

D. P. ABHUSHAN LTD.

L74999MP2017PLC043234

Date: November 24, 2021

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, 2021 in the format specified in the accounting standards.

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



Vikas Kataria
Chairman and Managing Director
DIN: 02855136

Place: Ratlam

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

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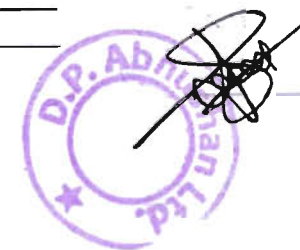
STATEMENT OF RELATED PARTY TRANSACTION (ON CONSOLIDATED BASIS)

Names of the related parties and description of relationship:

Company / entity owned or significantly influenced by directors/KMP/ individuals owning interest in voting power that gives them significant influence over the enterprise or their relatives	1.	Manratan Trades Private Limited (Earlier known as Virush Finvest Private Limited)
	2.	Manratan Retail Private Limited (Earlier Known as Shovel Dealers Private Limited)
	3.	Mansarovar Developers LLP
	4.	Kataria Industries Private Limited
	5.	D.P. Power
	6.	Manratan Finserve Private Limited
	7.	Supanna Enterprises
	8.	Genietalk Private Limited
	9.	D.P. Plastics
	10.	D. P. Polymers & Chemicals Private Limited
	11.	KR Real Estate
	12.	D. P. Polychem Private Limited
	13.	Kataria Construction Co.
	14.	M R Real Estate
	15.	Namaskar Casting Private Limited
	16.	Ratan Real Estate
	17.	Shree Hanuman Wind Infra Private Limited
	18.	Shankeshwar Real Estate
	19.	Vikas Ratanlal Kataria HUF
	20.	D P Marketing
	21.	Santosh Ratanlal Kataria HUF
	22.	D P Enterprises
	23.	Sanjay Manohar Lal Kataria HUF
	24.	Ratan Enterprises
	25.	Rajesh Manoharlal Kataria HUF
	26.	Indigo Sales Private Limited
	27.	Manoharlal Pannalal Kataria HUF
	28.	Ratan Lal Panna Lal Kataria HUF
	29.	Manoharlal Ratanlal and Co.
	30.	Shree Sugan Builders
	31.	Anil Kataria HUF

Key Management Personnel Directors:	1.	Mr. Vikas Kataria	Chairman and Managing Director
	2.	Mr. Santosh Kataria	WholeTime Director
	3.	Mr. Vijesh Kumar Kasera	Chief Financial Officer
	4.	Mr. Amit Bandi	Chief Executive Officer

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Other Directors	5. Mrs. Versha Gang	Company Secretary
	6. Mrs. Renu Kataria	NonExecutive Director
	7. Mr. Deepak Gadia	Independent Director
	8. Mr. Sanskar Kothari	Independent Director
	9. Mr. Mukesh Kumar Jain	Independent Director
Relative of Key Management Personnel:	Mr. Anil Kataria	Mrs. Mona Kataria
	Mr. Sanjay Kataria	Mr. Santosh Kasera
	Mr. Aman Kataria	Mrs. Sweety Kothari
	Ms. Anisha Kataria	Mr Ntin Pirodiya
	Ms. Divya Kataria	Mrs. Sapna Pirodiya
	Mr. Kamlesh Choradiya	Mr. Suresh Kumar Sehlot
	Mrs. Manjula Devi Kataria	Mrs. Sunita Moonat
	Mrs. Manjula Ranglal Choradiya	Mrs. Anita Gandhi
	Ms. Muskan Kataria	Ms. Anayna Kataria
	Mr. Rajesh Kataria	Ms. Kiana Kataria
	Mr. Ranglal Choradiya (Pro. Indermal Samrathmal)	Mr. Vinod Mehta
	Mr. Ratanlal Kataria	Mrs. Indu Mehta
	Mrs. Sangeeta Kataria	Mr. Jayesh Mehta

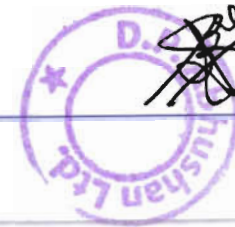
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Mrs. Suman Devi Kataria	Mrs. Divya Mandot
Mrs. Supriya Kataria	Mr. Sujal Kataria
Mrs. Meena Kataria	Ms. Archi Kataria
Ms. Priyal Kataria	Ms. Sahana Kataria
Ms. Rupal Kataria	Mr. Manilal Ghota
Mr. Udit Kataria	Mr. Madhu Bala Ghota
Mr. Mayank Ghota	Mr. Nitin Pirodiya
Ms. Sweety Kothari	Ms. Santosh Kasera



