



AIA Engineering Limited

15th June, 2021

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,

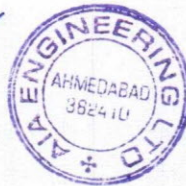
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 for the half year ended March 31, 2021 in the format specified in the accounting standards.

Please take the same on record.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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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

AIA ENGINEERING LIMITED

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. Bhadrash K. Shah *	Managing Director
3	Mr. Yashwant M. Patel	Whole-time Director
4	Mr. S. N. Jetheliya *	Company Secretary
5	Mr. Bhupesh P. Porwal	Chief Financial Officer (up to 31 July 2019)
6	Mr. Viren K.Thakkar	Chief Financial Officer (w.e.f. 12 August 2019)
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 (w.e.f. 4 November 2019)	

* Also a key managerial personnel in Welcast Steels Limited

(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. Sanjay S. Majmudar	
9	Mr. Rajendra S. Shah	
10	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	Pradip Shah & Co	Entity controlled by key managerial personnel
8	AB Tradelink Private Limited	} Enterprise over which key managerial personnel or close member of their family exercise control
9	Vee Connect Travels Private Limited	
10	Discus IT Private Limited	
11	Harsha Engineers Limited	
12	RNCA & Associates	

* Non-executive director of the Company.



**Related Party disclosure for AIA Engineering Limited on a consolidated basis -Half year
ended 31st March, 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 31st March, 2021	Six Months ended 31st March, 2021	Six Months ended 31st March, 2021	Six Months ended 31st March, 2021	Six Months ended 31st March, 2021
1	Purchase of goods (inclusive of taxes)	-	-	1,677.68	-	-
2	Commission expense on purchases (inclusive of taxes)	-	-	73.58	-	-
3	Legal and professional consultancy fees	0.90	-	11.33	-	-
4	SAP ERP functional and technical support (inclusive of taxes)	-	-	43.46	-	-
5	Salary, bonus and perquisites	106.13	-	-	0.94	-
6	Commission paid to Director	-	22.50	-	-	-
7	Contribution to gratuity fund	-	-	-	-	-
8	Rent, rates and taxes	-	-	-	2.70	-
9	Travelling expenses	-	-	35.76	-	-
10	Directors' remuneration and perquisites	224.58	-	-	-	-
11	Sitting fees paid	0.80	4.10	-	0.90	-
	Total	332.41	26.60	1,841.81	4.54	-
	Outstanding balance receivable at half year end	-	-	(6.88)	-	-
	Outstanding balance payable at half year end	(7.58)	20.81	112.94	0.39	(30.64)

