

December 11, 2019

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code: 512165</b>	To, <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.  <b>Symbol: ABANS</b>
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Dear Sir,

**Sub: Related Party Transaction Statement for half year ended September 30, 2019**

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 September 30, 2019 as per disclosure format specified under IND – AS 24.

Please take the same on record.

**FOR ABANS ENTERPRISES LIMITED**  
**DEEPESH JAIN**  
(Company Secretary)**Abans Enterprises Limited**

**Regd. Office:** 36, 37, 38A, 3<sup>rd</sup> Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021  
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CIN: L74120MH1985PLC035243

(i) List of Related Parties with whom transactions have taken place and relationships:

Category	Name of the Related Party
Key Management Personnel – Category I	Mr. Abhishek Bansal, Managing Director
	Mr. Amit Gupta, Chief Financial Officer (till August 05, 2019)
	Mr. Karan Jain, Chief Financial Officer (w.e.f. August 06, 2019)
	Mr. Deepesh Jain, Company Secretary
	Mr. Deepak Zope, Director of Abans Jewels Private Limited
Relatives of key management personnel – Category II	-
Enterprises owned or significantly influenced by key management personnel or their relatives – Category III	Abans Jewels Private Limited (Wholly Owned Subsidiary)
	Tout Comtrade Private Limited (Wholly Owned Subsidiary)
	Abans Gems & Jewels Trading FZE, Dubai (Wholly Owned Subsidiary)
	Splendid International Limited, Mauritius (Wholly Owned Subsidiary)
	Abans Securities Private Limited
	Abans Agri Warehousing & Logistic Private Limited
	Abans Broking Services private Limited
	Abans Finance Private Limited
	Abans Commodities (I) Private Limited
	Abans Vanijya Private Limited
Enterprise owned or significantly influenced by the group of individuals or their relatives who have control or significant influence over the Company – Category IV	-

(ii) Transactions during half year ended September 30, 2019 with related parties mentioned in point no. (i)

Sr. No.	Nature of Transaction	Category I	Category II	Category III	Category IV	Total
1.	Revenue from Operations	-	-	-	-	-
2.	Other Income	-	-	-	-	-
3.	Purchase of Goods / Materials	-	-	81,61,21,348	-	81,61,21,348
4.	Employee Benefits Expense	19,22,530	-	-	-	19,22,530
5.	Finance Cost	-	-	-	-	-
6.	Rent	72,900	-	2,72,160	-	3,45,060
7.	Brokerage	-	-	4,44,031	-	4,44,031
8.	Warehousing Charges	-	-	50,764	-	50,764
9.	Reimbursement of General Expenses	19,84,499	-	-	-	19,84,499
10.	Purchase of Shares	-	-	5,67,00,000	-	5,67,00,000



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