

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)	31-03-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	No			

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	1978	3548984			3548984	25.44	3548984		3548984	25.44
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1979	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										
(e)	Foreign Portfolio Investors	5	1957355			1957355	14.03	1957355		1957355	14.03
Sub-Total (B)(1)		5	1957355			1957355	14.03	1957355		1957355	14.03
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1882	651375			651375	4.67	651375		651375	4.67
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	325235			325235	2.33	325235		325235	2.33
(e)	Any Other (specify)	87	615019			615019	4.41	615019		615019	4.41
Sub-Total (B)(3)		1973	1591629			1591629	11.41	1591629		1591629	11.41
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1978	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)		1979	13949776			13949776	100	13949776		13949776	100
Total (A+B+C)		1979	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								
(e)				14.03					1957355
Sub-Total (B) (1)				14.03					1957355
(3)	Non-institutions								
(a(i))				4.67					300014
(a(ii))				2.33					325235
(e)				4.41					615019
Sub-Total (B) (3)				11.41					1240268
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	

Foreign Portfolio Investors

Serial No.	1	2	
Name of the Shareholders (I)	ASTUTE INVESTMENT MANAGEMENT L.L.C	DELIGHT INTERNATIONAL TRADING-F.Z.C	Click here to go back
PAN (II)	AASCA0273G	AAICD2332H	Total
No. of fully paid up equity shares held (IV)	1054583	700000	1754583
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1054583	700000	1754583
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.56	5.02	12.58
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1054583	700000	1754583
Class eg:y			
Total	1054583	700000	1754583
Total as a % of Total Voting rights	7.56	5.02	12.58
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)	7.56	5.02	12.58
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1054583	700000	1754583
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	HARSHAD ACHALESHWAR KELA	Click here to go back
PAN (II)	ACVPK1703F	Total
No. of fully paid up equity shares held (IV)	171249	171249
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	171249	171249
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	1.23
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	171249	171249
Class eg:y		
Total	171249	171249
Total as a % of Total Voting rights	1.23	1.23
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)	1.23	1.23
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	171249	171249
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	LLP	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)			DENIZ TRADE PRIVATE LIMITED			
PAN (II)			AAHCD4498H			
No. of the Shareholders (I)	1	7	1	8	19	52
No. of fully paid up equity shares held (IV)	5000	553673	304583	730	21989	33627
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000	553673	304583	730	21989	33627
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	3.97	2.18	0.01	0.16	0.24
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5000	553673	304583	730	21989	33627
Class eg:y						
Total	5000	553673	304583	730	21989	33627
Total as a % of Total Voting rights	0.04	3.97	2.18	0.01	0.16	0.24
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)	0.04	3.97	2.18	0.01	0.16	0.24
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	5000	553673	304583	730	21989	33627

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	87
No. of fully paid up equity shares held (IV)	615019
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	615019
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.42
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	615019
Class eg:y	
Total	615019
Total as a % of Total Voting rights	4.42
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)	4.42
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	615019

Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details 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 creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence