### Format of holding of specified securities

Annexure -

- Name of Listed Entity: ABHISHEK 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 31/12/2017
- 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:-

1		
-	Whother the listed Estitution in the listed Es	
	writer the Listed Entity has issued any partly paid up shares?	No
3	Whothon the Lister Francisco	
\ \	virientle the Listed Entity has issued any Convertible Securities or Warrants?	No
ン 	What had I isted Entity has a superior of the	
(	which the histed minity has any shares against which depository receipts are	Z
10	issued?	i
4	Whether the Listed Entity has any shares in locked-in?	2
ν	(hothor on the late)	2
(	I virientel ally strates held by promoters are pledge or otherwise encumbered?	No

by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

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

Table I - Summary Statement holding of specified securities

	(C2)	(C1)	(C)	(B)	(A)	Carego D
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter- Non Public	Public	Promoter & Promoter Group	shareholder (II)
908				898	10	Nos. of shareh olders (III)
4263900				1389734	2874166	No. of fully paid up equity shares held (IV)
						No. of Party Party paid-up equity shares held (V)
					3	No. of shares underlying Depository Receipts
						Total nos. shares held (VII) = (NV)+(V)+(V)
		NA				Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of wall no. of shares (A+B+C2)
100				100	100	Num he No Clas s eg: X
						No of Voting Rights Is Clas Tot s eg.y
100				100	100	ing Right class of ies
Ō			-	Ō	O NA	thts No. of Shares Underlying Outstanding convertible securities (including Warrants) % of A+B+C) .
					NA	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)
					NA	Number of Locked in shares  (XII)  No. As a (a) % of total Shares es held (b)
	NA	NA	NA	NA	NA	Numi Sha pledg other encum (X)
	Δ	Α	Δ	A	Þ	Number of Shares . Shares . Shares otherwise ancumbered (XIII)  fo. As a % of total Share sheld (b)
3291200				417034	2874166	Number of equity shares held in dematerializ ed form

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

			(3)	(a)		(b)		(c)		(d)			(2)	(a)				(b)		(C)	(d)	(1)		Э			
Category & Name Of the Shareholders (I)		9	Indian	Individuals/Hindu undivided Family	Name (xyz:)	Central Government/State Government(s)	Name (xyz)	Financial	Name (xyz)	Any Other (specify)	Name (xyz)	Sub-Total (A)(1)	Foreign	Individuals (Non- Resident	Individuals/	Individuals)	Name (xyz)	Government	Name (xyz)	Name (xvz )	Foreign Portfolio	Investor	Name (xyz)	Any Other	Name (xyz)	Sub-Total (A)(2)	The second secon
(II)			-							,																	2000
No. of shareh older (III)				9						Ļ		10															
No. of fully paid up equity share sheld	s held (IV)			2622166						252000		2874166														-3	***************************************
partly paid-up equity shares held (V)																											
Nos. of shares underlying Depository Receipts (VI)																٠											
ros. shares held (VII = IV+V+VI)				2622166						252000		2874166															
Shareholding % calculate das per SCRR, 1957	As a % of (A+B+C2)	(411)										8.7.		,													
Numb ex No of	No of	Class		100		5 3				100		100															
Number of Young Rights held in each class of securities (IX)  No of Young Rights Total as	Voting R	Class												5 5 1 5 1 2									2				
ring Right s of secur (IX) Rights	ights	Tot al											~											`			THE RESERVE AND ADDRESS OF THE PARTY NAMED IN
ities Total as	Total as a % of Total	Voting rights		100						100		100				•											-
Shares Underlying Outstanding convertible securities (including	(including Warrants)									,			98. 83.8			2											
g, as a % assuming full conversion of convertible	convertible securities ( as a	percentage of diluted share capital) (XI)= (VII)+(X) as a % of A+B+C2														N 100 100 100 100 100 100 100 100 100 10	2 8										
Locked share (XII)	No.														•	9.0								V			
Locked in shares (XII)	As a % of total	Shar es held (b)								•						3											
- XI Sha		share s held (b)							,	1		-				•											
shares held in dematerializ ed form (XIV)			0	2622166						252000		2874166				10						*.					

<ol> <li>PAN would not be displayed on website of Stock Exchange(s)</li> <li>The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) F</li> </ol>	Letails of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dernation.	Shareholding of Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A/2)
splayed on website nce" has the same r	remain unclaimed m	20 4
of Stock Exchange meaning as assigne	hay be given hear a	
ed under regulation	along with details s	
n 28(3) of SEBI (Su	uch as number of s	
ubstantial Acquisiti	shareholders, outs	
on of Shares and	standing shares he	
Takeovers) Regula	d in deroat/unclair	
Regulations, 2011.	ned suspense acc	
	Junclaimed suspense account, voting rights which are frozen etc.	
	s which are frozen	
	T etc.	

