MANOMAY TEX INDIA LIMITED REGD. OFF. :- 32, HEERA PANNA MARKET PUR ROAD, BHILWARA - 311001 (RAJ) CIN: L18101RJ2009PLC028647 Mail Id: ykladdha@hotmail.com Contact No.: 01482-246983

Website: www.manomaytexindia.com

### MTIL/BSE/NSE/2023-24 Date: 30.05.2023

To,

**BSE Limited** 

**Department of Corporate Services** 

Phiroze Jeejeebhoy Towers

**Dalal Street** 

Mumbai- 400001

BSE Scrip ID: MTIL BSE Scrip Code: 540396 ISIN: - INE784W01015 **National Stock Exchange of India Limited** 

**Listing & Compliance Department** 

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra

Mumbai- 400051

**Company ID - MANOMAY** 

Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2023.

The above document is available on the Company's website www.manomaytexindia.com.

Thanking you Yours Faithfully,

For: Manomay Tex India Limited

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Yogesh Laddha

Managing Director DIN: 02398508

Encl:-a/a

Home

Validate

General information about company										
Name of The Company	MANOMAY TEX INDIA LIMITED									
BSE Scrip Code	540396									
NSE Symbol	MANOMAY									
MSE Symbol	NA									
Date of Start of Financial Year	01	04	2022							
Date of End of Financial Year	31	03	2023							
Reporting Period	Second half yearly									
Date of Start of Reporting Period	01	10	2022							
Date of End of Reporting Period	31	03	2023							
Level of rounding to be used in disclosing related party transactions	Lakhs									
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 bans/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.	

