



**Date:** November 21, 2022

To,

Listing Compliance Department  
**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400051.

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: D. P. Abhushan Limited (Security Code: DPABHUSHAN)**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed here with the disclosure of Related Party Transactions of the Company (on consolidated basis) for the half year ended on and as at September 30, 2022 in the format specified by the SEBI.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

**For, D. P. Abhushan Limited**

**Santosh Kataria**  
**Chairman and Managing Director**  
**DIN: 02855068**

**Place:** Ratlam



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## **D. P. ABHUSHAN LIMITED**

CIN - L74999MP2017PLC043234

**Registered Office:** 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900

**Corporate Office:** 19, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-490966, Fax: 07412-247022

Web : [www.dpjewellers.com](http://www.dpjewellers.com) , E-Mail : [accounts@dpjewellers.com](mailto:accounts@dpjewellers.com)



**GENERAL INFORMATION ABOUT COMPANY**

Name of The Company	D. P. Abhushan Limited		
BSE Scrip Code	000000		
NSE Symbol	DPABHUSHAN		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First Half Yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
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.	

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**RELATED PARTY TRANSACTIONS**

S. 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 (Rupees in Lakh)	Remarks on approval by audit committee (Rupees in Lakh)	Value of transaction during the reporting period (Rupees in Lakh)	In case monies are due to either party as a result of the transaction		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.										Notes	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Value of opening balance (Rupees in Lakh)						Value of closing balance (Rupees in Lakh)	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								
											Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
1	D. Abhushan Limited	P. Santosh Kataria	Managing Director	Any other transaction	Loan Taken	500.00	Refer Note 1	150.04	0.00	150.04													Refer Note 5
2	D. Abhushan Limited	P. Santosh Kataria	Managing Director	Remuneration		36.00	Refer Note 2	18.00	0.00	0.00													
3	D. Abhushan Limited	P. Anil Kataria	Promoter Whole-Time Director	Any other transaction	Loan Taken	500.00	Refer Note 1	82.82	71.98	5.30													Refer Note 5
4	D. Abhushan Limited	P. Anil Kataria	Promoter Whole-	Remuneration		36.00	Refer Note 2	18.00	0.00	0.00													

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			Time Director																			
5	D. P. Abhushan Limited	Anil Kataria	Promoter Whole-Time Director	Any other transaction	Loan Repaid	500.00	Refer Note 1	149.50	71.98	5.30											Refer Note 6	
6	D. P. Abhushan Limited	Renu Kataria	Promoter	Any other transaction	Loan Taken	500.00	Refer Note 1	104.96	2.94	107.60											Refer Note 5	
7	D. P. Abhushan Limited	Renu Kataria	Promoter	Any other transaction	Loan Repaid	500.00	Refer Note 1	0.30	2.94	107.60											Refer Note 6	

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8	D. Abhushan Limited	P.	Renu Kataria	Promoter Non Executive Director	Any other transaction	Sitting Fees	0.00	Refer Note 3	0.10	0.00	0.00													
9	D. Abhushan Limited	P.	Mukesh Kumar Jain	Independent Director	Any other transaction	Sitting Fees	0.00	Refer Note 3	0.12	0.00	0.00													
10	D. Abhushan Limited	P.	Sanskar Kothari	Independent Director	Any other transaction	Sitting Fees	0.00	Refer Note 3	0.12	0.00	0.00													
11	D. Abhushan Limited	P.	Deepak Gadia	Independent Director	Any other transaction	Sitting Fees	0.00	Refer Note 3	0.12	0.00	0.00													

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12	D. Abhushan Limited	P.	APURVA CHORDIA	Woman Independent Director	Any other transaction	Sitting Fees	0.00	Refer Note 3	0.10	0.00	0.00													
13	D. Abhushan Limited	P.	Sanjay Kataria	Promoter	Any other transaction	Loan Taken	500.00	Refer Note 1	28.95	143.89	13.52													Refer Note 5
14	D. Abhushan Limited	P.	Aman Kataria	Promoter Group	Any other transaction	Loan Taken	500.00	Refer Note 1	60.06	80.75	9.81													Refer Note 5
15	D. Abhushan Limited	P.	Anisha Kataria	Promoter Group	Any other transaction	Loan Taken	500.00	Refer Note 1	4.47	99.66	104.13													Refer Note 5

