



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: 30th June, 2021

**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 31st March, 2021

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

Thanking You,

Yours Faithfully

For, Ahmedabad Steelcraft Limited

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



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Disclosure of Related Party Transactions for half year ended March 31, 2021

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 - Ambawadi• Aavkar Project• Tesla Properties LLP• Endor Properties LLP• Viewport Properties LLP• Farpoint Properties LLP• Voyager Properties LLP• Aavkar Realty - Paldi• Crusade Project LLP• Amaya Proserve LLP• Travis Properties LLP



II. TRANSACTIONS & BALANCE WITH RELATED PARTIES FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021.

Sr. No.	Name of Related Party	Nature of Transaction	Transaction during the six months ended 31 st March 2021 (Oct 2020- March 2021)	Amount of outstanding balances as on 31st March 2021
1.	Anand V. Shah	Remuneration	3,60,000	-
2.	Darshan A. Jhaveri	Remuneration	3,60,000	-
3.	Anand N. Jhaveri	Remuneration	3,60,000	-
4.	Shashank I. Shah	Remuneration	3,60,000	-
5.	Viral A. Jhaveri	Remuneration	3,60,000	-
6.	Nitaben G. Shah	Remuneration	3,60,000	-
7.	Kartikya S. Shah	Sitting Fees	60,000	-
8.	Aniruddh D. Jhaveri	Sitting Fees	40,000	-
9.	Vinita R. Bhatia (Maiden Name: Vinita B. Bhojwani)	Remuneration	1,12,000	-
10.	Lightworks LLC	Loan Given Foreign Currency Fluctuation	-- (-) 72,855	1,78,49,475 Dr
11.	Aavkar Project - Ambawadi	Holding in the Firm	(-) 333	1,28,135 Dr
12.	Aavkar Realty	Holding in the Firm Income Tax Disallowed Capital received back Profit received	20,31,373 2,202 50,00,000 50,00,000	2,64,08,708 Dr
13.	Tesla Properties LLP	Holding in the Firm	2,40,863	2,63,96,508 Dr
14.	Endor Properties LLP	Holding in the Firm	(-) 1,637	11,403 Dr
15.	Viewport Properties LLP	Holding in the Firm	(-) 4,76,015	27,30,735 Dr
16.	Farpoint Properties LLP	Holding in the Firm Profit received	15,20,602 18,48,700	26,89,183 Dr
17.	Voyager Properties LLP	Holding in the Firm	11,208	25,71,263 Dr
18.	Aavkar Realty - Paldi	Holding in the Firm	3,28,142	1,53,28,142 Dr
19.	Crusade Project LLP	Holding in the Firm Capital Contribution	9,589 1,62,50,000	2,37,85,196 Dr
20.	Amaya Proserve LLP	Housekeeping Expenses	20,178	--
21.	Travis Properties LLP	Holding in the Firm Capital Contribution	(-) 11,139 12,50,000	12,38,861 Dr

DATE: 29/06/2021
PLACE: AHMEDABAD

FOR, AHMEDABAD STEELCRAFT LIMITED



Anand N. Jhaveri

ANAND N. JHAVERI
DIRECTOR
(DIN: 00489833)