	value																					
Related p	Related party transactions											Additional disclosure of related party transactions -applicable only in case the related party transaction relates to loams, inter-corporate deposits, advances or investments make or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertailed.										
De	etails of the party (listed entity /sub	sidiary) entering into th					either party as a result of	In case any financial indeb	tedness is incurred to make or giv	ve loans, inter-corporate de	posits, advances or	when such transaction v		s, inter-corporate deposits	, advances or investments							
Sr No.	transaction				Relationship of the	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period		SACCION .	Nature of indebtedness (loan/	investments			Nature (loan/advance/				Purpose for which the funds will be	Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		pany communi	committee		period	Opening balance	Closing balance	issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	utilised by the ultimate recipient of funds (endusage)	
Add	Delete					•	•				•				•				•	•		•
1 Ma	anomay Tex India Limited	AAFCM9997C	Ashish International	AAJPL6171G	Entity Controlled by Promoters and Promoters Group	Any other transaction	Weaving Charges		Approved by Audit Committee Approved by Audit	4.15	0.00	0.00										
2 Ma	anomay Tex India Limited	AAFCM9997C	Kamlash Synthetics	AAJPL6176B		Any other transaction	Weaving Charges		Approved by Audit Committee Approved by Audit	0.43	0.00	0.00										
3 Ma	anomay Tex India Limited	AAFCM9997C	Palak Garmerts	AAJPL6175C	Entity Controlled by Promoters and Promoters Group	Any other transaction	Weaving Charges		Committee	75.57	0.00	5.54										
4 Ma	anomay Tex India Limited	AAFCM9997C	Prachi Creation	AAIPL1341D	and Promoters Group	Any other transaction	Weaving Charges		Approved by Audit Committee	2.01	0.00	0.00										
5 Ma	anomay Tex India Limited	AAFCM9997C	Seema Switherica	AAJPL6174D	and Promoters Group	Any other transaction	Weaving Changes		Committee	50.11	0.00	4.58										
6 Ma	anomay Tax India Limited	AAFCM9997C	Ashish International	AAJPL6171G	Enthy Controlled by Promoters and Promoters Group Enthy Controlled by Promoters and Promoters. Group Enthy Controlled by Promoters and Promoters. Group Enthy Controlled by Promoters and Promoters. Group Enthy Controlled by Promoters.	Any other transaction	Gray Fabric/Finish Fabric Purchase Gray Fabric/Finish Fabric Purchase		Approved by Audit Committee	192.79	0.00	-5.76										
7 Ma	anomay Tex India Limited	AAFCM9997C	Kamlesh Synthetics	AAJPL6176B	and Promoters Group Entity Controlled by Promoters	Any other transaction		c	Committee Approved by Audit	257.49	0.00	0.00										
8 Ma	anomay Tex India Limited	AAFCM9997C	Palak Germenta	AAIPL6175C	Entity Controlled by Promoters and Promoters Group Entity Controlled by Promoters	Any other transaction	Purchase Gray Fabric/Finish Fabric		Approved by Audit Committee Approved by Audit	342.30	0.00	-17.01										
9 Ma	anomay Tex India Limited	AAFCM9997C	Prachi Creation	AAIPL1341D	Entity Controlled by Promoters and Promoters Group Entity Controlled by Promoters Entity Controlled by Promoters Entity Controlled by Promoters	Any other transaction	Purchase Gray Fabric/Finish Fabric	c	Committee Approved by Audit Committee Committee	207.37 317.31	0.00	2.75										
20 Ma	anomay Tex India Limited	AAFCM9997C	Seema Synthetics	AAJPL6174D	and Promoters Group Entity Controlled by Promoters	Any other transaction	Purchase Gray Fabric/Finish Fabric Purchase Gray Fabric/Finish Fabric Durchase	c	Approved by Audit	147 33	0.00	-7.75										
12 Ma	anomay Tax India Limited	AAFCM9997C	Shree Synthetics	ARDR 22051	Entity Controlled by Promoters and Promoters Group	Any other transaction	Gray Fabric/Finish Fabric Purchase	c	Approved by Audit	290.68	0.00	0.00										
13 Ma	anomay Tex India Limited	AAFCM9997C	Jack N Jill	AAAHY8244E	Entity Controlled by Promoters and Promoters Group	Purchase of goods or services			Approved by Audit	71.32	0.00	0.00										
		AAFCM9997C	Everstrong Marketing Pvt Ltd	AACCE6258P	and Promoters Group				Committee Approved by Audit Committee	1725.77	0.00	-83.60										
		AAFCM9997C	Kallashchandra H. Ladha		Entity Controlled by Promoters and Promoters Group Entity Controlled by Promoters	Remuneration			Approved by Audit Committee Approved by Audit	6.00	0.00	0.00										
16 Ma	anomav Tex India Limited	AAFCM9997C	Kamlesh kallashchand ladha	AAJPL6174D	Entity Controlled by Promoters and Promoters Group	Remuneration			Approved by Audit Committee Approved by Audit Committee	6.00	0.00	0.00										
17 Ma	anomay Tex India Limited	AAFCM9997C	Maheshchandra kallashchandra ladha	AAIPL6171G	and Promoters Group Entity Controlled by Promoters and Promoters Group	Remuneration			Approved by Audit Committee Approved by Audit	6.00	0.00	0.00										
