ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4^{TH} FLOOR, ROOM NO 407, KOLKATA- 700013

29th June, 2021

To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 Script Code: 11594

Sir.

Sub – Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Please take note of the same on your record.

Thanking You

Yours Faithfully

For ABHA PROPERTY PROJECT LIMITED

Authorized Signatory Enclosed: As above

PHONE: 033-6644 7200; FAX: 033-6644 7201; EMAIL: <u>abhaproperty@gmail.com</u> CIN: L51909WB2001PLC093941

ABHA PROPERTY PROJECT LTD. (DISCLOSURE IN CONNECTION WITH RELATED PARTY TRANSACTION DURING THE PERIOD FROM OCTOBER 20- MARCH 21)

(AMOUNT IN RUPEES)

Subsidiary Company	Abha Refractories Ltd	
. , ,	Abha Ferro Alloys Ltd.	
Associate Company	Negus Distributors Pvt. Ltd.	
Key Management Personnel	Vishal Agarwalla, Director	
	Sumit Agarwalla, Director	
	Amit Agarwalla, Managing Director	
	Aditya Agarwalla, Director & CFO	
	Sajan Kumar Kharkia, Director	
	Ramesh Kumar Poddar, Director	
	Khusboo Agarwal -Company Secretary	
Enterprises over which Key Management Personnel & their relatives have significant influence	Nil	
Relatives of Key Management Personnel	Nil	
Details of transaction with related		
parties:	Transaction during the period	Amount Outstanding as at 31/03/2021
Salary Paid		
Khusboo Agarwal	78,000	13,000

