

June 11, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Scrip Code: 512165**Symbol: ABANS**


Dear Sir,

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

Annexure - I

(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
	Ms. Ruchi Trivedi, Company Secretary (till November 12, 2018)
	Mr. Deepesh Jain, Company Secretary (w.e.f. February 06, 2019)
Relatives of key management personnel – Category II	-
Enterprises owned or significantly influenced by key management personnel or their relatives – Category III	Abans Securities Private Limited
	Abans Finance Private Limited
	Abans Agri Warehousing Logistics Private Limited
Enterprise owned or significantly influenced by the group of individuals or their relatives who have control or significant influence over the AOP – Category IV	-

(ii) Transactions during half year ended March 31, 2019 with related parties mentioned in point no. (i):

- Managerial Remuneration paid to Mr. Abhishek Bansal of Rs. 4,87,119/-
- Remuneration paid to Mr. Amit Gupta of Rs. 2,62,119/-
- Remuneration paid to Ms. Ruchi Trivedi of Rs. 2,89,695/-*
- Remuneration paid to Mr. Deepesh Jain of Rs. 2,75,042/-
- Brokerage paid to Abans Securities Private Limited of Rs. 50/-
- Rent Paid to Abans Finance Private Limited of Rs. 99,120/-
- Warehousing Charges paid to Abans Agri Warehousing & Logistics Private Limited of Rs. 5,54,139/-/-

**represent salary from 01st October 2018 to 31st March 2019.*

Abans Enterprises Limited

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