

General information about company	
Name of The Company	Abans Enterprises Limited
BSE Scrip Code	512165
NSE Symbol	
MSE Symbol	ABANS
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																						
Sr No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments	Notes					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance	Nature of indebtedness (issue of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be used by the ultimate recipient of funds (endusage)		
1	Abans Jewels Ltd	-	Deepak Zope	-	Key Management Personnel	Any other transaction	Remuneration	12	NA	6.59669	0	0								Textual Information(1)		
2	Abans Jewels Ltd	-	Kayomarz Sadri	-	Key Management Personnel	Any other transaction	Remuneration	0	NA	18.01461	0	0								Textual Information(2)		
3	Abans Jewels Ltd	-	Deepak Zope	-	Key Management Personnel	Any other transaction	Reimbursement of expense	0	NA	0	0	0								Textual Information(3)		
4	Abans Jewels Ltd	-	Punita Suthar	-	Key Management Personnel	Any other transaction	Sitting Fees	1.5	NA	0.5	0	0								Textual Information(4)		
5	Abans Jewels Ltd	-	Paresh davda	-	Key Management Personnel	Any other transaction	Sitting Fees	1.5	NA	0.5	0	0								Textual Information(5)		
6	Abans Jewels Ltd	-	Zicuro Technologies Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	1.6	NA	0.564	0	0								Textual Information(6)		
7	Abans Jewels Ltd	-	Zalc Trading Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	1.6	NA	0.174	0	0								Textual Information(7)		
8	Abans Jewels Ltd	-	Abans Securities Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Balance with Broker			NA	0	97.7828	401.80414							Textual Information(8)		
9	Abans Jewels Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Balance with Broker			NA	0	56.01245	2770.32298							Textual Information(9)		
10	Abans Jewels Ltd	-	Abans Global Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Balance with Broker			NA	0	4267.11962	3186.98721							Textual Information(10)		
11	Abans Jewels Ltd	-	Shello Tradecom Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	2.5	NA	0.174	0	0								Textual Information(11)		
12	Abans Jewels Ltd	-	Abhishek Bansal	-	Key Management Personnel	Any other transaction	Rent Income	154	NA	0.564	0	0								Textual Information(12)		
13	Abans Jewels Ltd	-	Abhishek Bansal	-	Key Management Personnel	Any other transaction	Rent Expense	1	NA	0.3	0	0								Textual Information(13)		
14	Abans Jewels Ltd	-	Abhishek Bansal	-	Key Management Personnel	Any other transaction	Interest Expense			NA	88.78822	68.70639	88.78822							Textual Information(14)		
15	Abans Jewels Ltd	-	Abhishek Bansal	-	Key Management Personnel	Any other transaction	Repayment of Loan Taken			NA	4138.05	0	0							Textual Information(15)		
16	Abans Jewels Ltd	-	Abhishek Bansal	-	Key Management Personnel	Any other transaction	Outstanding Balance of Loan Taken			NA	0	4235.95	2587.2				Loan	0.11	1 year	Unsecured	Business use	Textual Information(16)
17	Abans Jewels Ltd	-	Pantone Enterprises Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	2.5	NA	0.174	0	0								Textual Information(17)		
18	Abans Jewels Ltd	-	Abans Fintrade Pvt Ltd (Cultured Curio Jewels Pvt Ltd)	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	3	NA	0.564	0	0								Textual Information(18)		
19	Abans Jewels Ltd	-	Abans Securities Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expenses	0.5	NA	1.250762	0	0								Textual Information(19)		
20	Abans Jewels Ltd	-	Abans Securities Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	13	NA	4.488	0	0								Textual Information(20)		
21	Abans Jewels Ltd	-	Agrometal Vendables Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	4	NA	0.174	0	0								Textual Information(21)		
22	Abans Jewels Ltd	-	Abans Realty & Infrastructure Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	1.6	NA	0.564	0	0								Textual Information(22)		
23	Abans Jewels Ltd	-	Abans Realty & Infrastructure Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Expense	12	NA	4.26	0.02409	0								Textual Information(23)		
24	Abans Jewels Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	2.5	NA	1.122	0	0								Textual Information(24)		
