



ABM KNOWLEDGEWARE LIMITED

CMMI Level – 4 | 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 No. L67190MH1993PLC113638

Ref: ABMHO/CSD/BSE/SG/1034

Date: 03/08/2020

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 31st March, 2020

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 31st March, 2020 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**

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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 March 31, 2020 and balances as at March 31, 2020

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. 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

2) Transactions with related parties

Nature of Transactions	Amount
	(In ₹ Thousand)
Key Management Personnel	
Remuneration	
Other long term benefit	9,506
	1,561
Dividend	
Mr. Prakash Rane	11,928
Mrs. Supriya Rane	3,068
Lipsita Projects & Services Private Limited	1,227
Sitting Fees	
Mrs. Supriya Rane	56
Mr. Sharadchandra Abhyankar	72
Mr. Sumit Dutta Chowdhary	60
Mr. Devendra Kamalakar Parulekar	76

3) Outstanding

Nature of Transactions	Amount
	(In ₹ Thousand)
Sitting Fees	
Mrs. Supriya Rane	4
Mr. Sharadchandra Abhyankar	4
Mr. Sumit Dutta Chowdhary	4
Mr. Devendra Kamalakar Parulekar	4

For ABM Knowledgeware Limited

Sarika A. Ghanekar
Company Secretary