

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 banks/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 f incurred to m corporate i
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Abans Jewels Ltd	AAKCA1844K	Deepak Zope	AAGPZ9096D	Key Management Personnel	Any other transaction	Remuneration	12	NA	6.59669	0	0	
2	Abans Jewels Ltd	AAKCA1844K	Kayomarz Sadri	AROPS1388N	Key Management Personnel	Any other transaction	Remuneration	0	NA	18.01461	0	0	
3	Abans Jewels Ltd	AAKCA1844K	Deepak Zope	AAGPZ9096D	Key Management Personnel	Any other transaction	Reimbursement of expense	0	NA	0	0	0	
4	Abans Jewels Ltd	AAKCA1844K	Punita Suthar	AOBPP1814N	Key Management Personnel	Any other transaction	Sitting Fees	1.5	NA	0.5	0	0	
5	Abans Jewels Ltd	AAKCA1844K	Paresh davda	AEDPD9674E	Key Management Personnel	Any other transaction	Sitting Fees	1.5	NA	0.5	0	0	
6	Abans Jewels Ltd	AAKCA1844K	Zicuro Technologies Pvt Ltd	AABCZ3069N	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	1.6	NA	0.564	0	0	
7	Abans Jewels Ltd	AAKCA1844K	Zale Trading Pvt Ltd	AABCZ2171M	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	1.6	NA	0.174	0	0	
8	Abans Jewels Ltd	AAKCA1844K	Abans Securities Pvt Ltd	AAGCA6645Q	Enterprises owned or significantly influenced by Key	Any other transaction	Balance with Broker		NA	0	97.7828	401.80414	

					Management Personnel								
9	Abans Jewels Ltd	AAKCA1844K	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Balance with Broker		NA	0	56.01245	2770.32298	
10	Abans Jewels Ltd	AAKCA1844K	Abans Global Ltd	ZZZZZ9999Z	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Balance with Broker		NA	0	4267.11962	3186.98721	
11	Abans Jewels Ltd	AAKCA1844K	Shello Tradecom Pvt Ltd	ABACS3857P	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	2.5	NA	0.174	0	0	
12	Abans Jewels Ltd	AAKCA1844K	Abhishek Bansal	AJGPB2574F	Key Management Personnel	Any other transaction	Rent Income	154	NA	0.564	0	0	
13	Abans Jewels Ltd	AAKCA1844K	Abhishek Bansal	AJGPB2574F	Key Management Personnel	Any other transaction	Rent Expense	1	NA	0.3	0	0	
14	Abans Jewels Ltd	AAKCA1844K	Abhishek Bansal	AJGPB2574F	Key Management Personnel	Any other transaction	Interest Expense		NA	88.78822	68.70639	88.78822	
15	Abans Jewels Ltd	AAKCA1844K	Abhishek Bansal	AJGPB2574F	Key Management Personnel	Any other transaction	Repayment of Loan Taken		NA	41383.05	0	0	
16	Abans Jewels Ltd	AAKCA1844K	Abhishek Bansal	AJGPB2574F	Key Management Personnel	Any other transaction	Outstanding Balance of Loan Taken		NA	0	4235.95	2587.2	
17	Abans Jewels Ltd	AAKCA1844K	Pantone Enterprises Pvt Ltd	AAJCP8688H	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	2.5	NA	0.174	0	0	
18	Abans Jewels Ltd	AAKCA1844K	Abans Fintrade Pvt Ltd (Cultured Curio Jewels Pvt Ltd)	AANCA7194H	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	3	NA	0.564	0	0	
19	Abans Jewels Ltd	AAKCA1844K	Abans Securities Pvt Ltd	AAGCA6645Q	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expenses	0.5	NA	1.250762	0	0	

