



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Offi. : 401, 4th Floor, "637" Complex, Panchavati 2nd Lane,
Gulbai Tekra, Ahmedabad - 380 006. INDIA.

Phone : +91-79-26401996/97, 26404223

E-mail : ascsteelad1@gmail.com

Fax : +91-79-26404656

Web : www.steelcraft.co.in

To,
BSE Limited
Corporate Service & Listing Compliance,
P.J. Towers,
Dalal Street,
Mumbai400001

Date: 17th December, 2019

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 30th September, 2019.

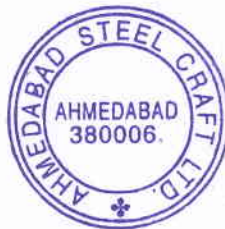
You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully

For, Ahmedabad Steelcraft Limited

Vinita Ravikumar Bhatia
Company Secretary & Compliance Officer





AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Offi. : 401, 4th Floor, "637" Complex, Panchavati 2nd Lane,
Gulbai Tekra, Ahmedabad - 380 006. INDIA.

Phone : +91-79-26401996/97, 26404223 E-mail : ascsteelad1@gmail.com
Fax : +91-79-26404656 Web : www.steelcraft.co.in

Disclosure of Related Party Transactions for half year ended September 30, 2019

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• Kartikya 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 Realty – Ambawadi• Aavkar Project• Tesla Properties LLP• Endor Properties LLP• Viewport Properties LLP• Farpoint Properties LLP• Voyager Properties LLP• Aavkar Realty – Paldi• Crusade Project LLP



II. TRANSACTIONS & BALANCE WITH RELATED PARTIES FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2019.

Sr. No.	Name of Related Party	Nature of Transaction	Apr 2019- Sep 2019	30 th Sep, 2019
1.	Anand V. Shah	Remuneration	5,40,000	71,000 Cr
2.	Darshan A. Jhaveri	Remuneration	5,40,000	71,000 Cr
3.	Anand N. Jhaveri	Remuneration	5,40,000	71,000 Cr
4.	Shashank I. Shah	Remuneration	5,40,000	71,000 Cr
5.	Viral A. Jhaveri	Remuneration	5,40,000	71,000 Cr
6.	Nitaben G. Shah	Remuneration	5,40,000	71,000 Cr
7.	Kartikya S. Shah	Sitting Fees	20,000	--
		Security Deposit received	1,00,000	--
		Security Deposit given back	1,00,000	--
8.	Aniruddh D. Jhaveri	Security Deposit received	1,00,000	--
		Security Deposit given back	1,00,000	--
9.	Vinita R. Bhatia (Maiden Name: Vinita B. Bhojwani)	Remuneration	88,534	15,680 Cr
10.	Lightworks LLC	Loan Given	--	1,67,97,936 Dr
11.	Aavkar Project - Ambawadi	Holding in the Firm	--	1,41,061 Dr
12.	Aavkar Realty	Holding in the Firm	--	3,43,10,726 Dr
13.	Tesla Properties LLP	Holding in the Firm	--	2,59,46,973 Dr
14.	Endor Properties LLP	Holding in the Firm	--	41,284 Dr
15.	Viewport Properties LLP	Holding in the Firm Capital received back	14,60,000	32,49,820 Dr
16.	Farpoint Properties LLP	Holding in the Firm Capital received back Office Purchase	-- 1,76,58,900 2,35,87,114	5,60,187 Cr
17.	Voyager Properties LLP	Holding in the Firm	--	24,43,230 Dr
18.	Aavkar Realty - Paldi	Holding in the Firm	--	1,50,00,000 Dr
19.	Crusade Project LLP (w.e.f. from 06.05.2019)	Holding in the Firm Capital Contribution Capital received back	62,50,000 37,50,000	25,00,000 Dr

DATE: 17-12-2019
PLACE: AHMEDABAD

FOR, AHMEDABAD STEELCRAFT LIMITED
Anand N. Jhaveri
ANAND N. JHAVERI
DIRECTOR
(DIN: 00489833)

