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)	30-09-2019							
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	Category Nos Of	No. of P	No. Of Partly paid-up	No. Of shares	Total nos. shares	Shareholding as a % of total no. of	Number of Voting Rights held class of securities (IX)			in each		
Category (I)	of shareholder	shareholders (III)		equity shares	underlying Depository	held (VII) = (IV)+ = (IV)+		7) Rights	Total as a				
	(II)	$\begin{array}{c cccc} held (IV) & held \\ (V) & (VI) \\ \end{array} \\ \begin{array}{c ccccc} Kecepts \\ (VI) \\ \end{array} \\ \begin{array}{c cccccc} VV + (VI) \\ W \\ \end{array} \\ \begin{array}{c ccccccc} 1557 \\ W \\ of (A+B+C2) \\ \end{array} \\ \end{array}$	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	344	3548984			3548984	25.44	3548984		3548984	25.44		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	345	13949776			13949776	100	13949776		13949776	100		

	Table I - Summary Statement holding of specified securities												
Category (I)	Category of shareholder (II)	r Convertible Shares Underlying Outstanding Convertible	No. of Shares Underlying	Underlying Outstanding convertible securities and No. Of Warrants (Xi)	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			
			Outstanding Warrants (Xi)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)			
(A)	Promoter & Promoter Group				74.56					10400792			
(B)	Public				25.44					3125623			
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					13526415			

	Table II - State	ment show	ing shar	eholdi	ng patterr	of the P	romoter an	d Promo	ter G	roup	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of see		Rights held (IX)	in each
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as	No of Voti	ng (XIV	7) Rights	Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
А	Table II - Statemen	t showing shar	eholding pa	ttern of t	he 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	1									
Total Shareholding of Promoter and Promoter (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.	315	383849			383849	2.75	383849		383849	2.75
(e)	Any Other (specify)	29	3165135			3165135	22.69	3165135		3165135	22.69
Sub-Total (B)(3)		344	3548984			3548984	25.44	3548984		3548984	25.44
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		344	3548984			3548984	25.44	3548984		3548984	25.44
С	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pror	noter- Non	Public sharehold	der			
Total (A+B+C2)		345	13949776			13949776	100	13949776		13949776	100
Total (A+B+C)		345	13949776			13949776	100	13949776		13949776	100

Ta	able II - Stat	ement show	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	սթ
0	Shares Underlying Sh	No. of Shares Underlying	No. Of Shares Underlying Outstanding	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
Sr.	Outstanding convertible securities (X)		convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)
А	Table II - State	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	ns							
(a(i))				2.75					32488
(e)				22.69					3093135
Sub-Total (B) (3)				25.44					3125623
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.44					3125623
С	Table IV - Sta	tement showin	g shareholding patt	tern of the Non Promoter- Non	Publi	c shareho	older		
Total (A+B+C2)				100					13526415
Total (A+B+C)				100					13526415

	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)	
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 MARKETING PRIVATE LIMITED	ASTERPETAL TRADE AND SERVICES PRIVATE LIMITED	AASPAN COMMODITIES TRADING PRIVATE LIMITED	L M TRADECOM PVT LTD
PAN (II)		AAUCS7441Q	AAACY5436D	AAGCM6615G	AANCA7754P	AAGCA4392L	AACCL3150B
No. of the Shareholders (I)	12	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3159354	1390224	659975	260292	229809	214700	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)	3159354	1390224	659975	260292	229809	214700	158934
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.65	9.97	4.73	1.87	1.65	1.54	1.14
Number of Voting	Rights held	in each class of se	curities (IX)	ł	ł	ł	ł
Class eg: X	3159354	1390224	659975	260292	229809	214700	158934
Class eg:y							
Total	3159354	1390224	659975	260292	229809	214700	158934
Total as a % of Total Voting rights	22.65	9.97	4.73	1.87	1.65	1.54	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)	22.65	9.97	4.73	1.87	1.65	1.54	1.14
Number of Locked	in shares (X	(II)					
No. (a)							
As a % of total							

Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	3087354	1390224	659975	260292	229809	214700	158934			
Reason for not pro-	Reason for not providing PAN									
Reason for not providing PAN										

	Any O	ther (specify)	1		
Searial No.	8	9	10	11	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	AAVIM TRADING SERVICES PRIVATE LIMITED .				Click here to go back
PAN (II)	AAICA4671N				Total
No. of the Shareholders (I)	1	8	3	6	29
No. of fully paid up equity shares held (IV)	146953	2393	503	2885	3165135
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	146953	2393	503	2885	3165135
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	0.02	0	0.02	22.69
Number of Voting	Rights held in each class of securities (IX)	•		*	
Class eg: X	146953	2393	503	2885	3165135
Class eg:y					
Total	146953	2393	503	2885	3165135
Total as a % of Total Voting rights	1.05	0.02	0	0.02	22.69
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)	1.05	0.02	0	0.02	22.69
Number of Locked	l in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	146953	2393	503	2885	3093135

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 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:				creation / acquisition		
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of significant beneficial interest	