

General information about company	
Scrip code	543712
NSE Symbol	AFSL
MSEI Symbol	NOT LISTED
ISIN	INE00ZE01026
Name of the company	Abans Financial Services Limited (Formerly known as 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)	31-03-2025
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	14.5
As on the end of previous 1st quarter	100	12.63
As on the end of previous 2nd quarter	100	11.11
As on the end of previous 3rd quarter	100	10.5
As on the end of previous 4th quarter	100	11.57

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	71.48	36149995		36149995	71.48
(B)	Public	16783	14426178			14426178	28.52	14426178		14426178	28.52
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	16786	50576173			50576173	100	50576173		50576173	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				71.48			3647000	10.09	36149995			
(B)	Public				28.52					13230228	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			3647000	7.21	49380223	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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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	71.48	36149995		36149995	71.48
Sub-Total (A)(1)		3	36149995			36149995	71.48	36149995		36149995	71.48
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	36149995			36149995	71.48	36149995		36149995	71.48
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	18	5174391			5174391	10.23	5174391		5174391	10.23
(e)	Foreign Portfolio Investors Category II	4	2467911			2467911	4.88	2467911		2467911	4.88
Sub-Total (B)(2)		22	7642302			7642302	15.11	7642302		7642302	15.11
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	16170	3551288			3551288	7.02	3551288		3551288	7.02
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	333335			333335	0.66	333335		333335	0.66
(i)	Non Resident Indians (NRIs)	125	1565964			1565964	3.1	1565964		1565964	3.1
(j)	Foreign Nationals	1	230			230	0	230		230	0
(l)	Bodies Corporate	72	1050620			1050620	2.08	1050620		1050620	2.08
(m)	Any Other (specify)	390	276439			276439	0.55	276439		276439	0.55
Sub-Total (B)(4)		16760	6777876			6777876	13.4	6777876		6777876	13.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		16783	14426178			14426178	28.52	14426178		14426178	28.52
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		16786	50576173			50576173	100	50576173		50576173	100
Total (A+B+C)		16786	50576173			50576173	100	50576173		50576173	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)				71.48			3647000	10.09	36149995			
Sub-Total (A) (1)				71.48			3647000	10.09	36149995			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				71.48			3647000	10.09	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)				10.23					5174391			
(e)				4.88					2467911	0	0	0
Sub-Total (B) (2)				15.11					7642302	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				7.02					3551288	0	0	0
(h)				0.66					333335	0	0	0
(i)				3.1					370014	0	0	0
(j)				0					230	0	0	0
(l)				2.08					1050620	0	0	0
(m)				0.55					276439	0	0	0
Sub-Total (B) (4)				13.4					5581926	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				28.52					13230228	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					49380223			
Total (A+B+C)				100			3647000	7.21	49380223			

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	351495	100000	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	351495	100000	36149995
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	70.58	0.69	0.2	71.48
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	35698500	351495	100000	36149995
Class eg:y				
Total	35698500	351495	100000	36149995
Total as a % of Total Voting rights	70.58	0.69	0.2	71.48
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)	70.58	0.69	0.2	71.48
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)	3647000	0	0	3647000

As a % of total Shares held (b)	10.22	0	0	10.09
Number of equity shares held in dematerialized form (XIV)	35698500	351495	100000	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	2	3	4	
Name of the Shareholders (I)	AIDOS INDIA FUND LTD	RESONANCE OPPORTUNITIES FUND	SAINT CAPITAL FUND	MINT FOCUSED GROWTH FUND PCC- CELL 1	Click here to go back
PAN (II)					Total
No. of fully paid up equity shares held (IV)	658232	1004993	1010700	1001236	3675161
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	1004993	1010700	1001236	3675161
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	1.99	2	1.98	7.27
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	658232	1004993	1010700	1001236	3675161
Class eg:y					
Total	658232	1004993	1010700	1001236	3675161
Total as a % of Total Voting rights	1.3	1.99	2	1.98	7.27
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)	1.3	1.99	2	1.98	7.27
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	658232	1004993	1010700	1001236	3675161

dematerialized form (XIV)					
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
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Non Resident Indians (NRIs)		
Searial 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)	1.51	1.51
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	1.51	1.51
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)	1.51	1.51
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 LLC	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	2442789	2442789
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2442789	2442789
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.83	4.83
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2442789	2442789
Class eg:y		
Total	2442789	2442789
Total as a % of Total Voting rights	4.83	4.83
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)	4.83	4.83
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2442789	2442789
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)					
Searial No.	1	2	3	4	
Category	LLP	Trusts	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	15	1	12	362	390
No. of fully paid up equity shares held (IV)	37670	7500	61128	170141	276439
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37670	7500	61128	170141	276439
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0.01	0.12	0.34	0.54
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	37670	7500	61128	170141	276439
Class eg:y					
Total	37670	7500	61128	170141	276439
Total as a % of Total Voting rights	0.07	0.01	0.12	0.34	0.54
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)	0.07	0.01	0.12	0.34	0.54
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	37670	7500	61128	170141	276439
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
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

