

General information about company	
Scrip code	512165
NSE Symbol	NOTLISTED
MSEI Symbol	ABANS
ISIN	INE365O01028
Name of the entity	Abans Enterprises Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not acquired any shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III. Hence Annexure 1 (Part C) not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Not Applicable
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	m00136
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Kayomarz Marzban Sadri	AROPS1388N	07889169	Executive Director	Chairperson	CEO	07-08-1980
2	Mr	Anurag Pawan Kanwatia	AQXPK5609G	11069031	Executive Director	Not Applicable		15-01-1987
3	Ms	Shardul Devesh Chaturvedi	AHWPC6251E	08511608	Non-Executive - Non Independent Director	Not Applicable		14-11-1990
4	Ms	Anita Rahul Shantaram	AAHPS4228B	00786517	Non-Executive - Independent Director	Not Applicable		07-07-1968
5	Mr	Sanjiv Swarup	ALFPS9863H	00132716	Non-Executive - Independent Director	Not Applicable		19-11-1958
6	Mr	Paras Khimji Savla	ACCPS1932P	00516639	Non-Executive - Independent Director	Not Applicable		31-05-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-07-2023				1	0	0	0			
2	NA		14-05-2025				1	0	1	0			
3	NA		05-04-2023				1	0	1	0			
4	NA		24-07-2023			26.08	5	5	8	0			
5	NA		05-04-2023			29.26	6	6	7	4			
6	NA		27-12-2023			21.05	2	2	5	4			

Text Block	
Textual Information(1)	<p>Mr. Kayomarz Sadri is designated as the Whole Time Director and CEO of the Company. The Company does not have a regular Chairperson, however the Board has elected Mr. Kayomarz Sadri as the Chairperson to preside over all current and future meetings of the Board. NSE has clarified in its e-mail: 'Points to be taken care while submitting Corporate Governance Report' dated July 03, 2024 that: In case where there is no regular chairperson in board/committee meetings, the person who chaired the latest board/committee meeting should be selected as the Chairperson of the Company. Pursuant to the above, the Company has selected 'Yes' in the dropdown for 'Whether the listed entity has a regular Chairperson', as Mr. Kayomarz Sadri chaired the latest Board meeting. Further, as clarified in the FAQs issued by BSE (Notice No. 20230410-45 dated April 10, 2023) and NSE (Circular No. NSE/CML/2023/31), it is specifically stated that the "Number of posts of Chairperson in Audit/Stakeholders' Committees held includes public limited companies, whether listed or not." This is despite the column heading stating: "Number of posts of Chairperson in Audit/Stakeholders' Committees held in listed entities including this listed entity (Refer Regulation 26(1) of the Listing Regulations)." Accordingly, we have included chairmanships held in public limited companies, whether listed or unlisted, in our reporting.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00516639	Paras Khimji Savla	Non-Executive - Independent Director	Chairperson	27-12-2023		
2	00786517	Anita Rahul Shantaram	Non-Executive - Independent Director	Member	24-07-2023		
3	08511608	Shardul Devesh Chaturvedi	Non-Executive - Non Independent Director	Member	24-07-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Chairperson	05-04-2023		
2	00786517	Anita Rahul Shantaram	Non-Executive - Independent Director	Member	24-07-2023		
3	08511608	Shardul Devesh Chaturvedi	Non-Executive - Non Independent Director	Member	05-04-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00516639	Paras Khimji Savla	Non-Executive - Independent Director	Chairperson	27-12-2023		
2	00786517	Anita Rahul Shantaram	Non-Executive - Independent Director	Member	24-07-2023		
3	11069031	Anurag Pawan Kanwatia	Executive Director	Member	14-05-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-05-2025				Yes	6	6	3
2	27-06-2025		43		Yes	6	6	3
3		08-08-2025	41		Yes	6	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-05-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	14-05-2025				Yes	3	3	2	0
3	Audit Committee	27-06-2025	43			Yes	3	3	2	0
4	Audit Committee	08-08-2025	41			Yes	3	2	2	0
5	Nomination and remuneration committee	08-08-2025				Yes	3	2	2	0
6	Stakeholders Relationship Committee	08-08-2025				Yes	3	3	2	0

Annexure 1

V. 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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mahiti Rath
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	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, BRSR & BRSR core, if applicable, 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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Mahiti Rath
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mahiti Rath
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

