

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)	30-09-2024
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?	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	11.11
As on the end of previous 1st quarter	100	10.5
As on the end of previous 2nd quarter	100	11.57
As on the end of previous 3rd quarter	100	11.69
As on the end of previous 4th quarter	100	12.24

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	3	36149995			36149995	72.02	36149995		36149995	72.02
(B)	Public	15510	14045827			14045827	27.98	14045827		14045827	27.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15513	50195822			50195822	100	50195822		50195822	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				72.02			5107000	14.13	36149995			
(B)	Public				27.98					12836222	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			5107000	10.17	48986217	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	3	36149995			36149995	72.02	36149995		36149995	72.02
Sub-Total (A)(1)		3	36149995			36149995	72.02	36149995		36149995	72.02
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	36149995			36149995	72.02	36149995		36149995	72.02
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	1	6000			6000	0.01	6000		6000	0.01
Sub-Total (B)(1)		1	6000			6000	0.01	6000		6000	0.01
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	11	1632841			1632841	3.25	1632841		1632841	3.25
(e)	Foreign Portfolio Investors Category II	3	3926231			3926231	7.82	3926231		3926231	7.82
Sub-Total (B)(2)		14	5559072			5559072	11.07	5559072		5559072	11.07
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14910	3892459			3892459	7.75	3892459		3892459	7.75
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	844150			844150	1.68	844150		844150	1.68
(i)	Non Resident Indians (NRIs)	110	1306529			1306529	2.6	1306529		1306529	2.6
(l)	Bodies Corporate	87	1762904			1762904	3.51	1762904		1762904	3.51
(m)	Any Other (specify)	384	674713			674713	1.34	674713		674713	1.34
Sub-Total (B)(4)		15495	8480755			8480755	16.9	8480755		8480755	16.9
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		15510	14045827			14045827	27.98	14045827		14045827	27.98
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15513	50195822			50195822	100	50195822		50195822	100
Total (A+B+C)		15513	50195822			50195822	100	50195822		50195822	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)				72.02			5107000	14.13	36149995			
Sub-Total (A) (1)				72.02			5107000	14.13	36149995			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.02			5107000	14.13	36149995			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				0.01					6000	0	0	0
Sub-Total (B) (1)				0.01					6000	0	0	0
(2)	Institutions (Foreign)											
(d)				3.25					1632841	0	0	0
(e)				7.82					3926231	0	0	0
Sub-Total (B) (2)				11.07					5559072	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				7.75					3878804	0	0	0
(h)				1.68					844150	0	0	0
(i)				2.6					110579	0	0	0
(l)				3.51					1762904	0	0	0
(m)				1.34					674713	0	0	0
Sub-Total (B) (4)				16.9					7271150	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				27.98					12836222	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					48986217			
Total (A+B+C)				100			5107000	10.17	48986217			

Individuals/Hindu undivided Family

Searial No.	1	2	3	
Name of the Shareholders (I)	ABHISHEK P BANSAL	SHRIYAM ABHISHEK BANSAL	BABITA D CHATURVEDI	Click here to go back
PAN (II)				Total
No. of fully paid up equity shares held (IV)	35698500	376495	75000	36149995
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	75000	36149995
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	71.12	0.75	0.15	72.02
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	35698500	376495	75000	36149995
Class eg:y				
Total	35698500	376495	75000	36149995
Total as a % of Total Voting rights	71.12	0.75	0.15	72.02
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)	71.12	0.75	0.15	72.02
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)	5107000	0	0	5107000

As a % of total Shares held (b)	14.31	0	0	14.13
Number of equity shares held in dematerialized form (XIV)	35698500	376495	75000	36149995
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter Group	Promoter Group	

Foreign Portfolio Investors Category I

Serial No.	1	
Name of the Shareholders (I)	AIDOS INDIA FUND LTD	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	658232	658232
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	658232
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	658232	658232
Class eg:y		
Total	658232	658232
Total as a % of Total Voting rights	1.31	1.31
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	1.31
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	658232
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

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	VENKATESHWARA INDUSTRIAL PROMOTION CO LIMITED	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	513759	513759
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	513759	513759
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	513759	513759
Class eg:y		
Total	513759	513759
Total as a % of Total Voting rights	1.02	1.02
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)	1.02	1.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	513759	513759
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

Non Resident Indians (NRIs)

Serial No.	1	
Name of the Shareholders (I)	RITA BHALOTIA	Click here to go back
PAN (II)		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

Foreign Portfolio Category II

Serial No.	1	
Name of the Shareholders (I)	SCOUTBIT GENERAL TRADING LLC	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	3552257	3552257
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3552257	3552257
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.08	7.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3552257	3552257
Class eg:y		
Total	3552257	3552257
Total as a % of Total Voting rights	7.08	7.08
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of 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)	7.08	7.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3552257	3552257
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

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)	18	27	339	384
No. of fully paid up equity shares held (IV)	161911	239997	272805	674713
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	161911	239997	272805	674713
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.32	0.48	0.54	1.34
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	161911	239997	272805	674713
Class eg:y				
Total	161911	239997	272805	674713
Total as a % of Total Voting rights	0.32	0.48	0.54	1.34
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)	0.32	0.48	0.54	1.34
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	161911	239997	272805	674713
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