

Date: 28th August, 2020

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, on a consolidated basis, for the period ended March 31, 2020.

The above document is available on the Company's website www.abcindia.com

This is for your information and records.

Thanking you,

For **ABC INDIA LIMITED**

Sanjay Agarwal

Sanjay Agarwal

Company Secretary & Compliance Officer

Encl: As Above



Disclosure of Related Party Transactions - On Consolidated basis

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. Anand Kumar Agarwal *	Chairman
7	Shri. Ashish Agarwal	Managing Director
8	TCI Industries Limited	Significant influence of Key Managerial Personnel and Close members
9	Sweta Financial Services Pvt Ltd.	Significant influence of Key Managerial Personnel and Close members
10	ABC Financial Services Pvt Ltd	Significant influence of Key Managerial Personnel and Close members
11	Transcorp International Limited	Significant influence of Key Managerial Personnel and Close members

* Deceased w.e.f. 22nd July, 2019



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	37753681 1991840
2	Bhoruka Properties Private Limited	Rent Paid & Maintenance	1944000
3	Gusto Imports Private Limited	Rent Received Rent Paid	424800 385063
4	Nettare Beverages Pvt. Ltd	Purchased of Misc Items	58738
5	Shri. Anand Kumar Agarwal	Managerial Remuneration	3279743
6	Shri. Ashish Agarwal	Managerial Remuneration	10408935
7	TCI Industries Limited	Investments in Preference Shares	958800
8	Sweta Financial Services Pvt Ltd.	Purchase of Preference Shares of TCI industries Ltd.	2529700
9	Transcorp International Limited	Purchase of Foreign Currency	13139014

C. Balance receivables/ payables to related party transactions:

Sl. No.	Name of the Related Party	Balance as on 31.03.2020	Receivables/payables
1	Assam Bengal Carriers (Partnership Firm)	106787743	Receivables
2	Assam Bengal Carriers Limited	6909618	Receivables
3	TCI Industries Limited	4379090	Receivables

