



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L74140DL1997PLC088373

Ref. - ACE/STX/2023-24/17

To

Date: 30.05.2023

**The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)**

**Company Symbol: ACEINTEG
ISIN: INE543V01017**

Subject: - Disclosure of Related Party Transactions for the second half year and year ended March 31, 2023.

Dear Sir/Madam,

This is to inform you that in compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the second half year and year ended March 31, 2023.

You are kindly requested to take the above information on your record.

For ACE INTEGRATED SOLUTIONS LIMITED

**RAHUL CHAUHAN
(Company Secretary & Compliance Officer)**

Encl: As above

Ace Integrated Solutions Limited - Disclosure of Related Party Transactions for the Second half year and year ended March 31, 2023

											Additional disclosure of related party transactions – applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity / subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
Sr No.	Details of the Party (listed entity / subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction as approved by the audit committee	Value of the related party transaction during the reporting period	Remarks on approval by audit committee	In case monies are due to either party as a result of the transaction		In case of any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the Counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Ace Integrated Solutions Limited	Ace Integrated Education Private Limited	Promoter Group Company	Any other transaction	Rent Paid & ROC Exp	1000000	Approved	61700	339320	0							
2.	Ace Integrated Solutions Limited	Ametry Offset Printers	Promoter Group Partnership Firm	Sale of goods or services		100000000	Approved	9672226	46221787	29845925							
3.	Ace Integrated Solutions Limited	Shivam Online Education and Calibre Testing Lab Private Limited	Promoter Group Company	Any other transaction	Exam Receipt & Roc Exp	5000000	Approved	21200	3400435	2407975							
4.	Ace Integrated Solutions Limited	Bhagvati Electronics Private Limited	Promoter Group Company	Any other transaction	Rent paid, Exam Receipt & Exam conduction Exp	5000000	Approved	398020	2147000	1954704							
5.	Ace Integrated Solutions Limited	Chandra Shekhar Verma	Promoter & CMD (KMP)	Any other	Remuneration &		NA	1600800	57637	235627							

Ace Integrated Solutions Limited - Disclosure of Related Party Transactions for the Second half year and year ended March 31, 2023

				transaction	PF													
6.	Ace Integrated Solutions Limited	Amita Verma	Promoter & WTD (KMP)	Any other transaction	Remuneration & PF		NA	979200	1053838	109238								
7.	Ace Integrated Solutions Limited	Deep Shankar Srivastava	Independent Director	Any other transaction	Sitting Fees		NA	4500	42000	31500								
8.	Ace Integrated Solutions Limited	Rajeev Ranjan Sarkari	Independent Director	Any other transaction	Sitting Fees		NA	4500	12000	1500								
9.	Ace Integrated Solutions Limited	Kumar Vishwajeet Singh	Independent Director	Any other transaction	Sitting Fees		NA	4500	10500	15000								
10.	Ace Integrated Solutions Limited	Rahul Chauhan	CS (KMP)	Remuneration			NA	180000	30000	30000								
11.	Ace Integrated Solutions Limited	Rohit Goel	CFO (KMP)	Remuneration			NA	308700	51450	51450								