

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	08-11-2024
Indicate Company website link for updated RPT policy of the Company	https://abansenterprises.com/

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/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Abans Enterprises Ltd	AAACM3843L	Abans Holdings Ltd	AAICA0432B	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Advisory Fees	10000000	NA	0	0	0										Textual Information(1)
2	Abans Enterprises Ltd	AAACM3843L	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Advisory Income	10000000	NA	0	0	0										Textual Information(2)
3	Abans Enterprises Ltd	AAACM3843L	Abans Commodities (I) Pvt Ltd	AAICA0476H	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Advisory Income	10000000	NA	0	0	0										Textual Information(3)
4	Abans Enterprises Ltd	AAACM3843L	Abans Fintrade Pvt Ltd (Cultured Curio Jewels Pvt Ltd)	AANCA7194H	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Advisory Income	10000000	NA	0	0	0										Textual Information(4)
5	Abans Enterprises Ltd	AAACM3843L	Abans Jewels Ltd	AAKCA1844K	Subsidiary	Any other transaction	Advisory Income	10000000	NA	0	0	0										Textual Information(5)
6	Abans Enterprises Ltd	AAACM3843L	Abans Metals Pvt Ltd	AAICA4779P	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Advisory Income	10000000	NA	0	0	0										Textual Information(6)
7	Abans Enterprises Ltd	AAACM3843L	Abans Securities Pvt Ltd	AAGCA6645Q	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Advisory Income	10000000	NA	0	0	0										Textual Information(7)
8	Abans Enterprises Ltd	AAACM3843L	Lifesurge Trading Pvt Ltd	AADCL5733H	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Advisory Income	10000000	NA	0	0	0										Textual Information(8)
9	Abans Enterprises Ltd	AAACM3843L	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Brokerage Expense and allied activities	2000000	NA	290347.23	0	0										Textual Information(9)
10	Abans Enterprises Ltd	AAACM3843L	Abans Global Broking (IFSC) Pvt Ltd	AAPCA0190F	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Brokerage Expense and allied activities	10000000	NA	0	0	0										Textual Information(10)
11	Abans Enterprises Ltd	AAACM3843L	Abans Securities Pvt Ltd	AAGCA6645Q	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Brokerage Expense and allied activities	2000000	NA	0	0	0										Textual Information(11)
12	Abans Enterprises Ltd	AAACM3843L	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Cross Charge Expense	2500000	NA	0	0	0										Textual Information(12)
13	Abans Enterprises Ltd	AAACM3843L	Abans Holdings Ltd	AAICA0432B	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Cross Charge Expense	2500000	NA	0	0	0										Textual Information(13)
14	Abans Enterprises Ltd	AAACM3843L	Abans Securities Pvt Ltd	AAGCA6645Q	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Cross Charge Expense	2500000	NA	0	0	0										Textual Information(14)
15	Abans Enterprises Ltd	AAACM3843L	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Cross Charge Income	2500000	NA	0	0	0										Textual Information(15)
16	Abans Enterprises Ltd	AAACM3843L	Abans Commodities (I) Pvt Ltd	AAICA0476H	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Cross Charge Income	2500000	NA	0	0	0										Textual Information(16)
17	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	2500000	NA	0	0	0										Textual Information(17)
18	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	2500000	NA	0	0	0										Textual Information(18)
19	Abans Enterprises Ltd	-	Abans Holdings Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Cross Charge Income	2500000	NA	0	0	0										Textual Information(19)
20	Abans Enterprises Ltd	-	Abans Jewels Ltd	-	Subsidiary	Any other transaction	Cross Charge Income	2500000	NA	0	0	0										Textual Information(20)
21	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	2500000	NA	0	0	0										Textual Information(21)
22	Abans Enterprises Ltd	-	Abans Realty & Infrastructure Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Cross Charge Income	2500000	NA	0	0	0										Textual Information(22)
23	Abans Enterprises Ltd	-	Abans Securities Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Cross Charge Income	2500000	NA	0	0	0										Textual Information(23)
24	Abans Enterprises Ltd	-	Lifesurge Trading Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Cross Charge Income	2500000	NA	0	0	0										Textual Information(24)
25	Abans Enterprises Ltd	-	Zicuro Technologies Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Cross Charge Income	2500000	NA	0	0	0										Textual Information(25)
26	Abans Enterprises Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Interest Expense	100000000	NA	21310893	0	0										Textual Information(26)

