

AWL/SEC/SE/2023-24/22

30th May, 2023

BSE LTD.

Phiroze Jeejeebhoy Towers, 01st 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 31st March, 2023

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015, we are submitting herewith summary of Related Party Transactions, for the half year ended 31st March, 2023, in the format, as specified in the relevant accounting standards for annual financial results.

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

MUMBAI

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

General information about company										
Name of The Company	ADOR WELDING LIMITED									
BSE Scrip Code	517041									
NSE Symbol	ADORWELD									
MSE Symbol	NOTLISTED									
Date of Start of Financial Year	01	04	2022							
Date of End of Financial Year	31	03	2023							
Reporting Period	Second half yearly									
Date of Start of Reporting Period	01	10	2022							
Date of End of Reporting Period	31	03	2023							
Level of rounding to be used in disclosing related party transactions	Lakhs									
Whether the company has any related party?	Yes									
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes									

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA					
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA					
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?						
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?						
(b) If answer to above question is No, please explain the reason for not complying.						

Related party transactions	ated party transactions																				
	·								Additional disclosure of related party transactions: applicable only in case the related party transaction relates to base, since corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the repo												
trans	ity /subsidiary) entering into th saction	the Details of the counterparty			Type of related party	Date to of other coleton	Value of the related		Value of transaction	In case monies are due to of the tra	to either party as a result ansaction	if in case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments									
Sr No. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	Details of other related party transaction		Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan, issuance of debt/any other etc.)		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)	ne Notes of
Add Delete			•			•		•		•	•			•	•						
1 ADOR WELDING LIMITED		J B ADVANI & COMPANY PRIVATE LIMITED		HOLDING COMPANY	Sale of goods or services		2400.00	Approved by Audit Committee	79.33	46.11	32.1	5									T
2 ADDR WELDING LIMITED		J B ADVANI & COMPANY PRIVATE LIMITED		HOLDING COMPANY	Purchase of goods or services			Approved by Audit Committee	1569.80	243.48	315.3	9									
3 ADDR WELDING LIMITED		J B ADVANI & COMPANY PRIVATE		HOLDING COMPANY	Any other transaction	Rent Received	2400.00	Approved by Audit	17.83	0.00	0.0	0									
4 ADOR WELDING LIMITED		ADOR FONTECH LIMITED		ASSOCIATE COMPANY	Purchase of goods or services		1200.00	Approved by Audit Committee	243.03		0.1	6									
5 ADDR WELDING LIMITED		ADOR FONTECH LIMITED		ASSOCIATE COMPANY	Sale of goods or services			Approved by Audit Committee	261.36	169.61	0.0	0									
6 ADOR WELDING LIMITED		ADOR FONTECH LIMITED		ASSOCIATE COMPANY	Any other transaction	Post Paralised		Approved by Audit Committee	0.73		0.0	0									
7 ADDR WELDING LIMITED		ADOR POWERTRON LIMITED		ASSOCIATE COMPANY	Purchase of goods or services	HEIR RECEIVED		Approved by Audit Committee	5.21	26.97	0.0										+
8 ADDR WELDING LIMITED		ADOR POWERTRON LIMITED			Any other transaction	Deat Resilved		Approved by Audit	0.15	20.97	0.0										+
9 ADDR WELDING LIMITED		1908 F-VENTURES PRIVATE LIMITED		ASSOCIATE COMPANY	Purchase of goods or services	Nent Neceived		Approved by Audit	0.13	2.14	0.0										+
10 ADDR WELDING LIMITED		J B ADVANI & COMPANY PRIVATE LIMITED				Reimbursement of		Approved by Audit	14.59												
		J B ADVANI & COMPANY PRIVATE		HOLDING COMPANY	Any other transaction			Committee Approved by Audit		0.00	0.0										+
