

General information about company	
Name of The Company	Abans Enterprises Ltd
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	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 bans/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											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
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 (loan/ insurance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Brokerage Expense	10	NA	2.108645	0	0								Textual Information(1)	
2	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Margin balance receivable from broker		NA	0	572.345264	85.5715381								Textual Information(2)	
3	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Consultancy Income	100	NA	0	0	0								Textual Information(3)	
4	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Cross Charge Expense	25	NA	0	0	0								Textual Information(4)	
5	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Cross Charge Income	25	NA	0	0.3045	0								Textual Information(5)	
6	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of Debentures	10000	NA	0	0	0								Textual Information(6)	
7	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of goods	50000	NA	144.44888	0	0								Textual Information(7)	
8	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of Government Securities	10000	NA	0	0	0								Textual Information(8)	
9	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Debentures	10000	NA	0	0	0								Textual Information(9)	
10	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of goods	50000	NA	0	0	0								Textual Information(10)	
11	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of government securities	10000	NA	0	0	0								Textual Information(11)	
12	Abans Enterprises Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Warehouse Charges	100	NA	17.46414	0	0								Textual Information(12)	
13	Abans Enterprises Ltd	-	Abans Commodities (I) Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Consultancy Income	100	NA	0	0	0								Textual Information(13)	
14	Abans Enterprises Ltd	-	Abans Commodities (I) Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Cross Charge Expense	25	NA	0	0	0								Textual Information(14)	
15	Abans Enterprises Ltd	-	Abans Commodities (I) Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Cross Charge Income	25	NA	0	0.22653	0								Textual Information(15)	
16	Abans Enterprises Ltd	-	Abans Commodities (I) Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of Debentures	10000	NA	0	0	0								Textual Information(16)	
17	Abans Enterprises Ltd	-	Abans Commodities (I) Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of goods	50000	NA	0	0	0								Textual Information(17)	
18	Abans Enterprises Ltd	-	Abans Commodities (I) Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of Government Securities	10000	NA	0	0	0								Textual Information(18)	
19	Abans Enterprises Ltd	-	Abans Commodities (I) Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Debentures	10000	NA	0	0	0								Textual Information(19)	
20	Abans Enterprises Ltd	-	Abans Commodities (I) Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of goods	50000	NA	0	0	0								Textual Information(20)	
21	Abans Enterprises Ltd	-	Abans Commodities (I) Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of government securities	10000	NA	0	0	0								Textual Information(21)	
22	Abans Enterprises Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Cross Charge Income	25	NA	0	0	0								Textual Information(22)	
23	Abans Enterprises Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Interest Expense	500	NA	115.81828	0	0								Textual Information(23)	
24	Abans Enterprises Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Loan Taken	200000	NA	15560.29	4328.96	2841.349			Loan	0.11	1 year	Unsecured	Business purpose	Textual Information(24)	
25	Abans Enterprises Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by key management	Any other transaction	Purchase of Government Securities	10000	NA	0	0	0								Textual Information(25)	

