

June 13, 2022

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 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070. Symbol: ABANS
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Dear Sir, -

Sub: Related Party Transaction Statement for half year ended March 31, 2022

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, 2022 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 <i>(Formerly known as Abans Jewels Private Limited)</i>
	Abans Insurance Broking Private Limited <i>(Formerly known as Tout Comtrade Private Limited)</i>
	LifeSurge BioSciences Private Limited
	Splendid International Ltd
	Zicuro Technologies Private Limited
	Abans Creations Private Limited
	Abans Gems & Jewels Trading FZC
	Key Management Personnel - Category II
Mr. Shivshankar Singh	
Mr. Shobhan Mandulla (Since 03.09.2021)	
Mrs. Reshma Gwalani (Since 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 <i>(Formerly known as Abans Holdings Private Limited)</i>
	Abans Jewels Limited <i>(Formerly known as Abans Jewels Private Limited)</i>
	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
Abans Insurance Broking Private Limited <i>(Formerly known as Tout Comtrade Private Limited)</i>	
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

Abans Enterprises Limited



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 March 31, 2022 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	4,66,26,321	-	-	1,91,16,000	65,742,321
3.	Purchase of Goods / Materials	-	-	-	6,70,16,004	6,70,16,004
4.	Remuneration	-	15,35,589	-	-	15,35,589
5.	Interest Expenses	-	-	-	27,23,717	27,23,717
6.	Director Sitting Fees	-	2,00,000	-	-	2,00,000
7.	Brokerage charges	-	-	-	25,160	25,160
8.	Warehousing Charges	-	-	-	1,62,295	1,62,295
10.	Loan Taken	-	-	-	51,52,38,900	51,52,38,900
11.	Loan Repaid	-	-	-	56,72,37,900	56,72,37,900
14.	Margin with brokers	-	-	-	58,85,975	58,85,975
15.	Sale of Shares	-	13,00,000	-	-	13,00,000
17.	Other payables	-	45,000	-	1,64,162	2,09,162
18.	Rent Expense	-	-	-	84,000	84,000
19.	Loan Outstanding	-	-	-	3,52,40,900	3,52,40,900
20.	Personal Guarantee Taken	-	20,00,00,000	-	-	20,00,00,000



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