



Date: 29th July, 2021

To,
The Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SCRIP CODE: AKG, ISIN: INE00Y801016, SERIES: EQ

Sub.: Submission of disclosure on Related Party Transactions for the period ended March 31, 2021 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

With reference to the above cited subject and pursuant to Regulation 23(9) of the Listing Regulations, we are submitting herewith disclosure on Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the period ended March 31, 2021.

The information contained in this submission would also be available on the Company’s functional website www.akg-global.com & on the website of the National Stock Exchange of India Limited www.nseindia.com .

Request to kindly consider and update the same in your record.

Thanking You

For AKG EXIM LIMITED
Sd/-
PRAGATI PARNIKA
(COMPANY SECRETARY)
M. No.: A58202
e-CSIN: EA058202B000113774

A. Names of Related parties and related party relationship

i)	Holding Company	NA	
ii)	List of Key Managerial Personnel	1 Mrs. Mahima Goel 2 Mr. Rajeev Goel 3 Mr. Rahul Bajaj 4 Mr. Rakesh Mohan 5 Mr. Laxman Singh Rao 6 Mr. Kartik Guglani 7 Ms. Pragati Parnika	- Managing Director - Director - Executive Director & Chief Financial Officer - Independent Director - Independent Director - Independent Director - Company Secretary & Compliance Officer
iii)	Entities in which Key Managerial Personnel & their relatives able to exercise significant influence (SI)	1 BKS Metalics Private Limited 2 AKG Engineers Private Limited 3 ASRI Trade Pte. Ltd.	
iv)	Fellow Subsidiaries	1 BKS Metalics Private Limited 2 ASRI Trade Pte. Ltd.	
v)	Associate	NA	

B) INCOME									
Consultancy Services									
ASRI Trade Pte. Ltd.	-	-	66.33	-	-	-	-	66.33	-
Scrap Sales Revenue									
AKG Engineers Private Limited	-	-	-	98.34	-	-	-	-	98.34
A.K Gupta & Co.	-	-	-	163.89	-	-	-	-	163.89
Rent	-	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-	-
Dividend Paid	-	-	-	-	-	-	-	-	-
Sale of Investment / Property	-	-	-	-	-	-	-	-	-
Miscellaneous Income	-	-	-	-	-	-	-	-	-

C. Summary of the Transactions with related parties : (in Lakhs)

S.No.	Nature of Transaction	Key Managerial Personnel (KMP) & Relatives		Entities in which KMP & their relatives able to exercise Significant Influence		Holding Company		Total	
		As at 31 March, 2021	As at 31 March, 2020	As at 31 March, 2021	As at 31 March, 2020	As at 31 March, 2021	As at 31 March, 2020	As at 31 March, 2021	As at 31 March, 2020
a)	Sundry Debtors								
	i) Trade Receivables								
	ASRI Trade Pte. Ltd.	-	-	7.40	-	-	-	7.40	-
	ii) Other Receivables	-	-	-	-	-	-	-	-
b)	Loans & Advances - Given								
	BKS Metalics Private Limited	-	-	58.85	-	-	-	58.85	-
	Less: Provision	-	-	-	-	-	-	-	-
c)	Deposit (Given)								
	AKG Engineers Private Limited	-	-	1.00	-	-	-	1.00	-
d)	Long Term Borrowings	-	-	-	-	-	-	-	-
e)	Sundry Creditors								
	ASRI Trade Pte. Ltd.	-	-	28.71	-	-	-	28.71	-
f)	Investment								
	BKS Metalics Private Limited	-	-	15.30	-	-	-	15.30	-
	ASRI Trade Pte. Ltd.	-	-	37.25	-	-	-	37.25	-
g)	Corporate Guarantees given								
h)	Other Liabilities Payables								
	ASRI Trade Pte. Ltd. *	-	-	37.25	-	-	-	37.25	-

(*) Share subscription Money payable as per pendency with Application for UIN under RBI Regulations with Reserve Bank of India

(i) This is to confirm that the above transactions are (a) comprehensive and have been reviewed by Internal Auditors of the Company; (b) in the ordinary course of Business and at arm's length; (c) in compliance with applicable regulatory / statutory requirements including the Company's policy on Related Party Transactions.

(ii) The Management confirms that requisite test to determine the arms length has been done and documented and where required confirmation from the external experts has been obtained for such determination.

(iii) Related Party Transactions for which approval of the Audit Committee has been taken are well within the ambit of Omnibus Approval given by the Audit committee.

(iv) The amounts outstanding are unsecured and will be settled in cash. No guarantees have been given for FY 2020-21.

(v) The remuneration of directors is determined by the Nomination & Remuneration Committee having regard to the performance of individuals and market trends.

Thanking You

For AKG EXIM LIMITED

Sd/-

RAHUL BAJAJ

(CHIEF FINANCIAL OFFICER)

Date: 29.07.2021