

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : ABAN OFFSHORE LIMITED
2. Scrip Code / Name of Scrip / Class of Security 523204 / ABAN / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2020

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of

4. 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 or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

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)
								Class eg: X	Class eg: Y	Total			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
A.	PROMOTER & PROMOTER GROUP	6	26846160	0	0	26846160	46	26846160	0	26846160	46	0	0	5200000	19.37	26846160	
B.	PUBLIC	121594	31519163	0	0	31519163	54	31519163	0	31519163	54	0	0	0	0	31260075	
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES UNDERLYING DRIS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	121600	58365323	0	0	58365323	100	58365323	0	58365323	100	0	0	5200000	8.91	58106235	

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	
1. INDIAN															
a. Individuals/HUF		3	11824340		0	11824340	20.26	11824340	0	20.26	0	1200000	4.47	11824340	
Names :															
REJI ABRAHAM	ADQPR6864A		5627840			5627840	9.64	5627840	0	9.64	0	1200000	4.47	5627840	
DEEPA REJI ABRAHAM	AEBPD2355N		4038500			4038500	6.92	4038500	0	6.92	0		0	4038500	
SALEY ABRAHAM	AABPA1871E		2158000			2158000	3.7	2158000	0	3.7	0		0	2158000	
b. Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	
d. ANY OTHER															
Bodies Corporate		2	6693070		0	6693070	11.47	6693070	0	11.47	0	4000000	14.9	6693070	
Names :															
ABAN INVESTMENTS PVT LTD	AAACA2926J		5653070			5653070	9.69	5653070	0	9.69	0	4000000	14.9	5653070	
ABAN VENTURES PRIVATE LIM	AACCA4266H		1040000			1040000	1.78	1040000	0	1.78	0		0	1040000	
Sub-Total (A)(1)		5	18517410		0	18517410	31.73	18517410	0	31.73	0	5200000	19.37	18517410	
2. FOREIGN															
Individuals (Non-Resident/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	
f. ANY OTHER															
Bodies Corporate		1	8328750		0	8328750	14.27	8328750	0	14.27	0	0	0	8328750	
Names :															
INDIA OFFSHORE INC	AAACCI7048D		8328750			8328750	14.27	8328750	0	14.27	0		0	8328750	
f. Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(2)		1	8328750		0	8328750	14.27	8328750	0	14.27	0	0	0	8328750	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	26846160		0	26846160	46	26846160	0	46	0	5200000	8.91	26846160	

Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV + V + VI	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX			Total Shareholding as a % full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				
								As a % of Total Voting rights	As a % of total Shares held (b)	As a % of total Shares held (a)				
1. INSTITUTIONS														
a. Mutual Funds/		1	2000	0	0	2000	0	2000	0	0	0	0	0	0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0
e. Foreign Portfolio Investor (Corporate)		3	47902	0	0	47902	0.08	47902	0	47902	0.08	0	0	47902
f. Financial Institutions/Banks		2	1279161	0	0	1279161	2.19	1279161	0	1279161	2.19	0	0	1279161
Names :														
LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	AAACL0582H		1278461	0	0	1278461	2.19	1278461	0	1278461	2.19	0	0	1278461
g. Insurance Companies		1	86562	0	0	86562	0.15	86562	0	86562	0.15	0	0	86562
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0
i. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0
Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		7	1415625	0	0	1415625	2.43	1415625	0	1415625	2.43	0	0	1413625
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0
3. NON-INSTITUTIONS														
a. INDIVIDUALS -														
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		116742	26311931	0	0	26311931	45.08	26311931	0	26311931	45.08	0	0	26075023
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0
e. BODIES CORPORATE		490	945740	0	0	945740	1.62	945740	0	945740	1.62	0	0	938315
Clearing Members		102	149617	0	0	149617	0.26	149617	0	149617	0.26	0	0	149617
DIRECTORS AND THEIR RELATIVES		6	79760	0	0	79760	0.14	79760	0	79760	0.14	0	0	79755
ESOP / ESOS / ESPS		15	9992	0	0	9992	0.02	9992	0	9992	0.02	0	0	8092
Foreign Individuals		1	90	0	0	90	0	90	0	90	0	0	0	90

Table V

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

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
1	REJI ABRAHAM	ADQPR6864A	INDIAN	REJI ABRAHAM	ADQPR6864A	INDIAN	Shares	%	9.64
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
2	DEEPA REJI ABRAHAM	AEBPD2355N	INDIAN	DEEPA REJI ABRAHAM	AEBPD2355N	INDIAN	Shares	%	6.92
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
3	SALEY ABRAHAM	AABPA1871E	INDIAN	SALEY ABRAHAM	AABPA1871E	INDIAN	Shares	%	3.7
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
4	ABRAHAM R ABRAHAM	BLQPA7194F	INDIAN	ABAN INVESTMENTS PRIVATE LIMITED	AAACA2926J	INDIAN	Shares	%	9.69
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
5	KAVYA ANNA ABRAHAM	BGIPA2014B	INDIAN	ABAN INVESTMENTS PRIVATE LIMITED	AAACA2926J	INDIAN	Shares	%	9.69
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		