

General information about company

Scrip code	543712
NSE Symbol	AHL
MSEI Symbol	NOTLISTED
ISIN	INE00ZE01026
Name of the company	ABANS HOLDINGS 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)	30-09-2023
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?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	12.48
As on the end of previous 1st quarter	100	11.27
As on the end of previous 2nd quarter	100	14.25
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	2	36074995			36074995	71.94	36074995		36074995	71.94
(B)	Public	14522	14070955			14070955	28.06	14070955		14070955	28.06
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14524	50145950			50145950	100	50145950		50145950	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				71.94	10080000	27.94	1150000	3.19	36074995			
(B)	Public				28.06					12875005	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	10080000	20.1	1150000	2.29	48950000	0	0	0

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	2	36074995			36074995	71.94	36074995		36074995	71.94
Sub-Total (A)(1)		2	36074995			36074995	71.94	36074995		36074995	71.94
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	36074995			36074995	71.94	36074995		36074995	71.94
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	14	5875591			5875591	11.72	5875591		5875591	11.72
Sub-Total (B)(2)		14	5875591			5875591	11.72	5875591		5875591	11.72
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13997	2547234			2547234	5.08	2547234		2547234	5.08

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	861150			861150	1.72	861150		861150	1.72
(i)	Non Resident Indians (NRIs)	77	1265442			1265442	2.52	1265442		1265442	2.52
(l)	Bodies Corporate	35	2616444			2616444	5.22	2616444		2616444	5.22
(m)	Any Other (specify)	395	905094			905094	1.8	905094		905094	1.8
Sub-Total (B)(4)		14508	8195364			8195364	16.34	8195364		8195364	16.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		14522	14070955			14070955	28.06	14070955		14070955	28.06
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14524	50145950			50145950	100	50145950		50145950	100
Total (A+B+C)		14524	50145950			50145950	100	50145950		50145950	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				71.94	10080000	27.94	1150000	3.19	36074995			
Sub-Total (A) (1)				71.94	10080000	27.94	1150000	3.19	36074995			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				71.94	10080000	27.94	1150000	3.19	36074995			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				11.72					5875591	0	0	0
Sub-Total (B) (2)				11.72					5875591	0	0	0

(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				5.08					2547234	0	0	0
(h)				1.72					861150	0	0	0
(i)				2.52					69492	0	0	0
(l)				5.22					2616444	0	0	0
(m)				1.8					905094	0	0	0
Sub-Total (B) (4)				16.34					6999414	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				28.06					12875005	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	10080000	20.1			48950000			
Total (A+B+C)				100	10080000	20.1	1150000	2.29	48950000			

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	ABHISHEK P BANSAL	SHRIYAM ABHISHEK BANSAL	Click here to go back
PAN (II)	AJGPB2574F	AHDPC5634Q	Total
No. of fully paid up equity shares held (IV)	35698500	376495	36074995
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35698500	376495	36074995
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	71.19	0.75	71.94
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	35698500	376495	36074995
Class eg:y			
Total	35698500	376495	36074995
Total as a % of Total Voting rights	71.19	0.75	71.94
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)	71.19	0.75	71.94
Number of Locked in shares (XII)			
No. (a)	10080000	0	10080000
As a % of total Shares held (b)	28.24	0	27.94
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	1150000	0	1150000
As a % of total Shares held (b)	3.22	0	3.19
Number of equity shares held in dematerialized form (XIV)	35698500	376495	36074995
Reason for not providing PAN			
Reason for not providing PAN			

Shareholder type	Promoter	Promoter Group	
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Foreign Portfolio Investors Category I

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	AIDOS INDIA FUND LTD	ASTUTE INVESTMENT MANAGEMENT L.L.C	FLORENCE LLC	SCOUTBIT GENERAL TRADING LLC	DELIGHT INTERNATIONAL TRADING-F.Z.C	Click here to go back
PAN (II)	AANCA1923E	AASCA0273G	AAFCE4552M	ABCCS6673B	AAICD2332H	Total
No. of fully paid up equity shares held (IV)	658232	1152027	649895	1425745	641311	4527210
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	658232	1152027	649895	1425745	641311	4527210
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	2.3	1.3	2.84	1.28	9.03
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	658232	1152027	649895	1425745	641311	4527210
Class eg:y						
Total	658232	1152027	649895	1425745	641311	4527210
Total as a % of Total Voting rights	1.31	2.3	1.3	2.84	1.28	9.03
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)	1.31	2.3	1.3	2.84	1.28	9.03
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	658232	1152027	649895	1425745	641311	4527210
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Bodies Corporate			
Serial No.	1	2	
Name of the Shareholders (I)	MARUTI NANDAN COLONIZERS PRIVATE LIMITED	VENKATESHWARA INDUSTRIAL PROMOTION CO LIMITED	Click here to go back
PAN (II)	AACCM6456B	AABCV1171D	Total
No. of fully paid up equity shares held (IV)	1178098	548759	1726857
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1178098	548759	1726857
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.35	1.09	3.44
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1178098	548759	1726857
Class eg:y			
Total	1178098	548759	1726857
Total as a % of Total Voting rights	2.35	1.09	3.44
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)	2.35	1.09	3.44
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1178098	548759	1726857
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0

Sub-category (iii)	0	0	0
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Non Resident Indians (NRIs)

Serial No.	1	
Name of the Shareholders (I)	RITA BHALOTIA	Click here to go back
PAN (II)	ADGPB9669K	Total
No. of fully paid up equity shares held (IV)	766065	766065
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	766065	766065
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	1.53
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	766065	766065
Class eg:y		
Total	766065	766065
Total as a % of Total Voting rights	1.53	1.53
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)	1.53	1.53
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0

Sub-category (iii)	0	0
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Any Other (specify)				
Serial No.	1	2	3	
Category	LLP	Clearing Members	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)	6	16	373	395
No. of fully paid up equity shares held (IV)	27989	719650	157455	905094
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27989	719650	157455	905094
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	1.44	0.31	1.81
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	27989	719650	157455	905094
Class eg:y				
Total	27989	719650	157455	905094

Total as a % of Total Voting rights	0.06	1.44	0.31	1.81
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)	0.06	1.44	0.31	1.81
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	27989	719650	157455	905094
Reason for not providing PAN				
Reason for not providing PAN				

Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

