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ABHA PROPERTY PROJECT LIMITED

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

Date: 19th October, 2020

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 on a consolidated basis for half year ended 30th September, 2020, 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: 033-4085 7200; EMAIL: abhaproperty@gmail.com

CIN: L51909WB2001PLC093941

ABHA PROPERTY PROJECT LTD. (DISCLOSURE IN CONNECTION WITH RELATED PARTY TRANSACTION DURING THE PERIOD FROM APRIL 20 to SEPTEMBER 20)

(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, Director	
	Aditya Agarwatla, 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 30/09/2020
<u>Salary Paid</u> Khusboo Agarwal	78,000	13,000

