

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 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 not offered 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			Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of counterparty with the listed entity or its subsidiary	Opening Balance	Closing balance	Nature of indebtedness (loan/ advance/ 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 (enduseage)			
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)	ANANCA7194H	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	APPCA0190F	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	10000000	NA	21310893	0	0							Textual Information(26)

