

ABHINANDAN ENTERPRISES LIMITED

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

CIN: L17119MH1984PLC217694 **PAN:** AAACA3491N

TEL: (91) 22 2302 7900 **FAX:** (91) 22 2307 7231

Website: www.abhinandanenterprisesltd.com

Email: cosec@abhinandanenterprisesltd.com / cosec@wardgengroup.com

January 14, 2020

To
Metropolitan Stock Exchange of India Limited
4th 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.

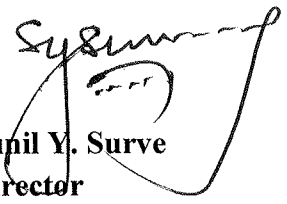
We submit herewith a Statement giving information regarding shareholding pattern of the Company for the Quarter ended December 31, 2019, in the prescribed format.

This is for your information & record.

Thanking you

Yours truly,

For Abhinandan Enterprises Limited


Supil Y. Surve
Director
(DIN:00065166)

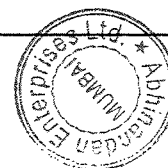


Encl.: As above

Holding of specified securities

Annexure - I

1. Name of Listed Entity :	Abhinandan Enterprises Ltd
2. Scrip Code/Name of Scrip/Class of Security :	0 / 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	31-12-2019
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
<p>* 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.</p>	



Name of the Company :
Script Code :
As on :

Abhinandan Enterprises Ltd
Equity
31-12-2019

Table 1- 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 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 (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	5	397550			397550	34.42	397550		397550	34.42		34.42					397500
(B)	Public	92	757450			757450	65.58	757450		757450	65.58		65.58					729800
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	97	1155000			1155000	100	1155000		1155000	100		100					1127300



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)	4	397500	0		397500	34.42	397500		397500	34.42		34.42				397500	
	MRUGESH TRADING LIMITED	1	94000	0		94000	8.14	94000		94000	8.14		8.14				94000	
	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)		5	397550	0		397550	34.42	397550		397550	34.42		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		34.42				397500	
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.																		

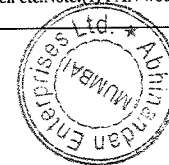
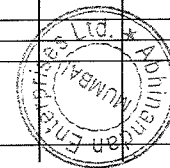


Table III - Statement showing shareholding pattern of the Public shareholder

	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 underlyi ng Deposito ry Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C 2) (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	ClassY	Total								
-1	Institutions		0	0		0		0		0								
(a)	Mutual Funds		0	0		0		0		0								
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds		0	0		0		0		0								
(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(e)	Foreign Portfolio Investors		0	0		0		0		0								
(f)	Financial Institutions/ Banks		0	0		0		0		0								
(g)	Insurance Companies		0	0		0		0		0								
(h)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)			0	0		0		0		0								
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	47	6050	0		6050	0.52	6050		6050	0.52		0.52					2850
(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)	45	751400	0		751400	65.06	751400		751400	65.06		65.06					726950
	HUF	2	100	0		100	0.01	100		100	0.01		0.01					100
	A-ONE COMMERCE PRIVATE LIMITED	1	12000	0		12000	1.04	12000		12000	1.04		1.04					12000
	SUB ROSA TRADING ENTERPRISES LLP	1	12050	0		12050	1.04	12050		12050	1.04		1.04					12050
	WARDEN INTERNATIONAL PRIVATE LIMITE	1	23000	0		23000	1.99	23000		23000	1.99		1.99					23000
	GULSHAN INVESTMENTS CO LTD	1	24000	0		24000	2.08	24000		24000	2.08		2.08					0
	TERRA FIRMA TRADING LLP	1	25050	0		25050	2.17	25050		25050	2.17		2.17					25050
	SUN-N-SEA TRADING CO PVT LTD	1	56000	0		56000	4.85	56000		56000	4.85		4.85					56000
	PRAGATI HOLDINGS PVT LTD	1	90000	0		90000	7.79	90000		90000	7.79		7.79					90000
	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
	HANUMAN FORGING AND ENGINEERING PRI	1	130000	0		130000	11.26	130000		130000	11.26		11.26					130000
	Bodies Corporate	43	751300	0		751300	65.05	751300		751300	65.05		65.05					726850
Sub-Total (B)(3)		92	757450	0		757450	65.58	757450		757450	65.58		65.58					729800
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		92	757450	0		757450	65.58	757450		757450	65.58		65.58					729800



	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	ClassY	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
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
	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
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,																		

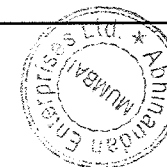


Table V - Statement showing of significant beneficial owners (SBOs)

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