## AIA Engineering Limited Related Party discloure of half year ended 31.03.2024

(₹in Lakhs)

Sr. No.	Sr. Details of the party (listed entity /Subsidiary) entering into the transaction		Deta	Details of the counterparty Type of related party transact				Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any fin incurred to ma corporate dep investments					eposits, ad	(₹ in Lakhs) Idvances or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its Subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost Tenure	Nature ( advance corporat deposit/ investme	/ inter- e	Interest Rate (%)	Tenure		Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Recovery of freight charges		4,772.75										
2	AIA Engineering Limited		Harsha Engineers International Limited		Enterprise over which key managerial personnel or close member of their family exercise control	Purchase of goods (inclusive of taxes)		1,710.83										
3	AIA Engineering Limited		AB Tradelink Private Limited		Enterprise over which key managerial personnel or close member of their family exercise control	Commission expense on purchases	175.00	66.18										
4	AIA Engineering Limited		AB Tradelink Private Limited		Enterprise over which key managerial personnel or close member of their family exercise control	Sale of products (inclusive of taxes)	37,500.00	4,883.90										
5	AIA Engineering Limited		RNCA & Associates		Enterprise over which key managerial personnel or close member of their family exercise control	Legal and professional consultancy fees	15.00	13.35										
6	AIA Engineering Limited		Discus IT Private Limited		Enterprise over which key managerial personnel or close member of their family exercise control	SAP ERP functional and technical support	200.00	50.45										
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	70.00	37.22										
	AIA Engineering Limited  AIA Engineering Limited		Mr. Viren K.Thakkar Mrs. Giraben K. Shah		Key managerial personnel Relatives of key managerial personnel	Salary, bonus and perquisites  Rent, rates and taxes	90.00											
11	AIA Engineering Limited		Vee Connect Travel Private Limited		Enterprise over which key managerial personnel or close member of their family exercise control	Travelling expenses	200.00	98.13										
12	AIA Engineering Limited		Mr. Bhadresh K. Shah		Key managerial personnel	Directors' remuneration and perquisites	120.00	51.34										
13	AIA Engineering Limited		Mr. Yashwant M. Patel		Key managerial personnel	Directors' remuneration and perquisites	40.00	15.16										
14	AIA Engineering Limited		Mr. Rajendra S. Shah		Independent director	Sitting fees paid	3.50	1.60										
15	AIA Engineering Limited		Mr. Sanjay S. Majmudar		Independent director	Sitting fees paid	3.50	1.60										
	AIA Engineering Limited		Mr. Dileep C. Choksi		Independent director	Sitting fees paid	2.75											
	AIA Engineering Limited		Mr. Rajan Harivallabhdas		Independent director	Sitting fees paid	3.50											
	AIA Engineering Limited		Mrs. Janaki Udayanbhai Shah Mrs. Khushali Samip Solanki	-	Independent director	Sitting fees paid	2.75											<u> </u>
	AIA Engineering Limited  AIA Engineering Limited		Mrs. Khushaii Samip Solanki  Mrs. Bhumika Shyamal Shodhan		Relatives of key managerial personnel Relatives of key managerial personnel	Sitting fees paid Sitting fees paid	2.75											
20	AIA Engineering Limited		iviis. Bilailiika Silyailiai Siloaliail		neiatives of key managerial personner	Sitting rees paid	2.73	1.20										1
21	AIA Engineering Limited		Mr. Sanjay S. Majmudar		Independent director	Commission to Director	22.50	22.00										