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183	Abans Jewels Ltd	-	Abans Creations Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Rent Income	1500000	NA	33000	0	0									Textual Information(183)
184	Abans Jewels Ltd	-	Abans Enterprises Ltd	-	Holding company	Any other transaction	Rent Income	1500000	NA	523200	0	0									Textual Information(184)
185	Abans Jewels Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Rent Income	1500000	NA	523200	0	0									Textual Information(185)
186	Abans Jewels 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	Rent Income	1500000	NA	130800	0	0									Textual Information(186)
187	Abans Jewels Ltd	-	Abans Holdings Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Rent Income	1500000	NA	130800	0	0									Textual Information(187)
188	Abans Jewels Ltd	-	Abans Investment Managers Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Rent Income	1500000	NA	65400	0	0									Textual Information(188)
189	Abans Jewels Ltd	-	Abans Investment trust	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Rent Income	1500000	NA	65400	0.6	0									Textual Information(189)
190	Abans Jewels Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Rent Income	1500000	NA	130800	0	0									Textual Information(190)
191	Abans Jewels Ltd	-	Abans Realty & Infrastructure Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Rent Income	1500000	NA	65400	0	0									Textual Information(191)
192	Abans Jewels Ltd	-	Abans Securities Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Rent Income	1500000	NA	523200	0	0									Textual Information(192)
193	Abans Jewels Ltd	-	Abhishek Bansal	-	Key management personnel	Any other transaction	Rent Income	1500000	NA	65400	0	0									Textual Information(193)
194	Abans Jewels Ltd	-	Clamant Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Rent Income	1500000	NA	0	0	0									Textual Information(194)
195	Abans Jewels Ltd	-	Lifesurge Trading Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Rent Income	1500000	NA	65400	0	0									Textual Information(195)
196	Abans Jewels Ltd	-	Zicuro Technologies Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Rent Income	1500000	NA	65400	0	0									Textual Information(196)
197	Abans Jewels Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Financial Instruments	20000000000	NA	4764200	0	0									Textual Information(197)
198	Abans Jewels Ltd	-	Abans Commodities (I) Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Financial Instruments	10000000000	NA	0	0	0									Textual Information(198)
199	Abans Jewels Ltd	-	Abans Creations Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Financial Instruments	10000000000	NA	0	0	0									Textual Information(199)
200	Abans Jewels Ltd	-	Abans Enterprises Ltd	-	Holding company	Any other transaction	Sale of Financial Instruments	10000000000	NA	51921000	0	0									Textual Information(200)
201	Abans Jewels Ltd	-	Abans Finance Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Financial Instruments	10000000000	NA	636157222	0	0									Textual Information(201)
202	Abans Jewels 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 Financial Instruments	20000000000	NA	0	0	0									Textual Information(202)
203	Abans Jewels Ltd	-	Abans Holdings Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Financial Instruments	10000000000	NA	0	0	0									Textual Information(203)
204	Abans Jewels Ltd	-	Abans Investment Managers Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Financial Instruments	10000000000	NA	0	0	0									Textual Information(204)
205	Abans Jewels Ltd	-	Abans Metals Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Financial Instruments	20000000000	NA	368073936	0	0									Textual Information(205)
206	Abans Jewels Ltd	-	Abans Securities Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Financial Instruments	10000000000	NA	0	0	0									Textual Information(206)
207	Abans Jewels Ltd	-	Abhishek Bansal	-	Key management personnel	Any other transaction	Sale of Financial Instruments	10000000000	NA	50747278	0	0									Textual Information(207)
208	Abans Jewels Ltd	-	Lifesurge Trading Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of Financial Instruments	10000000000	NA	0	0	0									Textual Information(208)
209	Abans Jewels Ltd	-	Abans Broking Services Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of goods	20000000000	NA	2025972143.49	0	0									Textual Information(209)
210	Abans Jewels Ltd	-	Abans Commodities (I) Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of goods	10000000000	NA	0	0	0									Textual Information(210)
211	Abans Jewels Ltd	-	Abans Creations Pvt Ltd	-	Enterprises owned or significantly influenced by key management personnel or their relatives.	Any other transaction	Sale of goods	10000000000	NA	0	0	0									Textual Information(211)
212	Abans Jewels Ltd	-	Abans Enterprises Ltd	-	Holding company	Any other transaction	Sale of goods	10000000000	NA	0	0	0									Textual Information(212)
213	Abans Jewels 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	25000000000	NA	222753510	0	0									Textual Information(213)
214	Abans Jewels Ltd	-	Abans Holdings Ltd	-	Enterprises owned or	Any other transaction	Sale of goods	1000000000	NA	0	0	0									Textual Information(214)

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