

November 30, 2020

BSE Limited
25th Floor, P J 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 (LODR) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended September 30, 2020.

The said disclosure has also been uploaded on the website of the Company. This is for your information and records.

Kindly acknowledge and oblige.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Ltd.


Bhautesh Shah
Company Secretary & Compliance Officer



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



Uni-Abex Alloy Products Limited

Related Party Transaction Half Year Ended 30th September 2020 As per Regulation 23(9) of SEBI (LODR) Regulations, 2015

a) List of related parties

Name of the related party	Relationships
Uni Deritend Ltd	Entity under common control
Chemicals & Ferro Alloys Private Limited	Entity under common control
Neteron Technologies Private Limited	Entity under common control
Neterwala Consulting & Corporate Services Limited	Entity under common control
Uni Klinger Limited	Entity under common control
Unitel Finance & Investments Pvt. Ltd	Entity under common control
Uni VTL Precision Pvt Ltd	Entity under common control
Key management personnel (KMP)	
Feroze Dhunjishaw Neterwala	Chairman and Non executive director
Kishore Tamhaney	Chief Executive Officer
Jayant Divenkar	Chief Financial Officer
B A Shah	Company Secretary (w.e.f 14 May 2020)
Anosh Feroze Neterwala	Non executive director
Farokh Kekhushroo Banatwalla	Independent director
Hanumanthu Ramakrishna Prasad	Independent director
Jimmy Jehangir Parakh	Independent director
Mohan Krishna Fondekar	Independent director
Phirosa Feroze Neterwala	Non executive director
Rustom Burjor Mehta	Non executive director

Details of transaction between the Company and its related parties are disclosed below:

b) Transactions during the half year

Particulars	Relationship	(₹ in lakhs)
		Half Year ended 30 Sep 20
Income		
Uni Klinger Limited	Entity under common control	
- Rental income (including GST)		4.36
- Other income (including GST)		0.33
Payment received		
Uni Klinger Limited	Entity under common control	2.25
Expenses		
Uni Deritend Limited	Entity under common control	
- ERP Expenses (including GST)		8.29
- Computer Expense (including GST)		-
Purchase of goods		
Uni Deritend Ltd. (including GST)	Entity under common control	4.43
Uni VTL Precision Pvt Ltd (including GST)	Entity under common control	27.96
Chemicals & Ferro Alloys Private Limited (including GST)	Entity under common control	-
Sales		
Uni Deritend Ltd. (including GST)	Entity under common control	27.09

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CIN: L27100MH1972PLC015950



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Uni-Abex Alloy Products Limited

Advance Received		
Uni Deritend Limited	Entity under common control	-
Expenses paid on behalf of the company by		
Uni Deritend Ltd.	Entity under common control	-
Business Support Services		
Neterwala Consulting & Corporate Services Ltd. (including GST)	Entity under common control	148.97
Payment towards expenses		
Neterwala Consulting & Corporate Services Limited	Entity under common control	161.68
Neterson Technologies Private Limited	Entity under common control	-
Uni VTL Precision Pvt Ltd - Purchases	Entity under common control	9.37
Uni Deritend Limited	Entity under common control	8.64
Remuneration paid		
K. K. Tamhany	Chief Executive Officer	33.47
J. D. Divekar	Chief Financial Officer	18.46
B.A.Shah	Company Secretary	9.49
Sitting fees paid to the Directors		
Anosh Feroze Neterwala	Non executive director	1.00
Farokh Kekhushroo Banatwalla	Independent director	2.10
Feroze Dhunjshaw Neterwala	Chairman and Non executive director	2.00
Hanumanthu Ramakrishna Prasad	Independent director	2.10
Jimmy Jehangir Parakh	Independent director	2.00
Mohan Krishna Fondekar	Independent director	1.00
Phirosa Feroze Neterwala	Non executive director	1.50
Rustom Burjor Mehta	Non executive director	1.10

c) Balance outstanding at the year end

(₹ in lakhs)

Particulars	Relationship	As at 30 Sept 2020
Advances given		
Uni Deritend Limited	Entity under common control	4.53
Chemicals & Ferro Alloys Private Limited	Entity under common control	1.19
Advance Received		
Uni Deritend Limited	Entity under common control	-
Other current assets		
Uni Klinger Ltd.	Entity under common control	4.69
Trade payables		
Chemicals & Ferro Alloys Private Limited	Entity under common control	0.02
Uni VTL Precision Pvt Ltd	Entity under common control	27.96
Uni Deritend Ltd	Entity under common control	19.41
Trade Receivable		
Uni Deritend Ltd	Entity under common control	27.09
Creditors for expenses		
Uni Deritend Limited	Entity under common control	-
Neterson Technologies Private Limited	Entity under common control	-
Neterwala Consulting & Corporate Services Limited	Entity under common control	20.82

J. D. Divekar *B. A. Shah*

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