



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

17/08/2020

**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 basis, in the format specified in the relevant accounting standards for the half year ended 31st March, 2020.

This is for your information and records please.

Thanking you.

Yours sincerely

For **ABM INTERNATIONAL LIMITED**

**VIRENDER KUMAR GANDHI**

**Managing Director**

**DIN- 00244762**

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

A. List of Related Parties	Name	Relationship
a) Where Control Exists :	M/s. Prisha Promoters Pvt. Ltd.	Associate Company
b) Key Management Personnel	Mr. Virender Kumar Gandhi	Chairman and Managing Director.
	Mrs. Sangeeta Gandhi	Whole Time Director
	Mr. V Mahalingam	CFO
c) Relative of Key Management Personnel	M/s. Century Overseas	Relative of KMP
d) Other Related Parties:	Prisha Projects LLP	Group LLP
	Divisha Projects LLP	Group LLP
	Prisha Hospitality LLP	Group LLP

**B- Transactions with related parties:**

IN LAKHS

Type of Related Party	Description of the transaction	Volume of transaction		Amount outstanding as on 31st March	
		2019-20	2018-19	2019-20	2018-19
Where Control Exists	Investment in Share Capital	-	-	69.50	69.50
Key Management Personnel	Remuneration	51.00	51.00	(2.00)	(3.15)
	Perquisites	9.91	8.50		-
	Advance given /received back	5.30	11.67	1.31	
	Laon Taken and repaid	310.33	120.00		
Relative of Key Management Personnel	Maintenance Charges / Rent	23.25	3.24	-	-
	Purchases	378.60	279.49	(10.14)	-
	Advances give/ received back	34.94	163.16		
	Laon Taken and repaid	300.00	300.00		
	Tenant Security	15.00	3.00	(15.00)	(3.00)
Other Related Parties	Investment in Capital of LLP	(.95)	(.13)	15.78	16.73



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<b>Amount paid to Directors as remuneration:</b>	<b>2019-20</b>	<b>2018-19</b>
<b><u>A. Managing Director</u></b>		
No. of Persons	One	One
Salary & Allowances	42.00	42.00
Perquisite	9.91	8.50
<b><u>B. Whole Time Director</u></b>		
No. of Persons	One	One
Salary & Allowances	9.00	9.00

