

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

SATYANARAYAN Digitally signed by CHHOGALAL **JETHELIYA**

SATYANARAYAN CHHOGALAL JETHELIYA Date: 2023.05.25 18:19:05 +05'30'

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)

r N-	Data da			Dotailf · ·	o counterparty	1	Value of th	Value of	In case	ro duo +-	Additional dis		i relateu pa					
. No	Details of the	DAN	Name	Details of the counterparty		4			In case monies a		In case any fin		T					ces or investment
	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				debt/ any			investment				ultimate
											other etc.)							recipient
																		of funds (end
																		usage)
1	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Recovery of freight charges		7,540.39										
2	AIA Engineering Limited		Harsha Engineers International Limited		Enterprise over which key managerial personnel or	Purchase of goods (inclusive of taxes)	4,000.00	2,102.90										
					close member of their family exercise control													
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													
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		Mrs. Giraben K. Shah		Relatives of key managerial personnel	Rent, rates and taxes	6.00	1.73										
11	AIA Engineering Limited		Vee Connect Travels Private Limited		Enterprise over which key managerial personnel or	Travelling expenses	220.00	86.24										
			1		close member of their family exercise control		1											1
12	AIA Engineering Limited		Mr. Bhadresh K. Shah		Key managerial personnel	Directors' remuneration and perquisites		56.15							1		İ	
13	AIA Engineering Limited		Mr. Yashwant M. Patel		Key managerial personnel	Directors' remuneration and perquisites		15.16										
14		+	Mr. Rajendra S. Shah	1	Independent director	Sitting fees paid	1	0.95						1	+	 	1	1
		+		1			1	0.95			l	1			+	 	1	
16		+	Mr. Sanjay S. Majmudar	1	Independent director	Sitting fees paid	+					1		1	+		1	+
	AIA Engineering Limited	+	Mr. Dileep C. Choksi	+	Independent director	Sitting fees paid	1	0.50			 	1			-	-	 	1
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	AIA Engineering Limited		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	8,468.52										
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																		
	AIA Engineering Limited				Subsidiary	Commission expense on sales		18 86										
	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Commission expense on sales	1 289 32	18.86										
28	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA CSR Foundation		Subsidiary	CSR expenses	1,289.32		5.00	5.00								
			Vega Industries (Middle East) F.Z.C.				1,289.32		5.00	5.00								
28 29	AIA Engineering Limited AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA CSR Foundation Mr. Bhadresh K. Shah		Subsidiary Key managerial personnel	CSR expenses Outstanding salary, bonus and perquisites	1,289.32											
28	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA CSR Foundation		Subsidiary	CSR expenses	1,289.32		5.00	5.00								
28 29	AIA Engineering Limited AIA Engineering Limited AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. 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								
28 29 30	AIA Engineering Limited AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA CSR Foundation Mr. Bhadresh K. Shah		Subsidiary Key managerial personnel	CSR expenses Outstanding salary, bonus and perquisites	1,289.32											
28 29 30 31	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. 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								
28 29 30	AIA Engineering Limited AIA Engineering Limited AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. 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								
28 29 30 31 32	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. 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		1.89 5.63 7.44	1.87 3.56 2.69								
28 29 30 31 32	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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								
28 29 30 31 32	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA CSR Foundation Mr. Bhadresh K. Shah Mr. Yashwant M. Patel Mr. S. N. Jetheliya Mr. Viren K.Thakkar		Subsidiary Key managerial personnel Subsidiary Enterprise over which key managerial personnel or	CSR expenses Outstanding salary, bonus and perquisites	1,289.32	200.07	1.89 5.63 7.44	1.87 3.56 2.69								
28 29 30 31 32 33 34	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIAG CNR 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	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								
28 29 30 31 32	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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 Enterprise over which key managerial personnel or	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								
28 29 30 31 32 33 34	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIAC 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 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 Codes 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	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								
28 29 30 31 32 33 34	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIAG CNR 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 their family exercise control Enterprise over 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								
28 29 30 31 32 33 34 35 36	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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								
28 29 30 31 32 33 34 35 36	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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								
28 29 30 31 32 33 34 35 36	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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								
28 29 30 31 32 33 34 35 36 37	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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 0.09								
28 29 30 31 32 33 34 35 36 37 38	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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 K. Shah Mrs. Sinjay 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								
28 29 30 31 32 33 34 35 36 37	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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 0.09								
28 29 30 31 32 33 34 35 36 37 38 39 40	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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. Gifaben B. Shah Mr. Sanjay S. Majmudar AIA 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 0.09 19.80 88.01								
28 29 30 31 32 33 34 35 36 37 38	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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 K. Shah Mrs. Sinjay 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								
28 29 30 31 32 33 34 35 36 37 38 39 40	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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 Mrs. 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								
