Annexure -

Format of holding of specified securities

- Name of Listed Entity: ABH! SHEK FINLEASE LTD Scrip Code/Name of Scrip/Class of Security -538935
- Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) as on 30/09/2017
- If under 31(1)(b) then indicate the report for Quarter ending
- If under 31(1)(c) then indicate date of allotment/extinguishment
- Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

		+
	Particulars	
_	Whether the Listed Entity has issued any partly paid up shares?	
N	Whether the Listed Entity has issued any Convertible Securities or Warrants?	
ယ	Whether the Listed Entity has any shares against which depository receipts are	
	issued?	
4	Whether the Listed Entity has any shares in locked-in?	
Ŋ	Whether any shares held by promoters are pledge or otherwise encumbered?	

- 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 * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible
- S The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

			2									•			5	
		(C2)	(61)		<u>(C</u>	(0)	Ò	(A)				28 14	7			Catego N (i)
Total	Trusts	Shares held by	underlying DRs	NOIL ADIRC	Non Promoter-	rupiic	Group	Promoter & Promoter	22 12 12 12 12 12 12 12 12 12 12 12 12 1		e e					Category of shareholder (II)
908			15			868		10	0.00	•		2				Nos. of shareh olders (III)
4263900					3	1389/34	20000	2874166							,	No. of fully paid up equity shares held
	9 9 9							9							3	No. of Partly paid-up equity shares
8 1														8	2	No. of shares underlying Depository Receipts
								ye 1-							3)	Total nos. shares held [VII) = (IV)+(V)+
		•		NA										As a % of (A+B+C2)	CVIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)
100						100	1.00	100				×g	S	Clas	No	Num he
		17									747	eg:y	S	Rights	No of Voting	Number of Voting Rights held in each class of securities (X)
												,	al	72	Q	oting Rig h class ities
TOO	8					F	100	100		1		Ç	(A+B+	% of	Total	hts of
								NA	4					(X)	(including	No. of Shares Underlying Outstanding convertible securities
		8						NA				(A+B+C2)	As a % of	$\alpha = \alpha = \alpha$	capital)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of
								7						(a)	No.	Number Locked i shares
								NA		4	3	held (b)	Shar es-	% of total	Asa	Number of Locked in shares (XII)
		6								10/100 10/100 10/100		: : :		(a)	No.	Sh: pleds othe encun
			NA	NA.	X	NA	NA	NA				(b)	Share s held	% of	Asa	Number of Shares pledged or otherwise encumbered (XIII)
1	3791700						417034	28/4166							(XIV)	Number of equity shares held in dematerializ ed form

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

			Э		(Q)		(c)		(b)				2	(2)		4	(d)		(c)			(b)		(a)*	(1)	
Sub-Total (A)(2)	Name (xyz)	(specify)	Any Other	Name (xyz)	investor	Name (xyz)	Institutions	Name (xyz)	Government	Name (xyz)	Individuals)	Individuals/	Resident	Foreign	Sub-Total (A)(1)	Name (xyz)	Any Other (specify)	Name (xyz)	Financial Institutions/Banks	Name (xyz)	Government(s)	Central Caramont/State	Name (xyz)	Individuals/Hindu undivided Family	Indian	Category & Name of the Shareholders
																									*	(II)
															10		Ъ							9		shareh older (III)
															2874166	2890 6000	252000							2622166		No. of fully paid up equity share s held (IV)
																6	0 .									Partly paid-up equity shares held (V)
				1													20									Nos. of share underlying Depository Receipts (VI)
					74										2874166		252000		•					2622166		nos. shares held (VII = IV+V+VI)
								10																		Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)
1,000	000 PA 000 P				8							* ^ %		A	100		100							100		No of V V Class
					11																					Number of Voting Rights lead in each class of securities (IX) No of Voting Rights a % of Total as a % of Yoling Rights a % of Yoling X Y al rights
				3,																						g Rights f securit ()
													\$ 200 1		100		100							100		Total as a % of Total fights
					*.																					No. or Shares Underlying Outstanding convertible securities (Including Warrants)
													8											7		g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VI) +(X) as a % of A+B+C2
							T																			No. As: (a) % o es hei
																	'			-						As a % of total Shar es held (b)
															1							-				Shares pledged or otherwise encumbered (XIII) No. As a (a) % of total share s held (b)
																2										res res red or wise thered fill) As a % of total share s held (b)
			2 1		4										28/4166	2017	252000							2622166		equity shares held in dematerializ ed form (XIV)