22	AIA Engineering Limited		Mrs. Khushali Samip Solanki		Relatives of key managerial personnel	Commission to Director	18.00											
23	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Recovery of Guarantee Commission	100.00	35.04										
24	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Dividend received		13,521.27										
25	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Insurance Premium on ECGC	300.00	98.13										
26	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Sale of products (inclusive of taxes)	350,000.00	130,784.14										
27	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Commission expense on sales	350,000.00	24.84										
	AIA Engineering Limited		AIA CSR Foundation		Subsidiary	CSR expenses	1,652.10											
	AIA Engineering Limited		Mr. Bhadresh K. Shah		Key managerial personnel	Other current liabilities	120.00		4.45									
30	AIA Engineering Limited		Mr. Yashwant M. Patel		Key managerial personnel	Other current liabilities	40.00		1.88	1.99								

Sr. No.	Details of the party (listed entity /Subsidiary) entering into the transaction		party (listed entity y) entering into the transaction			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	party as a result of the transaction		In case any financial ind incurred to make or give corporate deposits, adv investments  Nature of Cost	e loans, inter		ans, inter-corporate d	eposits, ad	(₹ in Lakhs) vances or investments  Purpose for which
					the listed entity or its Subsidiary				balance	cioning suidine	indebtedness (loan/ issuance of debt/ any other etc.)	remare	advance/inter- corporate deposit/ investment	Rate (%)		the funds will be utilised by the ultimate recipient of funds (end- usage)
31	AIA Engineering Limited		Mr. S. N. Jetheliya		Key managerial personnel	Other current liabilities	70.00		7.12	-						
32	AIA Engineering Limited		Mr. Viren K.Thakkar		Key managerial personnel	Other current liabilities	90.00		8.11							
33	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Trade payables			-	25.07						
34	AIA Engineering Limited		AB Tradelink Private Limited		Enterprise over which key managerial personnel or close member of their family exercise control	Trade payables	175.00		-	33.43						
35	AIA Engineering Limited		RNCA & Associates		Enterprise over which key managerial personnel or close member of their family exercise control	Trade payables	15.00		-	8.67						
36	AIA Engineering Limited		Harsha Engineers International Limited		Enterprise over which key managerial personnel or close member of their family exercise control	Trade payables	5,000.00		123.62	270.25						
37	AIA Engineering Limited		Mrs. Giraben K. Shah		Relatives of key managerial personnel	Rent, rates and taxes	5.00		0.32	0.32						
38	AIA Engineering Limited		Mrs. Gitaben B. Shah		Relatives of key managerial personnel	Trade payables	3.00		0.33	0.09						
39	AIA Engineering Limited		Mr. Sanjay S. Majmudar		Independent director	Commission to Director	22.50			19.80						
40	AIA Engineering Limited		AIA Employee's Gratuity Trust Fund		Post employment benefit plan of AIA Engineering Limited	Post employment benefit plan of the Company			189.74	257.26						
41	AIA Engineering Limited		Vee Connect Travel Private Limited		Enterprise over which key managerial personnel or close member of their family exercise control	Travelling Expenses	200.00		6.55	6.55						
42	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Trade receivables	35,000.00		102,219.57	115,678.09						
	AIA Engineering Limited		AB Tradelink Private Limited		Subsidiary step Subsidiary	Trade receivables	37,500.00	4.20	11,868.59	2,193.15						
