

AKG EXIM



▪ Import ▪ Export

AKG

Exim Limited

Date: June 15, 2022

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, Security: Equity

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith disclosures of related party transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended March 31, 2022.


The same is being published on the website of the Company at www.akg-global.com and on the website of the National Stock Exchange of India Limited www.nseindia.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

Mahak


Mahak
Company Secretary & Compliance Officer

Enclosed: As above

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 2 Mr. Rajeev Goel 3 Mr. Rahul Bajaj 4 Mr. Rakesh Mohan 5 Mr. Laxman Singh Rao 6 Mr. Kartik Guglani 6 (Resigned - 14.03.2022) 6 Ms. Pragati Parnika 6 (Resigned - 16.11.2021) 7 Ms. Mahak 7 (Appointed - 03.02.2022)	- Managing Director - Director - Executive Director & Chief Financial Officer - Independent Director - Independent Director - Independent Director - Company Secretary & Compliance Officer - Company Secretary & Compliance Officer
iii) Entities in which Key Managerial Personnel & their relatives able to exercise significant influence (SI)	1 BKS Metals Private Limited 2 ASRI Trade Pte. Ltd.	
iv) Fellow Subsidiaries	1 BKS Metals 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 Metals 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 Metals 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

Mahak
 Mahak
 Company Secretary & Compliance Officer

Date: 15.06.2022
 Place: Gurugram

