

**AKG EXIM**



▪ Import ▪ Export

**A K G**

**Exim Limited**

**Date: May 17, 2025**

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

**SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity**

**Sub: Submission of disclosure on Related Party Transactions for the period ended March 31, 2025 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, 2025.

The information contained in this submission would also be available on the Company's functional website [www.akg-global.com](http://www.akg-global.com) & on the website of the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

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

Thanking You,  
**For AKG EXIM LIMITED**

**Reeta  
Company Secretary & Compliance Officer  
M. No. A68615**



**AKG Exim Limited**

Consolidated Related Party Transactions Statement for the Half Year ended 31st March, 2025

(In accordance with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**A. Names of Related parties and related party relationship**

i)	Holding Company		
ii)	List of Key Managerial Personnel / Directors	1 Mrs. Mahima Goel 2 Mr. Rajeev Goel 3 Mr. Rahul Bajaj 4 Mr. Rakesh Mohan 5 Mr. Laxman Singh Rao 6 Ms. Reeta	- Managing Director - Director - Executive Director & Chief Financial Officer - 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 ASRI Trade Pte. Ltd.	
iv)	Fellow Subsidiaries	1 ASRI Trade Pte. Ltd.	
v)	Associate		

B.	Transactions during the period		Amount in Rs. Lakhs
			Period Ended 31.03.2025

a.	Enterprises in which KMP and their relatives are able to exercise significant influence		
i.	Reimbursement of expense from related parties		
ii.	Directors Sitting Fee		
	Mr. Rakesh Mohan		0.60
	Mr. Laxman Singh Rao		0.60
	Ms. Chetna Verma		0.50
iii.	Sale of Goods / Services		
	M/s ASRI Trade Pte. Ltd. (Singapore)		49.07
iv.	Purchase of Goods		
	M/s ASRI Trade Pte. Ltd. (Singapore)		34.04
b.	Key management personnel (KMP) and their relatives		
i.	Short term employee benefits:		
	Remuneration		
	Mr. Rajeev Goel		4.80
	Mrs. Mahima Goel		12.90
	Mr. Rahul Bajaj		4.02
	Ms. Reeta Tuteja		1.99
ii.	Post employment benefits:		
iii.	Other long term benefits:		
	Reimbursement of Traveling & other Expenses to Related Parties		
	Mahima Goel		3.03
	Rajeev Goel		-2.68
	Rahul Bajaj		2.93



C. Related Party Balances :		Amount in Rs. Lakhs Period Ended 31.03.2025
a.	Enterprises in which KMP and their relatives are able to exercise significant influence	
i.	Current Loans	
	M/s BKS Metalics Private Limited	206.36
ii.	Sundry Debtors	
	M/s ASRI Trade Pte. Ltd. (Singapore)	145.28
iii.	Sundry Creditors	
	M/s ASRI Trade Pte. Ltd. (Singapore)	-
iv.	Other Current Liabilities	
	M/s ASRI Trade Pte. Ltd. (Singapore) (Equity Contribution)**	37.19
v.	Equity Contribution	
	Mr. Rajeev Goel	-
	Mrs. Mahima Goel	-
b.	Key management personnel (KMP)	
i.	Short term employee benefits payable:	
	Mr. Rajeev Goel	0.47
	Mrs. Mahima Goel	0.22
	Mr. Rahul Bajaj	0.96
	Ms. Reeta Tuteja	0.39
ii.	Post employment benefits payable:	
iii.	Other long term benefits payable:	
	Reimbursement of Traveling & other Expenses to Related Parties	
	Mahima Goel	-
	Rajeev Goel	-
	Rahul Bajaj	-0.07
(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 remuneration of directors is determined by the Nomination & Remuneration Committee having regard to the performance of individuals and market trends.		
(*) BKS Metalics Private Limited is Removed from Subsidiary Status due to Shares sold / Transferred by AKG Exim to Mrs. Madhu Khandelwal w.e.f 13.09.2024		
(**) Pending with AD Bank for Approval of UIN from RBI under FEMA and ODI Regulations under RBI Act		

For AKG Exim Limited

**For AKG EXIM LIMITED**

Rahul Bajaj

Chief Financial Officer

**C.F.O.**

Date: 17-05-2025

Place: Gurugram