	AIA Engineering Limited  AIA Engineering Limited		Wuxi Vega Trade Co. Limited  Vega Industries (Middle East)  F.Z.C.		Subsidiary	Purchase of goods (inclusive of taxes)  Recovery of travelling expenses	300.00	26.61								
46	AIA Engineering Limited		Vega Industries (Middle East) F.Z.C.		Subsidiary	Recovery of professional consultancy fees	100.00	9.94								
47	Vega Industries (Middle East) F.Z.C.		AIA Ghana Ltd		Subsidiary	Sale of products (inclusive of taxes)		23,121.35								
48 49	Vega Industries (Middle East) F.Z.C.		PT Vega Industries Indonesia		Subsidiary	Sale of products (inclusive of taxes)	1	16.43		-						
	Vega Industries (Middle East) F.Z.C.		Vega Industries Australia PTY. Ltd		Subsidiary	Sale of products (inclusive of taxes)		15,122.27								
50	1		Vega Industries Chile SPA		Subsidiary	Sale of products (inclusive of taxes)		1,804.15					1			
51 52	Vega Industries (Middle East) F.Z.C.  Vega Industries (Middle East) F.Z.C.		Vega Industries Ltd U.K.  Vega Industries Ltd - USA		Subsidiary Subsidiary	Sale of products (inclusive of taxes) Sale of products (inclusive of taxes)		27.25 32,658.67								
53			Vega Steel Industries (RSA)(PTY) Ltd.		Subsidiary	Sale of products (inclusive of taxes)		52,038.07								
54	Vega Industries (Middle East) F.Z.C.		WUXI VEGA TRADE CO LTD - CHINA		Subsidiary	Sale of products (inclusive of taxes)		3,427.19								
55	Vega Industries (Middle East) F.Z.C.		WUXI VEGA TRADE CO LTD - CHINA		Subsidiary	Purchase of goods (inclusive of taxes)		71.20								
56	Vega Industries (Middle East) F.Z.C.		Vega Industries Australia PTY. Ltd		Subsidiary	Purchase of goods (inclusive of taxes)		2.41								
57	Vega Industries (Middle East) F.Z.C.		Vega Industries Australia PTY. Ltd		Subsidiary	Reimbursement of Expenses		130.27								
	Vega Industries (Middle East) F.Z.C.	L	Vega Industries Ltd U.K.		Subsidiary	Reimbursement of Expenses		164.42								
59	Vega Industries (Middle East) F.Z.C.		AIA Ghana Ltd		Subsidiary	Trade receivables			16,738.93	24,190.54						
60 61	Vega Industries (Middle East) F.Z.C. Vega Industries (Middle East) F.Z.C.		PT Vega Industries Indonesia Vega Industries Australia PTY. Ltd		Subsidiary Subsidiary	Trade receivables Trade receivables			5,394.28 17,196.63	4,055.51 16,658.27						
	Vega Industries (Middle East) F.Z.C.		Vega Industries Chile SPA		Subsidiary	Trade receivables			6,407.30	6,086.64						
63	Vega Industries (Middle East) F.Z.C.		Vega Industries Ltd U.K.		Subsidiary	Trade receivables			(25.41)	(27.13)						-

## AIA Engineering Limited Related Party discloure of half year ended 31.03.2024

Processor   Proc	Sr. No.	Details of the party (listed entity /Subsidiary) entering into the transaction		ty (listed entity tetring into the transaction			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	party as a result of the transaction		incurred to make or giv corporate deposits, adv investments	e loans, inter vances or	(₹ in Lakhs)  Details of the loans, inter-corporate deposits, advances or investments				
66   Page Redone Publishe Case   7.2.5   10.00   1.00		Name	PAN	Name	PAN						Closing balance	indebtedness (loan/ issuance of debt/ any	Tenure	advance/ inter- corporate deposit/			Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
66   Page Redone Publishe Case   7.2.5   10.00   1.00	64 1	Vega Industries (Middle East) E.7.C	-	Vara Industrias Itd - IISA		Subsidiana	Trade receivables			27 525 42	40.711.04							
March   Marc	-																	
CHANC   Virgo Indications (Models Lear) F.Z.C.   Virgo Indications (Models L				Ltd.														
