



Date: May 24, 2023

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 standalone basis) for the half year ended on and as at March 31, 2023 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

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 , E-Mail : 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	Second Half Yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	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 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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											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)			
3	D. P. Abhushan Limited	Anil Kataria	Promoter Whole-Time Director	Any other transaction	Loan taken	1000.00	Refer Note 1	818.34	5.30	487.63												Refer Note 5
4	D. P. Abhushan Limited	Anil Kataria	Promoter Whole-Time Director	Any other transaction	Loan repaid	1000.00	Refer Note 1	336.02	5.30	487.63												Refer Note 6
5	D. P. Abhushan Limited	Santosh Kataria	Chairman and Managin	Remuneration		36.00	Refer Note 2	18.00	0.00	0.00												

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			g Director																				
6	D. P. Abhushan Limited	Anil Kataria	Promoter Whole-Time Director	Remuneration		36.00	Refer Note 2	18.00	0.00	0.00													
7	D. P. Abhushan Limited	VIJESH KUMAR KASERA	Chief Financial Officer	Remuneration		0.00	Refer Note 4	3.84	0.00	0.00													

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8	D. P. Abhushan Limited	Aashi Neema	Company Secretary	Remuneration		0.00	Refer Note 4	0.90	0.00	0.00													
9	D. P. Abhushan Limited	Renu Kataria	Promoter	Any other transaction	Loan taken	500.00	Refer Note 1	276.91	107.60	280.68													Refer Note 5
10	D. P. Abhushan Limited	Renu Kataria	Promoter	Any other transaction	Loan repaid	500.00	Refer Note 1	103.84	107.60	280.68													Refer Note 6

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11	D. P. Abhushan Limited	Renu Kataria	Promoter Non Executive Director	Any other transaction	Sitting fees	0.00	Refer Note 3	0.06	0.00	0.00													
12	D. P. Abhushan Limited	Mukesh Kumar Jain	Independent Director	Any other transaction	Sitting fees	0.00	Refer Note 3	0.06	0.00	0.00													
13	D. P. Abhushan Limited	Sanskar Kothari	Independent Director	Any other	Sitting fees	0.00	Refer Note 3	0.06	0.00	0.00													

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				transacti on																		
14	D. P. Abhushan Limited	Deepak Gadia	Indepen dent Director	Any other transacti on	Sitting fees	0.00	Refer Note 3	0.06	0.00	0.00												
15	D. P. Abhushan Limited	APURVA CHORDIA	Woman Indepen dent Director	Any other transacti on	Sitting fees	0.00	Refer Note 3	0.06	0.00	0.00												

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16	D. P. Abhushan Limited	Sanjay Kataria	Promoter	Any other transaction	Loan taken	1000.00	Refer Note 1	487.13	13.52	317.22													Refer Note 5
17	D. P. Abhushan Limited	Sanjay Kataria	Promoter	Any other transaction	Loan repaid	1000.00	Refer Note 1	183.42	13.52	317.22													Refer Note 6
18	D. P. Abhushan Limited	Aman Kataria	Promoter Group	Any other transaction	Loan taken	500.00	Refer Note 1	183.21	9.81	48.99													Refer Note 5

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19	D. P. Abhushan Limited	Aman Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	144.04	9.81	48.99												Refer Note 6
20	D. P. Abhushan Limited	Aman Kataria	Promoter Group	Any other transaction	rent paid	12.00	NA	6.00	0.00	0.00												
21	D. P. Abhushan Limited	Anisha Kataria	Promoter Group	Any other transaction	Loan taken	500.00	Refer Note 1	54.58	104.13	158.71												Refer Note 7

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22	D. P. Abhushan Limited	Muskan Kataria	Promoter Group	Any other transaction	Loan taken	500.00	Refer Note 1	68.51	158.35	217.51												Refer Note 5
23	D. P. Abhushan Limited	Muskan Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	9.35	158.35	217.51												Refer Note 6
24	D. P. Abhushan Limited	Rajesh Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	18.35	192.95	182.81												Refer Note 6

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25	D. P. Abhushan Limited	Ranglal Choradiya (Pro. Indermal Samrathmal)	Promoter Group	Purchase of goods or services		5.00	NA	1.38	0.00	0.00													
26	D. P. Abhushan Limited	Ratanlal Kataria	Promoter Group	Any other transaction	Loan taken	500.00	Refer Note 1	410.12	0.00	43.31													Refer Note 5
27	D. P. Abhushan Limited	Ratanlal Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	366.82	0.00	43.31													Refer Note 6

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28	D. P. Abhushan Limited	Ratanlal Kataria	Promoter Group	Remuneration		36.00	Refer Note 2	18.00	0.00	0.00												
29	D. P. Abhushan Limited	Ratanlal Kataria	Promoter Group	Any other transaction	Rent paid	12.00	NA	6.00	0.00	0.00												
30	D. P. Abhushan Limited	Sangeeta Kataria	Promoter Group	Any other transaction	Loan taken	500.00	Refer Note 1	62.98	256.61	151.51												Refer Note 5

