

22nd May, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Ref: Company Code: 504605

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the disclosure of Related Party Transactions in the format specified for the half year ended 31st March, 2023.

The said disclosure has also been uploaded on the website of the Company at www.uniabex.com

This is for your information and records.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

BHAUTESH
ASHWIN SHAH
Bhautesh Shah
Company Secretary

Digitally signed by
BHAUTESH ASHWIN SHAH
Date: 2023.05.22 22:25:15
+05'30'

Encl: as above

A Neterwala Group Company

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

Factory: Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

Marketing office: 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

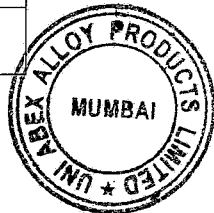
Tel.: +91 22 41007760 | 25862055 | 25862060

CIN: L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com



Disclosure of Related Party Transactions for the half year ended 31st March, 2023

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of Related Party Transaction as approved by Audit Committee for FY 22-23 (Rs. In Lakhs)	Value of transaction during the reporting period (Rs in lakhs)	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.		Details of the loans, inter-corporate deposits, advances or investments						
									In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments								
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (As on 01.10.2022)	Closing balance (As on 31.03.2023)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Uni Abex Alloy Products Limited		Uni Klinger Limited		Entity under common control	Rental Income	30.00	4.70	5.45	-	-	-	-	-	-	-	-
2																	
3			Uni Deritend Limited		Entity under common control	Purchase of goods	250.00	4.72	9.49	4.07	-	-	-	-	-	-	-
4						Re-imbursment of expenses	250.00	3.82	-	-	-	-	-	-	-	-	-
5			Uni Trittech Private Limited (Formerly known as Uni VTL Precision Private Limited)		Entity under common control	Purchase of goods	250.00	22.03	12.54	16.78	-	-	-	-	-	-	-
6			Chemicals And Ferro Alloys Pvt. Ltd		Entity under common control / Promoter Group	Sale of goods	700.00	249.83	68.36	113.90	-	-	-	-	-	-	-
						Re-imbursment of expenses	700.00	9.13	-	-	-	-	-	-	-	-	-
7			Neterwala Consulting & Corporate Services Ltd.		Entity under common control		800.00	377.38	62.29	-	-	-	-	-	-	-	-
8			Neterson Technologies Private Limited		Entity under Common Control	Receiving of Services	8.00	3.30	3.25	3.25	-	-	-	-	-	-	-
9		Achintya Chandra		Chief Operating Officer and Manager	Remuneration	-	31.05	-	-	-	-	-	-	-	-	-	



10		Jayant Divekar	Chief Financial Officer	Remuneration	-	28.54	-	-	-	-	-	-	-	-	-	-
11		Bhautesh Shah	Company Secretary	Remuneration	-	17.36	-	-	-	-	-	-	-	-	-	-
12		Anosh Feroze Neterwala	Vice Chairman and Non-executive Director	Sitting Fees	-	1.00	-	-	-	-	-	-	-	-	-	-
13		Farokh Kekhushroo Banatwalla	Independent director	Sitting Fees	-	2.20	-	-	-	-	-	-	-	-	-	-
14		Feroze Dhunjishaw Neterwala	Chairman and Non-Executive Director	Sitting Fees	-	1.00	-	-	-	-	-	-	-	-	-	-
15		Hanumanthu Ramakrishna Prasad	Independent director	Sitting Fees	-	2.20	-	-	-	-	-	-	-	-	-	-
16		Jimmy Jehangir Parakh	Independent director	Sitting Fees	-	2.10	-	-	-	-	-	-	-	-	-	-
17		Kishore Krishna Tamhane	Non-Executive Director	Sitting Fees	-	1.00	-	-	-	-	-	-	-	-	-	-
18		Manmohan Krishan Mahajan	Independent director	Sitting Fees	-	1.00	-	-	-	-	-	-	-	-	-	-
19		Mohan Krishna Fondekar	Independent director	Sitting Fees	-	1.10	-	-	-	-	-	-	-	-	-	-
20		Phirosa Feroze Neterwala	Non-Executive Director	Sitting Fees	-	-	-	-	-	-	-	-	-	-	-	-
21		Rustom Burjor Mehta	Non-Executive Director	Sitting Fees	-	1.10	-	-	-	-	-	-	-	-	-	-
22		Unitel Finance and Investments Private Limited	Promoter Group		-	-	-	-	-	-	-	-	-	-	-	-
23		Netel (India) Limited	Entity under common control	Purchase of goods or services	71.00	59.71	-	54.30	-	-	-	-	-	-	-	-
Total						824.27										