Collection	66	vega Industries (Middle East) F.Z.C.				Subsidiary	Trade receivables			1,141.69	2,749.48							
Page	67	Vega Industries (Middle East) F.Z.C.				Subsidiary	Trade payables			-	72.51							
10   Sept Inductions (Models Early E.Z.   Wow North Tree Co.LLS   Substitivy   Advances Labor   57.75   705.41	68	Vega Industries (Middle East) F.Z.C.		Vega Industries Australia PTY. Ltd		Subsidiary	Trade payables			2.49	4.92							
27   Visign Industries Published Early 7.E.   Visign Industries (Listed   Visign Ind	69	Vega Industries (Middle East) F.Z.C.				Subsidiary	Advances given			140.20	250.40							
27   Vega Industries (Model Early)   Z.C.   VEGA MODIFIES FRENT ITD   Subsidiary   Advances gave	70	Vega Industries (Middle East) F.Z.C.		Vega Industries Ltd U.K.		Subsidiary	Advances taken			677.75	705.41							
73   Vago Industries (Model Early F.Z.C.   Vego Industries Macelinal SPF FULL TO   Subsidiary   Advances species   9.2.0   44.0.0   11.39	71	Vega Industries (Middle East) F.Z.C.		Wuxi Vega Trade Co.Ltd.		Subsidiary	Advances taken			54.38	29.55							
22   26   40.08   22.26   40	72	Vega Industries (Middle East) F.Z.C.		AIA Ghana Ltd		Subsidiary	Advances given				112.13							
Vega Industries (Models East) F.Z.	73	Vega Industries (Middle East) F.Z.C.		Vega Industries Australia PTY. Ltd		Subsidiary				22.26	48.08							
To   Vaga Industries (Modific East) F.Z.C.   Mr. Kr. A. Gilloni   Key manageruli personnel   Directors' remuneration and perquisites   13.17	74	Vega Industries (Middle East) F.Z.C.		VEGA INDUSTRIES PERU LTD		Subsidiary	Advances given			50.40	13.93							
To   Vaga Industries (Modific Easil) F.Z.C.   Mr. (Hersandous F. Pedel   Sey managerial personneel   Director's remuneration and perquisites   13.17	75	Vega Industries (Middle East) F.Z.C.		Mr. Paryank R. Shah		Key managerial personnel	Directors' remuneration and perquisites		42.39									
Peg Industries (Middle East) F.Z.C. Mr. Verk S. Rathore   Key managerial personnel   Overcitor' remuneration and perquisites   12.70	76	Vega Industries (Middle East) F.Z.C.		Mr. R. A. Gilani		Key managerial personnel	Directors' remuneration and perquisites		59.04									
Vega Industries (Middle East) F.Z.C.   Mr. Vivels S. Bathore   Key managerial personnel   Director's renumeration and perquisites   48.80	77	Vega Industries (Middle East) F.Z.C.		Mr. Himanshu K. Patel		Key managerial personnel	Directors' remuneration and perquisites		13.17									
20   Vega Industries Lid - U.S.   Wr. David Hurcks   Sey managerial personnel   Director's remuneration and perquisites   48.00	78	Vega Industries (Middle East) F.Z.C.		Mr. Jerry Andersson		Key managerial personnel	Directors' remuneration and perquisites		106.49									
See   Vega Industries Ltd U.K.   F.Z.C.   Program (Middle East)   F.Z.C.   F.Z.				Mr. Vivek S. Rathore		Key managerial personnel	Directors' remuneration and perquisites		21.70									
F.C.   Sega Industries Ltd U.K.   Mr. Himanshu K. Patel   Seymanagerial personnel   Directors' remuneration and perquisites   42.28		Vega Industries Ltd - USA		Mr. David Hurlock			Directors' remuneration and perquisites											
83 Vega Industries (Middle East) F.Z.C. PT Vega Industries Indonesia Subsidiary Advances taken	81	Vega Industries Ltd U.K.				Holding Company	Dividend Paid		1,326.39									
8 Vega Industries (Middle East) F.Z.C. PT Vega Industries Indonesia Subsidiary Managerial Remuneration 76.34  8 Vega Industries (Middle East) F.Z.C. VEGA STEEL INDUSTRIES (ISSA)(PTY) I.D. Associate Company Sales 3,425.52  87 Vega Industries (Middle East) F.Z.C. Vega MPS PY Ltd Associate Company Sales 3,425.52  88 Vega Industries (Middle East) F.Z.C. Vec Connect Travel Private United Private Private United Private Private United Private Private United Private Priv	82 \	Vega Industries Ltd U.K.		Mr. Himanshu K. Patel		Key managerial personnel	Directors' remuneration and perquisites		42.28									
