

Date : 11-12-2019

<input checked="" type="checkbox"/> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 520123	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 7000 01 Scrip Code No. 10011146
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Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2019.

The above document is available on the Company's website www.abcindia.com.
This is for your information and records.

Thanking you,

Yours faithfully,
For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary

Encl: As Above

Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. Related Party Disclosures: Group's Related Party relationship and Transactions

As per Accounting Standard 18 issued by the Institute of Chartered Accountants of India, the company's related parties and transactions are disclosed below:

Sl. No.	Name of the Related Party	Nature of Relationship
1	Assam Bengal Carriers (Partnership Firm)	Jointly Controlled Entity
2	Assam Bengal Carriers Limited	Significant influence of Key Managerial Personnel and Close members
3	Bhoruka Properties Private Limited	Significant influence of Key Managerial Personnel and Close members
4	Gusto Imports Private Limited	Significant influence of Key Managerial Personnel and Close members
5	Nettare Beverages Pvt. Ltd	Significant influence of Key Managerial Personnel and Close members
6	Shri. A. K. Agarwal	Chairman
7	Shri. Ashish Agarwal	Managing Director
8	Shri. Ashok Agarwal	Close Members of Key Managerial Person
9	TCI Bhoruka Projects Limited	Significant influence of Key Managerial Personnel and Close members
10	TCI Industries Limited	Significant influence of Key Managerial Personnel and Close members
11	Sweta Financial Services Pvt Ltd.	Significant influence of Key Managerial Personnel and Close members
12	ABC Financial Services Pvt Ltd	Significant influence of Key Managerial Personnel and Close members
13	Transcorp International Limited	Significant influence of Key Managerial Personnel and Close members



B. The Company has the following Related Party Transactions:

Sl. No.	Name of the Related Party	Nature of Transaction	Transaction Amount
1	Assam Bengal Carriers (Partnership Firm)	Investment in firm Withdrawal of Capital	25751681 241840
2	Bhoruka Properties Private Limited	Rent Payable & Maintenance	996000
3	Gusto Imports Private Limited	Rent Receivables	212400
4	Nettare Beverages Pvt. Ltd	Purchased of Misc Items	18850
5	Shri. A. K. Agarwal	Managerial Remuneration	2603148
6	Shri. Ashish Agarwal	Managerial Remuneration	5203330
7	TCI Industries Limited	Investments in Preference Shares	458800

C. Balance receivables/ payables to Related Party Transactions:

Sl. No.	Name of the Related Party	Balance as on 30.09.2019	Receivables/payables
1	Assam Bengal Carriers (Partnership Firm)	96505799	Receivables
2	Assam Bengal Carriers Limited	6909618	Receivables
3	Gusto Imports Private Limited	201446	Receivables
4	ABC Financial Services Pvt Ltd	2000000	Receivables
5	Bhoruka Properties Private Limited	300000	Payable
6	Shri. A. K. Agarwal	161715	Payable
7	Shri. Ashish Agarwal	3590497	Payable
8	TCI Industries Limited (Accrued Interest on Preference Shares)	3262424	Receivables

