

AIA ENGINEERING LIMITED

A List of related parties:

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

Sr. no.	Name	Designation
KMP of Holding company:		
1	Mr. Bhadresh K. Shah	Managing Director
2	Mr. Yashwant M. Patel	Whole-time Director
3	Mr. S. N. Jetheliya	Company Secretary
4	Mr. Viren K.Thakkar	Chief Financial Officer
KMP of subsidiary companies:		
1	Mr. Vinod Narain	Chairman, Welcast Steels Limited
2	Mr. Mohona Rao VVR	Chief Executive Officer, Welcast Steels Limited
3	Mr. Yashraj	Chief Financial Officer, Welcast Steels Limited
4	Mr. Paryank R. Shah	} Director, Vega Industries (Middle East) F.Z.C.
5	Mr. R. A. Gilani	
6	Mr. Himanshu K. Patel	
7	Mr. Vivek S. Rathaur	

(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 Udayanbhai Shah	
6	Mr. D. P. Dhanuka	} Welcast Steels Limited
7	Mr. Pradip R. Shah	
8	Mr. Ashok A. Nichani	

(iii) Others:

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

* Non-executive director of the Company.

*Related Party disclosure for AIA Engineering Limited on a consolidated basis -Half year
ended 30th September, 2021*

Related party disclosures

B Details of related party transactions during the half 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 Holding Company
		Six Months ended 30th September, 2021	Six Months ended 30th September, 2021	Six Months ended 30th September, 2021	Six Months ended 30th September, 2021	Six Months ended 30th September, 2021
1	Purchase of goods (inclusive of taxes)	-	-	1,847.39	-	-
2	Commission expense on purchases (inclusive of taxes)	-	-	58.41	-	-
3	Legal and professional consultancy fees	0.60	-	4.12	-	-
4	SAP ERP functional and technical support (inclusive of taxes)	-	-	46.92	-	-
5	Salary, bonus and perquisites	103.51	-	-	0.84	-
6	Donation	-	-	17.24	-	-
7	Contribution to gratuity fund	-	-	-	-	148.67
8	Rent, rates and taxes	-	-	-	2.70	-
9	Repairs & maintenance of equipments	-	-	-	-	-
9	Travelling expenses	-	-	44.08	-	-
10	Directors' remuneration and perquisites	189.93	-	-	9.00	-
11	Sitting fees paid	0.65	5.00	-	1.10	-
		-	-	-	-	-
	Total	294.69	5.00	2,018.16	13.64	148.67
	Outstanding balance receivable at half year end	-	-	9.34	-	-
	Outstanding balance payable at half year end	25.82	-	200.14	0.75	148.67