

May 25, 2023

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 herewith disclosure of Related Party Transactions of the Company for the half year ended March 31, 2023 in the format under SEBI Circular bearing no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Please take the same on record.

Thanking you.

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: +91-79-29900194

Registered Office: 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382415. Gujarat, INDIA. Ph.: +91-79-22901078 Fax: +91-79-22901077 | www.aiaengineering.com, E-mail: ric@aiaengineering.com

AIA Engineering Limited Related Party disclosres for half year ended 31.03.2023

(Amount₹. In Lakhs)

							lear are	T	1.				f related pa					arty transaction
ir. No	Details of the	In.e.	1		e counterparty	4			In case monies a		In case any fin		-					es or investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity		related party	transaction	Opening	Closing	Nature of	Cost	Tenure	Nature (loan/	Interest	Tenure	Secured/	Purpose for
					or its subsidiary		transaction	during the	balance	balance	indebtedness			advance/ inter-	Rate (%)		unsecured	which
							as approved	reporting			(loan/			corporate				the funds will b
							by the audit	period			issuance of			deposit/				utilised by the
							committee	ľ			debt/ any			investment				ultimate
											other etc.)							recipient
											other etc.j							of funds (end-
																		usage)
1	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Recovery of freight charges		7,540.39										USAPPI
2					Enterprise over which key managerial personnel or		4,000.00								1			
2	AIA Engineering Limited		Harsha Engineers International Limited			Purchase of goods (inclusive of taxes)	4,000.00	2,102.50										
-			48 T - 1 F 1 B 1 - 1 - 1 - 1 - 1		close member of their family exercise control		475.00	55.00										
3	AIA Engineering Limited		AB Tradelink Private Limited		Enterprise over which key managerial personnel or	Commission expense on purchases	175.00	56.28										
		_			close member of their family exercise control	-1.6.1.6.1.												
4	AIA Engineering Limited		AB Tradelink Private Limited		Enterprise over which key managerial personnel or	Sale of products (inclusive of taxes)	27,500.00	15,923.95										
		_			close member of their family exercise control													
5	AIA Engineering Limited		RNCA & Associates		Enterprise over which key managerial personnel or	Legal and professional consultancy fees	11.00	7.32										
					close member of their family exercise control													
6	AIA Engineering Limited		Discus IT Private Limited		Enterprise over which key managerial personnel or	SAP ERP functional and technical support	200.00	53.60										
					close member of their family exercise control													
7	AIA Engineering Limited		Mrs. Gitaben B. Shah		Relatives of key managerial personnel	Salary, bonus and perquisites	3.00	0.70										
8	AIA Engineering Limited		Mr. S. N. Jetheliya		Key managerial personnel	Salary, bonus and perquisites		34.42										
9	AIA Engineering Limited		Mr. Viren K.Thakkar		Key managerial personnel	Salary, bonus and perquisites		42.28										
10	AIA Engineering Limited	1	Mrs. Giraben K. Shah		Relatives of key managerial personnel	Rent, rates and taxes	6.00	1.73						1			1	
11	AIA Engineering Limited		Vee Connect Travels Private Limited	1	Enterprise over which key managerial personnel or	Travelling expenses	220.00	86.24						l			1	
	2				close member of their family exercise control	g caperioco	220.00	33.24										
12	AIA Engineering Limited	+	Mr. Bhadresh K. Shah	+	Key managerial personnel	Directors' remuneration and perquisites	+	56.15				+		1	+		 	
13		+	Mr. Yashwant M. Patel	1			1	15.16				 		1	+		1	1
	AIA Engineering Limited	-		1	Key managerial personnel	Directors' remuneration and perquisites	1				1	-			-		1	
14		+	Mr. Rajendra S. Shah	1	Independent director	Sitting fees paid	1	0.95				1		1	1	-	1	1
			Mr. Sanjay S. Majmudar	1	Independent director	Sitting fees paid	1	0.95				-		1	-		1	1
16	AIA Engineering Limited	1	Mr. Dileep C. Choksi	1	Independent director	Sitting fees paid		0.50				_			1		ļ	
17	AIA Engineering Limited		Mr. Rajan Harivallabhdas		Independent director	Sitting fees paid		0.95										
18	AIA Engineering Limited		Mrs. Janaki Udayanbhai Shah		Independent director	Sitting fees paid		0.50										
