



To,

Date: 06.06.2022

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

**Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2022**

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 31<sup>st</sup> March, 2022.

Kindly take the above information on your records.

Thanking you

Regards



Sarika Bhise  
Director  
00987209

**Corporate 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.

**Reg. Off/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 LIMITED**  
**Related Party transactions Disclosure for the half year Ended March 31, 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr No	Details of the counter party		PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction on as approved by the audit committee (see Note 6a)	In case monies are due to either party as a result of the transaction (see Note 1)		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments	Purpose for which the funds will be utilised by the ultimate recipient of funds (retal/usage)
	Name	Name					Opening balance	Closing balance				
1	AMBA ENTERPRISES LIMITED	KETAN H. MEHTA	AHHPM0792B	Managing Director	Remuneration	6300000	245680	649300				
2		KETAN H. MEHTA	AHHPM0792B	Managing Director	Rent Paid	727800	77040	121500				
3		KETAN H. MEHTA	AHHPM0792B	Managing Director	Interest On Unsecured Loan	760273	12614657	12733012	Loan From Director			Business Purpose
4		KETAN H. MEHTA	BKFK6009D	Managing Director	Reimbursement	167767.02	44179.38	143946.4				
5		SARIKA BHISE	BKFK6009D	Director	Remuneration	200000	60645	87275				
6		RIDDHI VORA	BYKFR6523A	Director	Reimbursement	32900	0	0				
7		CHHAYA MEHTA	ACLPM4811A	Company Secretary	Salary	175000	19533	51800				
8		CHHAYA MEHTA	ACLPM4811A	Spouse Of MD	Salary	1400000	94480	153500				
9		CHHAYA MEHTA	ACLPM4811A	Spouse Of MD	Rent Paid	618000	92700	92700				
10		SHIVSHAKTIENTERPRISES	ADIF57427G	Spouse Of MD	Purchases	196032565.8	7913389.5	4130009.32				

