

CIN: U74900MH2016PLC274726

Date: 30th May 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN: INE0C5901014 Symbol: AAPLUSTRAD

Sub: Submission of half yearly Disclosures on Related Party Transactions for a period from 1st October, 2023 to 31st March, 2024.

Dear Sir,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI LODR 2015 and 2018 (Amendments).



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Name of the related party and description of relationship

S.No.	Name Of Related Party	Relation	Nature Of Transaction	F.Y 2023-2024 (From 01.10.2023 to 31.03.2024)	F.Y. 2023- 2024
1.	Ms. Purnima Badola	Company Secretary from 14/08/2023	Remuneration	80,000	1,40,000
2	Mr. Rajkumar M. Singh	Managing Director	Loan	5,55,000	5,55,000
3	Mr. Ashok A. Shah	Non Executive Director	Loan -	78,03,000	1,28,28,032
4	Mr. Ashok A. Shah	Non Executive Director	Remuneration	3,57,500	7,15,000

you are requested to please take the same in your record,

Thanking you,

Yours truly,

For AA Plus Tradelink Limited

Ashok A. Shah
Ashok shah

Director

DIN: 07427185

