



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 5th Floor, Unit No 506, Building No 57, Manjusha Building,
Nehru Place, New Delhi - 110019

Tel.: +91-11-40517610, E-mail : alliance.intgd@rediffmail.com Web : www.aiml.in
CIN : L65993DL1989PLC035409

Ref No. : AIML/BSE/2020-21

Date: July 29, 2021

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 534064

Sub: Disclosure of Related Party Transactions for the Financial Year ended March 31, 2021

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transaction on consolidated basis in accordance with the applicable Accounting Standards for the Financial Year ended March 31, 2021.

You are requested to take the same on record.

Thanking you,

Yours Faithfully

For ALLIANCE INTEGRATED METALIKS LIMITED

Pawan Kumar Sharma
Chief Financial officer

Encl :a/a



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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED 31ST MARCH, 2021

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

A) Names of related parties & description of relationship

1) Holding Company

WLD Investments Pvt Ltd.

Name of Director of Holding Company

Mr. Aman Kumar

Mr. Ashish Pandit

Significant influence(SBO)

1. Anubhav Dham

2. Anita Dham

2) Key Management Personnel (KMP)

Mr. Daljit Singh Chahal	Whole Time Director
Mr. Mahesh Ochani	Non-Executive Director up to 23/11/2020
Ms. Rajiv Kapur Kanika Kapur	Independent Director w.e.f. 29/11/2019
Mr. Bhawani Prasad Mishra	Independent Director w.e.f. 13/08/2020
Mr. Amit Gupta	Independent Director w.e.f. 11/11/2020
Mr. Pawan Kumar Sharma	Chief Financial Officer(CFO)
Mr. Saurabh Kumar Jain	Company Secretary

B) Transactions with the related parties.

PARTICULARS	For the Year Ended 31.03.2021	For the Year Ended 31.03.2020
Holding Company		
WLD Investments Pvt Ltd.		
Repayment of Loan	1,251.75	-
Loan received	-	1060.75
Payable	-	1251.75
Mr. Aman Kumar		
Purchase of Services	10.56	5.94
Payable	1.59	0.59
Payment to Key Managerial Personnel		
Mr. Daljit Singh Chahal		
Remuneration	43.62	45.43
Remuneration Payable	2.42	8.69
Mr. Pawan Kumar		
Remuneration	10.32	10.52
Remuneration Payable	0.85	0.47
Mr. Saurabh Jain		
Remuneration	4.36	3.61
Remuneration Payable	0.47	0.34

Mr. Amit Gupta		
Sitting Fees	0.28	-
Mr. Bhawani Prasad Mishra		
Sitting Fees	0.18	-
Mr. Rajiv Kapur Kanika Kapur		
Sitting Fees	0.20	-
Related parties under common management		
Gateway Impex Private Limited		
Advance Received	20.50	35.55
Receivable	17.05	37.55

For **ALLIANCE INTEGRATED METALIKS LIMITED**

Pawan Kumar Sharma
Chief Financial officer