20	Abans Jewels Ltd	AAKCA1844K	Abans Securities Pvt Ltd	AAGCA6645Q	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	13	NA	4.488	0	0	
21	Abans Jewels Ltd	AAKCA1844K	Agrometal Vendibles Pvt Ltd	AAOCA1410F	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	4	NA	0.174	0	0	
22	Abans Jewels Ltd	AAKCA1844K	Abans Realty & Infrastructure Pvt Ltd	AAKCA1843Q	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	1.6	NA	0.564	0	0	
23	Abans Jewels Ltd	AAKCA1844K	Abans Realty & Infrastructure Pvt Ltd	AAKCA1843Q	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Expense	12	NA	4.26	0.02409	0	
24	Abans Jewels Ltd	AAKCA1844K	Abans Metals Pvt Ltd	AAICA4779P	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	2.5	NA	1.122	0	0	
25	Abans Jewels Ltd	AAKCA1844K	Abans Metals Pvt Ltd	AAICA4779P	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Advisory Income	75	NA	75	0	0	
26	Abans Jewels Ltd	AAKCA1844K	Abans Metals Pvt Ltd	AAICA4779P	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Sale of goods	2.5	NA	3061.84068	6.58031	0	
27	Abans Jewels Ltd	AAKCA1844K	Abans Metals Pvt Ltd	AAICA4779P	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Purchase of goods	2.5	NA	1106.53673	0	0	
28	Abans Jewels Ltd	AAKCA1844K	Abans Investment trust	AAHTA9775F	Enterprises owned or significantly influenced by Key	Any other transaction	Rent Expense	1.6	NA	1.044	1.23192	0	

					Management Personnel								
29	Abans Jewels Ltd	AAKCA1844K	Abans Investment trust	AAHTA9775F	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivables		NA	0	0.06437	0.06437	
30	Abans Jewels Ltd	AAKCA1844K	Abans Investment trust	AAHTA9775F	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Issue of Market Linked Debentures		NA	450	0	0	
31	Abans Jewels Ltd	AAKCA1844K	Abans Investment Managers Pvt Ltd	AAXCA4331J	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income		NA	0.564	0	0	
32	Abans Jewels Ltd	AAKCA1844K	Abans Insurance Broking Pvt Ltd	AAHCT2664B	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	1.5	NA	0.174	0	0	
33	Abans Jewels Ltd	AAKCA1844K	Abans Holdings Ltd	AAICA0432B	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	3.5	NA	1.122	0	0	
34	Abans Jewels Ltd	AAKCA1844K	Abans Holdings Ltd	AAICA0432B	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Advisory Expense		NA	20.6	0.0118	0	
35	Abans Jewels Ltd	AAKCA1844K	Abans Global Ltd	ZZZZZ9999Z	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expenses	20	NA	4.06417	0	0	
36	Abans Jewels Ltd	AAKCA1844K	Abans Finance Pvt Ltd	AADCS7186D	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	13.5	NA	4.488	0	0	
37	Abans Jewels Ltd	AAKCA1844K	Abans Finance Pvt Ltd	AADCS7186D	Enterprises owned or significantly	Any other transaction	Purchase of Government Securities	2562	NA	2562.86944	0	0	

