ABM International Limited



REGD. OFFICE: 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015 PHONES: 25927878, 25927699, 41426055

E-mail: vkgandhi@abmintl.in | Website: www.abmintl.in CIN No.: L51909DL1983PLC015585 NSE TRADING SYMBOL - ABMINTLTD

To 21/07/2021

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East) Mumbai - 400 051

Symbol: ABMINTLTD

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the disclosure of Related Party Transactions on a consolidated and standalone basis, in the format specified in the relevant accounting standards for the half year ended 31st March, 2021.

This is for your information and records please.

Thanking you.

Yours sincerely

For ABM INTERNATIONAL LIMITED

Amit Kumar

Company Secretary

Anit Kunas _



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CIN No.: L51909DL1983PLC015585 **NSE TRADING SYMBOL - ABMINTLTD**

ABM International Limited (Consolidated)

Mr. Virender Kumar Gandhi

Mrs. Sangeeta Gandhi Mr. V Mahalingam

M/s. Century Overseas

Mr.Rajneesh Gandhi)

Related Party disclosure (as certified by the management), as required by Indian Accounting Standard '24' are given below:-Name

A. List of Related Parties

a) Where Control Exists:

b) Key Management Personnel

c) Relative of Key Management Personnel (with whom

d) Other Related Parties:

transactions have taken place during the year

B- Transactions with related parties:

Prisha Projects LLP Divisha Projects LLP

Prisha Hospitality LLP

Relationship M/s. Prisha Promoters Pvt. Ltd.

Associate Company

Chairman and Managing Director.

Whole Time Director

(Prop. Relative of KMP

Group LLP

Group LLP

Group LLP

Type of Related Party	Description of the transaction	Volume of transaction		Amount outstanding as on 31st March Receivable(Payable)	
		Where Control Exists			
M/s. Prisha Promoters Pvt. Ltd.	Investment in Share Capital]	-	69,50,000	69,50,000
Key Management Personnel					
Mr. Virender Kumar Gandhi	Remuneration	38,50,000	42,00,000	(2,00,000)	(2,00,000)
	Perquisites	5,89,161	9,91,247		
	Advance given /received back	5,29,728	5,29,728		
	Laon Taken and repaid	54,50,000	3,10,33,114		
Mrs. Sangeeta Gandhi	Remuneration	8,25,000	9,00,000	(47,000)	1,31,407
Relative of Key Management					
M/s. Century Overseas	Maintenance Charges / Rent paid	30,00,000	30,00,000		
(Prop. Mr.Raineesh Gandhi)	Purchases	3,63,13,547	3,78,59,584	(14,616)	(10,13,576)
	Advances give/ received back	-	34,94,191		
	Laon Taken and repaid	3,00,00,000	3,00,00,000		
	Tenent Security	- 1	-	12,50,000	12,50,000
Other Related Parties					
Divisha Projects LLP	Investment in Capital of LLP	(69,984)	(95,203)	15,07,637	15,77,622

For ABM Internation ial Limited

Managing Director



ABM International Limited

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A. List of Related Parties

a) Where Control Exists:

b) Key Management Personnel

Name

M/s. Prisha Promoters Pvt. Ltd.

Mr. Virender Kumar Gandhi

Mrs. Sangeeta Gandhi

Mr. V Mahalingam

M/s. Century Overseas

Mr.Rajneesh Gandhi)

(Prop.

Relative of KMP

Relationship

Associate Company

Whole Time Director

Chairman and Managing Director.

d) Other Related Parties:

Prisha Projects LLP Divisha Projects LLP Prisha Hospitality LLP Group LLP Group LLP

CFO

B- Transactions with related parties:

transactions have taken place during the year

c) Relative of Key Management Personnel (with whom

Type of Related Party	Description of the transaction	Volume of transaction		Amount outstanding as on 31st March Receivable(Payable)	
		2020-21	2019-20	2020-21	2019-20
Where Control Exists					
M/s. Prisha Promoters Pvt. Ltd.	Investment in Share Capital	-		69,50,000	69,50,000
Key Management Personnel					
Mr. Virender Kumar Gandhi	Remuneration	38,50,000	42,00,000	(2,00,000)	(2,00,000
	Perquisites	5,89,161	9,91,247		
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Other Related Parties				····	
Divisha Projects LLP	Investment in Capital of LLP	(69,984)	(95,203)	15,07,637	15,77,622

For ABM International Limited

Managing Director