



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/2023-24

Date: 26 May, 2023

To

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

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

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find the enclosed herewith the related party transaction entered by the Company for the half year ended March 31, 2023 in the format specified in the aforesaid SEBI Circular.

The said details of related party transactions have also uploaded on the website of the Company i.e. www.aiml.in.

Thanking you

For **Alliance Integrated Metaliks Limited**

Malti Devi
Company Secretary

Enclosed: A/a

Works : Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)

Disclosure of Related Party Transactions for the Half Year ended 31st March, 2023

(Amount 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 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				Opening balance	Closing balance	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	AABC B7807L	Mr. Amman Kumar	ARWP K9996L	Director of Promoter Company	Purchase of goods or services	24.00	7.92	1.18	1.18							
2	Alliance Integrated Metaliks Limited	AABC B7807L	Mr. Daljit Singh Chahal	ABJPC 0992K	Whole time Director	Remuneration		26.62	4.43	4.43							
3	Alliance Integrated Metaliks Limited	AABC B7807L	Mr. Pawan Kumar Sharma	BOOP S5072R	Chief Financial Officer	Remuneration		6.14	1.02	1.02							

4	Alliance Integrated Metaliks Limited	AABC B7807L	Mr. Saurabh Kumar Jain	BFYPJ 9001A	Company Secretary	Remuneration		2.17	0.01	0.01								
5	Alliance Integrated Metaliks Limited	AABC B7807L	Ms. Rajiv Kapur Kanika Kapur	BCBP K4558H	Independent Director	Sitting Fees		0.29	0.00	0.00								
6	Alliance Integrated Metaliks Limited	AABC B7807L	Mr. Sanjay Sharma	AMKP S5453P	Independent Director	Sitting Fees		0.23	0.00	0.00								
7	Alliance Integrated Metaliks Limited	AABC B7807L	Mr. Vipul Gupta	ACTP G0415G	Independent Director	Sitting Fees		0.52	0.00	0.00								
8	Alliance Integrated Metaliks Limited	AABC B7807L	Ms. Malti Devi	ANBP Y8988P	Company Secretary	Remuneration		0.47	0.32	0.32								
TOTAL								44.36	6.96	6.96								