28 29 30 31 32 33 34 35 36 37 38 39 40 41	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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 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	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								
28 29 30 31 32 33 34 35 36 37 38 39 40	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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 Mrs. 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								
28 29 30 31 32 33 34 35 36 37 38 39 40 41	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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 K. Shah Mrs. Sinjay S. Majmudar AIA 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 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	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	200.07	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								
28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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 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	200.07	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								
28 29 30 31 32 33 34 35 36 37 38 39 40 41	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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 K. Shah Mrs. Sinjay S. Majmudar AIA 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 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	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	200.07	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								
28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C. AIA 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 K. Shah Mr. Sanjay S. Majmudar AIA 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 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 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	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								
28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43	AIA Engineering Limited AIA Engineering Limit		Vega Industries (Middle East) F.Z.C. AIA 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 Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited AIA Ghana Ltd PT Vega Industries Indonesia		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 Post employment benefit plan of AIA Engineering Limited Enterprise over which key managerial personnel or dose member of their family exercise control 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	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								
28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46	AIA Engineering Limited AIA Engineering Limit		Vega Industries (Middle East) F.Z.C. AIA 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 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	15,155,58 4,154,14 13,912,09	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								
28 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		Vega Industries (Middle East) F.Z.C. 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 Ala Ghana Ltd Vega Industries Indonesia Vega Industries Chile SPA 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 Lose 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	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								
31 32 33 34 35 36 37 38 39 40 41 42 43 44 44 45 46 47 48 49	AIA Engineering Limited Engineering Limited AIA Engineering Limited AIA Engineering Limited AIA Engineering Limited AIA Engineering Limited Engineering Limited AIA Engineering Limited AIA Engineering Limited AIA Engineering Limited Engineering Limited AIA Engineering Limited AIA Engineering Limited AIA Engineering Limited Engineering Limited AIA Engineering Limited AIA Engineering Limited Engineering Limited AIA Engineering Limited Engineering Limited Engineering Limited AIA Engineering Limited Engineering Li		Vega Industries (Middle East) F.Z.C. AIA 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 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 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 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	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								
28 29 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		Vega Industries (Middle East) F.Z.C. AIA 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 K. Shah Mrs. Giraben K. Shah Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited Vega Industries (Middle East) F.Z.C. AIA Ghana Ltd Vega Industries Australia PTY. Ltd Vega Industries Ltdie SPA Vega Industries Ltdie J.SA Vega Industries Ltdie J.SA Vega Industries Ltdie J.SA Vega Industries Ltd. J.SA		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 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	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								
28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 90 50 51	AIA Engineering Limited AIA Engineering Limit		Vega Industries (Middle East) F.Z.C. AIA 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 K. Shah Mrs. Giraben B. Shah Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited Vee Connect Travels Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink 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 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	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								
28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 47 48 49 50 50 51 51 52	AIA Engineering Limited AIA Engineering Limit		Vega Industries (Middle East) F.Z.C. AIA CSR Foundation Mr. Bhadresh K. Shah Mr. Shadresh K. Shah Mr. Sh. 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 Independent director Post employment benefit plan of AIA Engineering United 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	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								
28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 50 51 51 52 53	AIA Engineering Limited AIA Engineering Limit		Vega Industries (Middle East) F.Z.C. 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 S. 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 Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited Vega Industries (Middle East) F.Z.C. AB Tradelink Private Limited Vega Industries (Middle East) F.Z.C. Vega Industries		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) Furchase of goods (inclusive of taxes)	27,500.00 11.00 4,000.00 6.00 3.00 220.00	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								
28 29 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		Vega Industries (Middle East) F.Z.C. AIA CSR Foundation Mr. Bhadresh K. Shah Mr. Shadresh K. Shah Mr. Sh. 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 Independent director Post employment benefit plan of AIA Engineering United 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	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								

