

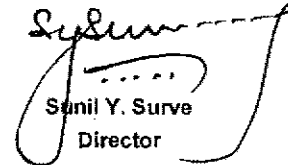


|    |  |        |        |        |        |        |        |
|----|--|--------|--------|--------|--------|--------|--------|
| 18 | Promoteors and promoter group Shareholding   |        |        |        |        |        |        |
|    | a) Pledged/Encumbered  |        |        |        |        |        |        |
|    | - Number of shares   | -      | -      | -      | -      | -      | -      |
|    | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | -      | -      | -      | -      | -      | -      |
|    | - Percentage of shares (as a % of the total share capital of the company)                | -      | -      | -      | -      | -      | -      |
|    | b) Non-encumbered  |        |        |        |        |        |        |
|    | - Number of shares   | 96,250 | 96,250 | 96,250 | 96,250 | 96,250 | 96,250 |
|    | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100    | 100    | 100    | 100    | 100    | 100    |
|    | - Percentage of shares (as a % of the total share capital of the company)                | 39.29  | 39.29  | 39.29  | 39.29  | 39.29  | 39.29  |

**Notes:**

- 1 The above results were taken on record by the Board of Directors of the Company at its meeting held on 30.01.2012.
- 2 Previous period's figures have been regrouped/rearranged wherever necessary.
- 3 The company is a single segment company in accordance with AS-17 (Segment Reporting) issued by the ICAI.
- 4 There is no material tax effect of timing difference based on the estimated computation for a reasonable period, hence there is no provision for deferred tax in terms of AS -22.
- 5 No Investor complaints were received during the quarter ended 31.12.2011.
- 6 Provision for tax if any will be considered at the end of the year.

For ABHINANDAN ENTERPRISES LIMITED

  
Sunil Y. Surve  
Director

Place : Mumbai  
Dated : 30.01.2012