

May 25, 2023

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir,

Sub.: Half-yearly disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure of Related Party Transactions on the basis of consolidated financial statements for the half year ended March 31, 2023.

This is for your information and records.

For **Manugraph India Limited**



Mihir Mehta
Company Secretary

Encl.: a/a

MANUGRAPH INDIA LTD.

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai - 400 005. India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com

Related party transactions	
2019	2018
<p> The Group has entered into transactions with related parties, including the purchase and sale of goods and services, and the provision of services. These transactions are conducted on an arm's length basis and are not expected to have a material impact on the Group's financial position or performance. </p>	<p> The Group has entered into transactions with related parties, including the purchase and sale of goods and services, and the provision of services. These transactions are conducted on an arm's length basis and are not expected to have a material impact on the Group's financial position or performance. </p>

[illegible]

Related party transactions

[illegible]

Related party transactions

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed									
Sr No.	Details of	Details of the				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		In case any financial indebtedness is				Details of the loans, inter-corporate deposits,					Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Type of related party transaction	Details of other related party transaction	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
6	Manugraph India Limited	Pradeep Sanat Shah	Key management personnel of entity or parent	Remuneration			As per resolution passed by members in the General meeting	63.84	0.00	0.00										
7	Manugraph India Limited	Shailesh Baburao Shirguppe	Key management personnel of entity or parent	Remuneration			As per resolution passed by members in the General meeting	10.43	0.00	0.00										
8	Manugraph India Limited	Hiten Timbadia	Independent Director	Any other transaction	Sitting Fees		As per Board Resolution	0.99	0.00	0.00										
9	Manugraph India Limited	Abhay Mehrotra	Independent Director	Any other transaction	Sitting Fees		As per Board Resolution	0.99	0.00	0.00										
10	Manugraph India Limited	Perses Bilimoria	Independent Director	Any other transaction	Sitting Fees		As per Board Resolution	0.69	0.00	0.00										
11	Manugraph India Limited	Basheera Indorewal	Independent Director	Any other transaction	Sitting Fees		As per Board Resolution	0.90	0.00	0.00										

Related party transactions

[illegible]

Related party transactions for the half year ended March 31, 2023

Related party transactions																				
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed									
Sr No.	Details of	Details of the		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		In case any financial indebtedness is				Details of the loans, inter-corporate deposits,				Notes	
	Name	Name	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	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
Total value of transaction during the reporting period											938.41									