

December 10, 2021

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

Dear Sir,

Sub: Related Party Transaction Statement for half year ended September 30, 2021

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, 2021 as per disclosure format specified under IND – AS 24.

Please take the same on record.

For Abans Enterprises Limited


Shobhan Mandulla
(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 (Direct / Indirect) - Category I	Abans Jewels Limited (Formerly known as Abans Jewels Private Limited)
	Tout Comtrade Private Limited
	LifeSurge BioSciences Private Limited
	Splendid International Ltd
	Zicuro Technologies Private Limited
	Abans Creations Private Limited
Key Management Personnel – Category II	Mr. Abhishek Pradeepkumar Bansal
	Mr. Shivshankar Singh
	Mr. Nirbhay Fancy Vassa (upto 08.07.2021)
	Mr. Deepesh Jain (upto 26.08.2021)
	Mr. Shobhan Mandulla (From 03.09.2021)
Mrs. Reshma Gwalani (From 03.09.2021)	
Relatives of Key Management Personnel – Category III	None
Enterprises owned or significantly influenced by key management personnel or their relatives – Category IV	Abans Alternative Fund Managers LLP
	Abans Broking Services Private Limited
	Abans Capital Private Limited
	Abans Creations Private Limited
	Abans Finance Private Limited
	Abans Foundation
	Abans Global Broking (Ifsc) Private Limited
	Abans Holdings Limited (Formerly known as Abans Vanijya Private Limited)
	Abans Jewels Limited (Formerly known as Abans Jewels Private Limited)
	Abans Metals Private Limited
	Abans Realty And Infrastructure Private Limited
	Abans Securities Private Limited
	Agrometal Vendibles Private Limited
	Cleone Finance Private Limited
	LifeSurge BioSciences Private Limited
	Pantone Enterprises Private Limited
Shello Tradecom Private Limited	
Tout Comtrade 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	None
Individuals owning, directly or indirectly, an interest in the voting power of reporting enterprise that gives them control of significant influence over enterprise and relatives of any such individual - Category VI	None

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(ii) Transactions during half year ended September 30, 2021 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	-	-	-	1,09,10,387	1,09,10,387
2.	Other Income	-	-	-	2,05,63,012	2,05,63,012
3.	Purchase of Goods / Materials	-	-	-	7,65,20,662	7,65,20,662
4.	Remuneration	-	28,88,438	-	-	28,88,438
5.	Interest Expenses	-	-	-	1,21,19,131	1,21,19,131
6.	Brokerage charges	-	-	-	1,79,638	1,79,638
7.	Receivables	-	-	-	1,30,600	1,30,600
8.	Loan Taken	-	-	-	3,84,95,79,119	3,84,95,79,119
9.	Loan Repaid	-	-	-	3,54,66,58,700	3,54,66,58,700
10.	Loan Given	-	-	-	-	70,000
11.	Margin with brokers	-	-	-	5,95,29,95,505	5,95,29,95,505
12.	Reimbursement of Expenses	-	28,880	-	8,751	37,631
13.	Lease hold obligation	-	-	-	13,78,336	13,78,336
14.	Other payables	-	-	-	1,12,752	1,12,752
15.	Rent Expense	-	-	-	2,10,000	2,10,000



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