

Date: 20.01.2020

To
The Manager/Secretary
Department of Corporate Service
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street, fort,
Mumbai - 400 001

Scrip Code: 507526

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions, drawn in accordance with applicable accounting standards for the half year ended 30th September, 2019.

Please take the same on records

Yours' faithfully,

For Associated Alcohols & Breweries Limited



Sumit Jaitely
Company Secretary & Compliance Officer



Disclosures of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Key Managerial Personnels (KMP)

- 1 Mr. Tushar Bhandari, Whole Time Director
- 2 Mr. Manish Kumar Tibrewal, Director
- 3 Mr. Nitin Tibrewal, Director
- 4 Mrs. Abhijit Nagee, Director
- 5 Mr. Sanjay Kumar Tibrewal, Chief Financial Officer
- 6 Mr. Sumit Jaitely, Company Secretary
- 7 Mr. Anand Kumar Kedia, (KMP as per the IND AS)
- 8 Mr. Prasann Kumar Kedia, (KMP as per the IND AS)

Relatives Key Managerial Personnels (KMP)

- 1 Mr. H.K. Bhandari, Father of Tushar Bhandari
- 2 Mrs. Ram Dulari Kedia, Mother of Mr. Anand Kumar Kedia & Prasann Kumar Kedia
- 3 Mrs. Sangita Kedia, Spouse of Mr. Anand Kumar Kedia
- 4 Mrs. Sweta Kedia, Spouse of Mr. Prasann Kumar Kedia
- 5 Mr. Anshuman Kedia, Son of Mr. Anand Kumar Kedia
- 6 Mrs. Ravisha Sanghi, Daughter of Mr Anand Kumar Kedia
- 7 Mr. Vedant Kedia, Son of Mr. Prasann Kumar Kedia

Summary of transactions with the related parties

Amount in Lakh

Particulars	Key Management Personnels	Relative of KMP's
Remuneration	255.29	76.49
Rent Expenses	0	24.33
Advance	0	0
Sitting Fee	0.11	0

For Associated Alcohols & Breweries Limited


Sumit Jaitely
Company Secretary & Compliance Officer