## Table III - Statement showing shareholding pattern of the Public shareholder

		(Ξ		-	( <u>Q</u>			3	6		(e)			(d)			(0)	T		(b)		(a)	(1)				-		-		. fu	Ť
Name(Xyz)	Pension Funds	Provident Funds/	Name(Xyz)	Companies	insurance	Name(Xyz)	Institutions/ Banks	Financial	Name(Xyz)	Investors	Foreign Portfolio	Name(Xyz)	Capital Investors	Foreign Venture	Name (Xyz)	Investment Funds	Alternate	Name (Xyz)	Funds	Venture Capital	Name (Xyz)	Mutual Funds/	Institutions								(I)	of the Shareholders
																														i i		(II)
																															(III)	shareh
											1																	00	sheld	equity	paid	fully
																													(3)	held	equity shares	paid-up
																2													(4)	Receipts	underlying Depository	shares
										g.						14.													IV+V+VI	≦ š	shares	nos.
															٠								~				VIII	(A+B+C2)	1957	SCRR.	calculate	Sharehol ding %
								_				=													>	Class		No of			ec	Numb
																									~	S		No of Voting Rights			(IX)	er of Voting
																									al rights		Total	's Total as			securities	Number of Voting Rights held in
																							×			,	(X)		convertible securities	Outstanding	Shares	No. of
								5-														(X)	capital)	share	percentage	(as a	convertible	of	full	y, as a %	shareholdin	Total
																							177	held (b)	es	Shar	(a) % of	No. Asa	, , ,	shares	Locked in	Number
NA	NA	WA		NA		NA	NA		NA	NA	5	2 2	AN	3	NA	NA		NA.	NA S	NA.	NA (W)	(a) (b)	) abla	-	pli sheld	3 ~		No X	encumbered	pledged or	Shares	
			2800																	1							[200]	ed form	in dematerializ	shares held	Number of equity	

						(e)				- 1	<u>a</u>		(O)		(5	5										(a)	(3)						.(2)				3
(B)= $(B)(1)+(B)(2)+(B)($	Shareholding	Total Dublic	Sub-Total (B)(3)	Name(Xyz)	(specify)	Any Other	Name(Xyz)	(balancing figure)	(holding DRs)	Depositories	Overseas	Name(Xyz)	Employee Trusts	Name(Xyz)	with RBI	NIBEC's registered	Name(Xyz)	lakhs	excess of Rs 2	holding nominal	shareholders	ii Individual	Share capital up to	holding nominal	shareholders	Individuals -	Non-institutions	Sub-Total (B)(2)	Name(Xyz)	President of India	Government(s)/	State	Central Central	Sub-Total (B)(1)	Name(Xyz)	(specify)	Any Other
										š.								1		4	•	8	,														
	898	000																			9				889							= <sub>1</sub> , 511					
- 1	1389/34																		9		452900		d		936834	9							0.5				
				*		-					•														•							< 11					
																	7																				
	H 000	1389734														2				A)	452900		, 100		936834												
		100																			8					-E											
															*						TOO	200			TOO												10
						10																				•					1	-13					
		100				26						*						-			-	100			TOO	2											
	10							-		5.2						-				jin,		_															
9																						•				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1											
											6								15	3			3	4													
	8	2							***												o.					•									-		
	5.		NA	NA	AN	N/A	NA.		NA			NA	NA	NA.	NA		NA	NA									NA	NA	AN	NA				3	200	200	AN
			417134		,		40														4.	244100				173034											

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).
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be displayed along with the name of following persons:
(2) The above format needs to be displayed along with the name of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be displayed in the respective columns to the extent information available and the balance to be displayed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

			(1)	(a)		. 3	3	(2)				(a)		1		Note
Shareholders (I)	•		Custodian/DR Holder	Name of DR	available)	apc	efg	Employee Benefit	SEBI (Share	based Employee	Regulations, 2014)	Name (abc	Total Non-	Public Public	Shareholding (C)=	(C)(1)+(C)(2)
			2. 1									•			1	
older (III)								e								
paid up equity share s held (IV)	(N)					×				200						
equity shares held (V)										8						
underlying Depository Receipts (VI)														11 25 21		
held (VII = [V+V+VI])																
calculate das per SCRR, 1957 As a % of (A+B+C2) (VIII)	(A+B+C2) (VIII)												,			
No of	NO OF	Class								*						
No of Voting Rights 76	Voting Righ	Class Y							19							
ris Total as a % of Total		Tot Voting al rights						(2)								
Out cor see (in							,			26						
shareholdin g, as a % assuming full conversion of convertible securities (	of convertible securities (	as a percentage of diluted share capital)	(XI)							N.			,		i i	
Locked in shares (XII)  No. As a % of fotal		Shar es held														
Sha pledg other encum (XI No.	(No.	ap pli ca ble	) able)	ì	NA		AN	NA	NA				NA	NA		2011
equity shares held in dematerializ ed form (XIV) (Not	(XIV)	, Processing the second														5

