

Ref: ABMHO/CSD/BSE/SG/3675**Date: 03/12/2021**

To,
Listing Department,
The Bombay Stock Exchange Limited,
2nd Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: ABMKNOWLEDG: 531161**Sub: Submission of Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), Reg 2015 for the half year ended 30th September, 2021****Dear Sirs,**

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the disclosure on Related Party Transactions, on consolidated basis, for the half year ended 30th September, 2021 in the format specified in accordance with applicable accounting standards.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,
For ABM Knowledgeware Limited

SARIKA
ABHJIT
GHANEKAR
180523-40230

Digitally signed by
SARIKA ABHJIT
GHANEKAR
Date: 2021.12.03
180523-40230

(Sarika Ghanekar)
Company Secretary

**ABM KNOWLEDGEWARE LIMITED**

CMMI Level – 5 | ISO 9001:2015 | ISO 27001:2013 | ISO 20000-1:2011 Compliant Software & Services Company
Registered office: ABM House, Plot No.268, Linking Road, Bandra (West), Mumbai - 400 050.
Tel: 022-42909700 Fax: 022-42909701 www.abmindia.com CIN: L67190MH1993PLC113638

Consolidated disclosure of related party transactions for the Half year ended September 30, 2021 and balances as at September 30, 2021

In pursuance of the Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018

(1) Name of related parties and description of relationship:**(i) Key Management Personnels (KMPs):**

Mr. Prakash Baburao Rane, Managing Director
 Mr. Paresch Golatkar, Chief Financial Officer
 Mrs. Sarika Ghanekar, Company Secretary

(ii) Non-Executive Directors

Mrs. Supriya Prakash Rane
 Mr. Sharadchandra Abhyankar
 Mr. Sumit Dutta Chowdhary
 Mr. Devendra Kamalakar Parulekar
 Mr. Ashokkumar Vitthal Dugade
 Mr. Punit Kumar Jain

(iii) Enterprises over which Directors and Relatives of such personnel exercise significant influence:

Khaitan & Company LLP, Mumbai
 Lipsita Projects & Services Private Limited
 Gaia Smart Cities Solutions Private Limited
 Saffron Studios Private Limited

2) Transactions with related parties

Nature of Transactions	Amount
	(In ` Lakh)
Key Management Personnel	
Remuneration	101.49
Mr. Prakash Rane	91.01
Mr. Paresch Golatkar	4.90
Mrs. Sarika Ghanekar	5.58
Dividend	
Mr.Prakash Rane	119.28
Mrs.Supriya Rane	30.68
Lipsita Projects & Services Private Limited	17.27
Sitting Fees	
Mrs. Supriya Rane	0.80
Mr. Sharadchandra Abhyankar	1.20
Mr. Sumit Dutta Chowdhary	1.00
Mr. Devendra Kamalakar Parulekar	0.60
Mr. Ashokkumar Vitthal Dugade	1.00
Mr. Punit Kumar Jain	0.40

3) Outstanding

Nature of Transactions	Amount
	(In ` Lakh)
Sitting Fees	
Mrs. Supriya Rane	-
Mr. Sharadchandra Abhyankar	0.40
Mr. Ashokkumar Vitthal Dugade	0.40
Mr. Sumit Dutta Chowdhary	-
Mr. Punit Kumar Jain	-
Mr. Devendra Kamalakar Parulekar	-

For ABM Knowledgeware Limited

SARIKA
 ABHIJIT
 GHANEKAR
Digitally signed by Sarika A. Ghanekar
 DN: cn=SARIKA A. GHANEKAR, o=ABM KNOWLEDGEWARE LIMITED, email=sarika.ghanekar@abmindia.com

Sarika A. Ghanekar
 Company Secretary