



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Office : 604, North Tower, One-42 Complex, B/h. Ashok Vatika,
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

Phone : 91-79-29641996 / 1997

E-mail : ascsteelad1@gmail.com

Web : www.steelcraft.co.in

Date: 14th November, 2022

To,
BSE Limited
Corporate Service & Listing Compliance,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Reference: Company Code: 522273

Dear Sir / Madam,

Subject: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed details of Related Party Transactions for the Half Year ended on 30th September, 2022

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully

For, Ahmedabad Steelcraft Limited

Darshan A Jhaveri

Darshan Jhaveri
Managing Director
(DIN: 00489773)





AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Office : 604, North Tower, One-42 Complex, B/h. Ashok Vatika,
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

Phone : 91-79-29641996 / 1997

E-mail : ascsteelad1@gmail.com

Web : www.steelcraft.co.in

Disclosure of Related Party Transactions for half year ended 30th September 2022.

I. LIST OF RELATED PARTIES

Sr. No.	Relationship	Name of Related Party
A.	Directors & Key Managerial Personnel (KMP)	<ul style="list-style-type: none">• Arjun Anand Shah – CFO from 13.08.2022• Anand V. Shah - Managing Director (CEO upto 13.08.2022)• Darshan A. Jhaveri – Managing Director• Anand N. Jhaveri – Whole Time Director• Shashank I. Shah - Whole Time Director# # Resigned from 13.08.2022• Viral A. Jhaveri – CEO (CFO upto 13.08.2022)• Nitaben G. Shah - Whole Time Director• Kartikeya S. Shah – Whole Time Director from 13.08.2022 (Non-Executive Director upto 13.08.2022)• Aniruddh D. Jhaveri – Non-Executive Director• Vinita R. Bhatia(Maiden Name: Vinita B. Bhojwani) – Company Secretary
B.	Associate Company	<ul style="list-style-type: none">• Lightworks LLC
C.	Enterprise in which KMP have significant influence	<ul style="list-style-type: none">• Aavkar Project – Ambawadi• Aavkar Project – Paldi• Aavkar Realty• Tesla Properties LLP• Viewport Properties LLP• Farpoint Properties LLP• Voyager Properties LLP• Crusade Project LLP• Amaya Proserve LLP• Travis Properties LLP• Medusa Properties LLP



II. TRANSACTIONS & BALANCE WITH RELATED PARTIES FOR THE HALF YEAR ENDED ON 30th September 2022.

Sr. No.	Name of Related Party	Nature of Transaction	Transaction during the six months ended 30 th September 2022 (April 2022 to September 2022)	Amount of outstanding balances as on 30 th September 2022
1.	Anand V. Shah	Remuneration	3,13,548	42,381 Cr.
2.	Darshan A. Jhaveri	Remuneration	3,60,000	50,000 Cr.
3.	Anand N. Jhaveri	Remuneration	3,60,000	50,000 Cr.
4.	Shashank I. Shah	Remuneration	2,65,161	-
5.	Viral A. Jhaveri	Remuneration	3,60,000	50,000 Cr.
6.	Nitaben G. Shah	Remuneration	3,60,000	50,000 Cr.
7.	Arjun Anand Shah	Remuneration	48,387	26,200 Cr.
8.	Kartikya S. Shah	Remuneration	96,774	84,011 Cr.
9.	Aniruddh D. Jhaveri	Sitting Fees	40,000	-
11.	Kartikya S. Shah	Sitting Fees	40,000	-
9.	Vinita R. Bhatia (Maiden Name: Vinita B. Bhojwani)	Remuneration	1,05,000	17,168 Cr.
10.	Lightworks LLC	Loan Given Foreign Currency Fluctuation	- 13,93,960	1,98,04,419 Dr.
11.	Aavkar Project - Ambawadi	Holding in the Firm	-	1,27,913 Dr.
12.	Aavkar Realty	Holding in the Firm Capital received back	- 1,26,04,000	28,25,261 Cr.
13.	Tesla Properties LLP	Holding in the Firm	-	2,64,58,315 Dr.
15.	Viewport Properties LLP	Holding in the Firm Capital received back	- 4,38,000	6,57,584 Dr.
16.	Farpoint Properties LLP	Holding in the Firm	-	3,93,868 Dr.
17.	Voyager Properties LLP	Holding in the Firm	-	8,81,455 Dr.
18.	Aavkar Realty - Paldi	Holding in the Firm Capital received back	- 5,13,900	98,069 Dr.
19.	Crusade Project LLP	Holding in the Firm Capital Received back	- 32,50,000	3,80,84,883 Dr.
20.	Amaya Proserve LLP	Housekeeping Expenses	20,178	6,726 Cr.
21.	Travis Properties LLP	Holding in the Firm	-	2,50,46,600 Dr.
22.	Medusa Properties LLP	Holding in the Firm	-	99,68,966 Dr.

FOR, AHMEDABAD STEELCRAFT LIMITED



Darshan A Jhaveri

**DARSHAN A. JHAVERI
MG. DIRECTOR
(DIN: 00489773)**

**DATE :14-11-2022
PLACE :AHMEDABAD**