

AKG Exim Limited

Consolidated Related Party Transactions Statement for the Half Year ended 31st March, 2022

(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	- Managing Director
	2 Mr. Rajeev Goel	- Director
	3 Mr. Rahul Bajaj	- Executive Director & Chief Financial Officer
	4 Mr. Rakesh Mohan	- Independent Director
	5 Mr. Laxman Singh Rao	- Independent Director
	6 Ms. Pragati Parnika (Resigned) (16.11.2021)	- Company Secretary & Compliance Officer
	7 Ms. Mahak (Appointed) (03.02.2022)	- 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 BKS Metalics Private Limited		
2 ASRI Trade Pte. Ltd.		
v) Associate		

B. Transactions during the period

Amount in Rs. Lakhs
Period Ended 31.03.2022

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		0.55
Mr. Laxman Singh Rao		0.55
Mr. Kartik Guglani		0.25
iii. Sale of Goods / Services		
M/s ASRI Trade Pte. Ltd. (Singapore)		45.20
M/s BKS Metalics Private Limited		0.94
iv. Purchase of Goods		
M/s ASRI Trade Pte. Ltd. (Singapore)		17.38
b. Key management personnel (KMP) and their relatives		
i. Short term employee benefits:		
Remuneration		
Mr. Rajeev Goel		4.80
Mrs. Mahima Goel		7.20
Mr. Rahul Bajaj		3.60
Ms. Pragati Parnika (upto 16.11.2021)		0.55
Ms. Mahak		1.12
ii. Post employment benefits:		
iii. Other long term benefits:		

C. Related Party Balances :

a. Enterprises in which KMP and their relatives are able to exercise significant influence		
i. Current Loans		
M/s BKS Metalics Private Limited		66.48
ii. Sundry Debtors		
M/s ASRI Trade Pte. Ltd. (Singapore)		45.20
iii. Sundry Creditors		
M/s ASRI Trade Pte. Ltd. (Singapore)		-18.70
iv. Other Current Liabilities		
M/s ASRI Trade Pte. Ltd. (Singapore) (Equity Contribution)*		37.19

b. Key management personnel (KMP)

i. Short term employee benefits payable:

Mr. Rajeev Goel	0.03
Mrs. Mahima Goel	0.17
Mr. Rahul Bajaj	0.13
Ms. Mahak	0.25

ii. Post employment benefits payable:

iii. Other long term benefits payable:

(*) 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
Rahul Bajaj

Chief Financial Officer

C.F.O.

Date: 15.06.2022

Place: Gurugram