

25th June, 2021

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 (LODR) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended March 31, 2021.

The said disclosure has also been uploaded on the website of the Company. This is for your information and records.

Kindly acknowledge and oblige.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited


Bhautesh Shah
Company Secretary & Compliance Officer



A Neterwala Group Company

Factory: Plot No.583 & 584-A, Belur Industrial Area, Dharwad - 580 011, Karnataka, INDIA Tel: +91-0836 2971320

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai – 400020, Tel: +91-22-22032797

Marketing Office: 104, Dhanalaxmi Shopping Centre, Rutu Estate, Patalipada, Off. Ghodbunder Road, Thane - 400 607, Maharashtra.

CIN: L27100MH1972PLC015950 | **Website:** www.uniabex.com



Uni Abex Alloy Products Limited

Related Party Transaction Half Year Ended 31st March 2021 As per Regulation 23(9) of SEBI (LODR) Regulations, 2015

a) List of related parties

Name of the related party	Relationships
Uni Deritend Limited	Entity under common control
Chemicals & Ferro Alloys Private Limited	Entity under common control
Neterson Technologies Private Limited	Entity under common control
Neterwala Consulting & Corporate Services Limited	Entity under common control
Uni Klinger Limited	Entity under common control
Unitel Finance & Investments Private Limited	Entity under common control
Uni VIL Precision Private Limited	Entity under common control
Key management personnel (KMP)	
Kishore Tamhaney	Executive Director & Chief Executive Officer
Jayant Divekar	Chief Financial Officer
Bhautesh Shah	Company Secretary (w.e.f 14 May 2020)
Feroze Dhunjishaw Neterwala	Chairman and Non Executive Director
Anosh Feroze Neterwala	Non Executive Director
Farokh Kekhushroo Banatwalla	Independent director
Hanumanthu Ramakrishna Prasad	Independent director
Jimmy Jehangir Parakh	Independent director
Mohan Krishna Fonderkar	Independent director
Phirosa Feroza Neterwala	Non Executive Director
Rustom Burjor Mehta	Non Executive Director
Manmohan Krishan Mahajan	Independent director (w.e.f 11 November 2020)

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Details of transaction between the Company and its related parties are disclosed below:

b) Transactions during the half year

(₹ in lakhs)

Particulars	Relationship	Half Year Ended 31st Mar 21
Income		
Uni Klinger Limited	Entity under common control	
- Rental income (including GST)		4.36
- Other income (including GST)		1.02
Chemicals & Ferro Alloys Private Limited		
'- Rental income		0.60
Expenses		
Uni Deritend Limited	Entity under common control	
- ERP Expenses (including GST)		1.93
- Computer Expense (including GST)		-
Purchase of goods		
Uni Deritend Ltd. (including GST)	Entity under common control	15.15
Uni VIL Precision Pvt Ltd (including GST)	Entity under common control	33.75
Chemicals & Ferro Alloys Private Limited (including GST)	Entity under common control	-
Sales		
Uni Deritend Ltd. (including GST)	Entity under common control	5.15
Chemicals And Ferro Alloys Pvt. Ltd (including GST)	Entity under common control	0.03

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Particulars	Relationship	Half Year Ended 31st Mar 21
Expenses paid on behalf of the company by Uni Deritend Ltd.	Entity under common control	0.15
Business Support Services Neterwala Consulting & Corporate Services Ltd. (including GST)	Entity under common control	187.70
Remuneration paid		
Kishore Tamhaney	Executive Director & Chief Executive Officer	31.58
Jayant Divenkar	Chief Financial Officer	28.99
Bhautesh Shah	Company Secretary	12.66
Sitting fees paid to the Directors		
Anosh Feroze Neterwala	Non Executive Director	1.10
Farokh Kekhushroo Banatwalla	Independent director	2.20
Feroze Dhunjishaw Neterwala	Chairman and Non Executive Director	2.10
Hanumanthu Ramakrishna Prasad	Independent Director	2.30
Jimmy Jehangir Parakh	Independent Director	2.10
Mohan Krishna Fondekar	Independent Director	1.10
Phirosa Feroze Neterwala	Non Executive Director	1.00
Rustom Burjor Mehta	Non Executive Director	1.10
Manmohan Krishan Mahajan	Independent director	1.10

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c) Balance outstanding at the year end

(₹ in lakhs)

Particulars	Relationship	Year Ended 31 Mar 21
Advances given		
Uni Deritend Limited	Entity under common control	4.53
Chemicals & Ferro Alloys Private Limited	Entity under common control	1.79
Other current assets		
Uni Klinger Ltd.	Entity under common control	0.27
Trade payables		
Uni VTL Precision Pvt Ltd	Entity under common control	21.98
Uni Deritend Ltd	Entity under common control	15.26
Trade Receivable		
Uni Deritend Ltd	Entity under common control	12.24
Chemicals & Ferro Alloys Private Limited	Entity under common control	0.03
Creditors for expenses		
Neterwala Consulting & Corporate Services Limited	Entity under common control	16.18

For Uni Abex Alloy Products Ltd

Authorized Signatory

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