25	Abans Jewels Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Advisory Income	75	NA	75	0	0								Textual Information(25)		
26	Abans Jewels Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Sale of goods	2.5	NA	3061.84068	6.58031	0								Textual Information(26)		
27	Abans Jewels Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Purchase of goods	2.5	NA	1106.53673	0	0								Textual Information(27)		
28	Abans Jewels Ltd	-	Abans Investment trust	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Expense	1.6	NA	1.044	1.23192	0								Textual Information(28)		
29	Abans Jewels Ltd	-	Abans Investment trust	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivables			NA	0	0.06437	0.06437							Textual Information(29)		
30	Abans Jewels Ltd	-	Abans Investment trust	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Issue of Market Linked Debentures			NA	450	0	0							Textual Information(30)		
31	Abans Jewels Ltd	-	Abans Investment Managers Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income			NA	0.564	0	0							Textual Information(31)		
32	Abans Jewels Ltd	-	Abans Insurance Broking Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	1.5	NA	0.174	0	0								Textual Information(32)		
33	Abans Jewels Ltd	-	Abans Holdings Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	3.5	NA	1.122	0	0								Textual Information(33)		
34	Abans Jewels Ltd	-	Abans Holdings Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Advisory Expense			NA	20.6	0.0118	0							Textual Information(34)		
35	Abans Jewels Ltd	-	Abans Global Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expenses	20	NA	4.06417	0	0								Textual Information(35)		
36	Abans Jewels Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	13.5	NA	4.488	0	0								Textual Information(36)		
37	Abans Jewels Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Purchase of Government Securities	2562	NA	2562.86944	0	0								Textual Information(37)		

			Management Personnel																			
38	Abans Jewels Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Expense	5	NA	2.52	0	0							Textual Information(38)			
39	Abans Jewels Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Interest paid	71	NA	35.14853	0	0							Textual Information(39)			
40	Abans Jewels Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Repayment of Loan Taken	2500	NA	15565.9	0	0							Textual Information(40)			
41	Abans Jewels Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Outstanding Balance of Loan Taken	2500	NA	0	0	264.05				Loan	0.11	1 year	Unsecured	Business use	Textual Information(41)	
42	Abans Jewels Ltd	-	Abans Enterprises Ltd	-	Holding Company	Any other transaction	Rent Income	3.5	NA	4.488	0	0								Textual Information(42)		
43	Abans Jewels Ltd	-	Abans Enterprises Ltd	-	Holding Company	Any other transaction	Other payable	0	NA	4.85468	19.46021	5.24305								Textual Information(43)		
44	Abans Jewels Ltd	-	Clamant Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	1.6	NA	0.174	1.23912	0								Textual Information(44)		
45	Abans Jewels Ltd	-	Abans Creations Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	0	NA	0.174	0	0								Textual Information(45)		
46	Abans Jewels Ltd	-	Abans Commodities (I) Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	2.5	NA	0.564	0	0								Textual Information(46)		
47	Abans Jewels Ltd	-	Abans Capital Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	1.5	NA	0.564	0	0								Textual Information(47)		
48	Abans Jewels Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	52.3	NA	4.488	0	0								Textual Information(48)		
49	Abans Jewels Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Sale of goods	6319.19322	NA	6319.19322	0	0								Textual Information(49)		
50	Abans Jewels Ltd	-	Abans Alternative Fund Managers LLP	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	0	NA	2.172	0	0								Textual Information(50)		
51	Abans Jewels Ltd	-	Lifesurge Trading Pvt Ltd (Lifesurge Biosciences Pvt Ltd)	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	0	NA	0.564	0	0								Textual Information(51)		
