

General information about company

Scrip code	512165
Name of the entity	ABans Enterprises Limited (Formerly known as Matru-Smriti Traders Limited)
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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 Bansal	██████████	01445730	Executive Director	Not Applicable	MD	07-01-2016			1	2	0	Textual Information(1)
2	Mrs	Shriyam Bansal	██████████	03481102	Non-Executive - Non Independent Director	Not Applicable		23-02-2016			1	1	1	Textual Information(2)
3	Mr	Nandlal Chaturvedi	██████████	07195724	Non-Executive - Independent Director	Not Applicable		29-05-2015		16	1	1	0	
4	Mr	Parantap Dave	██████████	00019472	Non-Executive - Independent Director	Not Applicable		07-01-2016		9	2	3	1	

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	Prabhulal Tatarial	██████████	07369031	Non-Executive - Independent Director	Not Applicable		07-01-2016		9	1	1	0	

Text Block

Textual Information(1)	Tenure of Director (in months) - 9 months (for period ended 30-09-2016)
Textual Information(2)	Tenure of Director (in months) - 8 months (for period ended 30-09-2016)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No

Text Block

Textual Information(1)

The Company has constituted a Finance Committee to look into the day to day working of the Company and take decisions to ensure smooth functioning of business.

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	30-05-2016		
2		12-08-2016	73
3		02-09-2016	20

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	12-08-2016	Yes	3	30-05-2016	73	
2	Nomination and remuneration committee	12-08-2016	Yes	2	30-05-2016	73	

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

The Company pays rent to ABans Finance Private Limited at Rs. 14000 plus Tax per month. However the said transaction is not a material related party transaction. The Company pays remuneration at Rs. 6 Lakh per annum to the Managing Director.

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

Text Block

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	NA	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)

Corporate Governance provisions as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was not applicable to the Company for Financial Year 2015-16 as the paid-up capital and net-worth of the Company both were less than the prescribed limits (as mentioned under Regulation 15 of SEBI (LODR) Regulations, 2015) as on March 31, 2015 i.e. last day of the previous financial year. Hence, Corporate Governance Report for the financial year 2015-16 is not applicable to the Company and therefore it does not form a part of this annual report.

Corporate Governance provisions shall be applicable to the Company with effect from April 1, 2016 and the same are being complied with for Financial Year 2016-17.

*The above note has been inserted in the Annual Report 2015-16.

Signatory Details

Name of signatory	Hetal Sheth
Designation of person	Company Secretary
Place	Mumbai
Date	07-10-2016