19	AIA Engineering Limited		Mrs. Khushali Samip Solanki		Relatives of key managerial personnel	Sitting fees paid		0.25										
20	AIA Engineering Limited		Mrs. Bhumika Shyamal Shodhan		Relatives of key managerial personnel	Sitting fees paid		0.50										
21	AIA Engineering Limited		Mr. Sanjay S. Majmudar		Independent director	Commission to Director		22.00										
22	AIA Engineering Limited		Mrs. Khushali Samip Solanki		Relatives of key managerial personnel	Commission to Director		9.00										
23			Vega Industries (Middle East) F.Z.C.		Subsidiary	Miscellaneous receipt of Income	100.00	34.00										
24	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Dividend received	15,000.00											
25			Vega Industries (Middle East) F.Z.C.		Subsidiary	Insurance Premium on ECGC	300.00	99.07										
26	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Sale of products	252,000.00	132,919.91										
27					Subsidiary	Commission expense on sales	232,000.00	18.86							1			
21																		
20	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.				1 200 22											
28	AIA Engineering Limited		AIA CSR Foundation		Subsidiary	CSR expenses	1,289.32		F 00	F 00								
28 29							1,289.32		5.00	5.00								
29	AIA Engineering Limited AIA Engineering Limited		AIA CSR Foundation Mr. Bhadresh K. Shah		Subsidiary Key managerial personnel	CSR expenses Outstanding salary, bonus and perquisites	1,289.32											
	AIA Engineering Limited		AIA CSR Foundation		Subsidiary	CSR expenses	1,289.32		5.00	5.00								
29 30	AIA Engineering Limited AIA Engineering Limited AIA Engineering Limited		AIA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel		Subsidiary Key managerial personnel Key managerial personnel	CSR expenses Outstanding salary, bonus and perquisites Outstanding salary, bonus and perquisites	1,289.32		1.89	1.87								
29	AIA Engineering Limited AIA Engineering Limited		AIA CSR Foundation Mr. Bhadresh K. Shah		Subsidiary Key managerial personnel	CSR expenses Outstanding salary, bonus and perquisites	1,289.32											
29 30 31	AIA Engineering Limited		AIA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel	CSR expenses Outstanding salary, bonus and perquisites Outstanding salary, bonus and perquisites Outstanding salary, bonus and perquisites	1,289.32		1.89	1.87 3.56								
29 30	AIA Engineering Limited AIA Engineering Limited AIA Engineering Limited		AIA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel		Subsidiary Key managerial personnel Key managerial personnel	CSR expenses Outstanding salary, bonus and perquisites Outstanding salary, bonus and perquisites	1,289.32		1.89	1.87								
29 30 31	AIA Engineering Limited		AIA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel	CSR expenses Outstanding salary, bonus and perquisites Outstanding salary, bonus and perquisites Outstanding salary, bonus and perquisites	1,289.32		1.89	1.87 3.56								
29 30 31	AIA Engineering Limited		AIA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel	CSR expenses Outstanding salary, bonus and perquisites Outstanding salary, bonus and perquisites Outstanding salary, bonus and perquisites		200.07	1.89 5.63 7.44 44.73	1.87 3.56								
29 30 31 32	AIA Engineering Limited		AIA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel	CSR expenses Outstanding salary, bonus and perquisites	1,289.32	200.07	1.89 5.63 7.44	1.87 3.56 2.69								
29 30 31 32 33	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C.		Subsidiary Key managerial personnel Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables		200.07	1.89 5.63 7.44 44.73	1.87 3.56 2.69								
29 30 31 32 33	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C.		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services		200.07	1.89 5.63 7.44 44.73	1.87 3.56 2.69								
30 31 32 33 34	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or	CSR expenses Outstanding salary, bonus and perquisites Trade payables	27,500.00	200.07	1.89 5.63 7.44 44.73	1.87 3.56 2.69 18.77 9,563.02								
30 31 32 33 34	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Consementer of their family exercise	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees	27,500.00	200.07	1.89 5.63 7.44 44.73 4,454.07	1.87 3.56 2.69 18.77 9,563.02								