₩,

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

	•		ے	2	w	4	5	თ	7	00	9	10	
Category & Name Of the Shareholders	•		Mahendra Manchandlal shah	Mahendra Manchandlal	Mahendra M Shah Huf	Vasantbala M Shah	Vasantbala M Shah	Raxit M Shah	Sanket M Shah	Pinalben Rakshitbhai Shah	Siddhi Sanketbhai Shah	Abhishek Securities Ltd	Total
PAN (II)			ADKPS5387F	ADKPS5387F	AAIHS4202A	AGSPS5771N	AGSPS5771N	AKIPS9122R	AYHPS1538E	BEAPS7911B	FMOPS6108C	AABCA6396B	*
No. of shareh older (III)							5		- 13			5	
			723400	509600	606400	358274	138400	117900	126392	23400	18400	252000	2874166
Part paid- held	3									· (*)			
Nos. of shares underlying Depository Receipts	· •												9
rotal nos. shares held (VII = IV+V+VI)	•		723400	509600	606400	358274	138400	117900	126392	23400	18400	252000	2874166
Sharehol ding % calculate d as per SCRR, 1957	As a % of (A+B+C2)	\ \text{\tint{\text{\tint{\text{\tin}\text{\text{\text{\text{\text{\text{\text{\text{\text{\ti}\\\ \text{\text{\text{\text{\text{\text{\text{\text{\text{\texi{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\ti}\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\ti}\\\ \ti}\\\ \text{\text{\text{\text{\text{\text{\text{\text{\ti}\tint{\text{\text{\text{\text{\text{\text{\text{\texi}\tinz{\ti}\text{\text{\text{\texi}\text{\text{\texi}\text{\text{\text{\ti}\tint{\text{\text{\text{\text{\ti}\tint{\text{\texi}\tinz}\tex{\text{\texi}\tinz}\text{\text{\ti}\tinttit{\text{\texi}\tinz}\ti							3			37	
Numbe ea	No of 1	Class ×	100	100	100	100	100	100	100	100	100	100	100
Number of Voling Rights held in each class of securities (Ix)	No of Voting Rights	Clas Total				4							F 6
hts held in urities	Total as a % of	Total Votin g rights	100	100	100	100	100	100	100	100	100	100	100
Shares Underlying Outstanding convertible securities	(including Warrants) • (X)												
Shareholdin g, as a % assuming full conversion of	convertible securities ( as a	percentage of diluted share capital) (XI) = (VII)+(X) as a A+B+C2									- B		
sha X	N As a of total	( Shar es held (b)					e e	¥		- N - N - N		F 42	2
Shar Shar edge therv	No. As (a) a % of	shar e s held (b)	-		*				·	,		. 1	9
sha den e	(XIX)		723400	509600	606400	358274	138400	117900	126392	23400	18400	252000	2874166

Table III - Statement showing shareholding pattern of the Public shareholder

		9	ω	7	ص <sub>.</sub>	5	4	w	2		
Total		Sanjay Prajapati	Deepak Madhukant Patel	Goldmine Shares	Nalini T Vassa	Shalibhadra	Shailesh M Shah	Bipinkumar Rasiklal Doshi	Ritesh Sheth	Mahendra R Shah Huf	of the of the Shareholders
							AGSPS3123Q	AAWPD3168Q 70800	EAOPS6441D	AACHS7201K	•
452900		20600	23300	23500	41500	47500	52400	70800	67000	106300	shareh older (III)
						1 T				1	fully paid up equity share s held (IV)
	8										paid equi ty sha res held
					-						shares on shares underlyi ng pepositor y Receipts (V)
					=				32		nos. shares held VIII = IV+V+VI
452900		20600	23300	23500	41500	47500	52400	70800	67000	106300	ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII
100		100	100	100	100	100	100	100	100	100	No of Vo
					-	8 7	4	er i i En g			No of Voting Rights Total a % Class Class Total a la % of Y all Y all Y total a la fing right X Y all Y total a la fing right X Y all Y total a la fing right X Y all Y total a la fing right X Y all Y total a la fing right
											ocuritie al
100		100	100	100	100	100	100	100	100	100	Total as a % of Tot al Voti ng righ ts
					- (					0.	Shares Underlying Outstandin outstandin securitie securitie (includin g Warrant s)(X)
							200				shareholdi n g, as a % assuming full conversio n of convertibl e securities (as a percentag e of
			•							a a	No. As (a) As of to had
								•			0 - 0 S - 0 B B C S
244100								.70800	67000	106300	As a % of total sheld in dematerializ ed form (XIV)  As a % of total sheld (Not appli)  C c c c c c c c c c c c c c c c c c c