					influenced by Key Management Personnel								
38	Abans Jewels Ltd	AAKCA1844K	Abans Finance Pvt Ltd	AADCS7186D	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Expense	5	NA	2.52	0	0	
39	Abans Jewels Ltd	AAKCA1844K	Abans Finance Pvt Ltd	AADCS7186D	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Interest paid	71	NA	35.14853	0	0	
40	Abans Jewels Ltd	AAKCA1844K	Abans Finance Pvt Ltd	AADCS7186D	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Repayment of Loan Taken	2500	NA	15565.9	0	0	
41	Abans Jewels Ltd	AAKCA1844K	Abans Finance Pvt Ltd	AADCS7186D	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Outstanding Balance of Loan Taken	2500	NA	0	0	264.05	
42	Abans Jewels Ltd	AAKCA1844K	Abans Enterprises Ltd	AAACM3843L	Holding Company	Any other transaction	Rent Income	3.5	NA	4.488	0	0	
43	Abans Jewels Ltd	AAKCA1844K	Abans Enterprises Ltd	AAACM3843L	Holding Company	Any other transaction	Other payable	0	NA	4.85468	19.46021	5.24305	
44	Abans Jewels Ltd	AAKCA1844K	Clamant Broking Services Pvt Ltd	AAGCC2106A	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	1.6	NA	0.174	1.23912	0	
45	Abans Jewels Ltd	AAKCA1844K	Abans Creations Pvt Ltd	AATCA4375L	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	0	NA	0.174	0	0	
46	Abans Jewels Ltd	AAKCA1844K	Abans Commodities (I) Pvt Ltd	AAICA0476H	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	2.5	NA	0.564	0	0	
47	Abans Jewels Ltd	AAKCA1844K	Abans Capital Pvt	AAECH7786B	Enterprises owned or	Any other transaction	Rent Income	1.5	NA	0.564	0	0	

			Ltd		significantly influenced by Key Management Personnel								
48	Abans Jewels Ltd	AAKCA1844K	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	52.3	NA	4.488	0	0	
49	Abans Jewels Ltd	AAKCA1844K	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Sale of goods	6319.19322	NA	6319.19322	0	0	
50	Abans Jewels Ltd	AAKCA1844K	Abans Alternative Fund Managers LLP	ABOFA6693E	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	0	NA	2.172	0	0	
51	Abans Jewels Ltd	AAKCA1844K	Lifesurge Trading Pvt Ltd (Lifesurge Biosciences Pvt Ltd)	AADCL5733H	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	0	NA	0.564	0	0	
52	Abans Jewels Ltd	AAKCA1844K	Abans Agri Warehousing & Logistics Pvt Ltd	AAMCA9479L	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Income	0	NA	0.174	0	0	
53	Abans Jewels Ltd	AAKCA1844K	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expenses	24.24	NA	24.2440545	0	0	
54	Abans Jewels Ltd	AAKCA1844K	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Corporate Guarantee Given	0	NA	3537	0	0	
55	Abans Jewels Ltd	AAKCA1844K	Abhishek Bansal	AJGPB2574F	Key Management Personnel	Any other transaction	Personal Guarantee Taken	0	NA	108	0	0	
56	Abans Enterprises Ltd	AAACM3843L	Abhishek Bansal	AJGPB2574F	Key Management Personnel	Any other transaction	Remuneration	32.9	NA	4.85334	0	0	

57	Abans Enterprises Ltd	AAACM3843L	Punita Suthar	AOBPP1814N	Key Management Personnel	Any other transaction	Sitting Fees	0	NA	0.25	0	0	
58	Abans Enterprises Ltd	AAACM3843L	Sanjiv Swarup	ALFPS9863H	Key Management Personnel	Any other transaction	Sitting Fees	0	NA	0.125	0	0	
59	Abans Enterprises Ltd	AAACM3843L	Deepika Gala	ARZPG2337E	Key Management Personnel	Any other transaction	Remuneration	0	NA	4.5096	0	0	
60	Abans Enterprises Ltd	AAACM3843L	Anurag Kanwatia	AQXPK5609G	Key Management Personnel	Any other transaction	Remuneration	0	NA	1.22973	0	0	
61	Abans Enterprises Ltd	AAACM3843L	Paresh davda	AEDPD9674E	Key Management Personnel	Any other transaction	Sitting Fees	0	NA	0.125	0	0	
62	Abans Enterprises Ltd	AAACM3843L	Kaushik Mehta	AAAPM9413B	Key Management Personnel	Any other transaction	Sitting Fees	0	NA	0.125	0	0	
63	Abans Enterprises Ltd	AAACM3843L	Abans Jewels Ltd	AAKCA1844K	Subsidiary Company	Any other transaction	Other receivable	0	NA	4.85468	19.4602	5.24306	
64	Abans Enterprises Ltd	AAACM3843L	Abans Finance Pvt Ltd	AADCS7186D	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Purchase of Government Securities	2500	NA	182.52413	0	0	
65	Abans Enterprises Ltd	AAACM3843L	Abans Finance Pvt Ltd	AADCS7186D	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Rent Expense	2	NA	0.84	0	0	
66	Abans Enterprises Ltd	AAACM3843L	Abans Finance Pvt Ltd	AADCS7186D	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Interest paid	200	NA	156.08276	0	0	
67	Abans Enterprises Ltd	AAACM3843L	Abans Finance Pvt Ltd	AADCS7186D	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Repayment of Loan Taken	0	NA	12356.64	0	0	
68	Abans Enterprises Ltd	AAACM3843L	Abans Finance Pvt Ltd	AADCS7186D	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Outstanding Balance of Loan Taken		NA	0	1576	4328.96	
69	Abans Enterprises Ltd	AAACM3843L	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced	Any other transaction	Sale of goods	1200	NA	295.88632	0	0	

