

ACTION CONSTRUCTION EQUIPMENT LIMITED

Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana Email:cs@ace-cranes.com, Phone: 01275-280111, Fax: 01275-280133, CIN:L74899HR1995PLC053860, website:www.ace-cranes.com

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2022 (Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended)

1. Name of Related Parties:

(a) Subsidiary/ies:

- 1. SC Forma SA, Romania
- 2. Crane Kraft India Private Limited
- 3. Namo Metals

(b) Key management personnel:

Mr. Vijay Agarwal
 Chairman & Managing Director
 Mrs. Mona Agarwal
 Whole - Time Director
 Mrs. Surbhi Garg
 Whole - Time Director

5. Mr. Avinash Parkash Gandhi Independent Director

6. Dr. Divya Singhal : Independent Women Director

Mr. Shriniwas Vashisht
 Independent Director
 Dr. Jagan Nath Chamber
 Independent Director

9. Mr. Rajan Luthra : Chief Financial Officer

10. Mr. Anil Kumar : Company Secretary & Compliance Officer

(c) Enterprises owned or significantly influenced by Key Management Personnel or their relatives:

- 1. VMS Equipment Private Limited
- 2. Rotadrill India Private Limited
- 3. Reachall India Private Limited
- 4. Asia consolidated Private Limited
- 5. ACE Emergency Response Trust
- 6. ACE Employees Group Gratuity Scheme Trust

Charlen Construction Equipment Limited

Chief Financial Officer (CFO)

Transactions with related party: 30-09-2022

(Rs. In Lakhs)

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Action Construction Equipment Limited												*******************************				Name	-	Details of the party (listed entity/subsid iary) entering into the transaction				tails c														
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CSR Paid	Donation/	Rent Received	Investment	Rent Paid	Sale of Goods	Kent Received	Rent Received	Sale of Goods	Rent Received	Sale of Goods	charges received	Services	Rent Received	Sale of Goods													(see Note 5)	transaction	related party	Type of						
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				-		-					A CONTRACTOR OF THE CONTRACTOR				nt)	deposit/i	е	comporat	vance/in	Nature (loan/ad					-	-		-	deposits, advances or investments	Details of the loans, inter-corporate	transaction was undertaken	once, during the reporting period when such	subsidiary. These details need to be disclosed only	investments made or given by the listed entity /	applicable only inter-corporate denosits advances or	annihable only in case the related party transaction
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year-end are unsecured, interest free and will be settled in cash. There have been no guarantees received or provided for any related receivables or payables. Note: The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the

For and on behalf of Action Construction Equipment Limited

Rajan Luthra Chief Financial Officer