30 31 32 33 34 35	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or dose member of their family exercise control Enterprise over which key managerial personnel or dose member of their family exercise control Enterprise over which key managerial personnel or dose member of which key managerial personnel or elose member of which key managerial personnel or	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services	27,500.00	200.07	1.89 5.63 7.44 44.73	1.87 3.56 2.69 18.77 9,563.02								
30 31 32 33 34 35 36	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited		Subsidiary Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes)	27,500.00 11.00 4,000.00	200.07	1.89 5.63 7.44 44.73 4,454.07	1.87 3.56 2.69 18.77 9,563.02 1.59								
29 30 31 32 33 34 35 36 37	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes	27,500.00 11.00 4,000.00 6.00	200.07	1.89 5.63 7.44 44.73 4,454.07 - 191.25	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43								
30 31 32 33 34 35 36	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited		Subsidiary Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes)	27,500.00 11.00 4,000.00	200.07	1.89 5.63 7.44 44.73 4,454.07	1.87 3.56 2.69 18.77 9,563.02 1.59								
30 31 32 33 34 35 36 37 38	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Giraben B. Shah		Subsidiary Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Relatives of key managerial personnel	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites	27,500.00 11.00 4,000.00 6.00	200.07	1.89 5.63 7.44 44.73 4,454.07 - 191.25	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32								
30 31 32 33 34 35 36 37 38	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Gitaben B. Shah Mr. Sanjay S. Majmudar		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or dose member of their family exercise control Enterprise over which key managerial personnel or dose member of their family exercise control Enterprise over which key managerial personnel or dose member of their family exercise control Enterprise over which key managerial personnel or dose member of their family exercise control Relatives of key managerial personnel Relatives of key managerial personnel Independent director	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director	27,500.00 11.00 4,000.00 6.00	200.07	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09								
30 31 32 33 34 35 36 37 38	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Giraben B. Shah		Subsidiary Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the	27,500.00 11.00 4,000.00 6.00	200.07	1.89 5.63 7.44 44.73 4,454.07 - 191.25	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32								
29 30 31 32 33 34 35 36 37 38	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Gitaben B. Shah Mr. Sanjay S. Majmudar AlA Employee's Gratuity Trust Fund		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company	27,500.00 11.00 4,000.00 6.00 3.00	200.07	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.99 19.80 88.01								
30 31 32 33 34 35 36 37 38	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Gitaben B. Shah Mr. Sanjay S. Majmudar		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the	27,500.00 11.00 4,000.00 6.00	200.07	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09								
39 31 32 33 34 35 36 37 38 39 40	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Giraben B. Shah Mr. Sanjay S. Majmudar AIA Employee's Gratuity Trust Fund Vee Connect Travels Private Limited		Subsidiary Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Umited Enterprise over which key managerial personnel or close member of their family exercise control	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses	27,500.00 11.00 4,000.00 6.00 3.00	200.07	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01								
39 31 32 33 34 35 36 37 38 39 40 41	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Gitaben B. Shah Mr. Sanjay S. Majmudar AlA Employee's Gratuity Trust Fund Vee Connect Travels Private Limited Vega Industries (Middle East) F.Z.C.		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or dose member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses Sale of products	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	200.07	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								
39 31 32 33 34 35 36 37 38 39 40	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Giraben B. Shah Mr. Sanjay S. Majmudar AIA Employee's Gratuity Trust Fund Vee Connect Travels Private Limited		Subsidiary Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses	27,500.00 11.00 4,000.00 6.00 3.00	200.07	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01								
