

# ABHINANDAN ENTERPRISES LIMITED

Regd. Off: Warden House, 340, J.J. Road, Byculla, Mumbai 400 008.

CIN: L17119MH1984PLC217694

Tel. (022) 2302 7900 Fax: (022) 2307 7231

Website: [www.abhinandanenterprisesltd.com](http://www.abhinandanenterprisesltd.com)

Email: [cosec@abhinandanenterprisesltd.com](mailto:cosec@abhinandanenterprisesltd.com)

October 12, 2018

To  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C 62, G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 098.

Dear Sirs

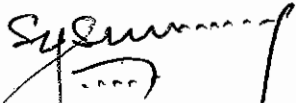
**Sub.: Information as per Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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We submit herewith a Statement giving information regarding shareholding pattern of the Company for the Quarter ended September 30, 2018, in the prescribed format.

Thanking you

Yours truly,  
For Abhinandan Enterprises Limited

  
Sunil Y. Surve  
Director.



Encl.: as above.

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Abhinandan Enterprises Ltd</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>0 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>31(1)(b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>30-09-2018</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

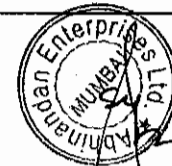




Table I - Summary Statement holding of specified securities

(B) Category	(II) Category of shareholder	(III) No. of shareholders	(IV) No. of fully paid up equity shares held	(V) No. of Partly paid-up equity shares held	(VI) No. of shares Depository shares held	Total nos. of shares held (VII) = (IV) + (V) + (VI)	Shareholding as % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C)	(IX) Number of Voting Rights held in each class of securities			Total (A+B+C) as a % of (VIII)	(X) Outstanding convertible securities (including Warrants)	(XI) Total (including convertible securities) as a % of (VIII)	(XII) Shareholding as a % of voting rights (XII) = (VII) + (X)	(XIII) Number of Shares pledged or otherwise encumbered	(XIV) Number of equity shares held in dematerialized form (XIV) = As a % of total shares (b) As a % of total shares (a) As a % of paid-up shares (A+B+C)	(XV) As a % of dematerialized form (XV) = As a % of total shares (b) As a % of total shares (a) As a % of paid-up shares (A+B+C)	
								(I) Number of Voting Rights held in each class of securities	Class %:V	Class No.								
(A)	Promoter & Promoter Group	5	297550			297550	14.42	397550	397550	14.42	297550	14.42	297550					297550
(B)	Public	91	757450			757450	65.58	757450	757450	65.58	757450	65.58	757450					757450
(C)	Non Promoter- Non Public																	272900
(C1)	Shares underlying DPs																	
(C1)	Shares underlying DPs																	
(C2)	Shares held by Employee Trusts																	
Total		96	1155000			1155000	100	1155000	1155000	100	1155000	100	1155000					1125400

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+H+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
-1	Indian		0	0	0	0	0	0	0	0	0							
(a)	Individuals/Hindu undivided Family	1	50	0		50	0	50		50	0.00							0
	SUNIL SURVE	1	50	0		50	0	50		50	0.00							0
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	4	397500	0		397500	34.42	397500		397500	34.42							397500
	MRUGESH TRADING LIMITED	1	94000	0		94000	8.14	94000		94000	8.14							94000
	RISHABH ENTERPRISES LTD	1	94500	0		94500	8.18	94500		94500	8.18							94500
	SHRI GURUDEV EN TRADE LTD	1	99500	0		99500	8.61	99500		99500	8.61							99500
	BIHARAV ENTERPRISES LIMITED	1	109500	0		109500	9.48	109500		109500	9.48							109500
Sub-Total (A)(1)		5	397550	0		397550	34.42	397550		397550	34.42							397500
-2	Foreign		0	0		0		0		0								
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	397550	0		397550	34.42	397550		397550	34.42							397500

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder.

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957. As a % of (A+B+C+D) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A/B/C/D	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks		0	0		0		0										
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
	Sub-Total (B)(1)		0	0		0		0										
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
	Sub-Total (B)(2)		0	0		0		0										
-3	Non-Institutions		0	0		0		0										
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	43	5800	0		5800	0.5	5800		5800	0.5						1550	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0		0		0		0								
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	48	751650	0		751650	65.08	751650		751650	65.08						726350	
	HUF	2	100	0		100	0.01	100		100	0.01						100	
	A-ONE COMMERCE PRIVATE LIMITED	1	12000	0		12000	1.04	12000		12000	1.04						12000	
	SUB ROSA INVESTMENT ENTERPRISES PVT	1	12050	0		12050	1.04	12050		12050	1.04						12050	
	WARDEN INTERNATIONAL PRIVATE LIMITE	1	23000	0		23000	1.99	23000		23000	1.99						23000	
	GULSHAN INVESTMENTS CO LTD	1	24000	0		24000	2.08	24000		24000	2.08						0	
	SUN-N-SEA TRADING CO PVT LTD	1	56000	0		56000	4.85	56000		56000	4.85						56000	
	WARDEN EXPORTS PRIVATE LIMITED	1	112600	0		112600	9.75	112600		112600	9.75						112600	
	BAJRANG FINANCE LTD	1	120000	0		120000	10.39	120000		120000	10.39						120000	
	DIANUMAN FORGING AND ENGINEERING PRI	1	130000	0		130000	11.26	130000		130000	11.26						130000	
	LYNX MACHINERY AND COMMERCIALS LIMI	1	224500	0		224500	19.44	224500		224500	19.44						224500	
	Dodies Corporate	46	751550	0		751550	65.07	751550		751550	65.07						726250	
	Sub-Total (B)(3)	91	757450	0		757450	65.58	757450		757450	65.58						727900	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	91	757450	0		757450	65.58	757450		757450	65.58						727900	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

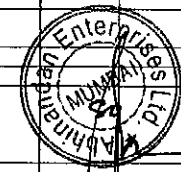


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying & Outstanding convertible securities (including Warrants) (X)	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		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y	Total									
1	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abc...)																		
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

