

November 29, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400 001. Scrip Code: 512165	To, Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070 Symbol: ABANS
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Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022, under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Related Party Transactions for the half year ended September 30, 2022, in the format specified by the SEBI vide its Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021.

For Abans Enterprises Limited

Shobhan Mandulía
Company Secretary

Encl: As above

Abans Enterprises Limited

Disclosure of Related Party Transactions for the half year ended September 30, 2022

(Rs. In Lakhs)

Sr. No.	Details of the Party		Details of the Counter Party			Type of related party transactions	Details of other related party Transaction	Value of the related party transaction as approved by the audit committee.	Remarks on approval by Audit Committee.	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiaries						Opening Balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Abans Enterprises Limited		Abans Finance Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any Other Transaction	Rent Expenses	10	NA	0.84	0.00	0.00								
2.	Abans Jewels Limited		Abans Finance Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any Other Transaction	Rent Expenses	10	NA	2.52	0.00	0.00								
3.	Abans Jewels Limited		Abans Realty & Infrastructure Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any Other Transaction	Rent Expenses	10	NA	4.26	0.65	0.00								
4.	Abans Jewels Limited		Abhishek Bansal		Key Management Personnel	Any Other Transaction	Rent Expenses	10	NA	0.30	0.00	0.00								
5.	Abans Enterprises Limited		Abans Finance Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Interest Paid		10	NA	29.19	0.00	0.00								
6.	Abans Jewels Limited		Abans Finance Private Limited		Enterprises owned or significantly influenced by	Interest Paid		10	NA	36.18	0.00	0.00								

					Key Management Personnel															
7.	Abans Jewels Limited		Abans Holding Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any Other Transaction	Other Expenses		NA	15.00	0.00	0.00								
8.	Abans Enterprises Limited		Abans Broking Services Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Purchase of Goods or Services		7000	NA	142.00	0.00	0.00								
9.	Abans Jewels Limited		Abans Creations Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Purchase of Goods or Services			NA	71.63	0.00	0.00								
10.	Abans Jewels Limited		Cultured Curio Jewels Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Purchase of Goods or Services			NA	4.78	0.00	0.00								
11.	Abans Jewels Limited		Abans Commodities (I) Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Sale of Goods or Services			NA	0.57	0.00	0.00								
12.	Abans Jewels Limited		Cultured Curio Jewels Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Sale of Goods or Services			NA	2376.69	0.00	0.00								
13.	Abans Jewels Limited		Abans Creation Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Sale of Goods or Services			NA	576.84	0.00	0.00								
14.	Abans Enterprises limited		Abans Broking Services Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Sales Return		NA	6.09	0.00	0.00								

15.	Abans Enterprises Limited		Abans Broking Services Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expenses	40.00	NA	0.26	0.00	0.00							
16.	Abans Jewels Limited		Abans Broking Services Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expenses		NA	2.78	0.00	0.00							
17.	Abans Jewels Limited		Abans Global Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expenses		NA	0.41	0.00	0.00							
18.	Abans Jewels Limited		Abans Securities Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expenses		NA	2.23	0.00	0.00							
19.	Abans Jewels Limited		Abans Finance Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Redemption of Debentures		NA	185.02	0.00	0.00							
20.	Abans Jewels Limited		Deepak Zope		Key Management Personnel	Any other transaction	Reimbursement		NA	0.08	0.60	0.00							
21.	Abans Enterprises Limited		Abans Broking Services Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Margins & balance receivable with Brokers		NA	316.23	58.86	316.23							
22.	Abans Jewels Limited		Abans Broking Services Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Margins & balance receivable with Brokers		NA	1743.97	1364.54	1743.97							
23.	Abans Jewels Limited		Abans Securities Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Margins & balance receivable with Brokers		NA	207.94	27.47	207.94							

24.	Abans Jewels Limited		Abans Global Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Margins & balance receivable with Brokers		NA	1229.86	0.00	1229.86							
25.	Abans Enterprises Limited		Abans Finance Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Loan repaid		NA	4364.27	352.40	624.39							
26.	Abans Jewels Limited		Abans Finance Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Loan repaid		NA	44543.80	0.00	0.00							
27.	Abans Enterprises Limited		Abans Finance Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Loan Taken		NA	4636.25	352.40	624.39							
28.	Abans Jewels Limited		Abans Finance Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Loan Taken		NA	44543.80	0.00	0.00							
29.	Abans Jewels Limited		Paresh Davda		Key Management Personnel	Any other transaction	Sitting fees		NA	0.50	0.00	0.00							
30.	Abans Jewels Limited		Punita Suthar		Key Management Personnel	Any other transaction	Sitting fees		NA	0.50	0.00	0.00							
31.	Abans Enterprises Limited		Abhishek Bansal		Key Management Personnel	Any other transaction	Corporate Guarantee		NA	2000.00	0.00	0.00							
32.	Abans Jewels Limited		Abans Broking Services Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Corporate Guarantee		NA	3537.00	0.00	0.00							