| General information about company | | | | | | | | |
|--|---------------------------|--|--|--|--|--|--|--|
| Scrip code | 512165 | | | | | | | |
| NSE Symbol | | | | | | | | |
| MSEI Symbol | ABANS | | | | | | | |
| ISIN | INE365O01010 | | | | | | | |
| Name of the company | ABANS ENTERPRISES LIMITED | | | | | | | |
| Whether company is SME | No | | | | | | | |
| Class of Security | Equity Shares | | | | | | | |
| Type of report | Quarterly | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2020 | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | |

| | Declaration | | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | |
|--------------|---|--------------|----------------------|-----------------------|--------------------------------|---------------------------------|---------------------------------|----------------|-------------------------------------|------------------------|-----------------|---------------------|---------|
| | Category | Nos. Of | No. of fully paid | | | No. Of Partly | shares | shares | Shareholding as a % of total no. of | Number of class of sec | | Rights held (IX) | in each |
| Category (I) | of shareholder | shareholders | up equity | paid-up equity | y Depository held (VII) snares | shares (calculated as per SCRR, | No of Voti | ng (XIV | 7) Rights | Total as a | | | |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | |
| (A) | Promoter & Promoter Group | 1 | 10400792 | | | 10400792 | 74.56 | 10400792 | | 10400792 | 74.56 | | |
| (B) | Public | 470 | 3548984 | | | 3548984 | 25.44 | 3548984 | | 3548984 | 25.44 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | 471 | 13949776 | | | 13949776 | 100 | 13949776 | | 13949776 | 100 | | |

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| | | Table | e I - Summ | ary Statement | t holding of specified | secu | rities | | | |
|----------|---|---|---------------------------------|--|--|--|--|--|--|---------------------------------------|
| Category | Category | egory Shares Underlying | No. of Shares Underlying | Underlying Outstanding ing bing Outstanding convertible securities and No. Of Outstanding conversion of conversion of conversion of diluted share capital) | conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | | diluted share capital) (XI)= (VII)+(X) As a % | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 74.56 | | | | | 10400792 |
| (B) | Public | | | | 25.44 | | | | | 3197623 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 13598415 |

| | Table II - State | ement show | ing shar | eholdi | ng patterr | of the P | romoter an | d Promo | ter Gi | roup | |
|--|--|----------------------|-----------------------------------|---------------------------------|------------------------------------|---|--|---------------------------|--|-----------|---------------------------------|
| | | | No. of | No. Of | No. Of | Total nos. | Shareholding as a % of | | f Voting Rights held in ecurities (IX) | | in each |
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying Depository | shares held (VII) = | total no. of shares (calculated as | No of Voting (XIV) Rights | | 7) Rights | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | $(VII)^{-}$ $(IV)^{+}$ $(V)^{+}$ (VI) | | Class eg: X | Class eg:y | Total | of Total Voting rights |
| А | Table II - Statemen | t showing shar | eholding pa | ttern of t | the Promoter | and Promote | er Group | | | • | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 10400792 | | | 10400792 | 74.56 | 10400792 | | 10400792 | 74.56 |
| Sub-Total (A)(1) | | 1 | 10400792 | | | 10400792 | 74.56 | 10400792 | | 10400792 | 74.56 |
| (2) | Foreign | | L | | • | L | I | L | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 1 | 10400792 | | | 10400792 | 74.56 | 10400792 | | 10400792 | 74.56 |
| В | Table III - Statemer | nt showing sha | reholding pa | attern of | the Public sh | areholder | | | • | | • |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 433 | 427076 | | | 427076 | 3.06 | 427076 | | 427076 | 3.06 |
| (e) | Any Other (specify) | 37 | 3121908 | | | 3121908 | 22.38 | 3121908 | | 3121908 | 22.38 |
| Sub-Total (B)(3) | | 470 | 3548984 | | | 3548984 | 25.44 | 3548984 | | 3548984 | 25.44 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 470 | 3548984 | | | 3548984 | 25.44 | 3548984 | | 3548984 | 25.44 |
| С | Table IV - Stateme | nt showing sha | reholding p | attern of | the Non Pror | noter- Non l | Public sharehold | ler | | | |
| Total (A+B+C2) | | 471 | 13949776 | | | 13949776 | 100 | 13949776 | | 13949776 | 100 |
| Total (A+B+C) | | 471 | 13949776 | | | 13949776 | 100 | 13949776 | | 13949776 | 100 |

| Ta | able II - Stat | tement show | ving shareholdi | ng pattern of the Promo | ter a | nd Pro | mot | er Gro | սթ |
|---|--|---------------------------------|---|---|--|--|--|--|---------------------------------------|
| Sr. | Shares Underlying Outstanding convertible | ying Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| А | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promot | er Gro | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 74.56 | | | | | 10400792 |
| Sub-Total (A) (1) | | | | 74.56 | | | | | 10400792 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | | | 74.56 | | | | | 10400792 |
| В | Table III - Sta | tement showin | g shareholding patt | tern of the Public shareholder | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 3.06 | | | | | 75715 |
| (e) | | | | 22.38 | | | | | 3121908 |
| Sub-Total (B) (3) | | | | 25.44 | | | | | 3197623 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 25.44 | | | | | 3197623 |
| С | Table IV - Sta | tement showin | g shareholding pat | tern of the Non Promoter- Non | Publi | c shareho | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 13598415 |
| Total (A+B+C) | | | | 100 | | | | | 13598415 |

