

17<sup>th</sup> November, 2022

To,  
Manager  
Dept. of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Fax : 022- 22723121/2037/2039/2041

corp.relations@bseindia.com

**Scrip Code : 532906**

To,  
Manager  
Dept. of Corporate Services  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra,  
Mumbai – 400 051  
Fax: 022-26598237/38  
26598347/48

[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Scrip Code : MAANALU**

**Sub : Disclosure of Related Party Transactions  
pursuant to Regulation 23(9) of SEBI (Listing  
obligations and disclosure Requirements )  
Regulations 2015 (“Listing Regulations”)**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing obligations and disclosure Requirements) Regulations 2015 (“Listing Regulations”), please find enclosed disclosure of Related Party Transactions, for the half year ended September 30, 2022.

The above said disclosure will be made available on the Company’s website [www.maanaluminium.com](http://www.maanaluminium.com)

We request you to kindly take the above on record.

Thanking you  
Yours Faithfully  
For **Maan Aluminium Limited**

**SANDEEP  
KUMAR  
AGARWAL**

**Sandeep  
(Company Secretary)**

General information about company	
Name of The Company	MAAN ALUMINIUM LIMITED
BSE Scrip Code	532906
NSE Symbol	MAANALU
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																	
													Additional disclosure of related party transactions - at loans, inter-corporate deposits, advances or invest details need to be disclosed only once, during the				
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the Nature (loan advance/intercorporat deposit/ investment )
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	
1	MAAN ALUMINIUM LTD	AAF08C0088C	RAVINDER NATH JAIN	AAGPJ2517F	Chairman & Managing Director	Remuneration		APPROVED	12148806	0	0						
2	MAAN ALUMINIUM LTD	AAF08C0088C	ASHISH JAIN	AFNPJ2001G	Executive Director	Remuneration		APPROVED	3812430	0	0						
3	MAAN ALUMINIUM LTD	AAF08C0088C	PRITI JAIN	AERPJ4508D	Promoter Director	Remuneration		APPROVED	2947158	0	0						
4	MAAN ALUMINIUM LTD	AAF08C0088C	VIKSIT CHADHA	ACJPC9199D	Chief Executive Officer & Whole Time Director	Remuneration		APPROVED	2106696	0	0						
5	MAAN ALUMINIUM LTD	AAF08C0088C	SANDEEP KUMAR AGARWAL	AIOPS5930F	Chief Financial Officer & Company Secretary	Remuneration		APPROVED	1155534	0	0						
6	MAAN ALUMINIUM LTD	AAF08C0088C	DIPTI JAIN	AGIPJ3025C	Wife of Mr. Ashish Jain	Remuneration		APPROVED	1099218	0	0						
7	MAAN ALUMINIUM LTD	AAF08C0088C	ALKA JAIN	ADSPJ5896N	Wife of Mr. Ravinder Nath Jain	Purchase of goods or services		APPROVED	600000	0	0						
8	MAAN ALUMINIUM LTD	AAF08C0088C	ALKA JAIN	ADSPJ5896N	Wife of Mr. Ravinder Nath Jain	Remuneration		APPROVED	585570	0	0						
9	MAAN ALUMINIUM LTD	AAF08C0088C	MONIKA CHADHA	ASVPC6659A	Wife of Mr. Viksit Chadha	Purchase of goods or services		APPROVED	900000	0	0						
10	MAAN ALUMINIUM LTD	AAF08C0088C	RAVINDER NATH JAIN	AAGPJ2517F	Chairman & Managing Director	Purchase of goods or services		APPROVED	90000	0	0						
11	MAAN ALUMINIUM LTD	AAF08C0088C	RAJESH RAMESH JAIN	ABEPJ7767Q	Father of Mr. Ashish Jain	Purchase of goods or services		APPROVED	505058	0	0						
12	MAAN ALUMINIUM LTD	AAF08C0088C	PRITI JAIN	AERPJ4508D	Promoter Director	Purchase of goods or services		APPROVED	109500	0	0						
13	MAAN ALUMINIUM LTD	AAF08C0088C	RAVINDER NATH JAIN	AAGPJ2517F	Chairman & Managing Director	Dividend paid		APPROVED	6129208	0	0						
14	MAAN ALUMINIUM LTD	AAF08C0088C	ASHISH JAIN	AFNPJ2001G	Executive Director	Dividend paid		APPROVED	210000	0	0						
15	MAAN ALUMINIUM LTD	AAF08C0088C	PRITI JAIN	AERPJ4508D	Promoter Director	Dividend paid		APPROVED	674000	0	0						
16	MAAN ALUMINIUM LTD	AAF08C0088C	DIPTI JAIN	AGIPJ3025C	Wife of Mr. Ashish Jain	Dividend paid		APPROVED	676068	0	0						
17	MAAN ALUMINIUM LTD	AAF08C0088C	ALKA JAIN	ADSPJ5896N	Wife of Mr. Ravinder Nath Jain	Dividend paid		APPROVED	1352124	0	0						
18	MAAN ALUMINIUM LTD	AAF08C0088C	VIKSIT CHADHA	ACJPC9199D	Chief Executive Officer & Whole Time Director	Dividend paid		APPROVED	250	0	0						
19	MAAN ALUMINIUM LTD	AAF08C0088C	RAVINDER NATH JAIN	AAGPJ2517F	Chairman & Managing Director	Interest paid		APPROVED	1052576	30000000	30000000						Loan
Total value of transaction during the reporting period									36154196								

