

29.08.2020

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com Scrip Code : 532906</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051</p> <p>Fax: 022-26598237/38, 26598347/48</p> <p>cmlist@nse.co.in Scrip Code : MAANALU</p>
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Sub: Submission of Half-yearly Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby enclose the disclosure of Related Party Transactions for the half-year ended 31st March 2020, in the format specified in the relevant Accounting Standards.

You are requested to kindly take the same on record.

**Thanking You
Yours Faithfully**

For Maan Aluminium Limited

**Anu Aggarwal
Company Secretary**

Encl: As Above

MAAN ALUMINIUM LIMITED

Details of related parties for the year ended 31 March, 2020 :

Description of relationship	Names of related parties	Relation
Key Management Personnel (KMP)	Mr. Ravinder Nath Jain Mr. Ashish Jain Ms. Priti Jain Mr. Sandeep Verma Ms. Dipti Jain Mr. Sandeep Agarwal Ms. Anu Agrawal	Chairman & Managing Director Executive Director & CFO wef 12th Feb, 2020 Promoter Director Director and CEO Executive Director till 23rd December 2019 Company Secretary & Chief Financial Officer till 16th November 2019 Company Secretary wef 31st December, 2019
Relative of Key Management Personnel	Ms. Dipti Jain Ms. Vandana Verma	Wife of Mr. Ashish Jain Wife of Mr. Sandeep Verma

Details of related party transactions during the year ended 31 March, 2020 :

Description of Transactions	Name of the Related Parties	For the year ended 31 March 2020
Directors' remuneration	Mr. Ravinder Nath Jain, Ms. Priti Jain, Mr. Ashish Jain, Mr. Sandeep Verma, Dipti Jain	93,20,424
Interest on Unsecured Loan	Mr. Ravinder Nath Jain	13,53,700
Rent	Ms. Priti Jain- Guest House Indore Mr. Ravinder Nath Jain - Rent Godown Shahbad	94,500 30,000
Remuneration to KMPs	Mr. Sandeep Agrawal (till 16th November 2019) Ms. Anu Agrawal wef December 2019 onwards	1,45,054 1,10,758
Salary	Ms. Dipti Jain (from 24th December onwards)	3,28,440
Professional Fees	Mrs. Vandana Verma	3,03,600
Dividend paid	To Directors (as mentioned above) To Relative of directors	35,32,624 10,14,096
Balance as at year ended		31 March 2020
Long term Borrowing	Ravinder Nath Jain	3,00,00,000