



# 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: 5<sup>th</sup> November, 2020**

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, 2020.

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, 2020

### 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>• Kartikya 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 Realty</li><li>• Aavkar Project- Ambawadi</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></ul>



**II. TRANSACTIONS & BALANCE WITH RELATED PARTIES FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2020.**

Sr. No.	Name of Related Party	Nature of Transaction	Transaction during the six months ended 30 <sup>th</sup> September 2020 (April 2020-Sept 2020)	Amount of outstanding balance as on 30 <sup>th</sup> September 2020
1.	Anand V. Shah	Remuneration	4,20,000	48,600 Cr.
2.	Darshan A. Jhaveri	Remuneration	4,20,000	48,600 Cr.
3.	Anand N. Jhaveri	Remuneration	4,20,000	48,600 Cr.
4.	Shashank I. Shah	Remuneration	4,20,000	48,600 Cr.
5.	Viral A. Jhaveri	Remuneration	4,20,000	48,600 Cr.
6.	Nitaben G. Shah	Remuneration	4,20,000	48,600 Cr.
7.	Kartikya S. Shah	Sitting Fees	40,000	-
8.	Aniruddh D. Jhaveri	Sitting Fees	40,000	-
9.	Vinita R. Bhatia (Maiden Name: Vinita B. Bhojwani)	Remuneration	96,000	15,680 Cr.
10.	Lightworks LLC	Loan Given Foreign Currency Translation	-- (-) 3,86,133	1,79,22,329 Dr
11.	Aavkar Project - Ambawadi	Holding in the Firm		1,28,468 Dr
12.	Aavkar Realty	Holding in the Firm		3,43,79,537 Dr
13.	Tesla Properties LLP	Holding in the Firm		2,61,55,645 Dr
14.	Endor Properties LLP	Holding in the Firm		13,040 Dr
15.	Viewport Properties LLP	Holding in the Firm		32,06,750 Dr
16.	Farpoint Properties LLP	Holding in the Firm Profit received	11,88,450	30,17,281 Dr
17.	Voyager Properties LLP	Holding in the Firm		25,60,055 Dr
18.	Aavkar Project - Paldi	Holding in the Firm	--	1,50,00,000 Dr
19.	Crusade Project LLP	Holding in the Firm Capital Contribution	50,00,000	75,25,607 Dr
20.	Amaya Proserve LLP	Housekeeping Expenses	16,255	--

DATE: 04-11-2020  
PLACE: AHMEDABAD

FOR, AHMEDABAD STEELCRAFT LIMITED

*Anand N. Jhaveri*

ANAND N. JHAVERI  
DIRECTOR  
(DIN: 00489833)

