



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

Date: 27th October, 2021

**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 30th September, 2021

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

Thanking You,

Yours Faithfully

For, Ahmedabad Steelcraft Limited

Vinita

Vinita Ravikumar Bhatia

Company Secretary & Compliance Officer





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Disclosure of Related Party Transactions for half year ended September 30, 2021

I. LIST OF RELATED PARTIES

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

II. TRANSACTIONS & BALANCE WITH RELATED PARTIES FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2021.

Sr. No.	Name of Related Party	Nature of Transaction	Transaction during the six months ended 30 th September 2021 (April 2021 to September 2021)	Amount of outstanding balances as on 30 th September 2021
1.	Anand V. Shah	Remuneration	3,60,000	50,000 Cr
2.	Darshan A. Jhaveri	Remuneration	3,60,000	50,000 Cr
3.	Anand N. Jhaveri	Remuneration	3,60,000	50,000 Cr
4.	Shashank I. Shah	Remuneration	3,60,000	50,000 Cr
5.	Viral A. Jhaveri	Remuneration	3,60,000	50,000 Cr
6.	Nitaben G. Shah	Remuneration	3,60,000	50,000 Cr
7.	Kartikeya S. Shah	Sitting Fees	40,000	-
8.	Aniruddh D. Jhaveri	Sitting Fees	20,000	-
9.	Vinita R. Bhatia (Maiden Name: Vinita B. Bhojwani)	Remuneration	1,05,000	17,168 Cr
10.	Lightworks LLC	Loan Given Foreign Currency Fluctuation	- 1,84,566	1,80,34,040 Dr
11.	Aavkar Project - Ambawadi	Holding in the Firm	-	1,28,135 Dr
12.	Aavkar Realty	Holding in the Firm	-	2,64,08,708 Dr
13.	Tesla Properties LLP	Holding in the Firm	-	2,63,96,508 Dr
14.	Endor Properties LLP	Capital received back	9,847	1,556 Dr
15.	Viewport Properties LLP	Capital received back	11,68,000	15,62,735 Dr
16.	Farpoint Properties LLP	Capital received back	7,94,450	18,94,733 Dr
17.	Voyager Properties LLP	Capital received back	20,80,000	4,91,263 Dr
18.	Aavkar Realty - Paldi	Capital received back	1,15,50,000	37,78,142 Dr
19.	Crusade Project LLP	Capital Contribution	1,75,00,000	4,12,85,196 Dr
20.	Amaya Proserve LLP	Housekeeping Expenses	20,178	--
21.	Travis Properties LLP	Capital Contribution	2,37,50,000	2,49,88,861 Dr
22.	Medusa Properties LLP	Capital Contribution	20,00,000	20,00,000 Dr

DATE: 23/10/2021
PLACE: AHMEDABAD

FOR, AHMEDABAD STEELCRAFT LIMITED

Darshan A Jhaveri
DARSHAN A. JHAVERI
MANAGING DIRECTOR
(DIN: 00489773)

