Annexure - I

Format of holding of specified securities

- 1. Name of Listed Entity: ABHISHEK FINLEASE LTD
- 2. Scrip Code/Name of Scrip/Class of Security -538935
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) as on 31/12/2021
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - 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 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?		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.

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

Table I - Summary Statement holding of specified securities as on 31/12/2021

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (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)		nber of V eld in ead secu (I.	ch clas: rities		No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Numb Locke shai (XI	ed in res	SI pled oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
				(-)		(1-9	As a % of (A+B+C2)		of Votin	ıg	Total as a	Warrants) (X)	capital)	No. (a)	As a % of	No. (a)	As a % of	(XIV)
							(112.02)	Clas s eg: X	Clas s eg:y	Tot al	% of (A+B+ C)	(4)	(XI)= (VII)+(X) As a % of (A+B+C2)		total Shar es held (b)		total Share s held (b)	
(A)	Promoter & Promoter Group	5	3101566					100			100	NA	NA	N/	Δ	1	NA	3101566
(B)	Public	849	1162334					100			100						NA	474134
(C)	Non Promoter- Non Public																NA	
(C1)	Shares underlying DRs						NA										NA	
(C2)	Shares held by Employee Trusts																NA	
	Total	854	4263900					100			100							3575700

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	ea	ich class d	of secu X)	ts held in rities Total as a % of Total Voting rights	No. of 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 % of A+B+C2	Lock sha	As a % of total Shar es held (b)	Sh pled oth encu	nber of lares lged or erwise mbered XIII) As a % of total share s held (b)	Number of equity shares held in dematerializ ed form (XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		4	2849566			2849566		100			100				-		-	2849566
	Name (xyz)																		
(b)	Central Government/ State Government(s)																		
	Name (xyz)																		
(c)	Financial Institutions/Banks																		
(d)	Name (xyz) Any Other (specify)		1	252000			252000		100			100				-		-	252000
	Name (xyz)																		
	Sub-Total (A)(1)		5	3101566			3101566		100			100						-	3101566
(2)	Foreign																		
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals) Name (xyz)																		
(b)	Government																		
	Name (xyz)					<u> </u>													
(c)	Institutions																		
(-1)	Name (xyz)																		
(d)	Foreign Portfolio Investor																		
(6)	Name (xyz)																ļ		
(f)	Any Other (specify)																		
	Name (xyz)																		
	Sub-Total (A)(2)																l		

	Total									
	Shareholding of									
	Promoter and									
	Promoter Group									
	(A)=(A)(1)+(A)(2)									
D · ·	(0) 1:1	 	 1 24 1 4	·	 	 1 111	/		 , .	

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.

- (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)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of	Number of Voting Right each class of secul (IX) No of Voting Rights			Total as	No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g, as a % assuming full conversion of	Lock sha (X No.	ber of ced in ares (II) As a	Sha pledo othe encun (X No.	ber of ares ged or rwise nbered (III) As a	Number of equity shares held in dematerializ ed form (XIV)
				(IV)				(A+B+C2) VIII				a % of Total	Warrants) (X)	convertible securities	(a)	% of total	(No t	% of total	
									Class X	Class Class TOL		Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ca	share s held (Not applic able) (b)	
(1)	Institutions															۸ ۸	IA .		
(a)	Mutual Funds/																IA		
	Name (Xyz)																IA		
(b)	Venture Capital Funds																۸	IA	
	Name (Xyz)																۸	IA	
(c)	Alternate Investment Funds																٨	IA	
	Name (Xyz)																۸	IA	
(d)	Foreign Venture Capital Investors																۸	IA	
	Name(Xyz)																۸	IA	
(e)	Foreign Portfolio Investors																	IA	
	Name(Xyz)																۸	IA	
(f)	Financial Institutions/Banks																٨	IA	
	Name(Xyz)																٨	IA	
(g)	Insurance Companies																۸	IA	
	Name(Xyz)																۸	IA	
(h)	Provident Funds/ Pension Funds																	IA	
	Name(Xyz)					1			1	1		1		1			Α.	IA .	
	ivaille(AyZ)							1			l			1			^	i A	

