
Date: 13TH JUNE, 2022

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai— 400001

Sub: Disclosure of Related Party Transactions for the year ended 31ST March, 2022 on consolidated basis pursuant to Ind-AS 24 — Related Party Disclosure

Dear Sir/Madam

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Disclosure of "Standalone Consolidated Statements of Related Party Transactions" of the Company the year ended 31ST MARCH,2022 in the format as specified in relevant Accounting Standards.

Please take note of the same.

Thanking you

Yours faithfully,

AA Plus TradeLink Limited

Ashok. A. Shah



Name of Authority: Ashok shah

Designation: Director

DIN NO: 07427185

Related Party Disclosure:

A. LIST OF REALTED PARTIES

Description of Relationship	Names of Related parties	Relation
Holding Company	-	-
Subsidiaries	-	-
Fellow Subsidiaries	-	-
Interested Concerns	-	-
Key Managerial personnel	Mr Ashok Shah	Director
	Mr RajKumar Singh	Director

B. Details of Related Party transaction during the year ended

Particulars	Mr Ashok Shah	Mr RajKumar Singh
Remuneration Outstanding	325000	1290000
Loan Outstanding	14051110	-

All outstanding balances are unsecured and are repayable in cash