



July 27, 2020

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>
--------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

**Sub: Related Party Transaction Statement for half year ended March 31, 2020**

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, 2020 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

☎ +91 22 68354100 📠 022 61790010 ✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com

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. Karan Jain, Chief Financial Officer (from August 14, 2019 to December 13, 2019)
	Mr. Nirbhay Vassa, Chief Financial Officer (from December 14, 2019)
	Mr. Deepesh Jain, Company Secretary
Relatives of key management personnel – Category II	Mrs. Shriyam Bansal, Non – Executive and Non Independent Director
Enterprises owned or significantly influenced by key management personnel or their relatives – Category III	Abans Commodities (I) Private Limited
	Abans Securities Private Limited
	Abans Broking Services Private Limited
	Cultured Curio Jewels Private Limited
	Abans Finance Private Limited
	Abans Realty & Infrastructure 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 Company – Category IV	Abans Holdings Private Limited (Formerly known as Abans Vanijya Private Limited)
	-

(ii) Transactions during half year ended March 31, 2020 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	-	-	70,00,000	-	<b>70,00,000</b>
2.	Other Income	-	-	1,08,000	-	<b>1,08,000</b>
3.	Purchase of Goods / Materials	-	-	36,58,83,600	-	<b>36,58,83,600</b>
4.	Employee Benefits Expense	21,70,517	-	-	-	<b>21,70,517</b>
5.	Finance Cost	1,71,71,311	-	-	-	<b>1,71,71,311</b>
6.	Rent	78,000	-	11,77,360	-	<b>12,55,360</b>
7.	Brokerage	-	-	63,378	-	<b>63,378</b>
8.	Warehousing Charges	-	-	1,38,249	-	<b>1,38,249</b>
10.	Purchase of Shares	-	-	7,03,621	-	<b>7,03,621</b>

Abans Enterprises Limited