

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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 entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					Details of the loans, inter-corporate deposits, advances or investments					Notes
	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	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)			
<div>Add</div>	<div>Delete</div>																									
1	Man Infraconstruction Limited	AADC1611P	Man Aaradhy Infraconstruction LLP	AAZFM5518L	Subsidiary LLP	Investment			0.00	0			2.65	0.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose	Withdrawal	
2	Man Infraconstruction Limited	AADC1611P	Man Aaradhy Infraconstruction LLP	AAZFM5518L	Subsidiary LLP	Investment			5.00	Approved			1.00	0.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose		
3	Man Infraconstruction Limited	AADC1611P	MAN Infra Contracts LLP	ABEFM0475C	Subsidiary LLP	Any other transaction	Share of profit distributed		0.00	0			1120.00	0.00	0.00											
4	Man Infraconstruction Limited	AADC1611P	MAN REALTORS AND HOLDINGS PRIVATE LIMITED	AAACB232Z	Subsidiary Company	Any other transaction	Administrative Support Service Income		3.00	Approved			1.50	0.00	0.00											
5	Man Infraconstruction Limited	AADC1611P	Man Vastucon LLP	ACRF58663E	Subsidiary LLP	Investment			0.00	0			0.05	0.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose	Withdrawal	
6	Man Infraconstruction Limited	AADC1611P	Man Vastucon LLP	ACRF58663E	Subsidiary LLP	Loan			0.00	0			1980.00	0.00	0.00					Loan	0.00%	Repayable on demand	Unsecured	Business Purpose	Loan Received back	
7	Man Infraconstruction Limited	AADC1611P	Man Vastucon LLP	ACRF58663E	Subsidiary LLP	Any other transaction	Administrative Support Service Income		3.00	Approved			1.50	0.00	0.00											
8	Man Infraconstruction Limited	AADC1611P	Manaj Infraconstruction Limited	AAFCM9683H	Subsidiary Company	Any other transaction	Administrative Support Service Income		3.00	Approved			1.50	0.00	0.00											
9	Man Infraconstruction Limited	AADC1611P	MICL Builders LLP	ABCFM5665N	Subsidiary LLP	Investment			0.00	0			52.10	0.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose	Withdrawal	
10	Man Infraconstruction Limited	AADC1611P	MICL Creators LLP	ABRFM2556P	Subsidiary LLP	Sale of goods or services			200.00	Approved			20.88	0.00	0.00											Contract Revenue
11	Man Infraconstruction Limited	AADC1611P	MICL Creators LLP	ABRFM2556P	Subsidiary LLP	Sale of goods or services			200.00	Approved			120.92	0.00	0.00											Hiring Income
12	Man Infraconstruction Limited	AADC1611P	MICL Creators LLP	ABRFM2556P	Subsidiary LLP	Any other transaction	Interest on current capital		0.00	0			396.79	0.00	0.00											
13	Man Infraconstruction Limited	AADC1611P	MICL Creators LLP	ABRFM2556P	Subsidiary LLP	Investment			5000.00	Approved			4700.00	0.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose		
14	Man Infraconstruction Limited	AADC1611P	MICL Creators LLP	ABRFM2556P	Subsidiary LLP	Any other transaction	Administrative Support Service Income		3.00	Approved			1.50	0.00	0.00											
15	Man Infraconstruction Limited	AADC1611P	MICL Developers LLP	ABBFM8217D	Subsidiary LLP	Investment			17500.00	Approved			300.00	0.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose		
16	Man Infraconstruction Limited	AADC1611P	MICL Developers LLP	ABBFM8217D	Subsidiary LLP	Investment			0.00	0			0.02	0.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose	Withdrawal	
17	Man Infraconstruction Limited	AADC1611P	MICL Shreepati August LLP	ACEFM2368K	Subsidiary LLP	Investment			0.00	0		13-08-2025	3.50	0.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose	Subsidiary from 19 June 2025	
18	Man Infraconstruction Limited	AADC1611P	MICL Shreepati August LLP	ACEFM2368K	Subsidiary LLP	Loan			0.00	0		13-08-2025	3.50	0.00	0.00					Loan	0.00%	Repayable on demand	Unsecured	Business Purpose	Loan Given	
19	Man Infraconstruction Limited	AADC1611P	MICL Shreepati August LLP	ACEFM2368K	Subsidiary LLP	Loan			0.00	0			3.50	0.00	0.00					Loan	0.00%	Repayable on demand	Unsecured	Business Purpose	Loan Received back	
20	Man Infraconstruction Limited	AADC1611P	MICL PMC Services LLP	ADQFS5495J	Subsidiary LLP	Investment			50.00	Approved			23.75	0.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose		
