



**ABM KNOWLEDGEWARE LIMITED**

CMMI Level 3 | 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, INDIA.  
Tel. : +91 22 4290 9700 Fax : +91 22 4290 9701 www.abmindia.com CIN - L67190MH1993PLC113638

**Ref: ABM/HO/CSD/BSE/RPT/3068**

**Date: 18/11/2019**

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, 2019**

**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, 2019 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**

**Paresh M. Golatkar**  
Chief Financial Officer



**Consolidated disclosure of related party transactions and balances for the half year ended September 30, 2019**

*In pursuance of the Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015*

(1) Name of related parties and description of relationship:

**(i) Key Management Personnels (KMPs):**

Mr. Prakash Baburao Rane, Managing Director  
Mr. Paresh 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

**(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 ₹ Thousand)
<b>Key Management Personnel</b>	
<b>Remuneration</b>	9,049
<b>Dividend</b>	
Mr. Prakash Rane	11,928
Mrs. Supriya Rane	3,068
Lipsita Projects & Services Private Limited	1,227
<b>Sitting Fees</b>	
Mrs. Supriya Rane	28
Mr. Sharadchandra Abhyankar	32
Mr. Sumit Dutta Chowdhary	32
Mr. Devendra Kamalakar Parulekar	36

