

Annexure - I

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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 30-Jun-2016
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informatior

| 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?                                 | YES  |     |
| 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

Table I - Summary Statement holding of specified securities

| 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |          |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|---|-------------|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|----------|
|              |                                |                            |  |  |   |   |   | No. of Voting Rights  |             | Total as a % of (A+B+C) |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |          |
|              |                                |                            |  |  |   |   |   | Class eg: X   | Class eg: Y |                         |  |  |                                  |                                 |   |                                 |   |          |
| A.           | PROMOTER & PROMOTER GROUP      | 7                          | 27406541                                     | 0  | 0   | 27406541                                      | 46.96   | 27406541  | 0           | 27406541                | 46.96  | 0  | 4000000                          | 14.6                            | 6859000   | 25.03                           | 27406541  |          |
| B.           | PUBLIC                         | 161507                     | 30958782                                     | 0  | 0   | 30958782                                      | 53.04   | 30958782  | 0           | 30958782                | 53.04  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 30568036 |
| C.           | NON PROMOTER- NON PUBLIC       | 0                          | 0  | 0  | 0   | 0   | 0   | 0   | 0           | 0                       | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 0        |
| C1.          | SHARES UNDERLYING DRS          | 0                          | 0  | 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                               | 0   | 0        |
|              | Total                          | 161514                     | 58365323                                     | 0  | 0   | 58365323                                      | 100   | 58365323  | 0           | 58365323                | 100  | 0  | 4000000                          | 6.85                            | 6859000   | 11.75                           | 57974577  |          |



Table II

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

| Category & Name of the Shareholders (f)  | 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) |         |                                     | 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) |
|--|-------------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|  |             |                           |  |                                       |   |  |   | No. of Voting Rights  |         | Total as a % of Total Voting rights |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
|  |             |                           |  |                                       |   |  |   | Class X   | Class Y |                                     |  |   |                                  |                                 |   |                                 |   |
| <b>1. INDIAN</b>   |             |                           |  |                                       |   |  |   |   |         |                                     |  |   |                                  |                                 |   |                                 |   |
| <b>a. Individuals/Hindu undivided Family</b>   |             | 4                         | 12384721                                     | 0                                     | 0   | 12384721                                   | 21.22   | 12384721  | 0       | 12384721                            | 21.22  | 0   | 4000000                          | 14.6                            | 1214000   | 4.43                            | 12384721  |
| Names:   |             |                           |  |                                       |   |  |   |   |         |                                     |  |   |                                  |                                 |   |                                 |   |
| REJI ABRAHAM   | ADOPR6864A  |                           | 5627840                                      |                                       |   | 5627840                                    | 9.64  | 5627840   | 0       | 5627840                             | 9.64   | 0   | 500000                           | 1.82                            | 1214000   | 4.43                            | 5627840   |
| DEEPA REJI ABRAHAM   | AEBPD2355N  |                           | 4038500                                      |                                       |   | 4038500                                    | 6.92  | 4038500   | 0       | 4038500                             | 6.92   | 0   | 3500000                          | 12.77                           | 0   | 0                               | 4038500   |
| SALAY ABRAHAM  | AAABPA1871E |                           | 2158000                                      |                                       |   | 2158000                                    | 3.7   | 2158000   | 0       | 2158000                             | 3.7  | 0   | 0                                | 0                               | 0   | 0                               | 2158000   |
| SHEMA RENNY ABRAHAM  | AKZPS1467N  |                           | 560381                                       |                                       |   | 560381                                     | 0.96  | 560381  | 0       | 560381                              | 0.96   | 0   | 0                                | 0                               | 0   | 0                               | 560381  |
| <b>b. Central Government/ State Government(s)</b>  |             | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               | 0   |
| <b>c. Financial Institutions/ Banks</b>  |             | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               | 0   |
| <b>d. ANY OTHER</b>  |             | 2                         | 6693070                                      | 0                                     | 0   | 6693070                                    | 11.47   | 6693070   | 0       | 6693070                             | 11.47  | 0   | 0                                | 0                               | 5645000   | 20.6                            | 6693070   |
| Names:   |             |                           |  |                                       |   |  |   |   |         |                                     |  |   |                                  |                                 |   |                                 |   |
| ABAN INVESTMENTS PRIVATE LIMITED   | AAACA2926J  |                           | 5653070                                      |                                       |   | 5653070                                    | 9.69  | 5653070   | 0       | 5653070                             | 9.69   | 0   | 0                                | 0                               | 5645000   | 20.6                            | 5653070   |
| ABAN VENTURES PRIVATE LIMITED  | AAACCA4266H |                           | 1040000                                      |                                       |   | 1040000                                    | 1.78  | 1040000   | 0       | 1040000                             | 1.78   | 0   | 0                                | 0                               | 0   | 0                               | 1040000   |
| <b>Sub-Total (A/1)</b>   |             | 6                         | 19077791                                     | 0                                     | 0   | 19077791                                   | 32.69   | 19077791  | 0       | 19077791                            | 32.69  | 0   | 4000000                          | 14.6                            | 6859000   | 25.03                           | 19077791  |
| <b>2. FOREIGN</b>  |             |                           |  |                                       |   |  |   |   |         |                                     |  |   |                                  |                                 |   |                                 |   |
| <b>a. Individuals (Non-Resident Individuals/ Foreign Individuals)</b>  |             | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               | 0   |
| <b>b. Government</b>   |             | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               | 0   |
| <b>c. Institutions</b>   |             | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               | 0   |
| <b>d. Foreign Portfolio Investor</b>   |             | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0   | 0                                | 0                               | 0   | 0                               | 0   |
| <b>BODIES CORPORATE</b>  |             | 1                         | 8328750                                      | 0                                     | 0   | 8328750                                    | 14.27   | 8328750   | 0       | 8328750                             | 14.27  | 0   | 0                                | 0                               | 0   | 0                               | 8328750   |
| Names:   |             |                           |  |                                       |   |  |   |   |         |                                     |  |   |                                  |                                 |   |                                 |   |
| INDIA OFFSHORE INC   | AAACCI7048D |                           | 8328750                                      |                                       |   | 8328750                                    | 14.27   | 8328750   | 0       | 8328750                             | 14.27  | 0   | 0                                | 0                               | 0   | 0                               | 8328750   |
| <b>f. ANY OTHER</b>  |             |                           |  |                                       |   |  |   |   |         |                                     |  |   |                                  |                                 |   |                                 |   |
| <b>Sub-Total (A/2)</b>   |             | 1                         | 8328750                                      | 0                                     | 0   | 8328750                                    | 14.27   | 8328750   | 0       | 8328750                             | 14.27  | 0   | 0                                | 0                               | 0   | 0                               | 8328750   |
| <b>Total Shareholding of Promoter and Promoter Group (A)= (A/1)+(A/2)</b>  |             | 7                         | 27406541                                     | 0                                     | 0   | 27406541                                   | 46.96   | 27406541  | 0       | 27406541                            | 46.96  | 0   | 4000000                          | 6.85                            | 6859000   | 11.75                           | 27406541  |
| 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. |             |                           |  |                                       |   |  |   |   |         |                                     |  |   |                                  |                                 |   |                                 |   |



