



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: 16th July, 2020

**To,
BSE Limited
Corporate Service & Listing Compliance,
P.J. Towers,
Dalal Street,
Mumbai400001**

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 31st March, 2020.

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

Thanking You,

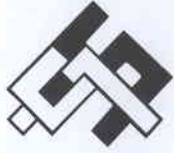
Yours Faithfully

For, Ahmedabad Steelcraft Limited

Vinita

**Vinita Ravikumar Bhatia
Company Secretary & Compliance Officer**





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Disclosure of Related Party Transactions for half year ended March 31, 2020

I. LIST OF RELATED PARTIES

Sr. No.	Relationship	Name of Related Party
A.	Directors & Key Managerial Personnel (KMP)	<ul style="list-style-type: none">• Anand V. Shah - CEO• Darshan A. Jhaveri – Managing Director• Anand N. Jhaveri – Whole Time Director• Shashank I. Shah - Whole Time Director• Viral A. Jhaveri - CFO• Nitaben G. Shah - Whole Time Director• Kartikya S. Shah – Non-Executive Director• 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 Realty• Aavkar Project- Ambawadi• Tesla Properties LLP• Endor Properties LLP• Viewport Properties LLP• Farpoint Properties LLP• Voyager Properties LLP• Aavkar Project – Paldi• Crusade Project LLP• Amaya Proserve LLP



II. TRANSACTIONS & BALANCE WITH RELATED PARTIES FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020.

Sr. No.	Name of Related Party	Nature of Transaction	Transaction during the six months ended 31 st March 2020 (Oct 2019-March 2020)	Amount of outstanding balances as on 31st March 2020
1.	Anand V. Shah	Remuneration	5,40,000	-
2.	Darshan A. Jhaveri	Remuneration	5,40,000	-
3.	Anand N. Jhaveri	Remuneration	5,40,000	-
4.	Shashank I. Shah	Remuneration	5,40,000	-
5.	Viral A. Jhaveri	Remuneration	5,40,000	-
6.	Nitaben G. Shah	Remuneration	5,40,000	-
7.	Kartikya S. Shah	Sitting Fees	40,000	-
8.	Aniruddh D. Jhaveri	Sitting Fees	40,000	-
9.	Vinita R. Bhatia (Maiden Name: Vinita B. Bhojwani)	Remuneration	98,800	-
10.	Lightworks LLC	Loan Given	-- 15,10,526	1,83,08,462 Dr
11.	Aavkar Project - Ambawadi	Holding in the Firm	12,593	1,28,468 Dr
12.	Aavkar Realty	Holding in the Firm Income Tax Disallowed	85,670 16,859	3,43,79,537 Dr
13.	Tesla Properties LLP	Holding in the Firm	2,08,672	2,61,55,645 Dr
14.	Endor Properties LLP	Holding in the Firm Capital received back	18,142 10,102	13,040 Dr
15.	Viewport Properties LLP	Holding in the Firm Capital received back	1,02,930 1,46,000	32,06,750 Dr
16.	Farpoint Properties LLP	Holding in the Firm Profit received Office Purchase	66,14,818 18,48,700 --	42,05,731 Cr
17.	Voyager Properties LLP	Holding in the Firm	1,16,825	25,60,055 Dr.
18.	Aavkar Project - Paldi	Holding in the Firm	--	1,50,00,000 Dr
19.	Crusade Project LLP (w.e.f. from 06.05.2019)	Holding in the Firm Capital Contribution Capital received back	25,607 125,00,000 125,00,000	25,25,607 Dr
20.	Amaya Proserve LLP	Housekeeping Expenses	26,019	--

DATE: 16-07-2020
PLACE: AHMEDABAD

FOR, AHMEDABAD STEELCRAFT LIMITED

Anand N. Jhaveri

ANAND N. JHAVERI
DIRECTOR
(DIN: 00489833)