| | Individuals/Hindu undivided | Family |
|--|--|-----------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | ABHISHEK P BANSAL | Click here to go back |
| PAN (II) | AJGPB2574F | Total |
| No. of fully paid up equity shares held (IV) | 10400792 | 10400792 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10400792 | 10400792 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 74.56 | 74.56 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg:X | 10400792 | 10400792 |
| Class eg:y | | |
| Total | 10400792 | 10400792 |
| Total as a % of Total Voting rights | 74.56 | 74.56 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 74.56 | 74.56 |
| Number of Locked | in shares (XII) | · |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | 1 |
| No. (a) | | |
| | | |

| As a % of total Shares held (b) | | |
|--|------------|----------|
| Number of equity shares held in dematerialized form (XIV) | 10400792 | 10400792 |
| Reason for not pro- | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| | | | Any Oth | er (specify) | | | |
|---|---------------------|--|---|--|--|--|---|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | SHREEJI CORPORATE SOLUTIONS AND TRADE PRIVATE LIMITED | YOGDARSHAN COMMERCIAL TRADING PRIVATE LIMITED | MAVAIYA ENTERPRISES PRIVATE LIMITED | AASPAN COMMODITIES TRADING PRIVATE LIMITED | L M TRADECOM PVT LTD | ASTERPETAL TRADE AND SERVICES PRIVATE LIMITED |
| PAN (II) | | AAUCS7441Q | AAACY5436D | AAGCM6615G | AAGCA4392L | AACCL3150B | AANCA7754P |
| No. of the Shareholders (I) | 14 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 3095778 | 1390224 | 659975 | 261382 | 214700 | 158934 | 158342 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3095778 | 1390224 | 659975 | 261382 | 214700 | 158934 | 158342 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 22.19 | 9.97 | 4.73 | 1.87 | 1.54 | 1.14 | 1.14 |
| Number of Voting | Rights held | in each class of s | ecurities (IX) | | | 1 | <u> </u> |
| Class eg: X | 3095778 | 1390224 | 659975 | 261382 | 214700 | 158934 | 158342 |
| Class eg:y | | | | | | | |
| Total | 3095778 | 1390224 | 659975 | 261382 | 214700 | 158934 | 158342 |
| Total as a % of Total Voting rights | 22.19 | 9.97 | 4.73 | 1.87 | 1.54 | 1.14 | 1.14 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share | 22.19 | 9.97 | 4.73 | 1.87 | 1.54 | 1.14 | 1.14 |

| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | | | | |
|--|------------------------------|---------|--------|--------|--------|--------|--------|--|--|--|
| Number of Locked in shares (XII) | | | | | | | | | | |
| No. (a) | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3095778 | 1390224 | 659975 | 261382 | 214700 | 158934 | 158342 | | | |
| Reason for not pro | Reason for not providing PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |

| | | Any Other (specify) | | |
|--|------------------------------|---------------------------|----------|-----------------------|
| Searial No. | 8 | 9 | 10 | |
| Category | Clearing Members | Non-Resident Indian (NRI) | HUF | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 9 | 5 | 9 | 37 |
| No. of fully paid up equity shares held (IV) | 442 | 21567 | 4121 | 3121908 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 442 | 21567 | 4121 | 3121908 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.15 | 0.03 | 22.37 |
| Number of Voting | Rights held in each class of | securities (IX) | | + |
| Class eg: X | 442 | 21567 | 4121 | 3121908 |
| Class eg:y | | | | |
| Total | 442 | 21567 | 4121 | 3121908 |
| Total as a % of Total Voting rights | 0 | 0.15 | 0.03 | 22.37 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.15 | 0.03 | 22.37 |
| Number of Locked | in shares (XII) | | I | 1 |
| No. (a) | 1 | | 1 | |

| As a % of total Shares held (b) | | | | |
|--|------------|-------|------|---------|
| Number of equity shares held in dematerialized form (XIV) | 442 | 21567 | 4121 | 3121908 |
| Reason for not prov | viding PAN | | | |
| Reason for not providing PAN | | | | |

| | significant beneficial owners | | | | | | | | | | | | | | |
|--------|-------------------------------|-------------|---|---------------------------------|----------------------|--------------------|---------------|---|---|------------------|--|---------------------------|--|---|--|
| of the | SBO | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | Date of | | |
| PAN | Passport No. in | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN No. a fore | Passport No. in | f Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: acc | | | creation / acquisition | | | |
| | case of | | | | | case of | | | Shares | Voting rights | | Exercise of control | Exercise of significant influence | of significant beneficial interest | |