

30th May, 2023

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

cmist@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 March 31, 2023.

The above said disclosure will be made available on the Company’s website www.maanaluminium.com

We request you to kindly take the above on record.

Thanking you
Yours Faithfully

For **Maan Aluminium Limited**
SANDEEP
KUMAR
AGARWA
L
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	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
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												
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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	MAAN ALUMINIUM LTD	AAFCM0088C	RAVINDER NATH JAIN	AAGPJ2517F	Chairman & Managing Director	Remuneration			APPROVED	12650587	0	3136128
2	MAAN ALUMINIUM LTD	AAFCM0088C	ASHISH JAIN	AFNPJ2001G	Executive Director	Remuneration			APPROVED	4137962	0	0
3	MAAN ALUMINIUM LTD	AAFCM0088C	PRITI JAIN	AERPJ4508D	Executive Director	Remuneration			APPROVED	3198807	0	0
4	MAAN ALUMINIUM LTD	AAFCM0088C	VIKSIT CHADHA	ACJPC9199D	Chief Executive Officer & Whole Time Director	Remuneration			APPROVED	3798364	0	0
5	MAAN ALUMINIUM LTD	AAFCM0088C	SANDEEP KUMAR AGARWAL	AIOPS5930F	Chief Financial Officer & Company Secretary	Remuneration			APPROVED	1228313	0	0
6	MAAN ALUMINIUM LTD	AAFCM0088C	DIPTI JAIN	AGIPJ3025C	Wife of Director	Remuneration			APPROVED	1199225	0	0
7	MAAN ALUMINIUM LTD	AAFCM0088C	ALKA JAIN	ADSPJ5896N	Wife of Director	Remuneration			APPROVED	1171140	0	0
8	MAAN ALUMINIUM LTD	AAFCM0088C	MONIKA CHADHA	ASVPC6659A	Wife of Director	Purchase of goods or services			APPROVED	900000	0	0
9	MAAN ALUMINIUM LTD	AAFCM0088C	RAVINDER NATH JAIN	AAGPJ2517F	Chairman & Managing Director	Purchase of goods or services			APPROVED	98400	0	0
10	MAAN ALUMINIUM LTD	AAFCM0088C	PRITI JAIN	AERPJ4508D	Executive Director	Purchase of goods or services			APPROVED	109500	0	0
11	MAAN ALUMINIUM LTD	AAFCM0088C	RAVINDER NATH JAIN	AAGPJ2517F	Chairman & Managing Director	Dividend paid			APPROVED	12258416	0	0
12	MAAN ALUMINIUM LTD	AAFCM0088C	ASHISH JAIN	AFNPJ2001G	Executive Director	Dividend paid			APPROVED	420000	0	0
13	MAAN ALUMINIUM LTD	AAFCM0088C	PRITI JAIN	AERPJ4508D	Executive Director	Dividend paid			APPROVED	1544160	0	0
14	MAAN ALUMINIUM LTD	AAFCM0088C	DIPTI JAIN	AGIPJ3025C	Wife of Director	Dividend paid			APPROVED	1352136	0	0
15	MAAN ALUMINIUM LTD	AAFCM0088C	ALKA JAIN	ADSPJ5896N	Wife of Director	Dividend paid			APPROVED	2704248	0	0

16	MAAN ALUMINIUM LTD	AAFCM0088C	VIKSIT CHADHA	ACJPC9199D	Chief Executive Officer & Whole Time Director	Dividend paid			APPROVED	500	0	0
17	MAAN ALUMINIUM LTD	AAFCM0088C	RAVINDER NATH JAIN	AAGPJ2517F	Chairman & Managing Director	Interest paid			APPROVED	310686	0	0
18	MAAN ALUMINIUM LTD	AAFCM0088C	RAVINDER NATH JAIN	AAGPJ2517F	Chairman & Managing Director	Any other transaction	Repayment of long term loan		APPROVED	30000000	30000000	0
Total value of transaction during the reporting period										77082444		

