

Ankit Metal & Power Ltd.

CIN No.: L27I0IWB2002PLC094979

14th November, 2023

Corporate & Communication Office:

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone: +91-33-4016 8000/8100

Fax : +91-33-4016 8107 E-mail : info@ankitmetal.com, Web : www.ankitmetal.com

Works

P.O.-Jorehire, P.S.-Chhatna, Dist.-Bankura, Pin-722137

West Bengal

Telephone: (03242) 280593/280594

To

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai - 400 001

To

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: 532870

Scrip Symbol: ANKITMETAL

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the Disclosure of Related Party Transactions and balances for the quarter and half year ended 30th September, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

Sujal Sutt

For Ankit Metal & Power Limited P

Sujal Dutta

Company Secretary & Compliance Officer

Encl: As above.



Regd. Office: 35, Chittranjan Avenue, Kolkata - 700 012 Phone No.: +91 33 2211 0225/26, 4064 0021/22

ANKIT METAL & POWER LIMITED

Registered Office: 35, Chittranjan Avenue, Kolkata - 700012 Corporate Office: 132A, S.P. Mukherjee Road, Kolkata- 700026 Phone: 03340168000, Email Id: cs@ankitmetal.com CIN: L27101WB2002PLC094979

Disclosure of Related Party Transactions for the half year ended 30th September, 2023

(₹ in Lacs)

Sl. No.	Particulars	As on 30th September, 2023
	Nature of Transactions:	
1	Managerial Remuneration	
	Subham Bhagat	1.50
2	Purchase	
	Impex Ferro Tech Limited	32.35
3	Sale	11.00 M
	Impex Ferro Tech Limited	2.51
	Outstanding Balances : 30.09.2023	
4	Advances from customer	-
	Impex Ferro Tech Limited	3,059.32
5	Managerial Remuneration Payable	•
	Subham Bhagat	1.50

