



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/2022-23

Date: June 13, 2022

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 Half Year ended March 31, 2022

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 or the half year ended March 31, 2022.

The same is also made available on the website of the Company at www.aiml.in.

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

Disclosure of related party transactions for the half year ended March 31, 2022

(Rs. In Lakhs)

										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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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				Openin g balanc e	Closin g balan ce	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Alliance Integrated Metaliks Limited		Mr. Amman Kumar		Director of Promoter Company	Receiving of Services	15.84	8.97	-	1.18	NIL						
2	Alliance Integrated Metaliks Limited		Mr. Daljit Singh Chahal		Whole time Director	Remuneration	Not Applicable	34.99	2.50	2.44	NIL						
4	Alliance Integrated Metaliks Limited		Mr. Pawan Kumar Sharma		Chief Financial Officer	Remuneration	Not Applicable	8.51	0.79	1.02	NIL						
5	Alliance Integrated Metaliks Limited		Mr. Saurabh Kumar Jain		Company Secretary	Remuneration	Not Applicable	3.04	0.47	0.46	NIL						
7	Alliance Integrated Metaliks Limited		Mr. Bhawani Prasad Mishra		Independent Director	Sitting Fees	Not Applicable	0.30	-	-	NIL						
8	Alliance Integrated Metaliks Limited		Ms. Rajiv Kapur Kanika Kapur		Independent Director	Sitting Fees	Not Applicable	0.22	-	-	NIL						
9	Alliance Integrated Metaliks Limited		Mr. Anupam Jain		Independent Director	Sitting Fees	Not Applicable	0.30	-	-	NIL						
10	Alliance Integrated Metaliks Limited		M/s Gateway Impex Private Limited		entity in which Director is Director	Loans and advances given that are repaid	Not Applicable	-	0.49	0.49	NIL						
Total								56.33	4.25	5.59							