39 31 32 33 34 35 36 37 38 39 40 41	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Gitaben B. Shah Mr. Sanjay S. Majmudar AlA Employee's Gratuity Trust Fund Vee Connect Travels Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses Sale of products Commission expense on purchases	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	200.07	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								
31 32 33 34 35 36 37 38 39 40 41 42 43	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Gitaben B. Shah Mr. Sanjay S. Majmudar AlA Employee's Gratuity Trust Fund Vee Connect Travels Private Limited Vega Industries (Middle East) F.Z.C.		Subsidiary Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses Sale of products	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	15,155.58	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58 127,211.22	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Giraben B. Shah Mrs. Giraben S. Shah Mrs. Giraben S. Factor Strate		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commany Travelling Expenses Sale of products Commission expense on purchases Sale of products (inclusive of taxes) Sale of products (inclusive of taxes)	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	15,155.58 4,154.14	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58 127,211.22	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								
30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Giraben B. Shah Mr. Sanjay S. Majmudar AlA Employee's Gratuity Trust Fund Vee Connect Travels Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited AlA Ghana Ltd		Subsidiary Key managerial personnel Subsidiary Enterprise over which key managerial personnel or dose member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Umited Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses Sale of products Commission expense on purchases Sale of products (inclusive of taxes)	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	15,155.58	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58 127,211.22	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45	AIA Engineering Limited		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Giraben B. Shah Wr. Sanjay S. Majmudar AlA Employee's Gratuity Trust Fund Vee Connect Travels Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited AlA Gradelink Private Limited		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or dose member of their family exercise control Enterprise over which key managerial personnel or dose member of their family exercise control Enterprise over which key managerial personnel or dose member of their family exercise control Enterprise over which key managerial personnel or dose member of their family exercise control Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or dose member of their family exercise control Subsidiary Subsidiary Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses Sale of products Commission expense on purchases Sale of products (inclusive of taxes)	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	15,155.58 4,154.14	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58 127,211.22	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	AIA Engineering Limited AIA Engineering Limit		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Giraben B. Shah Mrs. Giraben S. Shah Vec Connect Travels Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited AlA Employee's Gratuity Trust Fund Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited AlA Ghana Ltd PT Vega Industries Indonesia Vega Industries Australia PTY. Ltd Vega Industries Chile SPA		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses Sale of products Commission expense on purchases Sale of products (inclusive of taxes)	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	15,155.58 4,154.14	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58 127,211.22	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	AIA Engineering Limited AIA Engineering Limit		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Giraben B. Shah Mr. Sanjay S. Majmudar AlA Employee's Gratuity Trust Fund Vee Connect Travels Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited AlA Ghana Ltd Vega Industries Indonesia Vega Industries Chile SPA Vega Industries Chile SPA Vega Industries Chile SPA Vega Industries Ltd U.K.		