ABHA PROPERTY PROJECT LIMITED

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

12th November, 2024

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

Dear Sir/Madam,

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 the disclosure of Related Party Transactions as per the revised format prescribed under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 drawn in accordance with applicable accounting standards, for **half year ended on 30th September, 2024** as per **Annexure-I**

Please take note of the same on your record.

Thanking You

Yours Faithfully

For **ABHA PROPERTY PROJECT LIMITED**

Santanu Kr. Hazra.

Santanu Kumar Hazra

Company Secretary

Abha Property Project Limited * Kolkata

Enclosed: As above

ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO 407, KOLKATA- 700013
CIN: L51909WB2001PLC093941

DISCLOSURE IN CONNECTION WITH RELATED PARTY TRANSACTION DURING THE PERIOD FROM 1ST APRIL, 2024 TO 30TH SEPTEMBER, 2024

Annexure - I

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee (*see Note 6a*)	Value of transaction during the reporting period (*see Note 6b*)	In case monies are due to either party as a result of the transaction (*see Note 1*)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (*see Note 7*)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	ABHA PROPERTY PROJECT LIMITED	AACCA1967F	Santanu Kumar Hazra	ABQPH5232G	CS (KMP)	Remuneration	150000/-	90000	15,000	NIL	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	ABHA PROPERTY PROJECT LIMITED	AACCA1967F	Ayushi Khaitan	GHGPK4103M	Independent Director	Director Sitting Fees	40,000/-	10000	9000	NIL	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	ABHA PROPERTY PROJECT LIMITED	AACCA1967F	Mandeep Kaur Jaiswal	BWHPK8912P	Independent Director	Director Sitting Fees	40,000/-	10000	9000	NIL	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	ABHA PROPERTY PROJECT LIMITED	AACCA1967F	Abha Ferro alloys ltd	AAPCA2929N	Subsidiary Company	Dividend Income on preference shares received for FY 2023-24	N.A.	225000	0	0								
5	ABHA PROPERTY PROJECT LIMITED	AACCA1967F	Abha refractories ltd	AAPCA2836C	Subsidiary Company	Dividend Income on preference shares received for FY 2023-24	N.A.	225000	0	0								
Total (of Note 6b)								560000	33000	0								

Abha Property Project Limited Kolkata

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:
   a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
   b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity.

8. PAN will not be displayed on the website of the Stock Exchange(s).

9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

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Abha Property Project Limited * Kolkata