

May 25, 2023

To

Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy 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

Relate	d party t	transact	ions				Relat	eu party tr	ansactions	ioi the nan	year ende	u iviaiCII 31,	, 2023							
velate	u party i	iiaiisatt	10113								Additio	nai disclosi	ure of relat	ed party tra	insactions -	аррисаріе	only in case	tne relate	a party tran	saction
					•						rel	ates to loar	ns. inter-co	rporate dei	osits. adva	nces or inv	estments m	nade or give	n by the list	ed
	Details of	Details	s of the						In case m	nonies are	In case any financial indebtedness is			Details of the loans, inter-corporate deposits,						
Sr No.	Name	Name	Relations hip of the counterp arty with the listed entity or its subsidiary	Type of related party transactio n	Details of other related party transactio n	Value of the related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)	Notes
			Personnel exercise	Sale of			Basis													
1	h India Limited	y Kenya Limited	significant influence	-		225.00	projectio n	4.99	22.62	1.79										
2	h India	Multigrap h Machiner y Kenya Limited	Personnel		Commissi		Upto 5%	39.84	0.00	39.84										

Related	l narty t	ransact	ions				Neiat	eu party tr	alisactions	ioi tile iiaii	year ende	a iviarch 31,	, 2023							
itelatet	i party t	iansact	.10113								Additio	nai disclosi	ure of relate	ed party tra	insactions -	аррисавіе	only in case	e tne relate	d party tran	saction
	5 . 11 . 1	5 . "	C - 1		1	1	1	1											n by the list	ed
	Details of	Details	of the						In case m	onies are	In case any financia		ial indebted	iness is	Details of the loans, inter-co			orporate de	posits,	
Sr No.	Name	Name	Relations hip of the counterp arty with the listed entity or its subsidiary	Type of related party transactio n	Details of other related party transactio n	Value of the related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)	Notes
		Mercongr	1	Any other transactio n	Commissi on		Upto 5%	14.39	0.00	14.39										
	Manugrap	Machiner y Company	Managem ent Personnel			1000.00	Basis projectio n As per resolution passed by members	700.00	700.00	0.00					Loan	8.00%	12		Working Capital and other expenses	
5		Sanjay Sanat Shah	personnel of entity or parent	Remuner ation			in the General meeting	65.75	0.00	0.00										

Related	d narty t	ransact	ions				Relat	cu party tr	unsuccions	ior the han	year chack	ı ıvlarcıı 51,	, 2023							
Neiatet	a party t	iansact	.10113								Additio	nai disciosi	ure of relate	ed party tra	insactions -	аррисаріе	only in case	e tne relate	party tran	saction
	Dataile of	Dataile		1			ı	ı	10 00		rel	ates to loar	ns. inter-co	rporate der	osits, adva	nces or inv	estments m	nade or give	n by the list	ed
	Details of	Details	s of the						in case m	onies are	In case	any financi	iai indebted	iness is	Detail	s of the loa	ins, inter-co	rporate de	posits,	
Sr No.	Name	Name	Relations hip of the counterp arty with the listed entity or its subsidiary	Type of related party transactio n	Details of other related party transactio n	Value of the related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)	Notes
		Pradeep Sanat Shah	Key managem ent personnel of entity or parent	Remuner ation			As per resolution passed by members in the General meeting	63.84	0.00	0.00										
7		Baburao	Key managem ent personnel of entity or parent	Remuner ation			As per resolution passed by members in the General meeting	10.43	0.00	0.00										
	Manugrap h India		Independ ent	Any other transactio n	Sitting Fees		As per Board Resolutio n	0.99												
9		Abhay Mehrotra	ent	Any other transactio n	Sitting Fees		As per Board Resolutio n	0.99	0.00	0.00										
10		Perses	Independ ent Director	Any other transactio n	Sitting Fees		As per Board Resolutio n	0.69	0.00	0.00										
11	h India	Basheera Indorewal a		Any other transactio n	Sitting Fees		As per Board Resolutio n	0.90	0.00	0.00										

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																			en by the list	
	Details of	Details	of the						In case m	onies are		any financ						rporate de		
Sr No.	Name	Name	Relations hip of the counterp arty with the listed entity or its subsidiary	Type of related party transactio n	Details of other related party transactio n	Value of the related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)	Note
		Madhavi Kilachand	Independ ent Director	Any other transactio n	Sitting Fees		As per Board Resolutio n	0.45	0.00	0.00										
	Manugrap h India	K N Padmana	Independ ent				As per Board Resolutio n	0.15												
		Nimish Vakil	Independ ent Director	Any other transactio n	Sitting Fees		As per Board Resolutio n	0.15	0.00	0.00										
	Manugrap h India	Multigrap h Machiner y	Managem				As per Board Resolutio n	27.11	0.00	0.00										
	Manugrap h India	Manugrap h Americas		Any other transactio			As per Board Resolutio	7.74	0.00	0.00										

Related	l party t	ransact	ions								Additio	onai disciosi	ure or relat	ed party tra	insactions -	аррисаріе	only in case	tne relate	d party tran	saction
Sr No.	Details of Name	Detail Name	Relations hip of the counterp arty with the listed entity or its subsidiary	Type of related party	Details of other related party transactio n	Value of the related party transactio n as approved by the audit committe	by audit	Value of transactio n during the reporting period	Opening balance	Closing balance	re		ns. inter-co	rporate dei	osits, adva	nces or inv	estments m	nade or give orporate de	Purpose for which the funds will be utilised by	Notes
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