. No	Details of the			Details of the counterparty		Value of the		Value of	In case monies	are due to	In case any financial			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN Relationship of the counterparty with the listed entity		related pa		transaction	Opening	Closing	Nature of Cost Tenure			Nature (loan/	Interest	Tenure	Secured/	Purpose for
					or its subsidiary	tr	ransaction	during the	balance	balance	indebtedness			advance/ inter-	Rate (%)		unsecured	which
						as	s approved	reporting			(loan/			corporate				the funds will b
							y the audit	period			issuance of			deposit/				utilised by the
						cc	ommittee				debt/ any			investment				ultimate
											other etc.)							recipient
											,							of funds (end-
																		(ABESIL
56	Vega Industries (Middle East) F.Z.C.		Vega Steel Industries (RSA)(PTY) Ltd.		Subsidiary	Reimbursement of Expenses		36.43	1									
57	Vega Industries (Middle East) F.Z.C.		AIA Ghana Ltd		Subsidiary	Trade receivables			17,564.72	15,878.33								
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		54.3										
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		18.3	,									
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										
80	Vega Steel Industries (RSA)(PTY) Ltd.		L. Maharaj		Key managerial personnel	Directors' remuneration and perquisites		6.31										
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	67.78	-	-								
83	Welcast Steels Limited		Mr. Bhadresh K. Shah		Non-Executive Non-Independent Director	Sitting fees paid		0.50	-	-								
84	Welcast Steels Limited		Mr. Mohana Rao		Key Managerial Personnel	Remuneration		16.05	1.62	4.38								
85	Welcast Steels Limited		Mr. D. P. Dhanuka		Independent Director	Sitting fees paid		0.50		-								
86	Welcast Steels Limited		Mr. Sanjay S. Majmudar		Independent Director	Sitting fees paid		0.50	-	-								
87	Welcast Steels Limited		Mr. Pradip R. Shah		Independent Director	Sitting fees paid		0.50	-	-								
88	Welcast Steels Limited		Mr. Ashok A. Nichani		Independent Director	Sitting fees paid		0.50	-	-								
89	Welcast Steels Limited		Vee Connect Travels Private Limited		Enterprises over which KMP or close memebr of their	Travelling Expenses	1.00			-								
~				1	family exercise control	0	2.00	0.00										
90	Welcast Steels Limited		Mrs. Khushali Samip Solanki		Non-Executive Non-Independent Director	Sitting fees paid		0.30	-	-								1
	Welcast Steels Limited		Mrs. Tayaramma		Relative of KMP	Rent	2.00			-								1
92	Welcast Steels Limited		Welcast Steels Employees Gratutity Fund Trust		Post employment benefit plan of Welcast Steels Ltd	Contribution to Gratuity funds		15.82	28.24	17.15								
93	Welcast Steels Limited	+	Welcast Steels Employees Gratutity	+	Post employment benefit plan of Welcast Steels Ltd	Reimbursement of Gratuity paid Employees		16.43	-						1		 	+
23	weicast steels Limited		Fund Trust		rost employment benefit plan of welcast steels Etu	remonstrated of Granday paid Employees		10.4.										
94	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.	1	Subsidiary	Recovery of travelling expenses		42.38					 	1	+		+	+
	AIA Engineering Limited	+	Vega Industries (Middle East) F.Z.C. Vega Industries (Middle East) F.Z.C.	+	Subsidiary	Recovery of travelling expenses Recovery of professional consultancy fees		98.33		1			+	+	+		 	+
,,,	, Engineering chiniceu	1	Con mudatries (iviluale East) F.Z.C.	1	300310101 7	necovery of professional consultancy fees		50.5	1		1		1	1	1		1	