



To,

The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Date : 22.01.2021

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2020

Dear Sir,

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 of the Company for the half year ended 30th September, 2020.

Kindly take the above information on your records.

Thanking you

Regards


Ketan Mehta
Managing Director
DIN 01238700



RELATED PARTY DISCLOSURES

List of related parties with whom transactions have taken place during the current financial year upto 30th September, 2020 and relationship are:

1. Name of Related Parties

(a) Key Management Personnel:	Mr. Ketan.H.Mehta Mrs. Sarika Bhise Ms.Monika Sharma
(b)Enterprise in which Relatives of Key Management are partners:	Shiv Shakti Enterprises Chhaya Info-Tech Industries Private Limited
(c) Relatives of Key Management	Mrs. Chhaya K Mehta

2. Aggregated Related Party Transactions

Sr.No	Name of the Party/Entity (with Relationship)	Nature of Transaction	Transactions from 01.04.2020 to 30.09.2020	Transactions from 01.04.19 to 31.03.2020	
A	Key Managerial Personnel				
		1 Mr.Ketan. H. Mehta	Remuneration	5400000	5875670
			Rent	396000	726000
		Deposit for Rent	1000000	1000000	
	2 Mrs. Sarika Bhise	Remuneration	600000	635000	
	3 Mrs. Monika Sharma	Salary	73545	261600	
B	Relatives of Key Managerial Personnel				
		1 Mrs. Chhaya Mehta	Salary	450000	1288370
			Rent	545400	1023400
C	Enterprise in which Relatives of KMP are partners				
		1 Shiv Shakti Enterprises	Sales	0	3863196
			Purchases	16141858	20990602
	2 Chhaya Info-Tech Private Limited	Loan Received	1500000	15000000	
		Interest	909370	81600	

Reg. Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Factory : Sector No. 132, H.No. 1/4/1.
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999MH1992PLC067004



3. Balance outstanding:

Sr.No	Name of the Party/Entity (with Relationship)	For the half year ended, 30th September 2020	For the year ended, 31st March 2020
A	Balance in Liabilities		
	Mr.Ketan Mehta	3638575	391397
	Mrs. Sarika Bhise	459500	44735
	Mrs. Chhaya K Mehta	162800	139300
	Ms. Monika Sharma	20809	20811
	Shiv Shakti Enterprises	9549577	7105618
	Chhaya Info-Tech Private Limited (Unsecured Loan)	16722952	15073440
B	Balance in Assets		
	Mr. Ketan Mehta (Rent Deposits)	1000000	1000000



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