

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 (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(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 - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter 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										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	10400792			10400792	74.56	10400792		10400792	74.56
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(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
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		471	13949776			13949776	100	13949776		13949776	100
Total (A+B+C)		471	13949776			13949776	100	13949776		13949776	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(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
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					13598415
Total (A+B+C)				100					13598415

Individuals/Hindu undivided Family

Serial 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)		
No. (a)		

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

Any Other (specify)							
Serial 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 securities (IX)							
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 providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial 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)				
No. (a)				

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

