

May 09, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001. <u>Scrip Code: 512165</u>	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. <u>Symbol: ABANS</u>
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Dear Sir,

Sub: Related Party Transaction Statement for half year ended March 31, 2023

In terms of Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose Disclosure on Related Party Transactions for half year ended March 31, 2023.

Please take the same on record.

For Abans Enterprises Limited**Deepika Gala**
(Company Secretary & Compliance Officer)

Abans Enterprises Limited

Related party transactions																					
											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.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	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		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				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Abans Enterprises Limited	AAACM3843L	Abans Finance Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Expenses		NA	0.84	0	0								Textual Information(1)	
2	Abans Enterprises Limited	AAACM3843L	Abans Finance Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Interest expense		NA	97.64	0	0								Textual Information(2)	
3	Abans Enterprises Limited	AAACM3843L	Abans Broking Services Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expense		NA	1.39	0	0								Textual Information(3)	
4	Abans Enterprises Limited	AAACM3843L	Abans Broking Services Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Balances with Broker		NA	17.2	58.86	17.2								Textual Information(4)	
5	Abans Enterprises Limited	AAACM3843L	Abans Finance Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Borrowings repaid during the financial year		NA	6215.39	0	0								Textual Information(5)	
6	Abans Enterprises Limited	AAACM3843L	Abans Finance Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Loans taken during the financial year		NA	7167	0	0			Inter-corporate deposit	0.11	Short Term	Unsecured	Working Capital	Textual Information(6)	
7	Abans Enterprises Limited	AAACM3843L	Abans Broking Services Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Cross charge		NA	0.22	0	0								Textual Information(7)	
8	Abans Enterprises Limited	AAACM3843L	Abans Commodities (I) Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Cross charge		NA	0.14	0	0								Textual Information(8)	
9	Abans Enterprises Limited	AAACM3843L	Abans Metals Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Cross charge		NA	1.64	0	0								Textual Information(9)	
10	Abans Enterprises Limited	AAACM3843L	Abans Securities Private Limited		Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Cross charge		NA	0.09	0	0								Textual Information(10)	
11	Abans Enterprises Limited	AAACM3843L	Abans Broking Services		Enterprises owned or significantly influenced	Sale of goods or services			NA	985.79	0	0								Textual Information(11)	

92	Abans Jewels Limited	AAKCA1844K	Shello Tradecom Pvt Ltd	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	NA	1.044	0	0										Textual Information(92)
93	Abans Jewels Limited	AAKCA1844K	Zale Trading Pvt Ltd	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	NA	1.044	0	0										Textual Information(93)
94	Abans Jewels Limited	AAKCA1844K	Zicuro Technologies Pvt Ltd	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	NA	1.044	0	0										Textual Information(94)
95	Abans Jewels Limited	AAKCA1844K	Abans Agri Warehousing & Logistics Private Limited	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivables	NA	0.00595	0	0.00595										Textual Information(95)
96	Abans Jewels Limited	AAKCA1844K	Abans Broking Services Private Limited	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivables	NA	0.88001	0	0.88001										Textual Information(96)
97	Abans Jewels Limited	AAKCA1844K	Abans Commodities (I) Private Limited	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivables	NA	0.55747	0	0.55747										Textual Information(97)
98	Abans Jewels Limited	AAKCA1844K	Abans Finance Private Limited	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivables	NA	1.11654	0	1.11654										Textual Information(98)
99	Abans Jewels Limited	AAKCA1844K	Abans Global Broking (IFSC) Pvt Ltd	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivables	NA	0.00879	0	0.00879										Textual Information(99)
100	Abans Jewels Limited	AAKCA1844K	Abans Holding Limited	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivables	NA	0.0118	0	0.0118										Textual Information(100)
101	Abans Jewels Limited	AAKCA1844K	Abans Investment Trust	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivables	NA	1.29629	0	1.29629										Textual Information(101)
102	Abans Jewels Limited	AAKCA1844K	Abans Metals Private Limited	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivables	NA	6.58031	0	6.58031										Textual Information(102)
103	Abans Jewels Limited	AAKCA1844K	Abans Realty & Infrastructure Private Limited	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivables	NA	0.02409	0	0.02409										Textual Information(103)
104	Abans Jewels Limited	AAKCA1844K	Abans Securities Private Limited	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivables	NA	0.35204	0	0.35204										Textual Information(104)
105	Abans Jewels Limited	AAKCA1844K	Abhishek Bansal	Key management personnel	Any other transaction	Other Receivables	NA	0.59423	0	0.59423										Textual Information(105)
106	Abans Jewels Limited	AAKCA1844K	Agrometal Vendibles Private Limited	Enterprises owned or significantly influenced by Key	Any other transaction	Other Receivables	NA	1.74088	0	1.74088										Textual Information(106)