					personnel or their relatives.																
26	Abans Enterprises Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Rent Expense	10	NA	0.84	0	0								Textual Information(26)	
27	Abans Enterprises Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of government securities	10000	NA	0	0	0								Textual Information(27)	
28	Abans Enterprises Ltd	-	Abans Fintrade Pvt Ltd (Cultured Curio Jewels Pvt Ltd)	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Consultancy Income	100	NA	0	0	0								Textual Information(28)	
29	Abans Enterprises Ltd	-	Abans Fintrade Pvt Ltd (Cultured Curio Jewels Pvt Ltd)	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Cross Charge Income	25	NA	0	0	0								Textual Information(29)	
30	Abans Enterprises Ltd	-	Abans Fintrade Pvt Ltd (Cultured Curio Jewels Pvt Ltd)	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of Debentures	10000	NA	0	0	0								Textual Information(30)	
31	Abans Enterprises Ltd	-	Abans Fintrade Pvt Ltd (Cultured Curio Jewels Pvt Ltd)	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of goods	50000	NA	0	0	0								Textual Information(31)	
32	Abans Enterprises Ltd	-	Abans Fintrade Pvt Ltd (Cultured Curio Jewels Pvt Ltd)	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of Government Securities	10000	NA	0	0	0								Textual Information(32)	
33	Abans Enterprises Ltd	-	Abans Fintrade Pvt Ltd (Cultured Curio Jewels Pvt Ltd)	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Debentures	10000	NA	0	0	0								Textual Information(33)	
34	Abans Enterprises Ltd	-	Abans Fintrade Pvt Ltd (Cultured Curio Jewels Pvt Ltd)	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of goods	50000	NA	0	0	0								Textual Information(34)	
35	Abans Enterprises Ltd	-	Abans Fintrade Pvt Ltd (Cultured Curio Jewels Pvt Ltd)	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of government securities	10000	NA	0	0	0								Textual Information(35)	
36	Abans Enterprises Ltd	-	Abans Holdings Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of Debentures	10000	NA	0	0	0								Textual Information(36)	
37	Abans Enterprises Ltd	-	Abans Holdings Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of goods	50000	NA	0	0	0								Textual Information(37)	
38	Abans Enterprises Ltd	-	Abans Holdings Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of Government Securities	10000	NA	0	0	0								Textual Information(38)	
39	Abans Enterprises Ltd	-	Abans Holdings Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Debentures	10000	NA	0	0	0								Textual Information(39)	
40	Abans Enterprises Ltd	-	Abans Holdings Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of goods	50000	NA	0	0	0								Textual Information(40)	
41	Abans Enterprises Ltd	-	Abans Holdings Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of government securities	10000	NA	0	0	0								Textual Information(41)	
42	Abans Enterprises Ltd	-	Abans Investment Managers Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of Debentures	10000	NA	0	0	0								Textual Information(42)	
43	Abans Enterprises Ltd	-	Abans Investment Managers Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Debentures	10000	NA	0	0	0								Textual Information(43)	
44	Abans Enterprises Ltd	-	Abans Jewels Ltd	-	Subsidiary	Any other transaction	Consultancy Income	100	NA	0	0	0								Textual Information(44)	
45	Abans Enterprises Ltd	-	Abans Jewels Ltd	-	Subsidiary	Any other transaction	Cross Charge Income	25	NA	0	5.24306	0								Textual Information(45)	
46	Abans Enterprises Ltd	-	Abans Jewels Ltd	-	Subsidiary	Any other transaction	Sale of Debentures	10000	NA	0	0	0								Textual Information(46)	
47	Abans Enterprises Ltd	-	Abans Jewels Ltd	-	Subsidiary	Any other transaction	Sale of goods	100000	NA	0	0	0								Textual Information(47)	
48	Abans Enterprises Ltd	-	Abans Jewels Ltd	-	Subsidiary	Any other transaction	Investment		NA	0	567	1707.29682				Investment	0	0	Unsecured	Business purpose	Textual Information(48)
49	Abans Enterprises Ltd	-	Abans Jewels Ltd	-	Subsidiary	Any other transaction	Sale of government securities	10000	NA	522.7425	0	0									Textual Information(49)
50	Abans Enterprises Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Consultancy Income	100	NA	0	0	0									Textual Information(50)
51	Abans Enterprises Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Cross Charge Income	25	NA	0	0.73624	0									Textual Information(51)
52	Abans Enterprises Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of Debentures	10000	NA	0	0	0									Textual Information(52)
53	Abans Enterprises Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of goods	50000	NA	0	0	0									Textual Information(53)
54	Abans Enterprises Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Purchase of Government Securities	10000	NA	0	0	0									Textual Information(54)
55	Abans Enterprises Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Debentures	10000	NA	0	0	0									Textual Information(55)
56	Abans Enterprises Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of goods	50000	NA	0	0	0									Textual Information(56)
57	Abans Enterprises Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of government	10000	NA	0	0	0									Textual Information(57)

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