

June 8, 2022

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions of the Company for the half year ended March 31, 2022 in the format under SEBI Circular bearing no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Please take the same on record.

Thanking you.

Yours faithfully,

For AIA Engineering Limited

S. N. Jetheliya Company Secretary

Encl.: As above

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CIN: L29259GJ1991PLC015182

An ISO 9001 Certified Company

Corporate Office: 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-66047848

Registered Office: 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382410. Gujarat, INDIA. Ph.: +91-79-22901078 Fax: +91-79-22901077 | www.aiaengineering.com, E-mail: ric@aiaengineering.com

AIA Engineering Limited Related Party disclosres for half year ended 31.03.2022

						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty	Type of related party transaction	related party transaction as approved by the audit	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any fir indebtedness make or give l corporate dep investments	is incurred to	Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name PAN Relationship of the counterpar the listed entity or its subsidiar	y with /	committee		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
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AIA Engineering Limited Related Party disclosres for half year ended 31.03.2022

						Type of related party transaction				Additional disclosure of related paramsaction relates to loans, intellisted entity/subsidiary. These downers such transaction was unde	r-corporate deposits, advan etails need to be disclosed o	ces or inv	estments mad	le or given by the
Sr. No	Details of the party (listed entity /subsidiary) entering into the trans	Details o	Details of the counterparty			by the audit	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee	Opening balance	Closing balance	indebtedness (loan/	Nature (loan/ advance/ inter- corporate deposit/ investment)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)

(Amount ₹ in Lakhs)

AIA Engineering Limited Related Party disclosres for half year ended 31.03.2022

										Additional disclosure transaction relates to listed entity/subsidia when such transactio	loans, inte ry. These d	er-corporate depe etails need to be	osits, advar	nces or investments	made or given by the	
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details o	Details of the counterparty		Type of related party transaction	Value of the related party transaction during the as approved by the audit	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances of investments		Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name		Relationship of the counterparty with the listed entity or its subsidiary		committee	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)		Tenure Secured unsecur		
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