

<b>General information about company</b>	
Scrip code	512165
NSE Symbol	NA
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)	30-09-2018
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?	Yes	Yes	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

**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	209	3548984			3548984	25.44	3548984		3548984	25.44
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	210	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	348745	3.35			10400792
(B)	Public				25.44					3125616
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	348745	2.5			13526408

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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.	190	364936			364936	2.62	364936		364936	2.62
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	72000			72000	0.52	72000		72000	0.52
(e)	Any Other (specify)	18	3112048			3112048	22.31	3112048		3112048	22.31
Sub-Total (B)(3)		209	3548984			3548984	25.44	3548984		3548984	25.44
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		209	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)		210	13949776			13949776	100	13949776		13949776	100
Total (A+B+C)		210	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	348745	3.35			10400792
Sub-Total (A) (1)				74.56	348745	3.35			10400792
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.56	348745	3.35			10400792
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				2.62					13568
(a(ii))				0.52					0
(e)				22.31					3112048
Sub-Total (B) (3)				25.44					3125616
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.44					3125616
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	348745	2.5			13526408
Total (A+B+C)				100	348745	2.5			13526408

<b>Individuals/Hindu undivided Family</b>		
Serial No.	1	
Name of the Shareholders (I)	ABHISHEK P BANSAL	<a href="#">Click here to go back</a>
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)	348745	348745
As a % of total Shares held (b)	3.35	3.35
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 MARKETING PRIVATE LIMITED	AASPAN COMMODITIES TRADING PRIVATE LIMITED	ASTERPETAL TRADE AND SERVICES PRIVATE LIMITED	L M TRADECOM PVT LTD
PAN (II)		AAUCS7441Q	AAACY5436D	AAGCM6615G	AAGCA4392L	AANCA7754P	AACCL3150B
No. of the Shareholders (I)	10	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2969154	1390224	659975	260292	214700	170569	158934
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2969154	1390224	659975	260292	214700	170569	158934
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.28	9.97	4.73	1.87	1.54	1.22	1.14
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	2969154	1390224	659975	260292	214700	170569	158934
Class eg.y							
Total	2969154	1390224	659975	260292	214700	170569	158934
Total as a % of Total Voting rights	21.28	9.97	4.73	1.87	1.54	1.22	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 capital) (XI)= (VII)+(X) As a % of (A+B+C2)	21.28	9.97	4.73	1.87	1.54	1.22	1.14
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2969154	1390224	659975	260292	214700	170569	158934
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)					
Serial No.	8	9	10	11	
Category	Clearing Members	Non-Resident Indian (NRI)	HUF	HUF	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				DHARMESH M KANSARA (HUF)	<a href="#">Click here to go back</a>
PAN (II)				AAHHD4113L	Total
No. of the Shareholders (I)	3	1	4	1	18
No. of fully paid up equity shares held (IV)	450	500	141944	140000	3112048
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	450	500	141944	140000	3112048
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	1.02	1	22.3
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	450	500	141944	140000	3112048
Class eg:y					
Total	450	500	141944	140000	3112048
Total as a % of Total Voting rights	0	0	1.02	1	22.3
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	1.02	1	22.3
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	450	500	141944	140000	3112048
Reason for not providing PAN					
Reason for not providing PAN					