18 Ma	anomav Tex India Limited	AAFCM9997C	Yoossh Laddha	ABMPL4205H	and Promoters Group	Remuneration			Approved by Audit Committee	23.00	0.00	4.25										
19 Ma	anomay Tex India Limited	AAFCM9997C	Pallari Laddha	AEMPB0200K	Entity Controlled by Promoters and Promoters Group Entity Controlled by Promoters	Remuneration			Committee Approved by Audit Committee Approved by Audit	14.03	0.00	0.00										
20 Ma	anomav Tex India Limited	AAFCM9997C	Ashish International	AAJPL6171G	and Promoters Group	Loan			Approved by Audit Committee Approved by Audit	466.18	0.00	-154.55										
21 Ma	anomay Tex India Limited	AAFCM9997C	Kailashchandra H. Laddha	AAIPL1341D	Entity Controlled by Promoters and Promoters Group Entity Controlled by Promoters	Loan			Committee	0.00	0.00	4.58										
22 Ma	anomay Tex India Limited	AAFCM9997C	Kamlesh K Ladha	AAJPL6174D	and Promoters Group Entity Controlled by Promoters and Promoters Group	Loan			Approved by Audit Committee Approved by Audit	0.00	0.00	-14.75										
23 Ma	anomay Tex India Limited	AAFCM9997C	Kamlesh K. Ladha-Huf	AAJHKS354P	and Promoters Group Entity Controlled by Promoters	Loan			Approved by Audit Committee Approved by Audit Committee Approved by Audit Committee Approved by Audit	38.58	0.00	-16.40										
24 Ma	anomay Tex India Limited	AAFCM9997C	Kailashchandra H. Ladha-Huf	AAAHL7173H	and Promoters Group Entity Controlled by Promoters and Promoters Group	Loan			Committee Approved by Audit	3.23	0.00	-30.41										
25 Ma	anomay Tex India Limited	AAFCM9997C AAFCM9997C	Maheshchandra K. Ladha-Huf Everstrong Marketing Pvt Ltd		Entity Controlled by Promoters	Loan			Approved by Audit	7.96 241.00	0.00	-33.94										
		AAFCM9997C	Prachi Creation		and Promoters Group Entity Controlled by Promoters and Promoters Group	Loan			Committee Approved by Audit	402.97	0.00	-62.41 -104.50										
		AAFCM9997C	Seema Synthetics		Entity Controlled by Promoters	Inan			Committee Approved by Audit Committee	387.47	0.00	-115.40										
29 Ma	anomay Tex India Limited	AAFCM9997C	Shree Synthetics	480N 230S	and Promoters Group Entity Controlled by Promoters and Promoters Group Entity Controlled by Promoters	Loan			Committee Approved by Audit Committee	378.96	0.00	-25.14										
30 Ma	anomay Tex India Limited	AAFCM9997C	Charbhuia Impex	AMPL30148	Entity Controlled by Promoters and Promoters Group	Loan			Approved by Audit Committee	293.18	0.00	-110.43										
31 Ma	anomay Tax India Limited	AAFCM9997C	Citifab Sutting	AEMPB0200K	and Promoters Group	Loan			Approved by Audit Committee Approved by Audit	47.00	0.00	4.76										
32 Ma	anomay Tex India Limited	AAFCM9997C	Jack N Jill	AAAHY8244E	and Promoters Group	Loan			Approved by Audit Committee	37.80	0.00	0.51										
33 Ma	anomav Tex India Limited	AAFCM9997C	Kamlesh Swithetics	AAJPL6176B	Entity Controlled by Promoters and Promoters Group	Loan			Approved by Audit Committee	402.16	0.00	-80.85										
34 Ma	anomay Tex India Limited	AAFCM9997C	Palak Garments	AAIPL6175C	and Promoters Group Entity Controlled by Premoters and Promoters Group Entity Controlled by Premoters and Promoters Group Entity Controlled by Promoters and Promoters Group	Loan			Approved by Audit Committee	274.02	0.00	-111.56										
35 Ma	anomay Tex India Limited	AAFCM9997C	Yoresh Laddha	ABMPL4205H	and Promoters Group  Fritis Controlled by Promoters	Loan			Approved by Audit Committee Approved by Audit	0.00	0.00	-3.57										
36 Ma	anomay Tex India Limited	AAFCM9997C	Citifab Sutting	AEMPB0200K	and Promoters Group Entity Controlled by Promoters	Loan			Committee Approved by Audit Committee	-219.00	0.00	0.00										
37 Ma	anomay Tex India Limited	AAFCM9997C	Everstrong Marketing Pvt Ltd	AACCE6258P	and Promoters Group Entity Controlled by Promoters	Loan			Approved by Audit	619.00	0.00	-300.42										
38 Ma	anomay Tex India Limited	AAFCM9997C	Jack N Jill	AAAHY8244E	and Promoters Group Entity Controlled by Promoters and Promoters Group	Loan			Approved by Audit	337.95	0.00	-34.40										
		AAFCM9997C AAFCM9997C	Yogesh Laddha Fornax Fashion Private Limited		Entity Controlled by Promoters	Loan			Committee Approved by Audit	231.67	0.00	-55.84 -80.82										
		AAFCM9997C AAFCM9997C	Druhinah Agro Private Kimited		and Promoters Group Entity Controlled by Promoters	Loan			Committee Approved by Audit	0.00	0.00	-80.82										
41 Ma		AAFCM9997C AAFCM9997C	Kalish Chandra Ladha		and Promoters Group Entity Controlled by Promoters and Promoters Group	Any other transaction	Rent Paid		Committee Approved by Audit Committee	-36.60	0.00	-39.76										