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses Sale of products Commission expense on purchases Sale of products (inclusive of taxes)	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	15,155.58 4,154.14 13,912.09 2,874.67	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58 127,211.22	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48	AIA Engineering Limited AIA Engineering Limit		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Sdiaben B. Shah Mrs. Saijay S. Majimudar AlA Employee's Gratuity Trust Fund Vee Connect Travels Private Limited AVega Industries (Middle East) F.Z.C. AB Tradelink Private Limited AIA Ghana Ltd PT Vega Industries Indonesia Vega Industries Indonesia Vega Industries Lot. U.K. Vega Industries Ldt - U.K. Vega Industries Ltd - U.K. Vega Industries Ltd - U.K.		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary Subsidiary Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses Sale of products Commission expense on purchases Sale of products (inclusive of taxes)	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	15,155,58 4,154,14 13,912.09 2,874.67 97.60	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58 127,211.22	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								
30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50	AIA Engineering Limited AIA Engineering Limit		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mr Sanjay S. Majmudar AlA Employee's Gratuity Trust Fund Vee Connect Travels Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited AlA Ghana Ltd PT Vega Industries Chile SPA Vega Industries Chile SPA Vega Industries Chile SPA Vega Industries Lidi - U.K.		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses Sale of products Commission expense on purchases Sale of products (inclusive of taxes)	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	15,155.58 4,154.14 13,912.09 2,874.67 97.60 23,296.12	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58 127,211.22	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								
30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51	AIA Engineering Limited AIA Engineering Limit		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Giraben B. Shah Mrs. Giraben B. Shah Vee Connect Travels Private Limited Vee Connect Travels Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited Vega Industries Indonesia Vega Industries Indonesia Vega Industries Chile SPA Vega Industries Ltd U.K. Vega Industries Itd U.K. Vega Ray A. RADE CO LTD - CHINA		Subsidiary Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses Sale of products Commission expense on purchases Sale of products (inclusive of taxes)	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	15,155.58 4,154.14 13,912.09 2,874.67 23,296.12 948.12	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58 127,211.22	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								
30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52	AIA Engineering Limited AIA Engineering Limit		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Giraben K. Shah Mrs. Giraben K. Shah Veg. Sanjay S. Majmudar AIA Employee's Gratuity Trust Fund Vee Connect Travels Private Limited Ala Ghana Ltd PT Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited AIA Ghana Ltd PT Vega Industries Chile SPA Vega Industries Chile SPA Vega Industries Lidi - U.K. Vega Industries Lidi - U.K. Vega Industries Ltdi - U.K.		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses Sale of products Commission expense on purchases Sale of products (inclusive of taxes)	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	15,155.58 4,154.14 13,912.09 2,874.67 97.60 23,963.12 1,031.02	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58 127,211.22	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								
