



**MANPASAND
BEVERAGES LTD.**

January 27, 2020

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.
Security Code:- **539207**
ISIN:- **INE122R01018**

To,
The Listing Department,
National Stock Exchange of India Limited
5th Floor, "Exchange Plaza", Bandra-Kurla
Complex," Bandra (East), Mumbai-400 051.
Security ID:- **MANPASAND**
ISIN:- **INE122R01018**

Dear Sir/Madam,

Sub.:- Disclosure with respect to Related Party Transactions of Company for the half year ended September 30, 2019.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 30th September, 2019, in format specified as per relevant accounting standards.

You are requested to take note of the same.

For **Manpasand Beverages Limited**

Bhavesh Jingar
Company Secretary
Mem. No. A28011



Regd. Office : 1768-1774/1, GIDC Estate, Savli Road, Vadodara - 391775. (Gujarat) Ph. No.: 91-2667-290290-291

CIN : L15549GJ2010PLC063283

E-mail : info@manpasand.co.in

www.manpasand.co.in

Other Plants : Vadodara (Gujarat), Varanasi (Uttar Pradesh), Dehradun (Uttara Khand), Ambala (Haryana), Chittoor (Andhra Pradesh)

RELATED PARTY TRANSACTIONS

Details of related parties

Description of Relationship	Names of Related Parties
Key Management Personnel - Significant influence - holding more than 20%	Mr. Dharendra Singh (Chairman and Managing Director)
Key Management Personnel	Mr. Abhishek Singh (Whole Time Director)
Key Management Personnel	Mr. Paresh Thakkar (Chief Financial Officer)
Key Management Personnel	Mr. Bhavesh Jingar (Company Secretary)
Post Employment Benefit Plan	Manpasand Beverages Limited Employees' Group Gratuity Fund

Other Related parties	Names of Related Parties
Significant Influence holding more than 20%	None
Significant Influence of Key Management Personnel	Manpasand Snack & Beverages Limited
Significant Influence of Key Management Personnel	M-Tel Electronics Private Limited
Significant Influence of Key Management Personnel	Manpasand Nutritions Private Limited (Formerly X-Cite Nutritions Private Limited)
Wholly owned Subsidiary	Manpasand Products Private Limited (Incorporated as on 20th March 2019.)
Hindu Undivided Family where KMP is the Karta	D H Singh - HUF
Entity controlled by Director	Bipin & Co.
Relative of Key Management Personnel	Mrs. Sushma Singh
Relative of Key Management Personnel	Mrs. Tetradevi
Relative of Key Management Personnel	Mr. Harshvardhan Singh
Relative of Key Management Personnel	Mr. Satyendra Singh
Relative of Key Management Personnel	Mr. Dharmendra Singh
Relative of Key Management Personnel	Mr. Gyanendra Singh
Relative of Key Management Personnel	Mrs. Monika Singh
Relative of Key Management Personnel	Ms. Sikha Singh

Note: Related Parties have been identified by the Management

Transaction with related parties

(a). The remuneration of directors and other members of Key management personnel during the year was as follows:

Particulars	(Rs. in lakhs)	
	For the half year ended on 30-Sep-2019	
Short term benefits		
	Mr. Dharendra Singh (Chairman and Managing Director)	122.44
	Mr. Abhishek Singh (Whole Time Director)	73.46
	Mr. Paresh Thakkar (Chief Financial Officer)	11.75
	Mr. Bhavesh Jingar (Company Secretary)	2.12
		209.77



Post - employment benefits

Mr. Dharendra Singh (Chairman and Managing Director)	2.56
Mr. Abhishek Singh (Whole Time Director)	1.54
Mr. Paresh Thakkar (Chief Financial Officer)	0.25
Mr. Bhavesh Jingar (Company Secretary)	0.04
	4.39

214.16

The remuneration of directors are determined by the remuneration committee having regard to performance of individuals and market trends.

(b). The transaction with other related parties during the year was as follows:

Particulars	For the half year ended on 30-Sep-2019
Post - employment benefits	
Manpasand Beverages Limited Employees' Group Gratuity Fund	-

Details of related party transactions during the year ended and balances outstanding as at:

Particulars	Relationship	For the half year ended on 30-Sep-2019
Loan from Directors		
Mr. Dharendra Hansraj Singh	KMP	1,898.00
Mr. Abhishek Singh	KMP	228.53
Investment in Wholly owned Subsidiary		
Manpasand Products Private Limited	Wholly owned Subsidiary	1.00
Reimbursement of Expenses		
Manpasand Products Private Limited	Wholly owned Subsidiary	0.95
Balance at year end:		
Payables:		
Dhirendra Singh	KMP	1,912.48
Abhishek Singh	KMP	301.93
Bipin & Co.	Entity controlled by Director	0.00
Mr. Dhruv Agarwal	Director	0.81