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16	D. Abhushan Limited	P.	Sanjay Kataria	Promoter	Any other transaction	Loan Repaid	500.00	Refer Note 1	159.33	143.89	13.52												Refer Note 6
17	D. Abhushan Limited	P.	Aman Kataria	Promoter Group	Any other transaction	Loan Repaid	500.00	Refer Note 1	131.00	80.75	9.81												Refer Note 6
18	D. Abhushan Limited	P.	Aman Kataria	Promoter Group	Any other transaction	Rent Paid	12.00	NA	6.00	0.00	0.00												
19	D. Abhushan Limited	P.	Muskan Kataria	Promoter Group	Any other transaction	Loan Taken	500.00	Refer Note 1	7.01	159.70	158.35												Refer Note 5

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20	D. Abhushan Limited	P.	Rajesh Kataria	Promoter Group	Any other transaction	Loan Taken	500.00	Refer Note 1	12.29	184.00	192.95												Refer Note 5
21	D. Abhushan Limited	P.	Ratanlal Kataria	Promoter Group	Remuneration		36.00	Refer Note 2	18.00	0.00	0.00												
22	D. Abhushan Limited	P.	Sangeeta Kataria	Promoter Group	Any other transaction	Loan Taken	500.00	Refer Note 1	15.96	240.85	256.61												Refer Note 5
23	D. Abhushan Limited	P.	Suman Devi Kataria	Promoter Group	Any other transaction	Loan Taken	500.00	Refer Note 1	35.61	225.74	37.85												Refer Note 5

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24	D. Abhushan Limited	P.	Ratanlal Kataria	Promoter Group	Any other transaction	Rent Paid	12.00	NA	6.00	0.00	0.00													
25	D. Abhushan Limited	P.	Suman Devi Kataria	Promoter Group	Any other transaction	Rent Paid	12.00	NA	6.00	0.00	0.00													
26	D. Abhushan Limited	P.	Muskan Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	8.35	159.70	158.35													Refer Note 6
27	D. Abhushan Limited	P.	Rajesh Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	3.35	184.00	192.95													Refer Note 6

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28	D. Abhushan Limited	P. Sangeeta Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	0.20	240.85	256.61												Refer Note 6
29	D. Abhushan Limited	P. Suman Devi Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	223.50	225.74	37.85												Refer Note 6
30	D. Abhushan Limited	P. Meena Kataria	Promoter Group	Any other transaction	Loan Taken	500.00	Refer Note 1	19.31	430.36	449.37												Refer Note 5
31	D. Abhushan Limited	P. Udit Kataria	Promoter Group	Any other transaction	Loan Taken	500.00	Refer Note 1	7.22	161.17	167.73												Refer Note 5

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32	D. Abhushan Limited	P.	Meena Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	0.30	430.36	449.37													Refer Note 6	
33	D. Abhushan Limited	P.	Udit Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	0.66	161.17	167.73														Refer Note 6
34	D. Abhushan Limited	P.	D.P.Jewelline Limited	Promoter Group	Any other transaction	Loan Taken	500.00	Refer Note 1	95.24	117.78	0.00														Refer Note 5
35	D. Abhushan Limited	P.	Manratan Retail Private Limited	Promoter Group	Any other transaction	Loan Taken	6000.00	Refer Note 1	2846.64	242.39	1445.83														Refer Note 5

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36	D. Abhushan Limited	P.	D.P.Jewelline Limited	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	213.02	117.78	0.00													Refer Note 6	
37	D. Abhushan Limited	P.	Manratan Retail Private Limited	Promoter Group	Any other transaction	Loan repaid	6000.00	Refer Note 1	1643.20	242.39	1445.83														Refer Note 6
38	D. Abhushan Limited	P.	Manratan Trades Private Limited (Formerly Known as Virush Finvest Private Limited)	Promoter group	Any other transaction	Loan Taken	1000.00	Refer Note 1	0.82	18.24	19.06														Refer Note 5