30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 51 52 53	AIA Engineering Limited AIA Engineering Limit		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Giraben B. Shah Mrs. Giraben B. Shah Wr. Sanjay S. Majmudar AlA Employee's Gratuity Trust Fund Vee Connect Travels Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited Vega Industries Indonesia Vega Industries Indionesia Vega Industries Ltd U.K. Vega Industries Itd U.K.		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or dose member of their family exercise control Enterprise over which key managerial personnel or dose member of their family exercise control Enterprise over which key managerial personnel or dose member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or dose member of their family exercise control Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses Sale of products Commission expense on purchases Sale of products (inclusive of taxes) Furchase of goods (inclusive of taxes) Purchase of goods (inclusive of taxes)	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	15,155.58 4,154.14 13,912.09 2,874.67 97.60 23,296.12 1,031.02	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58 127,211.22	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								
30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54	AIA Engineering Limited AIA Engineering Limit		AlA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. S. N. Jetheliya Mr. Viren K.Thakkar Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited RNCA & Associates Harsha Engineers International Limited Mrs. Giraben K. Shah Mrs. Giraben K. Shah Mrs. Giraben K. Shah Veg. Sanjay S. Majmudar AIA Employee's Gratuity Trust Fund Vee Connect Travels Private Limited Ala Ghana Ltd PT Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited AIA Ghana Ltd PT Vega Industries Chile SPA Vega Industries Chile SPA Vega Industries Lidi - U.K. Vega Industries Lidi - U.K. Vega Industries Ltdi - U.K.		Subsidiary Key managerial personnel Key managerial personnel Key managerial personnel Key managerial personnel Subsidiary Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Enterprise over which key managerial personnel or close member of their family exercise control Relatives of key managerial personnel Independent director Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or close member of their family exercise control Subsidiary	CSR expenses Outstanding salary, bonus and perquisites Trade payables Sale of Goods or Services Legal and professional consultancy fees Purchase of goods (inclusive of taxes) Rent, rates and taxes Outstanding salary, bonus and perquisites Commission to Director Post employment benefit plan of the Company Travelling Expenses Sale of products Commission expense on purchases Sale of products (inclusive of taxes)	27,500.00 11.00 4,000.00 6.00 3.00 220.00 252,000.00	15,155.58 4,154.14 13,912.09 2,874.67 97.60 23,296.12 1,031.02	1.89 5.63 7.44 44.73 4,454.07 - 191.25 0.32 0.33 - (10.86) 5.58 127,211.22	1.87 3.56 2.69 18.77 9,563.02 1.59 195.43 0.32 0.09 19.80 88.01 1.73								

Sr. No	Details of the		Details of the	ne counterparty		Value of the	Value of	In case monies	are due to	In case any fir	ancial		Details of the lo	ans. inter-cor	orate deposits, a	dvances or investments
1	Name PAN	Name	PAN	Relationship of the counterparty with the listed entity	1	related party	transaction	Opening	Closing	Nature of	Cost	Tenure	Nature (loan/		enure Secured	
1	TAN		1	or its subsidiary		transaction	during the	balance	balance	indebtedness	15050	· criare	advance/ inter-	Rate (%)	unsecui	
				or its subsidial y				Dalatice	Dalatice	(loan/			corporate	Nate (70)	urisecui	the funds will be
						as approved	reporting			issuance of			deposit/			utilised by the
						by the audit	period									
						committee				debt/ any			investment			ultimate
										other etc.)						recipient
																of funds (end-
																псава
56 57	Vega Industries (Middle East) F.Z.C. Vega Industries (Middle East) F.Z.C.	Vega Steel Industries (RSA)(PTY) Ltd. AIA Ghana Ltd		Subsidiary Subsidiary	Reimbursement of Expenses		36.43	17.564.72	15.878.33		-	-		-		
					Trade receivables											
58	Vega Industries (Middle East) F.Z.C.	PT Vega Industries Indonesia		Subsidiary	Trade receivables			9,265.77	9,272.25							
59	Vega Industries (Middle East) F.Z.C.	Vega Industries Australia PTY. Ltd		Subsidiary	Trade receivables			24,189.42	19,855.33		-					
60	Vega Industries (Middle East) F.Z.C.	Vega Industries Chile SPA		Subsidiary	Trade receivables			5,809.47	6,007.89							
61	Vega Industries (Middle East) F.Z.C.	Vega Industries Ltd U.K.		Subsidiary	Trade receivables			485.03	41.09							
62	Vega Industries (Middle East) F.Z.C.	Vega Industries Ltd - USA		Subsidiary	Trade receivables			40,463.05	31,867.33							
63	Vega Industries (Middle East) F.Z.C.	Vega Steel Industries (RSA)(PTY) Ltd.		Subsidiary	Trade receivables			2,081.73	1,236.83							