52	Abans Jewels Ltd	-	Abans Agri Warehousing & Logistics Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	0	NA	0.174	0	0								Textual Information(52)		
53	Abans Jewels Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expenses	24.24	NA	24.2440545	0	0								Textual Information(53)		
54	Abans Jewels Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Corporate Guarantee Given	0	NA	3537	0	0								Textual Information(54)		
55	Abans Jewels Ltd	-	Abhishek Bansal	-	Key Management Personnel	Any other transaction	Personal Guarantee Taken	0	NA	108	0	0								Textual Information(55)		
56	Abans Enterprises Ltd	-	Abhishek Bansal	-	Key Management Personnel	Any other transaction	Remuneration	32.9	NA	4.85334	0	0								Textual Information(56)		
57	Abans Enterprises Ltd	-	Punita Suthar	-	Key Management Personnel	Any other transaction	Sitting Fees	0	NA	0.25	0	0								Textual Information(57)		
58	Abans Enterprises Ltd	-	Sanjiv Swarup	-	Key Management Personnel	Any other transaction	Sitting Fees	0	NA	0.125	0	0								Textual Information(58)		
59	Abans Enterprises Ltd	-	Deepika Gala	-	Key Management Personnel	Any other transaction	Remuneration	0	NA	4.5096	0	0								Textual Information(59)		
60	Abans Enterprises Ltd	-	Anurag Kanwaratia	-	Key Management Personnel	Any other transaction	Remuneration	0	NA	1.22973	0	0								Textual Information(60)		
61	Abans Enterprises Ltd	-	Paresh dava	-	Key Management Personnel	Any other transaction	Sitting Fees	0	NA	0.125	0	0								Textual Information(61)		
62	Abans Enterprises Ltd	-	Kaushik Mehta	-	Key Management Personnel	Any other transaction	Sitting Fees	0	NA	0.125	0	0								Textual Information(62)		
63	Abans Enterprises Ltd	-	Abans Jewels Ltd	-	Subsidiary Company	Any other transaction	Other receivable	0	NA	4.85468	19.4602	5.24306								Textual Information(63)		
64	Abans Enterprises Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Purchase of Government Securities	2500	NA	182.52413	0	0								Textual Information(64)		
65	Abans Enterprises Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Expense	2	NA	0.84	0	0								Textual Information(65)		
66	Abans Enterprises Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Interest paid	200	NA	156.08276	0	0								Textual Information(66)		
67	Abans Enterprises Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Repayment of Loan Taken	0	NA	12356.64	0	0								Textual Information(67)		
68	Abans Enterprises Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Outstanding Balance of Loan Taken		NA	0	1576	4328.96					Loan	0.11	1 year	Unsecured	Business use	Textual Information(68)
69	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Sale of goods	1200	NA	295.88632	0	0								Textual Information(69)		
70	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Warehouse Charges	0	NA	18.92297	0	0								Textual Information(70)		
71	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Legal and Professional Fees Income	0.5	NA	0.25805	0	0								Textual Information(71)		
72	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivable	0.5	NA	0	0.25856	0.3045								Textual Information(72)		
73	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expenses	5	NA	3.256865	0	0								Textual Information(73)		
74	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Balance With Broker	0	NA	0	17.19949	572.34527								Textual Information(74)		
75	Abans Enterprises Ltd	-	Abans Commodities (I) Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other receivable	0.5	NA	0.19198	0.16379	0.22653								Textual Information(75)		
76	Abans Enterprises Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other payable	2.5	NA	0.68171	1.9334	0.73624								Textual Information(76)		
77	Abans Enterprises Ltd	-	Abans Realty & Infrastructure Pvt Ltd	-	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivable	0	NA	0.07554	0	0.08914								Textual Information(77)		
78	Abans Enterprises Ltd	-	Abans Security Pvt Ltd	-	Enterprises owned or significantly influenced by Key	Any other transaction	Other Receivable	0.5	NA	0.06732	0.10344	0.06732								Textual Information(78)		