11 ADDR WELDING LIMITED		J B ADVANI & COMPANY PRIVATE		HOLDING COMPANY	Any other transaction	Recovery of Expenses		Committee Approved by Audit	9.65	0.00	0.0										+
12 ADDR WELDING LIMITED		LIMITED J B ADVANI & COMPANY PRIVATE		HOLDING COMPANY	Dividend paid			Committee Approved by Audit	850.07	0.00	0.0										+
13 ADDR WELDING LIMITED		LIMITED 3D FUTURE TECHNOLOGIES PRIVATE		HOLDING COMPANY		Rent Deposit Received		Committee Approved by Audit	1.00	14.00	15.0										+
14 ADDR WELDING LIMITED		LIMITED		ASSOCIATE COMPANY	Any other transaction			Committee Approved by Audit	0.32	0.00	0.0										+
15 ADDR WELDING LIMITED		ADOR FONTECH LIMITED		ASSOCIATE COMPANY	Any other transaction	Recovery of Expenses Reimbursement of	1200.00	Committee Approved by Audit	3.94	0.00	0.0	0									+
16 ADOR WELDING LIMITED		ADOR FONTECH LIMITED		ASSOCIATE COMPANY	Any other transaction	Expenses	1200.00	Committee Approved by Audit	0.40	0.00	0.0	0									+
17 ADOR WELDING LIMITED		ADOR POWERTRON LIMITED MACK VALVES INDIA PRIVATE		ASSOCIATE COMPANY	Any other transaction	Recovery of Expenses	200.00	Committee Approved by Audit	0.28	0.00	0.0	0									
18 ADOR WELDING LIMITED		LIMITED		ASSOCIATE COMPANY	Sale of goods or services		2.00	Committee	0.35	0.00	0.0	0									
19 ADOR WELDING LIMITED		Mrs. Nita Dempo Mirchandani		Independent Director	Any other transaction	Sitting Fees Paid		Not Applicable	1.00	0.00	0.0	0									
20 ADOR WELDING LIMITED		Mr.P K Gupta		Independent Director	Any other transaction	Sitting Fees Paid		Not Applicable	2.00	0.00	0.0	0									
21 ADOR WELDING LIMITED		Mr.R N Sapru		Independent Director	Any other transaction	Sitting Fees Paid		Not Applicable	2.00	0.00	0.0	0									
22 ADOR WELDING LIMITED		MR. K Digvijay Singh		Independent Director	Any other transaction	Sitting Fees Paid		Not Applicable	1.00	0.00	0.0	0									
23 ADOR WELDING LIMITED		Mr.G M LalWani		Independent Director	Any other transaction	Sitting Fees Paid		Not Applicable	1.00	0.00	0.0	0									
24 ADOR WELDING LIMITED		Mr. N S Marshall		Independent Director	Any other transaction	Sitting Fees Paid		Not Applicable	1.00	0.00	0.0	0									
25 ADOR WELDING LIMITED		Mrs. N M Nagpal		Executive Chairman	Remuneration			Not Applicable	152.00	0.00	10.0	0									
26 ADDR WELDING LIMITED		Mr. A T Malkani		Managing Director	Remuneration			Not Applicable	146.00	0.00	10.0	0									
27 ADOR WELDING LIMITED		Mr. D A Lalvani		Non Executive Director	Any other transaction	Commission Paid		Not Applicable	10.00	0.00	10.0	0									
28 ADOR WELDING LIMITED		Mr. V M Bhide		Company Secretary	Remuneration			Not Applicable	54.00	0.00	0.0	0									
29 ADOR WELDING LIMITED		Mr. Surya Kant Sethia		Chief Financial Officer	Remuneration			Not Applicable	55.00	0.00	0.0	0									
30 ADOR WELDING LIMITED		M.P.K.Gupta		Independent Director	Any other transaction	Commission Paid		Not Applicable	10.00	0.00	10.0	0									1
31 ADDR WELDING LIMITED		Mr R N Sapru		Independent Director	Any other transaction	Commission Paid		Not Applicable	10.00	0.00	10.0	0									1
32 ADOR WELDING LIMITED		Mr K Digvijay Singh		Independent Director	Any other transaction			Not Applicable	10.00	0.00	10.0										
33 ADOR WELDING LIMITED		Mr G M Lalwani		Independent Director	Any other transaction	Commission Paid		Not Applicable	10.00	0.00											1
34 ADOR WELDING LIMITED		Mr R A Mirchandani		Non Executive Director	,	Commission Paid		Not Applicable	10.00	0.00	10.0										+
35 ADDR WELDING LIMITED		Ms. T H Advani		Non Executive Director	Any other transaction	Commission Paid		Not Applicable	10.00	0.00	10.0										+
36 ADDR WELDING LIMITED				Independent Director	Any other transaction			Not Applicable	10.00	0.00	10.0										+
		Mrs. Nita Dempo Mirchandani			,																+
37 ADDR WELDING LIMITED Total value of transaction during the repo		Mr. N S Marshall		Independent Director	Any other transaction	Lommission Paid		Not Applicable	8.00 3561.63	0.00	8.0	U				I .				I .	