

ABHINANDAN ENTERPRISES LIMITED

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

CIN: L17119MH1984PLC217694 **PAN:** AAACA3491N

TEL: +91 22 2302 7900 **FAX:** +91 22 2307 7231

Email: cosec@abhinandanenterprises.com

Website: www.abhinandanenterprisesltd.com

12th January 2024

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070.

Dear Sir/Madam,

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

We submit herewith a Statement giving information regarding shareholding pattern of the Company for the Quarter ended December 31, 2023, in the prescribed format.

This is for your information and record.

For Abhinandan Enterprises Limited



Shashi Kumar Dujari
Director
DIN 00116132



Encl: As above

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	Abhinandan Enterprises Limited
2. Scrip Code/Name of Scrip/Class of Security :	501010 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2023
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:-	
Particulars	Yes*/No*
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
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
9. Whether the listed entity is Public Sector Undertaking (PSU)?	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 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+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 (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									
(a)	Individuals/Hindu undivided Family	1	50	0		50	0	50	50	0.00		0						0
	SUNIL SURVE	1	50	0		50	0	50	50	0.00		0						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)	3	303500	0		303500	26.28	303500	303500	26.28		26.28						303500
	RISHABH ENTERPRISES LTD	1	94500	0		94500	8.18	94500	94500	8.18		8.18						94500
	SHRI GURUDEV EN TRADE LTD	1	99500	0		99500	8.61	99500	99500	8.61		8.61						99500
	BHAIRAV ENTERPRISES LIMITED	1	109500	0		109500	9.48	109500	109500	9.48		9.48						109500
Sub-Total (A)(1)		4	303550	0		303550	26.28	303550	303550	26.28		26.28						303500
-2	Foreign		0	0		0		0	0									
(a)	Individuals (NonResident 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)		4	303550	0		303550	26.28	303550	303550	26.28		26.28						303500

Details of Shares which remain unclaimed may be given hear 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.

	GULSHAN INVESTMENTS CO LTD	1	24000	0	24000	2.08	24000	24000	2.08		2.08					0			
	WARDEN EDUCATION TECHNOLOGIES PRIVATE LIMITED	1	42100	0	42100	3.65	42100	42100	3.65		3.65					42100			
	LYNX MACHINERY & COMMERCIALS LTD	1	110000	0	110000	9.52	110000	110000	9.52		9.52					110000			
	WARDEN EXPORTS PRIVATE LIMITED	1	112100	0	112100	9.71	112100	112100	9.71		9.71					112100			
	BAJRANG FINANCE LTD	1	120000	0	120000	10.39	120000	120000	10.39		10.39					120000			
	PRAGATI HOLDINGS PVT LTD	1	120000	0	120000	10.39	120000	120000	10.39		10.39					120000			
	HANUMAN FORGING AND ENGINEERING PRIVATE LIMITED	1	130000	0	130000	11.26	130000	130000	11.26		11.26					130000			
(m)	Any Other (specify)	11	69900	0	69900	6.05	69900	69900	6.05		6.05					69900			
	HUF	3	150	0	150	0.01	150	150	0.01		0.01					0			
	SUB ROSA TRADING ENTERPRISES LLP	1	12050	0	12050	1.04	12050	12050	1.04		1.04					0			
	TERRA FIRMA TRADING LLP	1	57050	0	57050	4.94	57050	57050	4.94		4.94					0			
	LLP	8	69750	0	69750	6.04	69750	69750	6.04		6.04					0			
	Sub-Total (B)(4)	92	851450	0	851450	73.72	851450	851450	73.72		73.72					823800			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	92	851450	0	851450	73.72	851450	851450	73.72		73.72					823800			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear 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 VI - Statement showing foreign ownership limits

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

"Notes :-

1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."