



ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

Date: 11th October, 2017

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.
Symbol: ABANS

Subject: Compliance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

With respect to the captioned subject, please find attached Corporate Governance Report as required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For ABans Enterprises Limited
(Formerly known as Matru-Smriti Traders Limited)

Hetal Shah
Company Secretary & Compliance Officer



Encl: as above

General information about company	
Scrip code	512165
Name of the entity	Abans Enterprises Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	ABHISHEK PRADEEPKUMAR BANSAL	AJGPB2574F	01445730	Executive Director	Chairperson	MD	07-01-2016			1	2	0	
2	Mrs	SHRIYAM BANSAL	AHDPC5634Q	03481102	Non-Executive - Non Independent Director	Not Applicable		29-09-2017			1	1	1	
3	Mr	PARANTAP DAVE	AABPD3026E	00019472	Non-Executive - Independent Director	Not Applicable		07-01-2016		21	2	3	1	
4	Mr	PRABHULAL TATARIA	AACPT0577H	07369031	Non-Executive - Independent Director	Not Applicable		07-01-2016		21	1	1	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	AVINASH GAUR	AKRPG6560A	07722859	Non-Executive - Independent Director	Not Applicable		29-09-2017		0	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Parantap Dave	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Abhishek Bansal	Executive Director	Member	
3	Audit Committee	Prabhulal Tataria	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Parantap Dave	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Avinash Gaur	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Shriyam Bansal	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Shriyam Bansal	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Abhishek Bansal	Executive Director	Member	
9	Stakeholders Relationship Committee	Avinash Gaur	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1		31-08-2017	
2		14-09-2017	13

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-09-2017	Yes	ALL DIRECTORS WERE PRESENT			
2	Audit Committee	21-08-2017	Yes	ALL DIRECTORS WERE PRESENT	25-04-2017	117	
3	Nomination and remuneration committee	21-08-2017	Yes	ALL DIRECTORS WERE PRESENT	25-04-2017	117	
4	Stakeholders Relationship Committee	14-09-2017	Yes	ALL DIRECTORS WERE PRESENT	25-04-2017		

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	HETAL SHAH
Designation of person	Compliance Officer
Place	Mumbai
Date	11-10-2017

