



AIA Engineering Limited

November 28, 2020

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended September 30, 2020 in the format specified in the accounting standards.

Please take the same on record.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary
Encl: As above



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

Corporate Office: 11-12, Sigma Corporates, B/h.HOF Showroom, Off. S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054, Gujarat, INDIA. Ph. : +91-79-66047800 Fax: +91-79-66047848

Registered Office: 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382410 Gujarat, INDIA
Ph.:+91-79-2291078 Fax: +91-79-22901077|www.aiaengineering.com.E-mail:ric@aiaengineering.com

AIA ENGINEERING LIMITED

A List of related parties:

(i) Key managerial personnel ('KMP'):

Sr. no.	Name	Designation
KMP of Holding company:		
1	Mr. Bhadresh K. Shah	Managing Director
2	Mr. Yashwant M. Patel	Whole-time Director
3	Mr. S. N. Jetheliya	Company Secretary
4	Mr. Viren K.Thakkar	Chief Financial Officer
KMP of subsidiary companies:		
1	Mr. Vinod Narain	Chairman, Welcast Steels Limited
2	Mr. Mohona Rao VVR	Chief Executive Officer, Welcast Steels Limited
3	Mr. Yashraj	Chief Financial Officer, Welcast Steels Limited
4	Mr. Paryank R. Shah	} Director, Vega Industries (Middle East) F.Z.C.
5	Mr. R. A. Gilani	
6	Mr. Himanshu K. Patel	
7	Mr. Vivek S. Rathaur	

(ii) Independent directors:

Sr. no.	Name	Company
1	Mr. Rajendra S. Shah	} AIA Engineering Limited
2	Mr. Sanjay S. Majmudar	
3	Mr. Dileep C. Choksi	
4	Mr. Rajan Harivallabhdas	
5	Mrs. Janaki Udayanbhai Shah	
6	Mr. D. P. Dhanuka	} Welcast Steels Limited
7	Mr. Pradip R. Shah	
8	Mr. Ashok A. Nichani	

(iii) Others:

Sr. no.	Name	Relationship
1	AIA Employee's Gratuity Trust Fund, India	Post employment benefit plan of AIA Engineering
2	Mrs. Giraben K. Shah	} Relatives of key managerial personnel
3	Mrs. Gitaben B. Shah	
4	Mrs. Khushali Samip Solanki *	
5	Mrs. Bhumika Shyamal Shodhan *	
6	Mrs. Tayaramma	
7	Pradip Shah & Co	} Enterprise over which key managerial personnel or close member of their family or Independent directors exercise control
8	AB Tradelink Limited	
9	Vee Connect Travels Private Limited	
10	Discus IT Private Limited	
11	Harsha Engineers Limited	
12	RNCA & Associates	

* Non-executive director of the Company.



Related Party disclosure for AIA Engineering Limited on a consolidated basis -Half year ended 30th September, 2020

Related party disclosures

B Details of related party transactions during the half year:

Currency: Rs. in lakhs

Sr. no.	Nature of transaction	Key Managerial Personnel	Independent Directors	Enterprise over which key managerial personnel or close member of their family or Independent directors exercise control	Relatives of key managerial personnel	Post employment benefit plan of the Holding Company
		Six Months ended 30th September, 2020	Six Months ended 30th September, 2020	Six Months ended 30th September, 2020	Six Months ended 30th September, 2020	Six Months ended 30th September, 2020
1	Purchase of goods (inclusive of taxes)	-	-	1,248.28	-	-
2	Commission expense on purchases (inclusive of taxes)	-	-	47.95	-	-
3	Legal and professional consultancy fees	0.30	-	3.66	-	-
4	SAP ERP functional and technical support (inclusive of taxes)	-	-	47.53	-	-
5	Salary, bonus and perquisites	213.76	-	-	0.60	-
6	Contribution to gratuity fund	-	-	-	-	478.92
7	Rent, rates and taxes	-	-	-	2.69	-
8	Travelling expenses	-	-	18.87	-	-
9	Directors' remuneration and perquisites	57.43	-	-	-	-
10	Sitting fees paid	1.10	5.20	-	1.05	-
	Total	272.59	5.20	1,366.29	4.34	478.92
	Outstanding balance receivable at half year end	-	-	10.28	-	-
	Outstanding balance payable at half year end	20.78	-	150.01	0.13	82.63

