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 31/12/2023
 - 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 31/12/2023

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)	h	nber of V eld in ead secu (I)	ch clas rities ()	is of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Numb Lock sha <u>(X</u>	ed in res I <u>)</u>	Si plec oth encu (mber of hares Iged or erwise umbered (XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)	No Clas s eg: X	of Votin Rights Clas s eg:y	g Tot al	Total as a % of (A+B+ C)	Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	<u>(XIV)</u>
(A)	Promoter & Promoter Group	5	3101566					100			100	NA	NA	N	A		NA	3101566
(B)	Public	946	1162334					100			100						NA	500234
(C)	Non Promoter- Non Public																NA	
(C1)	Shares underlying DRs						NA										NA	
(C2)	Shares held by Employee Trusts																NA	
	Total	951	4263900					100			100							3601800

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	ch class d	of secul X)	ts held in rities Total as a % of Total Voting	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage	Lock sha	ber of ares (II) As a % of total Shar	Si plea oth encu	nber of hares lged or erwise imbered XIII) As a % of total share	Number of equity shares held in dematerializ ed form (XIV)
									X	Ŷ	al	rights		of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		es held (b)		s held (b)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		4	2849566			2849566		100			100				-		-	2849566
(b)	Name (xyz) Central Government/ State																		
	Government(s) Name (xyz)																		
(c)	Financial Institutions/Banks																		
	Name (xyz)																		
(d)	Any Other (specify)		1	252000			252000		100			100				-		-	252000
	Name (xyz) Sub-Total (A)(1)		5	3101566			2101566		100			100							2101566
(0)			5	2101200			3101566		100			100			· · · ·	-		-	3101566
(2)	Foreign Individuals (Non-																		
(a)	Resident Individuals/ Foreign Individuals)																		
	Name (xyz)														<u> </u>				
(b)	Government																		
	Name (xyz)																		
(c)	Institutions																		
(d)	Name (xyz) Foreign Portfolio Investor																		
	Name (xyz)														1		1		
(f)	Any Other (specify)																		
	Name (xyz)																		
	Sub-Total (A)(2)																		

	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)														
Note: (1) P	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 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> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957 As a % of	ea	ch class d	of secul X)	Total as	No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion of	Loci shi () No.	ber of (ed in ares (II) As a	Number of Shares pledged or otherwise encumbered (XIII) No. As a	Number of equity shares held in dematerializ ed form (XIV)
				(1V)				(A+B+C2) VIII	Class X	Class Y	Tot al	a % of Total Voting rights	Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)	(a)	% of total Shar es held (b)	(No% ofttotalapshareplis heldca(Notbleapplic)able)(a)(b)	
(1)	Institutions																NA	
(a)	Mutual Funds/																NA	
	Name (Xyz)																NA	
(b)	Venture Capital Funds																NA	
	Name (Xyz)																NA	
(c)	Alternate Investment Funds																NA	
	Name (Xyz)																NA	
(d)	Foreign Venture Capital Investors																NA	
	Name(Xyz)																NA	
(e)	Foreign Portfolio Investors																NA	
	Name(Xyz)																NA	
(f)	Financial Institutions/Banks																NA	
	Name(Xyz)																NA	
(g)	Insurance Companies																NA	
	Name(Xyz)								1								NA	
(h)	Provident Funds/ Pension Funds																NA	
	Name(Xyz)								t						1		NA	

(i)	Any Other (specify)										NA	
	Name(Xyz)										NA	
	Sub-Total (B)(1)										NA	
(2)	Central Government/ State Government(s)/ President of India										NA	
	Name(Xyz)										NA	
	Sub-Total (B)(2)										NA	
(3)	Non-institutions										NA	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	932	696348	696348		100			100		NA	174948
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	435483	435483		100		-	100			297683
	Name(Xyz)										NA	
(b)	NBFCs registered with RBI										NA	
	Name(Xyz)										NA	
(c)	Employee Trusts										NA	
	Name(Xyz)										NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)										NA	
	Name(Xyz)										NA	
(e)	Any Other (specify)	5	30503	30503		100			100		NA	27603
	Name(Xyz)										NA	
	Sub-Total (B)(3)										NA	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	946	1162334	1162334	100		10	00			NA	500234

