

CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : ABAN OFFSHORE LIMITED
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Dec-2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	1500000		
Held by public			
Total - F	1500000		
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	58365323		

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 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Dec-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					A PERCENTAGE OF TOTAL NUMBER OF SHARES	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	4	10934721	10934721	19.2291	19.2291	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	2	6693070	6693070	11.7700	11.7700	3725000	55.6545
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A)(1)		6	17627791	17627791	30.9991	30.9991	3725000	21.1314
2. FOREIGN								
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	1	8328750	8328750	14.6464	14.6464	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A)(2)		1	8328750	8328750	14.6464	14.6464	0	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)		7	25956541	25956541	45.6456	45.6456	3725000	14.3509

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STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					A PERCENTAGE OF TOTAL NUMBER OF SHARES	A PERCENTAGE OF TOTAL NUMBER OF SHARES	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	(VIII)	(IX)
B. PUBLIC SHAREHOLDING								
1. INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	16	3953212	3951212	6.9518	6.9518	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	12	1680713	1680713	2.9556	2.9556	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	64	7427379	7425379	13.0613	13.0613	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER Foreign Portfolio Investor (Corporate) Category II	3	1885174	1885174	3.3151	3.3151	NA	NA
		3	1885174	1885174	3.3151	3.3151	NA	NA
SUB - TOTAL (B)(1)		95	14946478	14942478	26.2839	26.2839	NA	NA

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STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					A PERCENTAGE OF TOTAL NUMBER OF SHARES	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	1525	2882437	2870812	5.0688	5.0688	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	126487	11200290	10816149	19.6961	19.6961	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	0	0	0	0.0000	0.0000	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	602	844473	844473	1.4850	1.4850	NA	NA
	DIRECTORS AND THEIR RELATIVES	6	79755	79750	0.1402	0.1402	NA	NA
	ESOP / ESOS / ESPS	24	14067	11627	0.0247	0.0247	NA	NA
	FOREIGN NATIONALS	1	90	90	0.0001	0.0001	NA	NA
	HINDU UNDIVIDED FAMILIES	2415	336898	336898	0.5924	0.5924	NA	NA
	NON RESIDENT INDIANS	1810	604160	576600	1.0624	1.0624	NA	NA
	TRUSTS	4	134	134	0.0002	0.0002	NA	NA
		4862	1879577	1849572	3.3053	3.3053	NA	NA
SUB - TOTAL (B)(2)								
		132874	15962304	15536533	28.0703	28.0703	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)								
		132969	30908782	30479011	54.3543	54.3543	NA	NA
TOTAL (A)+(B)								
		132976	56865323	56435552	100.0000	100.0000	3725000	6.5505

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED										
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA		
	Public	0	0	0	0.0000	0.0000	NA	NA		
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA		
	GRAND TOTAL (A)+(B)+(C)	132976	56865323	56435552		100.0000	3725000	6.5505		

ABAN OFFSHORE LIMITED

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Dec-2014

Sr.No	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage	As a % of grand total of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V) / (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	INDIA OFFSHORE INC	8328750	14.6464	0	0.0000	0.0000	0	0.0000	0	0.0000	14.6464
2	ABAN INVESTMENTS PRIVATE LIMITED	5653070	9.9411	3725000	65.8933	6.5505	0	0.0000	0	0.0000	9.9411
3	ABAN VENTURES PRIVATE LIMITED	1040000	1.8288	0	0.0000	0.0000	0	0.0000	0	0.0000	1.8288
4	REJI ABRAHAM	5127840	9.0175	0	0.0000	0.0000	500000	33.3333	0	0.0000	9.0175
5	SALEY ABRAHAM	2158000	3.7949	0	0.0000	0.0000	0	0.0000	0	0.0000	3.7949
6	DEEPA REJI ABRAHAM	3038500	5.3433	0	0.0000	0.0000	1000000	66.6667	0	0.0000	5.3433
7	SHEMA RENNY ABRAHAM	610381	1.0733	0	0.0000	0.0000	0	0.0000	0	0.0000	1.0733
	TOTAL	25956541	45.6456	3725000	14.3509	6.5505	1500000	100.0000	0	0.0000	45.6456

