



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :
SKP HOUSE
132A, S P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100
Fax : +91-33-4016 8107
E-mail : info@ankitmetal.com,
Web : www.ankitmetal.com

Works :
P.O.-Jorehire, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

10th June, 2022

| | |
|--|---|
| To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai - 400 001</u> Scrip Code: 532870 | To National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u> Scrip Symbol: ANKITMETAL |
|--|---|

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the Disclosure of Related Party Transactions and balances for the year ended 31st March, 2022.

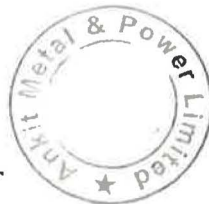
This is for your information and records.

Thanking You,

Yours faithfully,
For Ankit Metal & Power Limited

VINEETA
BARMECH
A

Vineeta Barmecha
Company Secretary & Compliance Officer



Encl: As above



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ANKIT METAL & POWER LIMITED
Details of Transactions with Related Parties as on 31-03-2022

(Rs in Lacs)

| Sl. No. | Nature of Transactions | As on 31/03/2022 | As on 30/09/2021 |
|---------|---|---------------------|---------------------|
| 1 | Rent Paid Marble Arch Properties Pvt.Ltd. | - | - |
| 2 | Managerial Remuneration Ankit Patni Subham Bhagat | - 1.50 | - 1.50 |
| 3 | Loan Taken Suresh Kumar Patni Rohit Patni Ankit Patni | - - - | - - - |
| 4 | PURCHASE (INCLUDING TAXES) Impex Ferro Tech Ltd. | 230.64 | 137.78 |
| 5 | SALE (INCLUDING TAXES) Impex Ferro Tech Ltd. | 1,776.50 | 1,041.75 |

Outstanding Balances

| Sl. No. | Nature of Transactions | As on 31/03/2022 | As on 30/09/2021 |
|---------|---|----------------------------------|------------------------------------|
| 1 | Trade Payables Marble Arch Properties Pvt.Ltd. Rohit Ferro Tech Limited Sarita Steel & Power Ltd Impex Ferro Tech Ltd. | 25.90 15.38 6.06 898.37 | 25.90 15.38 6.06 3,244.25 |
| 2 | Loan Taken Suresh Kumar Patni Rohit Patni Ankit Patni | 434.00 419.00 250.00 | 434.00 419.00 250.00 |
| 3 | Advances / Deposits Given Marble Arch Properties Pvt.Ltd. | 49.00 | 49.00 |
| 4 | Advances / Deposits taken Sarita Patni Suresh Kumar Patni Rohit Patni Ankit Patni | 1.00 | 1.00 |
| 5 | Managerial Remuneration Ankit Patni Subham Bhagat | 164.18 3.14 | 164.18 1.64 |

VINEETA
BARMEC
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Regd. Office : 35, Chittranjan Avenue, Kolkata - 700 012
Phone No. : +91 33 2211 0225/26, 4064 0021/22

