

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-Mar-2012

| 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 | | | |
| Held by public | | | |
| Total - F | | | |
| Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities | 43516515 | | |

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 A PERCENTAGE OF TOTAL NUMBER OF SHARES | SHARES PLEDGED OR OTHERWISE ENCUMBERED | 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) | Number of shares (VIII) | |
| A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | | | | |
| 1. INDIAN | | | | | | | | |
| a. | INDIVIDUALS/HINDU UNDIVIDED FAMILY | 4 | 8525721 | 8525721 | 19.5919 | 19.5919 | 2083400 | 24.4366 |
| b. | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| c. | BODIES CORPORATE | 2 | 6693070 | 6693070 | 15.3805 | 15.3805 | 6558500 | 97.9894 |
| d. | FINANCIAL INSTITUTIONS/ BANKS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| e. | ANY OTHER | | | | | | | |
| SUB - TOTAL (A)(1) | | 6 | 15218791 | 15218791 | 34.9724 | 34.9724 | 8641900 | 56.7844 |
| 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 | 19.1392 | 19.1392 | 0 | 0.0000 |
| c. | INSTITUTIONS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| d. | ANY OTHER | | | | | | | |
| SUB - TOTAL (A)(2) | | 1 | 8328750 | 8328750 | 19.1392 | 19.1392 | 0 | 0.0000 |
| TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2) | | 7 | 23547541 | 23547541 | 54.1117 | 54.1117 | 8641900 | 36.6997 |

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 A PERCENTAGE OF TOTAL NUMBER OF SHARES | SHARES PLEDGED OR OTHERWISE ENCUMBERED | 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) | Number of shares (VIII) |
| B. PUBLIC SHAREHOLDING | | | | | | | |
| 1. INSTITUTIONS | | | | | | | |
| a. | MUTUAL FUNDS/UTI | 11 | 23600 | 0 | 0.0542 | 0.0542 | NA |
| b. | FINANCIAL INSTITUTIONS/ BANKS | 17 | 1579211 | 1577011 | 3.6289 | 3.6289 | NA |
| c. | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0.0000 | NA |
| d. | VENTURE CAPITAL FUNDS | 0 | 0 | 0 | 0.0000 | 0.0000 | NA |
| e. | INSURANCE COMPANIES | 0 | 0 | 0 | 0.0000 | 0.0000 | NA |
| f. | FOREIGN INSTITUTIONAL INVESTORS | 89 | 3370954 | 3359154 | 7.7463 | 7.7463 | NA |
| g. | FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0.0000 | 0.0000 | NA |
| h. | ANY OTHER | | | | | | |
| SUB - TOTAL (B)(1) | | 117 | 4973765 | 4936165 | 11.4296 | 11.4296 | NA |
| 2. NON-INSTITUTIONS | | | | | | | |
| a. | BODIES CORPORATE | 1712 | 2051426 | 2016896 | 4.7141 | 4.7141 | NA |
| b. | INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH | 164475 | 11593524 | 10640445 | 26.6416 | 26.6416 | NA |
| | II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 0 | 0 | 0 | 0.0000 | 0.0000 | NA |
| c. | ANY OTHER | | | | | | |
| | CLEARING MEMBERS | 272 | 309573 | 309573 | 0.7113 | 0.7113 | NA |
| | DIRECTORS AND THEIR RELATIVES | 7 | 59805 | 59800 | 0.1374 | 0.1374 | NA |
| | ESOP / ESOS / ESPS | 37 | 26832 | 21762 | 0.0616 | 0.0616 | NA |
| | FOREIGN NATIONALS | 2 | 190 | 190 | 0.0004 | 0.0004 | NA |
| | HINDU UNDIVIDED FAMILIES | 2699 | 266275 | 266275 | 0.6118 | 0.6118 | NA |
| | NON RESIDENT INDIANS | 2532 | 684634 | 632814 | 1.5732 | 1.5732 | NA |
| | TRUSTS | 7 | 2950 | 2950 | 0.0067 | 0.0067 | NA |
| SUB - TOTAL (B)(2) | | 171743 | 14995209 | 13950705 | 34.4586 | 34.4586 | NA |
| TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) | | 171860 | 19968974 | 18886870 | 45.8882 | 45.8882 | NA |
| TOTAL (A)+(B) | | 171867 | 43516515 | 42434411 | 100.0000 | 100.0000 | 8641900 |

| 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 | |
|---|-----------------------------|----------------|---------------------|-----------------|--|--|---|
| (I) | (II) | (III) | (IV) | (V) | AS A % OF (A+B) (VI) | AS A % OF (A+B+C) (VII) | Number of shares (VIII) As a percentage (IX)= (VIII)/(IV)*100 |
| 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 COSTODIAN (C) | 0 | 0 | 0 | 0.0000 | 0.0000 | NA NA |
| GRAND TOTAL (A)+(B)+(C) | | | | | | | |
| | | 171867 | 43516515 | 42434411 | 100.0000 | 8641900 | 19.8588 |

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-Mar-2012

| 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 (A)+(B)+(C) 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 | 19.1392 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 19.1392 |
| 2 | ABAN INVESTMENTS LTD | 5653070 | 12.9905 | 5518500 | 97.6195 | 12.6812 | 0 | 0.0000 | 0 | 0.0000 | 12.9905 |
| 3 | ABAN VENTURES PRIVATE LIMITED | 1040000 | 2.3898 | 1040000 | 100.0000 | 2.3898 | 0 | 0.0000 | 0 | 0.0000 | 2.3898 |
| 4 | REJI ABRAHAM | 5127840 | 11.7836 | 2083400 | 40.6291 | 4.7876 | 0 | 0.0000 | 0 | 0.0000 | 11.7836 |
| 5 | SALEY ABRAHAM | 2158000 | 4.9590 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 4.9590 |
| 6 | DEEPA REJI ABRAHAM | 538500 | 1.2374 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1.2374 |
| 7 | SHEMA RENNY ABRAHAM | 701381 | 1.6117 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1.6117 |
| | TOTAL | 23547541 | 54.1117 | 8641900 | 36.6997 | 19.8588 | 0 | 0.0000 | 0 | 0.0000 | 54.1117 |

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-Mar-2012

| 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 | 1278461 | 2.9378 | 0 | 0.0000 | 0 | 0.0000 | 2.9378 |
| 2 | GMO EMERGING MARKETS FUND | 1078236 | 2.4777 | 0 | 0.0000 | 0 | 0.0000 | 2.4777 |
| | TOTAL | 2356697 | 5.4156 | 0 | 0.0000 | 0 | 0.0000 | 5.4156 |

ABAN OFFSHORE LIMITED

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 31-Mar-2012

| Sr.No | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | 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 | |
| | NIL | | | | | | | |

ABAN OFFSHORE LIMITED

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Mar-2012

| SL.NO | NAME OF THE SHARE HOLDER | CATEGORY OF SHAREHOLDERS (PROMOTERS / PUBLIC) | 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} |
|-------|--------------------------|---|----------------------------|---|
| | NIL | | | |

ABAN OFFSHORE LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Mar-2012

| 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-Mar-2012

| 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 | | | |

(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 (I) (II) | NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES | | | TOTAL VOTING RIGHTS (III+IV+V) | TOTAL VOTING RIGHTS i.e.(VI) | |
|---|--|-----------------|----------------|--------------------------------|------------------------------|-----------------------------|
| | 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) | | | | | | |

| (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) | | | | | | |