43 Ma	anomay Tax India Limited	AAFCM9997C	Yozesh Laddha	ABMRI 4205H	and Promoters Group Entity Controlled by Promoters and Promoters Group	Any other transaction	Rent Paid		Committee Approved by Audit Committee Approved by Audit	600	0.00	-1.80										
44 Ma	anomay Tex India Limited	AAFCM9997C	Seema Synthetics	AAJPL6174D	Entity Controlled by Promoters and Promoters Group	Any other transaction	Rent Received		Approved by Audit Committee	0.42	0.00	0.00										
45 Ma	anomay Tex India Limited	AAFCM9997C	Palak Garments	AAJPL6175C	Entity Controlled by Promoters and Promoters Group Entity Controlled by Promoters and Promoters Group	Any other transaction	Rent Received		Committee Approved by Audit Committee	0.42	0.00	0.00					_				-	
46 Ma	anomay Tex India Limited	AAFCM9997C	Palak Garments	AAJPL6175C	and Promoters Group	Any other transaction	Gray Fabric/Finish Fabric Sale	c	Approved by Audit Committee	100.67	0.00	0.01									-	
47 Ma	anomay Tex India Limited	AAFCM9997C	Citifab Suttine	AEMPB0200K	Entity Controlled by Promoters and Promoters Group	Any other transaction	Gray Fabric/Finish Fabric Sale		Approved by Audit Committee	1700.10	0.00	350.71										
48 Ma	anomay Tex India Limited	AAFCM9997C	Aditi Maheshchandra Laddha	BFHPL0672L	and Promoters Group Entity Controlled by Promoters and Promoters Group and Entity Controlled by Promoters and Promoters Group and Entity Controlled by Promoters and Promoters Group	Any other transaction	Consultancy Services		Approved by Audit Committee Approved by Audit	5.00	0.00	4.50										
49 Ma	anomay Tex India Limited	AAFCM9997C	Ashish International	AAIP16171G	entry Controlled by Promoters and Promoters Group Entity Controlled by Press	Interest paid			Approved by Audit Committee Approved by Audit	10.48	0.00	0.00										
50 Ma	anomay Tex India Limited	AAFCM9997C	Prachi Creation	AAIPL1341D	and Promoters Group Entity Controlled by Promoters and Promoters Group Entity Controlled by Promoters	Interest paid			Approved by Audit Committee Approved by Audit	5.57	0.00	0.00										
51 Ma	anomay Tex India Limited	AAFCM9997C	Kamlesh Synthetics	AAUPLD17DB	and Promoters Group Entity Controlled by Promoters	Interest paid			Committee Approved by Audit	6.05	0.00	0.00										
		AAFCM9997C	Kallashchandra H. Ladha	AAIPL1341D	and Promoters Group Entity Controlled by Promoters	Interest paid			Committee Approved by Audit	0.80	0.00	0.00										
		AAFCM9997C	Citifab Sutting	AEMPB0200K	and Promoters Group Entity Controlled by Promoters	Interest paid			Committee	1.04	0.00	0.00										
54 Ma	anomay Tex India Limited	AAFCM9997C	Jack N SIII	AAAHY8244E	and Promoters Group Entity Controlled by Promoters and Promoters Group Entity Controlled by Promoters	Interest paid			Approved by Audit Committee	3.26	0.00	0.00										
55 Ma	anomay Tex India Limited	AAFCM9997C	Palak Garments	AAJPL6175C	and Promoters Group Entity Controlled by Promoters	Interest paid			Committee Approved by Audit	10.24	0.00	0.00										
56 Ma	anomay Tex India Limited	AAFCM9997C	Charbhuia Impex	AMP13014B	Entity Controlled by Promoters and Promoters Group Entity Controlled by Promoters and Promoters Group	Interest paid			Committee Approved by Audit	8.48	0.00	0.00										
57 Ma	enomer Tex India Limited	AAFCM0007C	Kamlesh K Ladha Kallashchandra H. Ladha-Huf	AAJPL6174D AAAHL7173H	and Promoters Group Entity Controlled by Promoters and Promoters Group	ancerest paid			Approved by Audit	123	0.00	0.00										
58 Ma	anomay Tex India Limited	AAFCM9997C AAFCM9997C	Kailashchandra H. Ladha-Huf Maheshchandra K. Ladha-Huf			Interest paid			Committee Approved by Audit Committee	2.96	0.00	0.00										
59 Ma	anomay Tex India Limited	AAFCM9997C AAFCM9997C	Kamlesh K. Ladha-Huf	AAAHL7174A AAJHK5354P	Entity Controlled by Promoters	Interest paid			Approved by Audit Committee	2.59	0.00	0.00										
61 Ma	anomiry Tex India Limited	AAFCM9997C	Seema Synthetica	AAJPL6174D	Entity Controlled by Promoters and Promoters Group	Interest paid			Approved by Audit Committee	10 79	9.00	0.00										
62 Ma	anomay Tex India Limited	AAFCM9997C	Everstrong Marketing Pvt Ltd	AACCE6258P	and Promoters Geous Entity Controlled by Promoters and Promoters. Geous Entity Controlled by Promoters and Promoters Geoup Entity Controlled by Promoters and Promoters. Geoup Entity Controlled by Promoters and Promoters. Geoup	Interest paid			Approved by Audit Committee	0.85	0.00	0.00										
63 Ma	anomay Tex India Limited	AAFCM9997C	Shree Synthetics	ABDPL2205L	Entity Controlled by Promoters and Promoters Group	Interest paid			Approved by Audit	7.97	0.00	0.00										
64 Ma Total value of t	anomay Tex India Limited	AAFCM9997C	Yogesh Laddha	ABMPL4205H	Entity Controlled by Promoters and Promoters Group	Interest paid			Committee Approved by Audit Committee	0.30	0.00	0.00										
Total value of t	transaction during the reporting per	riod								9540.01												