		ne Half Year ended 30th September, 2024	ione 2015	
	of Related parties and related party relationship	Obligations and Disclosure Requirements) Regulat	ions, 2015	
- Turine	of helatea parties and relatea party relationship	P		
i)	Holding Company			
ii)	List of Key Managerial Personnel /	1 Mrs. Mahima Goel	_	Managing Director
"",	Directors	2 Mr. Rajeev Goel		Director
	Directors	3 Mr. Rahul Bajaj		Executive Director & Chief Financial Officer
		4 Mr. Rakesh Mohan		Independent Director
		5 Mr. Laxman Singh Rao		Independent Director
		6 Ms. Reeta Tuteja	-	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			
				Amount in R
	Transactions during the period			
				Period Ende 30.09.2024
	i. Reimbursement of expense from related part	ies		
	i. Reimbursement of expense from related part i. Directors Sitting Fee Mr. Rakesh Mohan Mr. Laxman Singh Rao Ms. Chetna Verma i. Sale of Goods / Services M/s ASRI Trade Pte. Ltd. (Singapore) M/s BKS Metalics Private Limited	ies		0.6 0.6 0.5
i	i. Directors Sitting Fee Mr. Rakesh Mohan Mr. Laxman Singh Rao Ms. Chetna Verma i. Sale of Goods / Services M/s ASRI Trade Pte. Ltd. (Singapore) M/s BKS Metalics Private Limited v. Purchase of Goods	ies		29.
i	i. Directors Sitting Fee Mr. Rakesh Mohan Mr. Laxman Singh Rao Ms. Chetna Verma i. Sale of Goods / Services M/s ASRI Trade Pte. Ltd. (Singapore) M/s BKS Metalics Private Limited			29.
i	i. Directors Sitting Fee Mr. Rakesh Mohan Mr. Laxman Singh Rao Ms. Chetna Verma i. Sale of Goods / Services M/s ASRI Trade Pte. Ltd. (Singapore) M/s BKS Metalics Private Limited v. Purchase of Goods M/s ASRI Trade Pte. Ltd. (Singapore)			29.
i	i. Directors Sitting Fee Mr. Rakesh Mohan Mr. Laxman Singh Rao Ms. Chetna Verma i. Sale of Goods / Services M/s ASRI Trade Pte. Ltd. (Singapore) M/s BKS Metalics Private Limited i. Purchase of Goods M/s ASRI Trade Pte. Ltd. (Singapore) Key management personnel (KMP) and their			29.5 206.4
i	i. Directors Sitting Fee Mr. Rakesh Mohan Mr. Laxman Singh Rao Ms. Chetna Verma i. Sale of Goods / Services M/s ASRI Trade Pte. Ltd. (Singapore) M/s BKS Metalics Private Limited i. Purchase of Goods M/s ASRI Trade Pte. Ltd. (Singapore) Key management personnel (KMP) and their i. Short term employee benefits:			29.5 29.5 206.3
i	i. Directors Sitting Fee Mr. Rakesh Mohan Mr. Laxman Singh Rao Ms. Chetna Verma i. Sale of Goods / Services M/s ASRI Trade Pte. Ltd. (Singapore) M/s BKS Metalics Private Limited i. Purchase of Goods M/s ASRI Trade Pte. Ltd. (Singapore) Key management personnel (KMP) and their i. Short term employee benefits: Remuneration			29.5 29.5 206.3
i	i. Directors Sitting Fee Mr. Rakesh Mohan Mr. Laxman Singh Rao Ms. Chetna Verma i. Sale of Goods / Services M/s ASRI Trade Pte. Ltd. (Singapore) M/s BKS Metalics Private Limited v. Purchase of Goods M/s ASRI Trade Pte. Ltd. (Singapore) Key management personnel (KMP) and their i. Short term employee benefits: Remuneration Mr. Rajeev Goel			29.5 206.4 4. 12. 4.
i	i. Directors Sitting Fee Mr. Rakesh Mohan Mr. Laxman Singh Rao Ms. Chetna Verma i. Sale of Goods / Services M/s ASRI Trade Pte. Ltd. (Singapore) M/s BKS Metalics Private Limited v. Purchase of Goods M/s ASRI Trade Pte. Ltd. (Singapore) Key management personnel (KMP) and their i. Short term employee benefits: Remuneration Mr. Rajeev Goel Mrs. Mahima Goel			29.5 206.4 4. 12. 4.
i b.	i. Directors Sitting Fee Mr. Rakesh Mohan Mr. Laxman Singh Rao Ms. Chetna Verma i. Sale of Goods / Services M/s ASRI Trade Pte. Ltd. (Singapore) M/s BKS Metalics Private Limited v. Purchase of Goods M/s ASRI Trade Pte. Ltd. (Singapore) Key management personnel (KMP) and their i. Short term employee benefits: Remuneration Mr. Rajeev Goel Mrs. Mahima Goel Mr. Rahul Bajaj			29.5 206.4 4. 12. 4.
i b.	i. Directors Sitting Fee Mr. Rakesh Mohan Mr. Laxman Singh Rao Ms. Chetna Verma i. Sale of Goods / Services M/s ASRI Trade Pte. Ltd. (Singapore) M/s BKS Metalics Private Limited i. Purchase of Goods M/s ASRI Trade Pte. Ltd. (Singapore) Key management personnel (KMP) and their i. Short term employee benefits: Remuneration Mr. Rajeev Goel Mrs. Mahima Goel Mr. Rahul Bajaj Ms. Reeta Tuteja ii. Post employment benefits:	relatives		29.5 206.4 4. 12. 4.
i b.	i. Directors Sitting Fee Mr. Rakesh Mohan Mr. Laxman Singh Rao Ms. Chetna Verma i. Sale of Goods / Services M/s ASRI Trade Pte. Ltd. (Singapore) M/s BKS Metalics Private Limited v. Purchase of Goods M/s ASRI Trade Pte. Ltd. (Singapore) Key management personnel (KMP) and their i. Short term employee benefits: Remuneration Mr. Rajeev Goel Mrs. Mahima Goel Mr. Rahul Bajaj Ms. Reeta Tuteja ii. Post employment benefits:	relatives		29.: 206.: 4. 12. 4. 2.
i b.	i. Directors Sitting Fee Mr. Rakesh Mohan Mr. Laxman Singh Rao Ms. Chetna Verma i. Sale of Goods / Services M/s ASRI Trade Pte. Ltd. (Singapore) M/s BKS Metalics Private Limited i. Purchase of Goods M/s ASRI Trade Pte. Ltd. (Singapore) Key management personnel (KMP) and their i. Short term employee benefits: Remuneration Mr. Rajeev Goel Mrs. Mahima Goel Mr. Rahul Bajaj Ms. Reeta Tuteja ii. Post employment benefits:	relatives		29.5 206.4 4.