64	Vega Industries (Middle East) F.Z.C.	WUXI VEGA TRADE CO LTD - CHINA		Subsidiary	Trade receivables			1,154.99	1,059.65							
65	Vega Industries (Middle East) F.Z.C.	Vega Industries Ltd U.K.		Subsidiary	Trade payables			337.77	105.43							
66	Vega Industries (Middle East) F.Z.C.	Vega Industries Australia PTY. Ltd		Subsidiary	Trade payables			251.26	289.14							
67	Vega Industries (Middle East) F.Z.C.	Vega Steel Industries (RSA)(PTY) Ltd.		Subsidiary	Loans and Advances			141.24	167.45							
68	Vega Industries (Middle East) F.Z.C.	Vega Industries Ltd U.K.		Subsidiary	Loans and Advances			1,084.83	1,053.58							
69	Vega Industries (Middle East) F.Z.C.	Wuxi Vega Trade Co.Ltd.		Subsidiary	Loans and Advances			77.68	53.74							
70	Vega Industries (Middle East) F.Z.C.	AIA Ghana Ltd		Subsidiary	Loans and Advances			170.17	-							
71	Vega Industries (Middle East) F.Z.C.	Vega Industries Australia PTY. Ltd		Subsidiary	Loans and Advances			21.62	155.16							
72	Vega Industries (Middle East) F.Z.C.	PT Vega Industries Indonesia		Subsidiary	Loans and Advances			122.33	-							
73	Vega Industries (Middle East) F.Z.C.	Mr. Paryank R. Shah		Key managerial personnel	Directors' remuneration and perquisites		41.85									
74	Vega Industries (Middle East) F.Z.C.	Mr. R. A. Gilani		Key managerial personnel	Directors' remuneration and perquisites		58.85									
75	Vega Industries (Middle East) F.Z.C.	Mr. Himanshu K. Patel		Key managerial personnel	Directors' remuneration and perquisites		54.31									
76	Vega Industries (Middle East) F.Z.C.	Mr. Jerry Andersson		Key managerial personnel	Directors' remuneration and perquisites		123.27									
77	Vega Industries (Middle East) F.Z.C.	Mr. Vivek S. Rathaur		Key managerial personnel	Directors' remuneration and perquisites		18.37									
78	Vega Industries Ltd - USA	Mr. David Hurlock		Key managerial personnel	Directors' remuneration and perquisites		43.67									
79	Vega Industries Ltd - USA	Mr. Arvind Bhagat		Key managerial personnel	Directors' remuneration and perquisites		46.96	i								
80	Vega Steel Industries (RSA)(PTY) Ltd.	L. Maharaj		Key managerial personnel	Directors' remuneration and perquisites		6.31									
	3			,												
81	Welcast Steels Limited	AIA Engineering Limited		Holding Company	Sale of goods or services	700.00	262.67	12.73	-							
82	Welcast Steels Limited	AIA Engineering Limited		Holding Company	Purchase of goods or services	35,000.00			-							
83	Welcast Steels Limited	Mr. Bhadresh K. Shah		Non-Executive Non-Independent Director	Sitting fees paid	55/555.55	0.50		-							
84	Welcast Steels Limited	Mr. Mohana Rao		Key Managerial Personnel	Remuneration		16.05		4.38							
85	Welcast Steels Limited	Mr. D. P. Dhanuka		Independent Director	Sitting fees paid		0.50		4.50							
86	Welcast Steels Limited	Mr. Saniav S. Maimudar		Independent Director	Sitting fees paid		0.50									
87	Welcast Steels Limited Welcast Steels Limited	Mr. Pradip R. Shah		Independent Director	Sitting fees paid		0.50				1					
88	Welcast Steels Limited Welcast Steels Limited	Mr. Ashok A. Nichani		Independent Director	Sitting fees paid		0.50		-		1					
89	Welcast Steels Limited Welcast Steels Limited	Vee Connect Travels Private Limited	1	Enterprises over which KMP or close memebr of their	Travelling Expenses	1.00			-	1	1	1		† †		
- 0.5	TORON SCORE ENTITIES	vec connect mayers myate chilited		family exercise control	Trovening Expenses	1.00	5.00					<u> </u>	<u> </u>			
90	Welcast Steels Limited	Mrs. Khushali Samip Solanki		Non-Executive Non-Independent Director	Sitting fees paid		0.30	-	-							
91	Welcast Steels Limited	Mrs. Tayaramma		Relative of KMP	Rent	2.00	0.99	-	-							
92	Welcast Steels Limited	Welcast Steels Employees Gratutity		Post employment benefit plan of Welcast Steels Ltd	Contribution to Gratuity funds		15.82	28.24	17.15							
-		Fund Trust									1	1				
93	Welcast Steels Limited	Welcast Steels Employees Gratutity	1	Post employment benefit plan of Welcast Steels Ltd	Reimbursement of Gratuity paid Employees		16.41	-	-		1					
		Fund Trust														
94	AIA Engineering Limited	Vega Industries (Middle East) F.Z.C.		Subsidiary	Recovery of travelling expenses		42.38									
95	AIA Engineering Limited	Vega Industries (Middle East) F.Z.C.		Subsidiary	Recovery of professional consultancy fees		98.33	1								
L					1		1				1	1				