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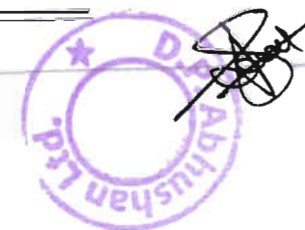
RELATED PARTY TRANSACTIONS

(On Consolidated basis for the Half Year ended on September 30, 2021)

INR in Lakh

NAME OF RELATED PARTIES	RELATED TO LOAN					TRANSACTION			
	Opening Balance	Loan Received	Loan RePaid	Closing Balance	Interest on Loan	Remuneration Paid / Payable	Rent (Excluding GST)	Purchase / Sale (Excluding GST)	Sitting Fee
Key Managerial Personnel									
Mr. Vikas Kataria	138.76	16.20	134.41	20.55	1.71	20.13	0	0	0
Mr. Santosh Kataria	150.87	63.30	204.21	9.96	1.60	14.38	0	0	0
Mr. Vijesh Kumar Kasera	0	0	0	0	0	2.87	0	0	0
Mr. Amit Bandi	0	0	0	0	0	8.70	0	0.47	0
Mrs. Versha Gang	0	0	0	0	0	0.62	0	0	0
Other Director									
Mrs. Renu Kataria	183.81	1.11	100.73	84.19	7.18	0	0	0	0.08
Mr. Mukesh Kumar Jain	0	0	0	0	0	0	0	0	0.08
Mr. Sanskar Kothari	0	0	0	0	0	0	0	0	0.08
Mr. Deepak Gadia	0	0	0	0	0	0	0	0	0.08
Relatives of Key Managerial Person									
Mr. Anil Kataria	286.98	119.15	300.85	105.28	6.80	17.25	0	0	0

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Mr. Sanjay Kataria	187.17	4.25	123.35	68.07	4.58	0	0	0	0
Mr. Aman Kataria	174.38	2.50	96.85	80.03	5.56	0	4.00	0	0
Ms. Anisha Kataria	94.58	0	1.50	93.08	4.23	0	0	0	0
Mrs. Manjula Devi Kataria	198.63	1.50	198.25	1.88	4.12	0	0	0	0
Ms. Muskan Kataria	141.37	1.70	0	143.07	6.36	0	0	0	0
Mr. Rajesh Kataria	171.65	3.75	6.70	168.70	7.65	0	0	0	0
Mr. Ratanlal Kataria	52.36	14.20	59.00	7.56	1.30	17.25	4.00	0	0
Mrs. Sangeeta Kataria	184.58	6.00	8.75	181.83	8.21	0	0	0	0
Mrs. Suman Devi Kataria	110.20	5.25	0	115.45	5.03	0	4.00	0	0
Mrs. Supriya Kataria	52.89	0	5.55	47.34	2.16	0	0	0	0
Mrs. Meena Kataria	377.93	26.00	0.30	403.63	17.06	0	0	0	0
Mr. Udit Kataria	150.04	0	0	150.04	6.73	0	0	0	0
Mr. Nitin Pirodiya	0	0	0	0	0	3.80	0	0	0
Mr. Santosh Kasera	0	0	0	0	0	2.53	0	0	0
Mr. Sweety Kothari	0	0	0	0	0	3.80	0	0	0

Other Related
Companies/ LLP

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Manratan Retail Private Limited	1,774.48	625.25	1,077.40	1,322.33	64.02	0	0	0	0
Manratan Trades Private Limited (Formerly Known as Virush Finvest Private Limited)	16.87	0	0	16.87	0.76	0	0	0	0
Namaskar Casting Private Limited	581.68	45.25	18.00	608.93	26.78	0	0	0	0
HUF Of KMP/Directors/Relatives of Directors									
Santosh Ratanlal Kataria (HUF)	111.88	0	0	111.88	5.02	0	0	0	0
Sanjay Manohar Lal Kataria (HUF)	162.68	0.50	0	163.18	7.30	0	0	0	0
Rajesh Manoharlal Kataria (HUF)	125.38	0	0	125.38	5.63	0	0	0	0
Manoharlal Pannalal Kataria (HUF)	216.06	5.00	0	221.06	9.79	0	0	0	0
Anil Manoharlal Kataria (HUF)	176.57	0	0	176.57	7.92	0	0	0	0

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Ratan Lal Panna Lal Kataria (HUF)	28.75	0	0	28.75	1.29	0	0	0	0



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