

SEI CMMI Level 5 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services Company

**Registered Office :** ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA. Tel. : +91 22 4290 9700 Fax : +91 22 4290 9701 www. abmindia.com CIN - L67190MH1993PLC113638

## Ref: ABMHO/CSD/BSE/SG/2260 Date: 15/11/2024

To, Listing Department, The BSE Limited, 284 Floor, P.J. Tower, Dalal Street, Fort, Mumbai — 400 001.

## Ref: ABMKNOWLEDG: 531161

# Sub: Submission of Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR), Reg 2015 for the half year ended 30<sup>th</sup> September, 2024

Dear Sirs,

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the disclosure on Related Party Transactions, on consolidated basis, for the half year ended 30<sup>th</sup> September, 2024 in the format specified in accordance with applicable accounting standards.

Further, the same has been filed with the stock exchange in XBRL Format on the date of Board Meeting i.e. 14<sup>th</sup> November, 2024.

Kindly take the same on your record.

Thanking you,

Yours Sincerely, For ABM Knowledgeware Limited

(Sarika Ghanekar) Company Secretary

### ABM Knowledgeware Limited - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2024

#### (Rs. In Lakh)

													Additional disclosure of related party transactions - applicable only in the case related party transaction relates to loans, intercorporate deposits, advances or Investment made or given by listed entity / subsidiary. The details need to be disclosed only once during the reporting period when such transaction was undertaken								
Sr. N		Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty					Type of related party	Details of other related		Remarks on approval	Value of transaction during the	In case monies are due to either party as a result of the transaction	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					
		Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	by audit committee	reporting period	Opening Closing balance balance	Nature of indebtedness (loan/ issuance of debt/ any	Details of other indebtness	Cost	Tenur	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	ecure ultir	pose for which e funds will be tilised by the mate recipient inds (end-usage)
1	1	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Prakash Rane	AACPR2164E	Managing Director	Remuneration	Remuneration	95.61	Yes	95.61		-		-	-	-	-	-	-	-
	2	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Paresh Golatkar	AJJPG1421F	Chief Financial Officer	Remuneration	Remuneration	6.53	Yes	6.53		-		-	-	-	-	-	-	-
	3	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mrs. Sarika Ghanekar	ALEPG8784E	Company Secretary	Remuneration	Remuneration	7.13	Yes	7.13		-		-	-	-	-	-	-	-
	4	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mrs.Supriya Rane	AGGPR6741P	Non Executive Non Independent Director	Any other transaction	Sitting Fee	1.40	Yes	1.40		-		-	-	-	-	-	-	-
	5	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Sharadchandra Abhyankar	AABPA5658B	Non Executive Independent Director	Any other transaction	Sitting Fee	2.20	Yes	2.20		-		-	-	-	-	-	-	-
	6	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Sumit Dutta Chowdhary	AGNPC6641A	Non Executive Independent Director	Any other transaction	Sitting Fee	1.60	Yes	1.60		-		-	-	-	-	-	-	-
	7	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Devendra Kamalakar Parulekar	ACPPP0668L	Non Executive Independent Director	Any other transaction	Sitting Fee	1.60	Yes	1.60		-		-	-	-	-	-	-	-
	8	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Ashokkumar Vitthal Dugade	AERPD9701L	Non Executive Independent Director	Any other transaction	Sitting Fee	1.80	Yes	1.80		-		-		-	-	-	-	-
	9	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Punit Kumar Jain	ACAPJ4605Q	Non Executive Independent Director	Any other transaction	Sitting Fee	0.60	Yes	0.60		-		-	-	-	-	-	-	-
1	10	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Scanit Technologies, Inc	ZZZZZ9999Z	Associate	Investment	Investment	694.38	Yes	694.38		-		-	-	-	-	-	-	-
1	11	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mr. Prakash Rane	AACPR2164E	Managing Director	Dividend paid	Dividend paid	119.28	Yes	119.28							1		-	
1	12	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Mrs.Supriya Rane	AGGPR6741P	Non Executive Non Independent Director	Dividend paid	Dividend paid	30.68	Yes	30.68										
	13	ABM KNOWLEDGEWARE LIMITED	AAACE1259L	Lipsita Projects & Services Private Limited	AAACL5843K	Enterprises over which Director have significant influence	Dividend paid	Dividend paid	17.27	Yes	17.27										
Tota									980.08		980.08	-									