ABAN OFFSHORE LIMITED

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 31-Dec-2014

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	1000000	1.7585	0	0.0000	0	0.0000	1.7585
	LIC OF INDIA MONEY PLUS GROWTH FUND	21200	0.0372	0	0.0000	0	0.0000	0.0372
	LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	278461	0.4896	0	0.0000	0	0.0000	0.4896
2	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	728907	1.2818	0	0.0000	0	0.0000	1.2818
3	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	1383544	2.4330	0	0.0000	0	0.0000	2.4330
4	GOLDMAN SACHS (SINGAPORE) PTE	846256	1.4881	0	0.0000	0	0.0000	1.4881
5	STICHTING PENSIOENFONDS ABP	1210696	2.1290	0	0.0000	0	0.0000	2.1290
6	ICICI PRUDENTIAL DYNAMIC PLAN	1480782	2.6040	0	0.0000	0	0.0000	2.6040
	ICICI PRUDENTIAL TOP 100 FUND	307167	0.5401	0	0.0000	0	0.0000	0.5401
	ICICI PRUDENTIAL TAX PLAN	387989	0.6822	0	0.0000	0	0.0000	0.6822
	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	359454	0.6321	0	0.0000	0	0.0000	0.6321
	ICICI PRUDENTIAL INFRASTRUCTURE FUND	353235	0.6211	0	0.0000	0	0.0000	0.6211
	ICICI PRUDENTIAL CHILD CARE PLAN - GIFT PLAN	74651	0.1312	0	0.0000	0	0.0000	0.1312
	ICICI PRUDENTIAL VALUE FUND SERIES 1	265996	0.4677	0	0.0000	0	0.0000	0.4677
	ICICI PRUDENTIAL GROWTH FUND-SERIES 1	143781	0.2528	0	0.0000	0	0.0000	0.2528
7	CREDIT SUISSE (SINGAPORE) LIMITED	1771913	3.1159	0	0.0000	0	0.0000	3.1159
	TOTAL	10614032	18.6652	0	0.0000	0	0.0000	18.6652

ABAN OFFSHORE LIMITED

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Dec-2014

SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}	Promoter / Promoter Group / Public
1	REJI ABRAHAM	3644187	6.4084	Promoters/Promoter Group
2	DEEPA REJI ABRAHAM	3038500	5.3433	Promoters/Promoter Group
3	REJI ABRAHAM	1483653	2.6090	Promoters/Promoter Group
	TOTAL	8166340	14.3608	

ABAN OFFSHORE LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Dec-2014

SL.NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}
	NIL			

ABAN OFFSHORE LIMITED

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY
PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 31-Dec-2014

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}
	NIL			

ABAN OFFSHORE LIMITED

(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER		NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e.(VI)	
(I)	(II)	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	(VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(A) PROMOTER AND PROMOTER GROUP							
(1) INDIAN							
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY							
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(c) BODIES CORPORATE							
(d) FINANCIAL INSTITUTIONS / BANKS							
(e) ANY OTHER (SPECIFY)							
SUB=TOTAL(A)(1)							
(2) FOREIGN							
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)							
(b) BODIES CORPORATE							
(c) INSTITUTIONS							
(d) ANY OTHER							
SUB=TOTAL(A)(2)							
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)							

ABAN OFFSHORE LIMITED

(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	MUTUAL FUNDS / UTI						
(b)	FINANCIAL INSTITUTIONS / BANKS						
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(d)	VENTURE CAPITAL FUNDS						
(e)	INSURANCE COMPANIES						
(f)	FOREIGN INSTITUTIONAL INVESTORS						
(g)	FOREIGN VENTURE CAPITAL INVESTORS						
(h)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(1)						
(2)	NON-INSTITUTIONS						
(a)	BODIES CORPORATE						
(b)	INDIVIDUALS -						
	I .INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH						
	II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH						
(c)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(2)						
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
	GRAND TOTAL (A)+(B)+(C)						