	, , , , , , , , , , , , , , , , , , , ,		, , , , , , , , , , , , , , , , , , , ,		1						1	1			
(i)	Any Other													NA	
	(specify)														
	Name(Xyz)					-								NA NA	
(0)	Sub-Total (B)(1)													NA NA	
(2)	Central Government/													NA NA	
	State														
	Government(s)/														
	President of India														
	Name(Xyz)													NA	
	Sub-Total (B)(2)													NA	
(3)	Non-institutions													NA	
(a)	Individuals -													NA	
ı `´	i. Individual														
	shareholders	836	696683		696683		100			100					172283
	holding nominal														
	share capital up to														
	Rs. 2 lakhs.														
	ii. Individual		425 402		425 402		100			100					207602
	shareholders holding nominal	9	435483		435483		100			100					297683
	share capital in														
	excess of Rs. 2														
	lakhs.														
	Name(Xyz)													NA	
(b)	NBFCs registered													NA	
	with RBI														
	Name(Xyz)													NA	
(c)	Employee Trusts													NA	
	Name(Xyz)													NA	
(d)	Overseas													NA	
	Depositories														
	(holding DRs)														
	(balancing figure)														
(-)	Name(Xyz)										-			NA NA	1
(e)	Any Other (specify)	4	30168		30168		100			100				NA	4168
	Name(Xyz)					-	1				1			NA	1
	Sub-Total (B)(3)					-	1				1			NA NA	1
	Total Public						1							NA NA	
	Shareholding	849	1162334		1162334	100		1	100					NA	474134
	(B)=														
	(B)(1)+(B)(2)+(B)(
í	3)														
Dotail	ls of the shareholders act	ing on pornone in	Concort including th	oir Charabalding (No. o	nd 0/ \.	1		l l			L.	1	I	-1	

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

	of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957		ach class o		ts held in rities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Lock sha	ber of ced in ares (II)	Sh pled oth encu	nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) (VIII)	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	of convertible securities (No.	As a % of total	No. (No t	As a % of total	(XIV) (Not Applicable)
									Class Class Tot V		Voting rights		as a percentage of diluted share capital) (XI)		Shar es held	ap pli ca ble)	share s held (Not applic able)		
(1)	Custodian/DR Holder																,	NA	
(a)	Name of DR Holder (if available)																NA NA		
(i)	abc,.,																NA		
(ii)	efg																	NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																NA NA		
(a)	Name (abc																	NA	
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																	NA	
Note (1) P (2) T	AN would not be displa he above format needs	yed on we	bsite of Sto	ck Exchanç	ge(s). olding more th	an 1% of total n	umber of sha	res											

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share older (I II)	fully paid up equity share	Part paid- held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of	ea		of secui	Total	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholdin g, as a % assuming full conversion of convertible securities (Loc si	mber of cked in hares (XI I) As a % of	Sh plea oth encu	nber of nares lged or erwise mbered XIII As	Number of equity shares held in dematerializ ed form (XIV)
				F(IV)				(A+B+C2) (VIII)	Class X	Clas s Y	Tot al	as a % of Total Votin g rights	(X)	as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	(a)	total Shar es held (b)	(a)	a % of total shar e s held (b)	
	Mahendra Manchandlal shah	ADKPS5387F		1550100			1550100		100			100							1550100
	Mahendra M Shah Huf	AAIHS4202A		658000			658000		100			100							658000
	Vasantbala M Shah	AGSPS5771N		496674			496674		100			100							496674
4	Raxit M Shah	AKIPS9122R		0			0		100			100							0
5	Sanket M Shah	AYHPS1538E		144792			144792		100			100							144792
	Abhishek Securities Ltd	AABCA6396B		252000			252000		100			100							252000
	Siddhi S Shah	FMOPS6108C		0															
8	Pinal R Shah	BEAPS7911B		0				_											
	Total			3101566			3101566		100			100							3101566

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Part ly paid -up equi ty sha res held	Nos. of shares underlyi ng Depositor y Receipts (V I)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	each	of Voting n class of s (IX) ting Right	securit ts	Total as a % of	No. of Shares Underlying Outstandin g convertibl e securitie s (includin	Total shareholdi n g , as a % assuming full conversio n of convertibl e	Number Locked shares (No. (a)	As a %	N u m b e r	As a % of total	ber of equity s eld in demateri ed form (XIV)
					(v)				Class X	Class Y	Tot al	Tot al Voti ng righ ts	g Warrant s) (X)	securities (as a percentag e of diluted		of to ta I S ha	(N o t a	share s held (Not appli c	
1	Tiui	AACHS7201K	106300					106300	100			100							106300
2	Ritesh Sheth	EAOPS6441D	67000					67000	100			100							67000
3	Bipinkumar Rasikla Doshi	AAWPD3168Q	70800					70800	100			100							70800
	Shailesh M Shah	AGSPS3123Q	52400					52400	100			100							
	Total																		
	Iotai		296500					296500	100			100							244100