

3rd June, 2022

BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai 400001

Ref: Company Code: 504605

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions in the format specified for the half year ended March 31, 2022.

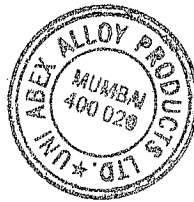
The said disclosure has also been uploaded on the website of the Company at www.uniabex.com

This is for your information and records.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited


Bhautesh Shah
Company Secretary



Encl: a/a

A Neterwala Group Company

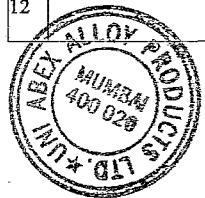
Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113
Factory: Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321
Marketing office: 104, Dhanalaxmi Shopping Complex, Rutu Estate, Pattlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.
Tel.: +91 22 41007760 | 25862055 | 25862060
CIN: L27100MH1972PLC015950 | | Email: companysecretary@uniabex.com | Website: www.uniabex.com



Disclosure of Related Party Transactions for the half year ended 31st March, 2022

										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	Value of the related party transaction as approved by the audit committee for FY 2021-2022 (Rs in lakhs)	Value of transaction during the reporting period (Rs in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness 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 (As on 01.10.2021)	Closing balance (As on 31.03.2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Uni Abex Alloy Products Limited		Uni Klinger Limited		Entity under common control	Rental Income	30.00	4.36	2.10								
2			Uni Klinger Limited		Entity under common control	Other Income			0.66	0.47							
3			Uni Deritend Limited		Entity under common control	ERP Expenses	350.00	2.30									
4			Uni Deritend Limited		Entity under common control	Purchase of goods	350.00	5.47	7.63	4.96							
5			Uni Trittech Private Limited w.e.f. 25.04.2022 (Formerly known as Uni VIL Precision Private Limited)		Entity under common control	Purchase of goods	220.00	45.29	20.53	13.21							
6			Chemicals And Ferro Alloys Pvt. Ltd		Entity under common control	Sale of goods	85.00	0.04	1.82	2.43							
7			Neterwala Consulting & Corporate Services Ltd.		Entity under common control	Business Support Services	650.00	301.99	57.25	60.59							
8			Achintya Chandra		Chief Operating Officer (Manager w.e.f. 11.11.2021)	Remuneration			29.02								
9			Jayant Divekar		Chief Financial Officer	Remuneration			31.87								
10			Bhautesh Shah		Company Secretary	Remuneration			15.84								
11			Anosh Feroze Neterwala		Vice Chairman and Non-executive Director	Sitting Fees			1.20								
12			Farokh Kekhushroo Banatwalla		Independent director	Sitting Fees			2.20								

Not Applicable



13		Feroze Dhunjishaw Neterwala	Chairman and Non-Executive Director	Sitting Fees	-	2.20	-	-
14		Hanumanthu Ramakrishna Prasad	Independent director	Sitting Fees	-	2.40	-	-
15		Jimmy Jehangir Parakh	Independent director	Sitting Fees	-	2.10	-	-
16		Kishore Krishna Tamhane	Non-Executive Director	Sitting Fees	-	1.00	-	-
17		Manmohan Krishan Mahajan	Independent director	Sitting Fees	-	1.30	-	-
18		Mohan Krishna Fondekar	Independent director	Sitting Fees	-	1.10	-	-
19		Phiroza Feroze Neterwala	Non-Executive Director	Sitting Fees	-	1.00	-	-
20		Rustom Burjor Mehta	Non-Executive Director	Sitting Fees	-	1.10	-	-