					by Key Management Personnel								
70	Abans Enterprises Ltd	AAACM3843L	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Warehouse Charges	0	NA	18.92297	0	0	
71	Abans Enterprises Ltd	AAACM3843L	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Legal and Professional Fees Income	0.5	NA	0.25805	0	0	
72	Abans Enterprises Ltd	AAACM3843L	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivable	0.5	NA	0	0.25856	0.3045	
73	Abans Enterprises Ltd	AAACM3843L	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expenses	5	NA	3.256865	0	0	
74	Abans Enterprises Ltd	AAACM3843L	Abans Broking Services Pvt Ltd	AAHCA5788K	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Balance With Broker	0	NA	0	17.19949	572.34527	
75	Abans Enterprises Ltd	AAACM3843L	Abans Commodities (I) Pvt Ltd	AAICA0476H	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other receivable	0.5	NA	0.19198	0.16379	0.22653	
76	Abans Enterprises Ltd	AAACM3843L	Abans Metals Pvt Ltd	AAICA4779P	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other payable	2.5	NA	0.68171	1.9334	0.73624	
77	Abans Enterprises Ltd	AAACM3843L	Abans Realty & Infrastructure Pvt Ltd	AAKCA1843Q	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other Receivable	0	NA	0.07554	0	0.08914	
78	Abans Enterprises	AAACM3843L	Abans Securities	AAGCA6645Q	Enterprises owned or	Any other transaction	Other Receivable	0.5	NA	0.06732	0.10344	0.06732	

	Ltd		Pvt Ltd		significantly influenced by Key Management Personnel									
79	Abans Enterprises Ltd	AAACM3843L	Abhishek Bansal	AJGPB2574F	Key Management Personnel	Any other transaction	Personal Gurantee Taken	4500	NA	4500	0	0		
80	Abans Gems and Jewels Trading FZC	ZZZZZ9999Y	Corporate Avenue Services Limited	ZZZZZ9999Z	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other receivable	0	NA	0	0	27		
81	Abans Gems and Jewels Trading FZC	ZZZZZ9999Y	Abans Global Ltd	ZZZZZ9999Z	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Trade receivables	0	NA	0	0	346.71017232735		
82	Abans Gems and Jewels Trading FZC	ZZZZZ9999Y	Abans Middle East DMCC	ZZZZZ9999Z	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Other payables	0	NA	0	0	9.54		
83	Abans Gems and Jewels Trading FZC	ZZZZZ9999Y	Corporate Avenue Services Limited	ZZZZZ9999Z	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Payment gateway charges paid	0	NA	10.03144	0	0		
84	Abans Gems and Jewels Trading FZC	ZZZZZ9999Y	Abans Global Ltd	ZZZZZ9999Z	Enterprises owned or significantly influenced by Key Management Personnel	Any other transaction	Brokerage Expenses	0	NA	0.0239021	0	0		
Total value of transaction during the reporting period										91951.9031236				

