

General information about company	
Name of The Company	MANUGRAPH INDIA LIMITED
BSE Scrip Code	505324
NSE Symbol	MANUGRAPH
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Crores
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

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 transaction during the reporting period	In case monies are due to either party as a rest of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Manugraph India Limited	AAACM7246H	Multigraph Machinery Company Private Limited	AAACM3137H	Promoter Group Company	Loan		10	The limits were approved based on requirement of the listed Company	7	10	7
2	Manugraph India Limited	AAACM7246H	Multigraph Machinery Company Private Limited	AAACM3137H	Promoter Group Company	Interest paid		0.8	The limits were approved based on requirement of the listed Company and Statutory Requirement for interest to be charged	0.3943	0	0.3
3	Manugraph India Limited	AAACM7246H	Multigraph Machinery Kenya Limited	ZZZZZ9999Z	Entities where Key Management Personnel exercise significant influence	Sale of goods or services		1	The limits were approved based on previous year transactions and forecast by the Company	0.1565	0.04	0.2
4	Manugraph India Limited	AAACM7246H	Multigraph Machinery Kenya Limited	ZZZZZ9999Z	Entities where Key Management Personnel exercise significant influence	Any other transaction	Service charges received	0.5	The limits were approved based on previous year transactions and forecast by the Company	0.0133	0	0
5	Manugraph India Limited	AAACM7246H	Mercongraphic FZC	ZZZZZ9999Z	Entities where Key Management Personnel exercise significant influence	Sale of goods or services		5	The limits were approved based on previous year transactions and forecast by the Company	0.4976	0	0

6	Manugraph India Limited	AAACM7246H	Multigraph Machinery Kenya Limited	ZZZZZ9999Z	Entities where Key Management Personnel exercise significant influence	Any other transaction	Reimbursement	0.05	The limits were approved based on previous year transactions and forecast by the Company	0.0055	0	0
7	Manugraph India Limited	AAACM7246H	Sanjay Sanat Shah	AAIPS0615D	Key management personnel of entity or parent	Remuneration		1.2	The limits were approved based on the resolution passed by the members of the Company	0.5692	0	0
8	Manugraph India Limited	AAACM7246H	Pradeep Sanat Shah	AAHPS6793D	Key management personnel of entity or parent	Remuneration		1.2	The limits were approved based on the resolution passed by the members of the Company	0.6109	0	0
9	Manugraph India Limited	AAACM7246H	Shailesh Baburao Shirguppi	AJWPS1459A	Key management personnel of entity or parent	Remuneration		0.2	The limits were approved based on the resolution passed by the members of the Company	0.0978	0	0
10	Manugraph India Limited	AAACM7246H	Basheera Juzer Indorewala	AAIP18418G	Independent Director	Any other transaction	Sitting Fees	0.03	As fixed by the Board	0.003	0	0
11	Manugraph India Limited	AAACM7246H	Madhavi Kilachand	AACP3750D	Independent Director	Any other transaction	Sitting Fees	0.03	As fixed by the Board	0.003	0	0
12	Manugraph India Limited	AAACM7246H	K N Padmanabhan	AOWPP5754Q	Independent Director	Any other transaction	Sitting Fees	0.03	As fixed by the Board	0.006	0	0
13	Manugraph India Limited	AAACM7246H	Nimish Vakil	AAAPV9563H	Independent Director	Any other transaction	Sitting Fees	0.03	As fixed by the Board	0.003	0	0
Total value of transaction during the reporting period										9.3601		