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	Name	P.	Name	Relationship of the counterparty with the listed entity or its subsidiary						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								
										Opening balance (Rupees in Lakh)	Closing balance (Rupees in Lakh)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
39	D. Abhushan Limited	P.	Namskar Casting Private Limited	Promoter group	Any other transaction	Loan Taken	1000.00	Refer Note 1	24.15	638.21	160.35												Refer Note 5
40	D. Abhushan Limited	P.	Namskar Casting Private Limited	Promoter group	Any other transaction	Loan repaid	1000.00	Refer Note 1	502.00	638.21	160.35												Refer Note 6
41	D. Abhushan Limited	P.	Santosh Ratanlal Kataria (HUF)	Promoter	Any other transaction	Loan Taken	500.00	Refer Note 1	18.64	32.32	50.96												Refer Note 5
42	D. Abhushan Limited	P.	Sanjay Manohar Lal Kataria (HUF)	Promoter	Any other transaction	Loan Taken	500.00	Refer Note 1	18.64	415.56	433.37												Refer Note 5

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43	D. Abhushan Limited	P.	Rajesh Manoharlal Kataria (HUF)	Promoter	Any other transaction	Loan Taken	500.00	Refer Note 1	5.25	136.29	11.55												Refer Note 5
44	D. Abhushan Limited	P.	Manoharlal Pannalal Kataria (HUF)	Promoter	Any other transaction	Loan Taken	500.00	Refer Note 1	34.43	256.40	35.83												Refer Note 5
45	D. Abhushan Limited	P.	Anil Manoharlal Kataria (HUF)	Promoter	Any other transaction	Loan Taken	500.00	Refer Note 1	12.32	274.49	286.62												Refer Note 5
46	D. Abhushan Limited	P.	Ratanlal Pannalal Kataria (HUF)	Promoter Group	Any other transaction	Loan Taken	1000.00	Refer Note 1	442.84	0.00	292.84												Refer Note 5

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47	D. Abhushan Limited	P.	Sanjay Manohar Lal Kataria (HUF)	Promoter	Any other transaction	Loan repaid	500.00	Refer Note 1	0.83	415.56	433.37													Refer Note 6	
48	D. Abhushan Limited	P.	Rajesh Manoharlal Kataria (HUF)	Promoter	Any other transaction	Loan repaid	500.00	Refer Note 1	130.00	136.29	11.55														Refer Note 6
49	D. Abhushan Limited	P.	Manoharlal Pannalal Kataria (HUF)	Promoter	Any other transaction	Loan repaid	500.00	Refer Note 1	255.00	256.40	35.83														Refer Note 6
50	D. Abhushan Limited	P.	Anil Manoharlal Kataria (HUF)	Promoter	Any other transaction	Loan repaid	500.00	Refer Note 1	0.19	274.49	286.62														Refer Note 6

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51	D. Abhushan Limited	P.	Ratan Panna Lal Kataria (HUF)	Promoter Group	Any other transaction	Loan repaid	1000.00	Refer Note 1	150.00	0.00	292.84														Refer Note 6	
52	D. Abhushan Limited	P.	VIJESH KUMAR KASERA	Chief Financial Officer	Remuneration		0.00	Refer Note 4	3.84	0.00	0.00															
53	D. Abhushan Limited	P.	Aashi Neema	Company Secretary	Remuneration		0.00	Refer Note 4	0.81	0.00	0.00															
54	D. Abhushan Limited	P.	Santosh Kasera	Beothor of CFO	Remuneration		0.00	Refer Note 4	2.76	0.00	0.00															
55	D. Abhushan Limited	P.	Sweety Kothari	Relative of	Remuneration		0.00	Refer Note 4	4.80	0.00	0.00															

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			Promoter Group																				
56	D. P. Abhushan Limited	Ntin Pirodiya	Promoter Group	Remuneration		0.00	Refer Note 4	4.80	0.00	0.00													

**Note 1:** Interest at Maximum 09.00% per annum on the Amount outstanding on Running balance basis

**Note 2:** Rs. 3,00,000/- per Month

**Note 3:** Rs. 2,000/- per Board Meeting

**Note 4:** As per Human Resource Policy and Appointment Terms

**Note 5:** The amount of Loan taken includes the amount of Interest Payable

**Note 6:** The amount of Loan repaid includes the amount of TDS payable on interest

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For, D. P. Abhushan Limited

**Santosh Kataria**  
Chairman and Managing Director  
DIN: 02855068

Place: Ratlam



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