a.	Related Party Balances : Enterprises in which KMP and their relatives are able to exercise significant influence	Amount in Rs. Lakhs Period Ended 30.09.2024
i	. Current Loans	
	M/s BKS Metalics Private Limited	206.36
ii	. Sundry Debtors	
	M/s ASRI Trade Pte. Ltd. (Singapore)	128.47
iii	. Sundry Credtors	
	M/s ASRI Trade Pte. Ltd. (Singapore)	21.32
iv	. Other Current Liabilities	
	M/s ASRI Trade Pte. Ltd. (Singapore)	37.19
	(Equity Contriubution)**	
V	. Equity Contribution	
	Mr. Rajeev Goel	-
	Mrs. Mahima Goel	-
b.	Key management personnel (KMP)	
i	. Short term employee benefits payable:	
	Mr. Rajeev Goel	0.72
	Mrs. Mahima Goel	-1.52
	Mr. Rahul Bajaj	0.96
	Ms. Reeta Tuteja	0.39
ii	. Post employment benefits payable:	
iii	. Other long term benefits payable:	

- (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

FER AKRESINE SMITED

Rahul Bajaj C.F.O.
Chief Financial Officer

Date: 14-11-2024 Place: Gurugram

Genera	General information about company									
Name of The Company	AKG EXIM LIMITED									
BSE Scrip Code	000000									
NSE Symbol	AKG									
MSE Symbol										
Date of Start of Financial Year	01	04	2024							
Date of End of Financial Year	31	03	2025							
Reporting Period	First half yearly									
Date of Start of Reporting Period	01	04	2024							
Date of End of Reporting Period	30	09	2024							
Level of rounding to be used in disclosing related party transactions	Lakhs									
Whether the company has any related party?	Yes									
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes									

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19	Yes
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9),	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI	Yes
Latest Date on which RPT policy is updated	31-03-2024
Indicate Company website link for updated RPT policy of the Company	https://www.akg- global.com/announcement/ #tab-15186

