

AKG Exim Limited

Consolidated Related Party Transactions Statement for the Half Year ended 30th September, 2024

(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. 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**B. Transactions during the period****Amount in Rs.
Lakhs****Period Ended
30.09.2024****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	0.65
Mr. Laxman Singh Rao	0.65
Ms. Chetna Verma	0.50

iii. Sale of Goods / Services

M/s ASRI Trade Pte. Ltd. (Singapore)	29.56
M/s BKS Metalics Private Limited	-

iv. Purchase of Goods

M/s ASRI Trade Pte. Ltd. (Singapore)	206.89
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b. Key management personnel (KMP) and their relatives**i. Short term employee benefits:****Remuneration**

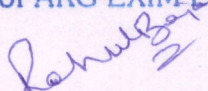
Mr. Rajeev Goel	4.80
Mrs. Mahima Goel	12.90
Mr. Rahul Bajaj	4.02
Ms. Reeta Tuteja	2.34

ii. Post employment benefits:**iii. Other long term benefits:****Reimbursement of Traveling & other Expenses to Related Parties**

Mahima Goel	2.50
Rahul Bajaj	2.53

C. Related Party Balances :		Amount in Rs. Lakhs Period Ended 30.09.2024
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)		128.47
iii. Sundry Creditors		
M/s ASRI Trade Pte. Ltd. (Singapore)		21.32
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		0.72
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:		
<p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(iv) The remuneration of directors is determined by the Nomination & Remuneration Committee having regard to the performance of individuals and market trends.</p> <p>(*) 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</p> <p>(**) Pending with AD Bank for Approval of UIN from RBI under FEMA and ODI Regulations under RBI Act</p>		

For AKG Exim Limited


Rahul Bajaj
Chief Financial Officer

C.F.O.

Date: 14-11-2024
Place: Gurugram

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

Sr No.	Details of the party (listed entity)		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				
1	M/s AKG Exim Limited		M/s ASRI Trade Pte. Ltd.		Subsidiary Company	Sale of goods or services		200.00	0
2	M/s AKG Exim Limited		M/s BKS Metalics Private Limited		Subsidiary Company	Sale of goods or services		400.00	0
3	M/s AKG Exim Limited		M/s BKS Metalics Private Limited		Subsidiary Company	Loan		400.00	0
4	M/s AKG Exim Limited		M/s ASRI Trade Pte. Ltd.		Subsidiary Company	Any other transaction	Sundry debtors		0
5	M/s AKG Exim Limited		M/s ASRI Trade Pte. Ltd.		Subsidiary Company	Any other transaction	Sundry 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

9	M/s AKG Exim Limited	Mr. Rahul Bajaj	Executive Director & Chief Financial Officer	Remuneration		0
10	M/s AKG Exim Limited	Mrs. Reeta	Company Secretary & Compliance Officer	Remuneration		0
11	M/s AKG Exim Limited	Mr. Rajeev Goel	Director	Any other transaction	Short term Employee benefits Payable	0
12	M/s AKG Exim Limited	Mrs. Mahima Goel	Managing Director	Any other transaction	Short term Employee benefits Payable	0
13	M/s AKG Exim Limited	Mr. Rahul Bajaj	Executive Director & Chief Financial Officer	Any other transaction	Short term Employee benefits Payable	0
14	M/s AKG Exim Limited	Mrs. Reeta	Company Secretary & Compliance Officer	Any other transaction	Short term Employee benefits Payable	0
15	M/s AKG Exim Limited	Mr. Rakesh Mohan	Independent Director	Any other transaction	Directors Sitting Fee	1.20 0
16	M/s AKG Exim Limited	Mr. Laxman Singh Rao	Independent Director	Any other transaction	Directors Sitting 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							

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												