So   Vega Industries (Middle East) F.Z.C.   Vega MPS PYLtd   Associate Company   Sales   3,425.52	83 \	Vega Industries (Middle East) F.Z.C.		PT Vega Industries Indonesia		Subsidiary	Advances taken			-	471.95							
RSAIPPTI LTD.   Associate Company   Sales   3,425.52	84 \	Vega Industries (Middle East) F.Z.C.		PT Vega Industries Indonesia		Subsidiary	Reimbursement of Expenses		468.46	i								
87 Vega Industries (Middle East) F.Z.C.  Vee Connect Travel Private Limited  Enterprise over which key managerial personnel or close member of their family exercise control  88 Vega Industries (Middle East) F.Z.C.  Vee Connect Travel Private Limited  Enterprise over which key managerial personnel or close member of their family exercise control  89 Welcast Steels Limited  AIA Engineering Limited  Holding Company AIA Engineering Limited  AIA Engineering Limited  Holding Company AIA Engineering Limited  AIA Engineering Limited  Holding Company AIA Engineering Limited  More Bhadresh K. Shah Non-Secutive Non-Independent Director  Welcast Steels Limited  Mr. Bhadresh K. Shah Non-Secutive Non-Independent Director  Welcast Steels Limited  Mr. Danala  Mr. Danala  Mr. Danala  Mr. Danala  Mr. Danala  Mr. Sanjay S. Majmudar  Mr. Sanjay S. Majmud	85 \	Vega Industries (Middle East) F.Z.C.				Subsidiary	Managerial Remuneration		76.34									
Limited   Dersonnel 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	86 \	Vega Industries (Middle East) F.Z.C.		Vega MPS Pty Ltd		Associate Company	Sales		3,425.52									
Limited personnel or dose member of their family exercise control smile with the personnel perso	87	Vega Industries (Middle East) F.Z.C.				personnel or close member of their	Travelling expenses		317.16									
90   Welcast Steels Limited   Ala Engineering Limited   Holding Company   Purchase of goods or services   500   33.13				Limited		personnel or close member of their family exercise control					8.19							
91   Welcast Steels Limited			-		1									+		1	1	
			1													<del>                                     </del>		
94	92 \	Welcast Steels Limited		Mr. Mohana Rao		Key Managerial Personnel	Directors' remuneration and perquisites	3	19.83		4.61							
1.25   Wolcast Steels Limited   Mr. Pradig R. Shah   Independent Director   Sitting fees paid   1.25   0.75			-		1									+	<del>                                     </del>	-	<del> </del>	
96   Welcast Steels Limited	95	Welcast Steels Limited												1			1	
98 Welcast Steels Limited Mrs. Tayaramma Relative of KMP Rent 2.4 1.21 1.21 0.16 99 Welcast Steels Limited Welcast Steels Employees Post employment benefit plan of Welcast Reimbursement of Gratuity paid Employees 0.11 Gratuity Fund Trust Steels Lid	96	Welcast Steels Limited		Mr. Ashok A. Nichani		Independent Director	Sitting fees paid	1.2	0.75	5								
99 Welcast Steels Limited Welcast Steels Employees Post employment benefit plan of Welcast Gratuity paid Employees 0.11 Gratuity Fund Trust Steels Ltd			1		1									+			1	
			+	Welcast Steels Employees		Post employment benefit plan of Welcast		2.	1.23		0.16	7						
LOU Welcast steels Limited Welcast Steels Emitted Welcast Steels Emitted Welcast Steels Emitted Welcast Steels Emitted Steels Limited Welcast Steels Emitted Steels Limited Welcast Steels Emitted Welcast Steels Emitted Steels Limited Welcast Steels Emitted Welcast Steels Emit	100	Welcast Steels Limited		Welcast Steels Employees		Post employment benefit plan of Welcast	Contribution to Gratuity funds		3.17	7	7.65	5						