

## 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: March 04, 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 Half Year ended September 30, 2020

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, for the Half Year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours Faithfully

For ALLIANCE INTEGRATED METALIKS LIMITED

Saurabh Kumar jain

Company Secretary

Encl:a/a



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## DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30,2020

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

I) Holding Company	
WLD Investments Pvt Ltd.	
Mr. Amman Kumar (Director of Holding Company)	
Mr. Ashish PAndit (Director of Holding Company)	

2) Key Management Personnel (KMP)

Mr. Daljit Singh Chahal	Whole Time Director	
Mr. Mahesh Ochani	Non-Executive Director	
Mr. Ashwini Kumar Syal	Independent Director upto 22/04/2020	
Ms. Rajiv Kapur Kanika Kapur	Independent Director	
Mr. Bhawani Prasad Mishra -	Independent Director w.e.f. 13/08/2020	
Mr. Pawan Kumar Sharma	Chief Financial Officer(CFO)	
Mr. Saurabh Kumar Jain	Company Secretary	

3) Other related parties with which company has transactions

o) other related parties	Private Company with Common .	
Gateway Impex Private Limited	Director	

B) Transactions with the related parties.

PARTICULARS .	For the Quarter Ended 30.09.2020	For the Year Ended 31.03.2020
Holding Company		
WLD Investments Pvt Ltd.		
Advance Received .	-8.85	1060.75
Payable .	1,243.90	1251.75
Mr. Amman Kumar		F 6 /
Purchase of Services	5.41	5.94
Oustanding ·	1.99	0.59
Payable	1.99	0.59
Payment to Key Managerial Personnel		
Mr. Daljit Singh Chahal	•	
Remuneration	18.65	- 45.43
Oustanding	3.70	
Salary Payable	3.70	8.69
MrPawan Kumar	1	
Remuneration	-4.67	10.52
Oustanding -	0.93	0.47
Salary Payable -	0.93	··· ·_ 0.47
Mr. Saurabh Jain		
Remuneration .	2.14	3.61
Oustanding	-	-
Salary Payable		- 0.34
Other related parties with which Company has transactions		
Gateway Impex Private Limited		
Advance Received	20.50	35.55
Receivable -	17.05	37.55

For Alliance Integrated Metaliks Limited

Mr. Pawan Kumar Sharma Chief Financial Officer

Fastha Vans

Date: 04/03/2021 Place: New Delhi