

SEI CMMI Level 5 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services Company

**Registered Office :** ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA. Tel. : +91 22 4290 9700 Fax : +91 22 4290 9701 www. abmindia.com CIN - L67190MH1993PLC113638

## Ref: ABMHO/CSD/BSE/SG/2861 Date: 22/11/2022

To, Listing Department, The Bombay Stock Exchange Limited, 2<sup>nd</sup> 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 30<sup>th</sup> September, 2022

## 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 30<sup>th</sup> September, 2022 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 Ghanekar) Company Secretary

## ABM Knowledgeware Limited - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2022

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval	Value of transaction	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					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	by audit committee	during the reporting period	Opening balance	closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtness	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	ABM KNOWLEDGEWARE LIMITED		Mr. Prakash Rane		Managing Director	Remuneration			Not Applicable	94.66	-	-	-		-	-	-	-	-	-	-	
2	ABM KNOWLEDGEWARE LIMITED		Mr. Paresh Golatkar		Chief Financial Officer	Remuneration			Not Applicable	5.39	-		-			-	-	-	-	-	-	
3	ABM KNOWLEDGEWARE LIMITED		Mrs. Sarika Ghanekar		Company Secretary	Remuneration			Not Applicable	6.02	-	-	-		-	-	-	-	-	-	-	
4	ABM KNOWLEDGEWARE LIMITED		Mrs.Supriya Rane		Non Executive Non Independent Director	Sitting Fees			Not Applicable	1.20	-	-	-		-	-	-	-	-	-	-	
5	ABM KNOWLEDGEWARE LIMITED		Mr. Sharadchandra Abhyankar		Non Executive Independent Director	Sitting Fees			Not Applicable	1.80	-		-		-	-	-	-	-	-	-	
6	ABM KNOWLEDGEWARE LIMITED		Mr. Sumit Dutta Chowdhary		Non Executive Independent Director	Sitting Fees			Not Applicable	1.40	-	-	-		-	-	-	-	-	-	-	
7	ABM KNOWLEDGEWARE LIMITED		Mr. Devendra Kamalakar Parulekar		Non Executive Independent Director	Sitting Fees			Not Applicable	0.60	-					-		-	-	-	-	
8	ABM KNOWLEDGEWARE LIMITED		Mr. Ashokkumar Vitthal Dugade		Non Executive Independent Director	Sitting Fees			Not Applicable	0.80	-	-	-		-	-	-	-	-	-	-	
9	ABM KNOWLEDGEWARE LIMITED		Mr. Punit Kumar Jain		Non Executive Independent Director	Sitting Fees			Not Applicable	0.60	-		-		-	-	-	-	-	-	-	
10	ABM KNOWLEDGEWARE LIMITED		Mr. Prakash Rane		Managing Director	Dividend Paid			Not Applicable	119.28	-	-	-		-	-	-	-	-	-	-	
11	ABM KNOWLEDGEWARE LIMITED		Mrs.Supriya Rane		Non Executive Non Independent Director	Dividend Paid			Not Applicable	30.68	-					-	-	-	-	-	-	
12	ABM KNOWLEDGEWARE LIMITED		Lipsita Projects & Services Private Limited		Enterprises over which Director have significant influence	Dividend Paid			Not Applicable	17.27	-		-		-	-	-	-	-	-	-	
13	ABM KNOWLEDGEWARE LIMITED		InstaSafe Technologies Private Limited		Subsidiary	Not Applicable	No Transaction		Not Applicable	-	-	-	-	-	-	-	-	-	-	-	-	
14	InstaSafe Technologies Private Limited		Sandip Kumar Panda		Key management personnel of Subsidiary	Remuneration			Not Applicable	22.50	-	-	-		-	-	-	-	-	-	-	
15	InstaSafe Technologies Private Limited		Prashanth Guruswamy		Key management personnel of Subsidiary	Remuneration			Not Applicable	18.00	-	-	-		-	-	-	-	-	-	-	
16	InstaSafe Technologies Private Limited		InstaSafe Inc		Subsidiary	Sale of goods or services			Not Applicable	185.66	42.84	-	-		-	-	-	-	-	-	-	
Total										505.86												

(Rs. In Lakh)