	Details of the party (liste	d entity	Details of the	counterpa	rty			Value of	
Sr No.	Name	PAN Name PAN Relationship of the counterparty with the listed entity or its subsidiary		counterparty with the listed entity or its	Type of related party transaction	Details of other related party transaction	the related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	
	T		I	ı	·				
					Subsidiary	Sale of goods or			_
1	M/s AKG Exim Limited		M/s ASRI Trade Pte. Ltd. M/s BKS Metalics Private		Company Subsidiary	services Sale of goods or		200.00	0
,	M/s AKG Exim Limited		Limited		Company	services		400.00	0
	W/3 ARO EXIII EIIIIILEU		M/s BKS Metalics Private		Subsidiary	Sel vices		400.00	0
,	M/s AKG Exim Limited		Limited		Company	Loan		400.00	0
3	IVI/S AND EXITIT LITTILEU		Limited		Subsidiary	Any other	Sundry	400.00	U
4	M/s AKG Exim Limited		M/s ASRI Trade Pte. Ltd.		Company	transaction	debtors		0
					Subsidiary	Any other	Sundry		
5	M/s AKG Exim Limited		M/s ASRI Trade Pte. Ltd.		Company	transaction	, Creditors		0
6	M/s AKG Exim Limited		M/s ASRI Trade Pte. Ltd.		Subsidiary Company	Any other transaction	Other Current Liabilities	150.00	0
7	M/s AKG Exim Limited		Mr. Rajeev Goel		Director	Remuneration			0
8	M/s AKG Exim Limited		Mrs. Mahima Goel		Managing Director	Remuneration			0

		Frequetive	
		Executive Director & Chief	
0.04/2.04/0.5.12.212.212.21	NA Deb I Dete		
9 M/s AKG Exim Limited	Mr. Rahul Bajaj	Financial Officer Remuneration	0
		Company	
		Secretary &	
40.44 440.5 : .: .:		Compliance	
10 M/s AKG Exim Limited	Mrs. Reeta	Officer Remuneration	0
		Sho	rt term
		Emp	oloyee
		Any other ben	efits
11 M/s AKG Exim Limited	Mr. Rajeev Goel	Director transaction Pay	able 0
		Sho	rt term
			oloyee
			efits
12 NA/o AKC Evina Lineito d	Nama Nahimaa Caal	,	
12 M/s AKG Exim Limited	Mrs. Mahima Goel	Director transaction Pay	able 0
		Sho	rt term
		Executive Emp	oloyee
		Director & Chief Any other ben	efits
13 M/s AKG Exim Limited	Mr. Rahul Bajaj	Financial Officer transaction Pay	able 0
		Company Sho	rt term
		Secretary & Emp	oloyee
		Compliance Any other ben	efits
14 M/s AKG Exim Limited	Mrs. Reeta	Officer transaction Pay	able 0
		Independent Any other Dire	ectors
15 M/s AKG Exim Limited	Mr. Rakesh Mohan		ng Fee 1.20 0
25 My 57 MG EART EITHEG	THE REAL PROPERTY OF THE PROPE	Silvers transaction Sittle	1.20
		Independent Any other Dire	ectors
16 M/s AKG Exim Limited	Mr. Laxman Singh Rao	Director transaction Sitti	ng Fee 1.20 0

17	M/s AKG Exim Limited	Mrs. Chetna Verma	Independent Director	Any other transaction	Directors Sitting Fee	1.00	0
18	M/s AKG Exim Limited	M/s ASRI Trade Pte. Ltd.	Subsidiary Company	Purchase of goods or services		200.00	0
19	M/s AKG Exim Limited	Mr. Rajeev Goel	Director	Any other transaction	Equity Contribution	0.00	0
20	M/s AKG Exim Limited	Mrs. Mahima Goel	Managing Director	Any other transaction	Equity Contribution	0.00	0

Total value of transaction during the reporting period

	In case m	onies are	In case any	financial in	debtedness	is incurred	Details of	the loans, ir	nter-corpora	ate deposits	, advances	
Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/issuance of debt/any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage	Notes
29.26	0.00	0.00										
0.00	0.00	0.00										
0.00	258.96	206.36										
0.00	132.17	128.47										
0.00	-2.02	21.32										
0.00	37.19	37.19										
4.80	0.00	0.00										
12.90	0.00	0.00										

4.02	0.00	0.00					
2.34	0.00	0.00					
0.72	0.00	0.72					
1 52	1.02	1.52					
-1.52	-1.03	-1.52					
0.96	0.96	0.96					
3.33	0.00	0.00					
0.39	0.39	0.39					
0.33	0.33	0.39					
0.65	0.00	0.00					
0.65	0.00	0.00		 	 	 	

0.50	0.00	0.00					
206.89	0.00	0.00					
0.00	6.62	6.62					
0.00	1188.22	1188.22					
262.56							