21							(A) = (A)(1) + (A)(2)	
							Promoter Group	
. 1						大学の大学	Promoter and	
	20			8 0			Shareholding of	
							Total	

- 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

		(<u>T</u>)			(g)			Э			(e)			<u>a</u>			(0)			(b)		(a)	(1)	
Name(Xyz)	Pension Funds	Provident Funds/	Name(Xyz)	Companies	Insurance	Name(Xyz)	ITISHLUHOTIS/ DATIKS	Financial	Name(XyZ)	Nomo(X)(I)	Foreign Portfolio	Name(Xyz)	Capital Investors	Foreign Venture	Name (Xyz)	Investment Funds	Alternate	Name (Xyz)	Funds	Venture Capital	Name (Xyz)	Mutual Funds/	Institutions .	Category & Name of the of the Shareholders
									1											2				PAN (II)
	4					0																		Nos. of shareh older (III)
								5)			6 1													No. of fully paid up equity share s held
																-			,					Partly paid-up equity shares held (V)
														579					•					Nos. of shares underlying Depository Receipts (VI)
																								Total nos. shares held VIII = IV+V+VI
		4. 4					,													. 3				Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)
																			, "					Number of Voting Rights held in each class of securities (IX) No of Voting Rights a % of Total as a % of Young Rights a frights a frights Young Rights a frights a frights a frights a % of Young Rights a %
				*				200										3						Rights held in securities Its a % of Total as a % of Total Voting al
										3 6														No. of Shares Underlying Outstanding convertible securities (including Warrants)
								No.						3 S. W										Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)
		12																		19				Number of Locked in shares (XII) No. As a (a) % of total Share es held (b)
NA		NA	NA		NA	NA	NA NA	Ä	200	AN	3	2 2	2	NA	NA		NA	NA		NA	NA	NA	NA	Nur S. Plee oth encu (No (No t ap pli ca able bile) (a)
						•									M. Sagar									Number of equity shares held in dematerializ ed form (XIV)

					1	(e)			>	(a)		(c)	-	Ô								(a)	(3)						(2)			9
(B)(1)+(B)(2)+(B)((B)=	Total Public	Sub-Total (B)(3)	Name(Xyz)	(specify)	Any Other	Name(Xyz)	(balancing figure)	(holding DRs)	Depositories	Name(Xyz)	Employee Trusts	Name(Xyz)	with RBI	Name(Xyz)	lakhs.	share capital in excess of Rs. 2	shareholders	Rs. 2 lakhs.	holding nominal	shareholders	Individuals -	Non-institutions	Sub-Total (B)(2)	Name(Xyz)	President of India	State Government(s)/	Government/	Central	Sub-Total (B)(1)	Name(Xvz)	(specify)
	1 (a)	je																100											1			
		898								2				9				9			. 889					10.00.31						å =
		1389734		The state of the state of					5									452900			936834											
														The same statement of				•														
	< 200 E	1389734															. 16.	452900			936834											
-		100																			•											
) (E)					8												100	-2014		100											
		ti.																														
	24	100								÷ .								100			100)										
																		0			•											
	0.5								*		,				7																	The state of the s
		- 1		2		****			27	-2						2		Ž.														
			NA.	AN	NA	3	AN	NA	•	2	NA	NA	NA	NA	NA	NA			•				NA	NA	NA	NA			Š	NA N	NA A	
		+507/14	11702												the state of			244100			1/2554	17702/										

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:
(3) 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

	F	-	34			(a)		(i)(j)	3	(2)		8 2 2			(a)				
Category & Name of the Shareholders ()		A S			Holder	Name of DR	available)	abc,	efg	Employee Benefit	Trust (under	based Employee	Benefit)	Regulations, 2014)	Name (abc	Total Non-	Promoter- Non	Public	Shareholding (C) = $(C)(1)+(C)(2)$
(ii)			• :								4						52		-
No. of shareh older (III)									2.					3				-	
No. of fully paid up equity	share s held (IV)					3		•					•				- 10 - 10		
Partly paid-up equity shares held	• 3						3.		-	N g					,				
Nos. of shares underlying Depository Receipts	(44)	•				P												0	
shares held (VII = V+V+VI)											> 1								
Shareholding % calculate das per SCRR, 1957	As a % of (A+B+C2) (VIII)				N					2	3					2			
Number	No of V	Class X				37 37				17		M E N							
each class of securities (IX)	No of Voting Rights	Class	e A				ļ.		١.	,									
each class of securities (X)		Tot Voting al rights		9													2		
Shares Underlying Outstanding convertible securities	- 1	6 to		oli y						2	,					(2	. 1		
shareholdin g g, as a % ng assuming assuming le full s conversion		percentage of diluted	capital)	[A1]														, 6	
Locked in shares (XII)	No. As a % of, total	es held										1 10							
her XI		ca pli) able)	NA	NA		NA	NA	NA					NA	NA				
sha	(XIV) (Not Applicable)	0.		278								(An							

