

AWL/SEC/SE/2022-23/75

17th November, 2022

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort,
Mumbai – 400 023

Company Scrip Code: 517041

**NATIONAL STOCK EXCHANGE OF INDIA
LTD.**

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051.

Company Symbol: ADORWELD

Dear Sir / Madam,

Sub: **Disclosure of Related Party Transactions for the half year ended 30th September, 2022**

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, we are submitting herewith disclosure of Related Party Transactions, on a consolidated basis, for the half year ended 30th September, 2022, in the format as specified in the relevant accounting standards for annual results.

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

Related party transactions

													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	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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				Notes	
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Ador Welding Limited	AAACA9076B	J. B. Advani & Company Private Limited	AAACJ1966D	Holding Company	Purchase of goods or services		1200	Approved by Audit Committee	1073.14	94.75	243.48									Textual Information(1)	
2	Ador Welding Limited	AAACA9076B	J. B. Advani & Company Private Limited	AAACJ1966D	Holding Company	Sale of goods or services		1200	Approved by Audit Committee	101.01	54.76	46.11									Textual Information(2)	
3	Ador Welding Limited	AAACA9076B	J. B. Advani & Company Private Limited	AAACJ1966D	Holding Company	Any other transaction	Rent Received	1200	Approved by Audit Committee	17.02	0	0									Textual Information(3)	
4	Ador Welding Limited	AAACA9076B	Ador Fontech Limited	AABCA1724H	Associate Company	Purchase of goods or services		1200	Approved by Audit Committee	55.47	136.88	139.71									Textual Information(4)	
5	Ador Welding Limited	AAACA9076B	Ador Fontech Limited	AABCA1724H	Associate Company	Sale of goods or services		1200	Approved by Audit Committee	178.65	128.68	169.61									Textual Information(5)	
6	Ador Welding Limited	AAACA9076B	Ador Fontech Limited	AABCA1724H	Associate Company	Any other transaction	Rent Received	1200	Approved by Audit Committee	2.8	0	0									Textual Information(6)	
7	Ador Welding Limited	AAACA9076B	Ador Powerttron Limited	AABCA5150B	Associate Company	Purchase of goods or services		175	Approved by Audit Committee	27.38	0	26.97									Textual Information(7)	
8	Ador Welding Limited	AAACA9076B	Ador Powerttron Limited	AABCA5150B	Associate Company	Any other transaction	Rent Received	175	Approved by Audit Committee	0.14	0	0									Textual Information(8)	
9	Ador Welding Limited	AAACA9076B	1908 E-Ventures Pvt. Ltd	AAACZ8696G	Associate Company	Purchase of goods or services		6	Approved by Audit Committee	4.01	0	2.14									Textual Information(9)	
Total value of transaction during the reporting period										1459.62												