



AIA Engineering Limited

December 3, 2019

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, in the format specified in the accounting standards for the half year ended September 30, 2019.

Please take the same on record.

Yours faithfully,
For AIA Engineering Limited



S. N. Jetheliya
Company Secretary

Encl: As above.

CIN : L29259GJ1991PLC015182

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.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

An ISO 9001 Certified Company

Related Party disclosure for AIA Engineering Limited on a consolidated basis -Half year ended 30th September, 2019

Related party disclosures

A List of related parties:

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

Sr. no.	Name	Designation
KMP of Holding company:		
1	Mr. Rajendra S. Shah	Chairman
2	Mr. Bhadresh K. Shah	Managing Director
3	Mr. Yashwant M. Patel	Whole-time Director
4	Dr. S. Srikumar	Non Executive Director
5	Mr. S. N. Jetheliya	Company Secretary
6	Mr. Bhupesh P. Porwal	Chief Financial Officer (Upto 31 July 2019)
7	Mr. Viren Thakkar	Chief Financial Officer (w.e.f. 12 August 2019)
KMP of subsidiary companies:		
1	Mr. Vinod Narain	Chairman, Welcast Steels Limited
2	Mr. Pradip R. Shah	Director, Welcast Steels Limited
3	Mr. Paryank R. Shah	} Director, Vega Industries (Middle East) F.Z.C.
4	Mr. R. A. Gilani	
5	Mr. Himanshu K. Patel	

(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 U. Shah (w.e.f. 26 March 2019)	
6	Mr. D. P. Dhanuka	} Welcast Steels Limited
7	Mr. Pradip R. Shah	
7	Mr. Ashok A. Nichani	

(iv) Others:

Sr. no.	Name	Relationship
1	AIA Employee's Gratuity Trust Fund, India	Post employment benefit plan of AIA Engineering Limited
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	Pradip Shah & Co	Entity controlled by key managerial personnel
7	AB Tradelink Limited	} Enterprise over which key managerial personnel have significant influence
8	Powertec Engineering Private Limited	
9	Powertec Infrastructure Private Limited	
10	Vee Connect Travels Private Limited	
11	Discus IT Private Limited	
12	Harsha Engineers Limited	
13	RNCA & Associates	

* Non - Executive Directors of the Company.



**Related Party disclosure for ALA Engineering Limited on a consolidated basis -Half year
ended 30th September, 2019**

Related party disclosures

B Details of related party transactions during the year:

Currency: ₹ in lakhs

Sr. no.	Nature of transaction	Key Managerial Personnel	Independent Directors	Enterprise over which key managerial personnel have significant influence	Relatives of key managerial personnel	Post employment benefit plan of the Company
		Six Months ended 30 Sept 2019	Six Months ended 30 Sept 2019	Six Months ended 30 Sept 2019	Six Months ended 30 Sept 2019	Six Months ended 30 Sept 2019
1	Purchase of goods (inclusive of taxes)	-	-	1,407.68	-	-
2	Commission expense on purchases	-	-	43.47	-	-
3	Legal and professional consultancy fees	-	-	5.70	-	-
4	SAP ERP functional and technical support	-	-	40.14	-	-
5	Salary, bonus and perquisites	99.34	-	-	1.74	-
6	Contribution to gratuity fund	-	-	-	-	183.94
7	Rent, rates and taxes	-	-	-	1.60	-
8	Repairs & maintenance of equipments	-	-	-	-	-
9	Travelling expenses	-	0.17	98.70	-	-
10	Directors' remuneration and perquisites	94.31	-	-	-	-
11	Sitting fees paid	-	2.60	-	0.45	-
	Total	193.65	2.77	1,595.69	3.79	183.94
	Outstanding balance receivable at half year end	-	-	7.78	-	-
	Outstanding balance payable at half year end	-	-	138.07	-	-