(3) Wirst the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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

	TO	2 9		0		ט מ		4	u .	ა _	
· da	Ltd Total	Shah				Pavit M Ohah	Shah		Manchandial Mahendra M Shah	-	Shareholders (I) Mahendra
	AABCA6396B 252000	FMOPS6108C	BEAPS/911B	AYHPS1538E	AKIPS9122R	AG5PS5//1N 138400	AGSP33//IN 3582/4	ACCEDET 771N	ADKPS5387F	ADKPS5387F	(II)
28/4166	252000	18400	23400	126392	117900	138400	3582/4	606400		723400	
*										i k	rully paid- paid equity up shares equity held share s held(V) P((V)
											shares by underlying so Depository Receipts (VI)
2874166	252000	18400	23400	126392	117900	138400	358274	606400	509600	723400	
£ #				•						×	calculate das per SCRR, 1957 As a % of (A+B+C2) (VIII)
100	100	100	100	100	100	100	100	100	100	100	
			e e					4			each class of secu (lx) If Voting Rights Clas Tot al
100	100	100	100	100	100	100 <	100	100	100	100	securities Total as a % of Total Votin g rights
			•								No. of Shares Underlying Outstanding convertible securities (including Warrants)
4											Shareholdin g, as a % as suming full conversion of converties (e securities (as a percentage of diluted share capital) (XI) = (VIII)+(X) as a % of A+B+C2
			÷	*							Number of Locked in Shares (XI) N As a o % of total (Shar as es held (b)
						X					Number of Shares Shares pledged or otherwise encumbered [XIII] No. As (a) As % of total shares es held (b)
2834167	252000	18400	23400	126392	117900	138400	358274	606400	509600	723400	Number of equity shares held in dematerializ ed form (XIV)

Table III - Statement showing shareholding pattern of the Public shareholder

		9	00	7	ത	5	4	ω	2		2 4		
Total		Sanjay Prajapati	Deepak Madhukant Patel	Goldmine Shares	Nalini T Vassa	Shalibhadra	Shailesh M Shah	Bipinkumar Rasiklal Doshi	Ritesh Sheth	Mahendra R Shah Huf			Category & Name of the Shareholders (I)
						2	AGSPS3123Q	AAWPD3168Q	EAOPS6441D	AACHS7201K			PAN (II)
452900		20600	23300	23500	41500	47500	52400	70800	67000	106300			Nos. of shareh older (III)
								•				s held (IV)	No. of fully paid up equity
*										a * _	~<~	sha res held	Part ly paid -up equi
						•			:			Receipts (V J)	Nos. of shares underlyi ng Depositor
													Total nos. shares held VIII = IV+V+VI
452900		20600	23300	23500	41500	47500	52400	70800	67000	106300		As a % of (A+B+C2)	Sharehol ding % calculate d as per SCRR, 1957
100		100	100	100	100	100	100	100	100	100	Class	No of Vo	Number of each c
£-					A		•	10 A		-	Class	No of Voting Rights	nber of Voting Rights he each class of securities (IX)
											Tot al		Voting Rights held in lass of securities (IX)
100		100	100	100	100	100	100	100	100	100	al Voti ng righ	Total as a % of	
						D.				0.	Warrant s) (X)	e securitie s (includin	No. of Shares Underlying Outstandin g convertibl
										-	percentage of diluted share capital) (XI)	of convertible securities (as a	Total shareholdin g, as a % assuming full conversion
		-										(a)	res i
•											. ,	As a N % of (N total a	
D Z	> <	Þ	> > >	A	2 > 2	>	2 A	> D:	2 2 2	. A:		(No t	ber of Shar es pled
244100								/0000	9/000	106300			sharper of equity sharper held in dematerializ ed form (XIV)