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

	Category & Name of the Shareholders (I)	ne (II) shareh fully paid-up shares shares dir olders (III) shareh fully paid equity underlying held calc (III) up shares Depository (VII = d a equity held Receipts (V+V+VI) share (V) (VI) 15 sheld (IV) (VI) 45 share (V) (V) (VI) 45 share (V) (VI) 45 share (V) (V) (V) (VI) 45 share (V)						Sharehol ding % calculate d as per SCRR, 1957 As a % of	ea	ch class	of secu X)	ts held in rities Total as	No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion of	Lock sha	ber of ed in res II) As a	Sh plea oth encu	nber of hares Iged or erwise mbered XIII) As a	Number of equity shares held in dematerializ ed form (XIV)
								(A+B+C2) (VIII)	NOOI	voung Ki	yins	a % of Total	Warrants) (X)	convertible securities (<i>N</i> 0.	% of total	(No t	% of total	(Not Applicable)
									Class X	Class Y	Tot al	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	
(i)	abc,.,																	NA	
(ii)	efg																	NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	NA	
(a)	Name (abc																	NA	
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																	NA	
(2) T	AN would not be displa he above format needs .r.t. the information peri	to disclos	e name of a	ll holders h	olding more th	an 1% of total n e disclosed in th	umber of shar e respective c	es olumns to the	extent info	rmation av	vailable,	-	·	·					

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

		Category & Name of the Shareholders (I)	PAN (II)	No. oi share older (I II)	fully paid up equity share	Part paid- held (V)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	ea		s of secu	ts held in rities Total as a % of Total Votin	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage	Loi s. N o (mber of cked in hares (XI I) As a % of total Shar	SI pled oth encu	nber of hares lged or erwise mbered XIII As a % of total shar	Number of equity shares held in dematerializ ed form (XIV)
									Class X	Clas s Y	Tot al	g rights		of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	а)	es held (b)		snar e s held (b)	
		Manchandlal shah	ADKPS5387F		1550100		1550100		100			100							1550100
Â	2	Mahendra M Shah Huf	AAIHS4202A		658000		658000		100			100							658000
		Vasantbala M Shah	AGSPS5771N		496674		496674		100			100							496674
4	4	Raxit M Shah	AKIPS9122R		0		0		0			0							0
ţ	-	Sanket M Shah	AYHPS1538E		144792		144792		100			100							144792
6		Abhishek Securities Ltd	AABCA6396B		252000		252000		100			100							252000
7	7 P	inal R Shah			0														
8	3	Siddhi S Shah			0														
		Total			2101500		 2101566		100			100							2101566
					3101566		3101566		100			100							3101566

Table III - Statement sho	owing shareholding patteri	n 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 <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	each	of Voting (h class of ((IX)	securit	ies Total as a % of	No. of Shares Underlying Outstandin g convertibl e securitie s	Total shareholdi n g , as a % assuming full conversio n of convertibl	Numbe Locked shares (No. (a)	in (XII) As a %	N m b e r N o	As a % of total	ber of equity : eld in demateria ed form (XIV)
					(V)				Class X	Class Y	Tot al	Tot al Voti ng righ ts	(includin g Warrant s) (X)	e securities (as a percentag e of diluted		of to ta I S ha	(N o t a	share s held (Not appli c	
1	i lui	AACHS7201K	106300					106300	100			100							106300
2		EAOPS6441D	67000					67000	100			100							67000
3	Bipinkumar Rasiklal Doshi	AAWPD3168Q	70800					70800	100			100							70800
4	Shailesh M Shah	AGSPS3123Q	52400					52400	100			100							
	Total		296500					296500	100			100							244100