

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

														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.										
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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				
	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)	Notes
Add		Delete																						
1	Man Infraconstruction Ltd	AADC1611P	Arhan Homes LLP	ABSM7718E	Associate LLP	Investment		10000.00	Approved			426.00	0.00						Investment	0.00%	NA	Unsecured	Business Purpose	
2	Man Infraconstruction Ltd	AADC1611P	Arhan Homes LLP	ABSM7718E	Associate LLP	Any other transaction	Interest on current capital	0.00	0			10.79	0.00											
3	Man Infraconstruction Ltd	AADC1611P	Atmosphere Homes LLP	ACEFA6647D	Associate LLP	Investment		10000.00	Approved			15.00	0.00						Investment	0.00%	NA	Unsecured	Business Purpose	
4	Man Infraconstruction Ltd	AADC1611P	Atmosphere Homes LLP	ACEFA6647D	Associate LLP	Interest received		0.00	0			0.26	0.00											
5	Man Infraconstruction Ltd	AADC1611P	Atmosphere Homes LLP	ACEFA6647D	Associate LLP	Investment		0.00	0			2.22	0.00						Investment	0.00%	NA	Unsecured	Business Purpose	Withdrawal
6	Man Infraconstruction Ltd	AADC1611P	Atmosphere Realty Private Limited	AADC81183B	Associate Company	Sale of goods or services		3000.00	Approved			833.45	0.00											Contract Revenue
7	Man Infraconstruction Ltd	AADC1611P	Atmosphere Realty Private Limited	AADC81183B	Associate Company	Sale of goods or services		3000.00	Approved			244.69	0.00											Professional Management Consultancy Fees
8	Man Infraconstruction Ltd	AADC1611P	Dhruvi Manan Shah	BKQPM9583H	Relative of KMP of the Company	Any other transaction	Rent Paid	15.00	Approved			5.26	0.00											
9	Man Infraconstruction Ltd	AADC1611P	Man Chandak Realty LLP	ABHFM1008L	Joint venture	Any other transaction	Administrative Support Service Income	3.00	Approved			1.50	0.00											
10	Man Infraconstruction Ltd	AADC1611P	Man Chandak Realty LLP	ABHFM1008L	Joint venture	Interest received		0.00	0			344.06	0.00											
11	Man Infraconstruction Ltd	AADC1611P	Man Chandak Realty LLP	ABHFM1008L	Joint venture	Loan		2000.00	Approved			150.00	0.00					Loan	12.00%	Repayable on demand	Unsecured	Business Purpose	Loan Given	
12	Man Infraconstruction Ltd	AADC1611P	Man Chandak Realty LLP	ABHFM1008L	Joint venture	Loan		0.00	0			1850.61	0.00					Loan	12.00%	Repayable on demand	Unsecured	Business Purpose	Loan Received back	
13	Man Infraconstruction Ltd	AADC1611P	Man Infra Contracts LLP	ABEFM0475C	Subsidiary LLP	Any other transaction	Administrative Support Service Income	3.00	Approved			1.50	0.00											
14	Man Infraconstruction Ltd	AADC1611P	Man Infra Contracts LLP	ABEFM0475C	Subsidiary LLP	Purchase of fixed assets		10.00	Approved			1.54	0.00											
15	Man Infraconstruction Ltd	AADC1611P	Man Infra Contracts LLP	ABEFM0475C	Subsidiary LLP	Any other transaction	Share of profit distributed	0.00	0			1400.00	0.00											
16	Man Infraconstruction Ltd	AADC1611P	Man Realtors and Holdings Private Ltd	AAACB232E	Subsidiary Company	Any other transaction	Administrative Support Service Income	3.00	Approved			1.50	0.00											
17	Man Infraconstruction Ltd	AADC1611P	Man Realtors and Holdings Private Ltd	AAACB232E	Subsidiary Company	Purchase of fixed assets		25.00	Approved			12.46	0.00											
18	Man Infraconstruction Ltd	AADC1611P	Man Realtors and Holdings Private Ltd	AAACB232E	Subsidiary Company	Investment		500.00	Approved			106.37	0.00											Purchase of Investment Property
19	Man Infraconstruction Ltd	AADC1611P	Man Vastucon LLP	ACRF58663E	Subsidiary LLP	Any other transaction	Administrative Support Service Income	3.00	Approved			1.50	0.00											
20	Man Infraconstruction Ltd	AADC1611P	Man Vastucon LLP	ACRF58663E	Subsidiary LLP	Loan		5.00	Approved			300.00	0.00					Loan	0.00%	Repayable on demand	Unsecured	Business Purpose	Loan Given	
21	Man Infraconstruction Ltd	AADC1611P	Man Vastucon LLP	ACRF58663E	Subsidiary LLP	Sale of fixed assets		100.00	Approved			7.65	0.00											
22	Man Infraconstruction Ltd	AADC1611P	Man Vastucon LLP	ACRF58663E	Subsidiary LLP	Sale of goods or services		100.00	Approved			32.78	0.00											