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31	D. P. Abhushan Limited	Sangeeta Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	168.08	256.61	151.51													Refer Note 6
32	D. P. Abhushan Limited	Suman Devi Kataria	Promoter Group	Any other transaction	Loan Taken	500.00	Refer Note 1	323.59	37.85	316.71													Refer Note 5
33	D. P. Abhushan Limited	Suman Devi Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	44.73	37.85	316.71													Refer Note 6

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											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)					
34	D. P. Abhushan Limited	Suman Devi Kataria	Promoter Group	Any other transaction	Rent paid	12.00	NA	6.00	0.00	0.00														
35	D. P. Abhushan Limited	Meena Kataria	Promoter Group	Any other transaction	Loan Taken	500.00	Refer Note 1	31.20	449.37	269.91														Refer Note 5
36	D. P. Abhushan Limited	Meena Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	210.66	449.37	269.91														Refer Note 6

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												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					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					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)				
37	D. P. Abhushan Limited	Udit Kataria	Promoter Group	Any other transaction	Loan Taken	500.00	Refer Note 1	160.60	167.73	325.64											Refer Note 5	
38	D. P. Abhushan Limited	Udit Kataria	Promoter Group	Any other transaction	Loan repaid	500.00	Refer Note 1	2.69	167.73	325.64											Refer Note 6	
39	D. P. Abhushan Limited	Sapna Pirodiya	Promoter Group	Any other transaction	Loan taken	500.00	Refer Note 1	11.22	0.00	11.22											Refer Note 7	

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											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)				
40	D. P. Abhushan Limited	Santosh Kasera	Brother of CFO	Remuneration		0.00	Refer Note 4	2.76	0.00	0.00													
41	D. P. Abhushan Limited	Sweety Kothari	Relative of Promoter Group	Remuneration		0.00	Refer Note 4	4.80	0.00	0.00													
42	D. P. Abhushan Limited	Nitin Pirodiya	Promoter Group	Remuneration		0.00	Refer Note 4	4.80	0.00	0.00													
43	D. P. Abhushan Limited	Manratan Retail Private Limited	Promoter Group	Any other	Loan taken	6000.00	Refer Note 1	1433.26	1445.83	8.74													Refer Note 5

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									Opening balance (Rupees in Lakh)	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)		
		Private Limited)																			
46	D. P. Abhushan Limited	Rajesh Kataria	Promoter Group	Any other transaction	Loan taken	500.00	Refer Note 1	8.22	192.95	182.81											Refer Note 5
47	D. P. Abhushan Limited	Manratan Trades Private Limited (Formerly Known as Virush Finvest	Promoter group	Any other transaction	Loan taken	1000.00	Refer Note 1	0.80	19.06	18.94											Refer Note 5

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											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)		
		Private Limited)																			
48	D. P. Abhushan Limited	Namskar Casting Private Limited	Promoter group	Any other transaction	Loan taken	1000.00	Refer Note 1	6.09	160.35	160.92											Refer Note 5
49	D. P. Abhushan Limited	Namskar Casting Private Limited	Promoter group	Any other transaction	Loan repaid	1000.00	Refer Note 1	5.52	160.35	160.92											Refer Note 6

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											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)			
50	D. P. Abhushan Limited	Santosh Ratanlal Kataria (HUF)	Promoter	Any other transaction	Loan repaid	500.00	Refer Note 1	10.39	50.96	42.43												Refer Note 6
51	D. P. Abhushan Limited	Santosh Ratanlal Kataria (HUF)	Promoter	Any other transaction	Loan taken	500.00	Refer Note 1	1.86	50.96	42.43												Refer Note 5
52	D. P. Abhushan Limited	Sanjay Manohar Lal Kataria (HUF)	Promoter	Any other transaction	Loan taken	500.00	Refer Note 1	11.55	433.37	0.00												Refer Note 5

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53	D. P. Abhushan Limited	Sanjay Manohar Lal Kataria (HUF)	Promoter	Any other transaction	Loan repaid	500.00	Refer Note 1	444.92	433.37	0.00												Refer Note 6
54	D. P. Abhushan Limited	Rajesh Manoharlal Kataria (HUF)	Promoter	Any other transaction	Loan taken	500.00	Refer Note 1	2.21	11.55	0.00												Refer Note 5
55	D. P. Abhushan Limited	Rajesh Manoharlal Kataria (HUF)	Promoter	Any other transaction	Loan repaid	500.00	Refer Note 1	13.76	11.55	0.00												Refer Note 6

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59	D. P. Abhushan Limited	Anil Manoharlal Kataria (HUF)	Promoter	Any other transaction	Loan repaid	500.00	Refer Note 1	294.70	286.62	0.00												Refer Note 6
60	D. P. Abhushan Limited	Ratan lal Panna lal Kataria (HUF)	Promoter Group	Any other transaction	Loan taken	1000.00	Refer Note 1	8.70	292.84	0.00												Refer Note 5
61	D. P. Abhushan Limited	Ratan lal Panna lal Kataria (HUF)	Promoter Group	Any other transaction	Loan repaid	1000.00	Refer Note 1	301.54	292.84	0.00												Refer Note 6

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62	D. P. Abhushan Limited	APURVA CHORDIA	Woman Independent Director	Sale of goods or services		5.00	NA	0.50	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

Note 7: The amount of loan taken includes interest payable but excludes TDS payable on interest.

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