

# **AHMEDABAD STEELCRAFT LIMITED**

**CIN: L27109GJ1972PLC011500**

**Regd. Office: N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal  
Park BRTS, Ambli Bopal Road, Ahmedabad - 380058**

**Phone: 79-29641996 | 79-29641997**

**Email: ascsteelad1@gmail.com Website: www.steelcraft.co.in**

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**Date: 3<sup>rd</sup> June, 2022**

**To,  
BSE Limited  
Corporate Service & Listing Compliance,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400001**

**Reference: Company Code: 522273**

Dear Sir / Madam,

**Subject: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of  
the Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 as amended from time to time, please find enclosed details of Related  
Party Transactions for the Half Year ended on 31<sup>st</sup> March, 2022

You are requested to kindly take the same on your records.

**Thanking You,**

**Yours Faithfully**

**For, Ahmedabad Steelcraft Limited**

**Vinita Ravikumar Bhatia  
Company Secretary & Compliance Officer**



# AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

**Regd. Office :** 604, North Tower, One-42 Complex, B/h. Ashok Vatika,  
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

**Phone :** 91-79-29641996 / 1997

**E-mail :** ascsteelad1@gmail.com

**Web :** www.steelcraft.co.in

## Disclosure of Related Party Transactions for half year ended 31<sup>st</sup> March 2022.

### I. LIST OF RELATED PARTIES

Sr. No.	Relationship	Name of Related Party
A.	Directors & Key Managerial Personnel (KMP)	<ul style="list-style-type: none"><li>• Anand V. Shah - CEO</li><li>• Darshan A. Jhaveri – Managing Director</li><li>• Anand N. Jhaveri – Whole Time Director</li><li>• Shashank I. Shah - Whole Time Director</li><li>• Viral A. Jhaveri - CFO</li><li>• Nitaben G. Shah - Whole Time Director</li><li>• Kartikeya S. Shah – Non-Executive Director</li><li>• Aniruddh D. Jhaveri – Non-Executive Director</li><li>• Vinita R. Bhatia(Maiden Name: Vinita B. Bhojwani) – Company Secretary</li></ul>
B.	Associate Company	<ul style="list-style-type: none"><li>• Lightworks LLC</li></ul>
C.	Enterprise in which KMP have significant influence	<ul style="list-style-type: none"><li>• Aavkar Project – Ambawadi</li><li>• Aavkar Project – Paldi</li><li>• Aavkar Realty</li><li>• Tesla Properties LLP</li><li>• Endor Properties LLP</li><li>• Viewport Properties LLP</li><li>• Farpoint Properties LLP</li><li>• Voyager Properties LLP</li><li>• Aavkar Project – Paldi</li><li>• Crusade Project LLP</li><li>• Amaya Proserve LLP</li><li>• Travis Properties LLP</li><li>• Medusa Properties LLP</li></ul>



**II. TRANSACTIONS & BALANCE WITH RELATED PARTIES FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March 2022.**

Sr. No.	Name of Related Party	Nature of Transaction	Transaction during the six months ended 31 <sup>st</sup> March 2022 (Oct 2021 to March 2022)	Amount of outstanding balances as on 31 <sup>st</sup> March 2022
1.	Anand V. Shah	Remuneration	3,60,000	-
2.	Darshan A. Jhaveri	Remuneration	3,60,000	-
3.	Anand N. Jhaveri	Remuneration	3,60,000	-
4.	Shashank I. Shah	Remuneration	3,60,000	-
5.	Viral A. Jhaveri	Remuneration	3,60,000	-
6.	Nitaben G. Shah	Remuneration	3,60,000	-
7.	Kartikeya S. Shah	Sitting Fees	60000	-
8.	Aniruddh D. Jhaveri	Sitting Fees	40000	-
9.	Vinita R. Bhatia (Maiden Name: Vinita B. Bhojwani)	Remuneration	1,21,800	-
10.	Lightworks LLC	Loan Given Foreign Currency Fluctuation	- 3,76,418	1,84,10,458 Dr
11.	Aavkar Project – Ambawadi	Holding in the Firm	(-) 222	1,27,913 Dr
12.	Aavkar Realty	Holding in the Firm Income tax disallowed Capital received back/ Profit received	8,20,328 1,17,794 1,73,32,504 -	97,78,739 Dr
13.	Tesla Properties LLP	Holding in the Firm Capital received back	57,120 (-) 4,687	2,64,58,315 Dr
14.	Endor Properties LLP	Holding in the Firm Capital received back	(-) 1,555 -	-
15.	Viewport Properties LLP	Holding in the Firm Capital received back	8,42,854 13,10,005	10,95,584 Dr
16.	Farpoint Properties LLP	Holding in the Firm Capital received back	9,57,741 24,58,606	3,93,868 Dr
17.	Voyager Properties LLP	Holding in the Firm Capital received back	61,210 3,28,982	8,81,455 Dr
18.	Aavkar Realty – Paldi	Holding in the Firm Capital received back Income tax disallowed	6,03,436 37,58,000 11,609	6,11,969 Dr



19.	Crusade Project LLP	Holding in the Firm Capital Contribution	39,687 10,000	4,13,34,883 Dr
20	Amaya Proserve LLP	Housekeeping Expenses	20,178	-
21	Travis Properties LLP	Holding in the Firm Capital Contribution	47,993 9,746	2,50,46,600 Dr
22	Medusa Properties LLP	Holding in the Firm Capital Contribution	(-) 41,034 80,10,000	99,68,966 Dr

FOR, AHMEDABAD STEELCRAFT LIMITED

*Anand N. Javeri*

ANAND N. JHAVERI  
DIRECTOR  
(DIN: 00489833)



DATE : 30-05-2022  
PLACE : AHMEDABAD