23	Man Infraconstruction Ltd	AADC1611P	Manoj Infraconstruction Limited	AAFCM9683H	Subsidiary Company	Any other transaction	Administrative Support Service Income	3.00	Approved			1.50	0.00											
24	Man Infraconstruction Ltd	AADC1611P	Manoj Infraconstruction Limited	AAFCM9683H	Subsidiary Company	Any other transaction	Reversal of other receipts	0.00	0			1.92	0.00											
25	Man Infraconstruction Ltd	AADC1611P	Manoj Infraconstruction Limited	AAFCM9683H	Subsidiary Company	Purchase of fixed assets		100.00	Approved			90.91	0.00											
26	Man Infraconstruction Ltd	AADC1611P	Manoj Infraconstruction Limited	AAFCM9683H	Subsidiary Company	Purchase of goods or services		100.00	Approved			22.89	0.00											
27	Man Infraconstruction Ltd	AADC1611P	Manan P Shah	BQWPS7586Q	KMP of the Company	Remuneration		0.00	0			518.75	0.00											
28	Man Infraconstruction Ltd	AADC1611P	Manoj Parag Shah	ALPES4558A	Close relative of KMP of Reporting Entity	Any other transaction	Rent Paid	0.00	Approved			8.65	0.00											
29	Man Infraconstruction Ltd	AADC1611P	MICL Creators LLP	ABRFM2556P	Subsidiary LLP	Investment		5000.00	Approved			600.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose		
30	Man Infraconstruction Ltd	AADC1611P	MICL Creators LLP	ABRFM2556P	Subsidiary LLP	Any other transaction	Administrative Support Service Income	3.00	Approved			1.50	0.00											
31	Man Infraconstruction Ltd	AADC1611P	MICL Creators LLP	ABRFM2556P	Subsidiary LLP	Sale of goods or services		100.00	Approved			28.92	0.00											Contract Revenue
32	Man Infraconstruction Ltd	AADC1611P	MICL Creators LLP	ABRFM2556P	Subsidiary LLP	Sale of goods or services		500.00	Approved			177.79	0.00											Hiring Income
33	Man Infraconstruction Ltd	AADC1611P	MICL Creators LLP	ABRFM2556P	Subsidiary LLP	Any other transaction	Interest on current capital	0.00	0			220.93	0.00											
34	Man Infraconstruction Ltd	AADC1611P	MICL Creators LLP	ABRFM2556P	Subsidiary LLP	Investment		0.00	0			2700.00	0.00					Investment	0.00%	NA	Unsecured	Business Purpose	Withdrawal	
35	Man Infraconstruction Ltd	AADC1611P	Migite Trading LLP	ABLM1556F	A firm in which a director, manager or his relative is a partner	Any other transaction	Administrative Support Service Income	0.60	Approved			0.30	0.00											
36	Man Infraconstruction Ltd	AADC1611P	Parag Shah	AAHPS248M	Director	Sale of goods or services		5.00	Approved			0.58	0.00											
37	Man Infraconstruction Ltd	AADC1611P	Parag Shah	AAHPS248M	Director	Any other transaction	Sitting Fees Paid	0.30	Approved			0.10	0.00											
38	Man Infraconstruction Ltd	AADC1611P	Royal Netra Construction Pvt Ltd	AAECR4395L	Associate Company	Any other transaction	Administrative Support Service Income	3.00	Approved			1.50	0.00											
39	Man Infraconstruction Ltd	AADC1611P	Royal Netra Construction Pvt Ltd	AAECR4395L	Associate Company	Any other transaction	Interest Income	0.00	0			37.23	0.00											
40	Man Infraconstruction Ltd	AADC1611P	Royal Netra Construction Pvt Ltd	AAECR4395L	Associate Company	Any other transaction	Interest on Secured Non Convertible debentures	0.00	0			61.47	0.00											
41	Man Infraconstruction Ltd	AADC1611P	Royal Netra Construction Pvt Ltd	AAECR4395L	Associate Company	Loan		10000.00	Approved			450.00	0.00					Loan	9.00%	Repayable on demand	Unsecured	Business Purpose	Loan Given	
42	Man Infraconstruction Ltd	AADC1611P	Royal Netra Construction Pvt Ltd	AAECR4395L	Associate Company	Sale of goods or services		1000.00	Approved			9.08	0.00											Sale of Material
43	Man Infraconstruction Ltd	AADC1611P	Royal Netra Construction Pvt Ltd	AAECR4395L	Associate Company	Sale of goods or services		2000.00	Approved			243.50	0.00											Professional and Consultancy Fees
44	Man Infraconstruction Ltd	AADC1611P	Royal Netra Construction Pvt Ltd	AAECR4395L	Associate Company	Sale of fixed assets		1000.00	Approved			39.73	0.00											
45	Man Infraconstruction Ltd	AADC1611P	Starcrete LLP	ADQFS4595J	Subsidiary LLP	Interest received		0.00	0			0.68	0.00											
46	Man Infraconstruction Ltd	AADC1611P	Starcrete LLP	ADQFS4595J	Subsidiary LLP	Loan		500.00	Approved			100.00	0.00					Loan	0.00%	Repayable on demand	Unsecured	Business Purpose	Loan Given	
47	Man Infraconstruction Ltd																							

