

AKG Exim Limited

Consolidated Related Party Transactions Statement for the Half Year ended 31st March, 2023

(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 Ms. Mahak (Resigned) (30.06.2022) 7 Ms. Reeta Tuteja (Appointed) (10.08.2022)	- - - - - - -
			Managing Director Director Executive Director & Chief Financial Officer 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 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
31.03.2023

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		0.60
	Mr. Laxman Singh Rao		0.60
	Mr. Kartik Guglani		-
	Ms. Chetna Verma		0.50
	iii. Sale of Goods / Services		
	M/s ASRI Trade Pte. Ltd. (Singapore)		49.33
	M/s BKS Metalics Private Limited		28.74
	iv. Purchase of Goods		
	M/s ASRI Trade Pte. Ltd. (Singapore)		8.54
b.	Key management personnel (KMP) and their relatives		
	i. Short term employee benefits:		
	Remuneration		
	Mr. Rajeev Goel		4.80
	Mrs. Mahima Goel		8.80
	Mr. Rahul Bajaj		5.22
	Ms. Pragati Parnika (upto 16.11.2021)		-
	Ms. Mahak		-
	Ms. Reeta Tuteja		1.80
	ii. Post employment benefits:		
	iii. Other long term benefits:		

C. Related Party Balances :		Amount in Rs. Lakhs
		Period Ended 31.03.2023
a. Enterprises in which KMP and their relatives are able to exercise significant influence		
i. Current Loans		
M/s BKS Metalics Private Limited		310.34
ii. Sundry Debtors		
M/s ASRI Trade Pte. Ltd. (Singapore)		32.96
iii. Sundry Creditors		
M/s ASRI Trade Pte. Ltd. (Singapore)		-
iv. Other Current Liabilities		
M/s ASRI Trade Pte. Ltd. (Singapore) (Equity Contribution)*		37.19
v. Equity Contribution		
Mr. Rajeev Goel (Rights Issue - Rs. 10 + Rs. 2)		4.41
Mrs. Mahima Goel (Rights Issue - Rs. 10 + Rs. 2)		529.20
b. Key management personnel (KMP)		
i. Short term employee benefits payable:		
Mr. Rajeev Goel		0.03
Mrs. Mahima Goel		0.44
Mr. Rahul Bajaj		0.14
Ms. Pragati Parnika		-
Ms. Mahak		-
Ms. Reeta Tuteja		0.33
ii. Post employment benefits payable:		
iii. Other long term benefits payable:		

FOR AKG EXIM LIMITED

Rahul Bajaj
Rahul Bajaj
Chief Financial Officer

C.F.O.

Date: 27-05-2023
Place: Gurugram