

December 07, 2020

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

Sub: Related Party Transaction Statement for half year ended September 30, 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 September 30, 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, 3rd 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
Subsidiary Companies - Category I	Abans Jewels Private Limited
	Tout Comtrade Private Limited
	Abans Creations Private Limited
	Zicuro Technologies Private Limited
	Lifesurge Biosciences Private Limited
	Abans Gems & Jewels Trading FZE
	Splendid International Limited
Key Management Personnel – Category II	Mr. Abhishek Bansal, Managing Director
	Mr. Nirbhay Vassa, Chief Financial Officer
	Mr. Deepesh Jain, Company Secretary
Relatives of key management personnel – Category III	Mrs. Shriyam Bansal, Non – Executive and Non Independent Director
Enterprises owned or significantly influenced by key management personnel or their relatives – Category IV	Abans Commodities (I) Private Limited
	Abans Securities Private Limited
	Abans Broking Services Private Limited
	Cultured Curio Jewels Private Limited
	Abans Foundation
	Abans Finance Private Limited
	Abans Realty & Infrastructure Private Limited
	Abans Agri Warehousing Logistics Private Limited
	Abans Holdings Private Limited (Formerly known as 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 V	-

(ii) Transactions during half year ended September 30, 2020 with related parties mentioned in point no. (i)

Sr. No.	Nature of Transaction	Category I	Category II	Category III	Category IV	Category V	Total
1.	Revenue from Operations	-	-	-	42,26,90,836	-	42,26,90,836
2.	Other Income	-	-	-	2,28,000	-	2,28,000
3.	Purchase of Goods / Materials	-	-	-	4,67,00,000	-	4,67,00,000
4.	Employee Benefits Expense	-	20,89,669	-	-	-	20,89,669
5.	Finance Cost	-	-	-	1,13,89,964	-	1,13,89,964
6.	Rent	-	93,000	-	10,01,040	-	10,94,040
7.	Brokerage	-	-	-	40,768	-	40,768
8.	Warehousing Charges	-	-	-	28,184	-	28,184
9.	Purchase of Shares	1,00,000	-	-	-	-	1,00,000
10.	Loan taken	-	-	-	22,81,50,597	-	22,81,50,597
11.	Loan repaid	-	-	-	19,41,88,634	-	19,41,88,634
12.	CSR Expense	-	-	-	2,50,000	-	2,50,000

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