21	Man Infraconstruction Limited	AADC1611P	MICL PMC Services LLP	ADQFS5495J	Subsidiary LLP	Loan			500.00	Approved			470.00	0.00	0.00					Loan	0.00%	Repayable on demand	Unsecured	Business Purpose	Loan Given	
22	Man Infraconstruction Limited	AADC1611P	MICL PMC Services LLP	ADQFS5495J	Subsidiary LLP	Loan			0.00	0			1220.00	0.00	0.00					Loan	0.00%	Repayable on demand	Unsecured	Business Purpose	Loan Received back	
23	Man Infraconstruction Limited	AADC1611P	Arhan Homes LLP	ABSFMT7718E	Associate LLP	Any other transaction	Guarantees collaterals and other commitments given for business or project purposes		25000.00	Approved			22500.00	0.00	0.00											
24	Man Infraconstruction Limited	AADC1611P	Arhan Homes LLP	ABSFMT7718E	Associate LLP	Any other transaction	Interest on current capital		0.00	0			33.61	0.00	0.00											
25	Man Infraconstruction Limited	AADC1611P	Arhan Homes LLP	ABSFMT7718E	Associate LLP	Investment			1000.00	Approved			251.80	0.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose		
26	Man Infraconstruction Limited	AADC1611P	Atmosphere Home LLP	ACEFA6647D	Associate LLP	Any other transaction	Interest on current capital		0.00	0			14.75	0.00	0.00											
27	Man Infraconstruction Limited	AADC1611P	Atmosphere Home LLP	ACEFA6647D	Associate LLP	Investment			10000.00	Approved			422.73	0.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose		
28	Man Infraconstruction Limited	AADC1611P	Atmosphere Realty Private Limited	AADC81183B	Associate Company	Sale of goods or services			5000.00	Approved			548.10	0.00	0.00											Contract Revenue
29	Man Infraconstruction Limited	AADC1611P	Atmosphere Realty Private Limited	AADC81183B	Associate Company	Sale of goods or services			5000.00	Approved			124.26	0.00	0.00											Professional Management Consultancy Fees
30	Man Infraconstruction Limited	AADC1611P	Shivaji Manan Shah	BKQPM9583H	Relative of KMP of the Company	Any other transaction	Purchase of Securities		500.00	Approved			346.43	0.00	0.00											
31	Man Infraconstruction Limited	AADC1611P	Shivaji Manan Shah	BKQPM9583H	Relative of KMP of the Company	Any other transaction	Rent Paid		15.00	Approved			5.26	0.00	0.00											
32	Man Infraconstruction Limited	AADC1611P	Man Chandak Realty LLP	ABHFM1008L	Joint venture	Any other transaction	Interest Income		0.00	0			350.75	0.00	0.00											
33	Man Infraconstruction Limited	AADC1611P	Man Chandak Realty LLP	ABHFM1008L	Joint venture	Loan			0.00	0			410.00	0.00	0.00											
34	Man Infraconstruction Limited	AADC1611P	Man Chandak Realty LLP	ABHFM1008L	Joint venture	Any other transaction	Administrative Support Service Income		3.00	Approved			1.50	0.00	0.00					Loan	12.00%	Repayable on demand	Unsecured	Business Purpose	Loan Received back	
35	Man Infraconstruction Limited	AADC1611P	Manan P Shah	BGWPS7586Q	KMP of the Company	Remuneration			0.00	0			125.00	0.00	0.00											
36	Man Infraconstruction Limited	AADC1611P	Manoj Parag Shah	ALEPS4558A	Close relative of KMP of Reporting Entity	Any other transaction	Purchase of Securities		500.00	Approved			369.51	0.00	0.00											
37	Man Infraconstruction Limited	AADC1611P	Manoj Parag Shah	ALEPS4558A	Close relative of KMP of Reporting Entity	Any other transaction	Rent Paid		20.00	Approved			8.65	0.00	0.00											
38	Man Infraconstruction Limited	AADC1611P	Parag Shah	AAHP55248M	Director	Any other transaction	Sitting Fees Paid		0.00	0			0.20	0.00	0.00											
39	Man Infraconstruction Limited	AADC1611P	Royal Netra Construction Pvt Ltd	AAECR4395L	Associate Company	Any other transaction	Interest Income		0.00	0			52.27	0.00	0.00											
40	Man Infraconstruction Limited	AADC1611P	Royal Netra Construction Pvt Ltd	AAECR4395L	Associate Company	Any other transaction	Interest on Secured Non Convertible debentures		0.00	0			61.81	0.00	0.00											
41	Man Infraconstruction Limited	AADC1611P	Royal Netra Construction Pvt Ltd	AAECR4395L	Associate Company	Any other transaction	Administrative Support Service Income		3.00	Approved			1.50	0.00	0.00											
42	Man Infraconstruction Limited	AADC1611P	Royal Netra Construction Pvt Ltd	AAECR4395L	Associate Company	Sale of goods or services			1000.00	Approved			5.93	0.00	0.00											
43	Man Infraconstruction Limited	AADC1611P	Trident Agro Terminals And Logistic Private Limited	AALCT6337R	Director or manager or his relative is a member or director of other entity	Loan			5000.00	Approved			100.00	0.00	0.0											

