

CLAUSE 35

Introductory sub-table (I) (a)

NAME OF THE COMPANY : ABAN OFFSHORE LIMITED  
 SCRIP CODE : , NAME OF THE SCRIP :  
 QUARTER ENDED : , CLASS OF SECURITY : EQUITY  
 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  
 NAME OF THE SCRIP :  
 CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN

TABLE (I) (a)

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL SHARES IN DEMAT	TOTAL SHAREHOLDING AS SHARES PLEDGED OR OTHERWISE ENCUMBERED		AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX) = (VIII)/(IV)*100
			NO. OF SHARES	NUMBER OF SHARES				
<b>A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>								
<b>1. INDIAN</b>								
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								
<b>SUB - TOTAL (A) (1)</b>		<b>6</b>	<b>17627791</b>	<b>17627791</b>	<b>30.9991</b>	<b>30.9991</b>	<b>3725000</b>	<b>21.1314</b>
<b>2. FOREIGN</b>								
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								
<b>SUB - TOTAL (A) (2)</b>		<b>1</b>	<b>8328750</b>	<b>8328750</b>	<b>14.6464</b>	<b>14.6464</b>	<b>0</b>	<b>0.0000</b>
<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1)+(A) (2)</b>		<b>7</b>	<b>25956541</b>	<b>25956541</b>	<b>45.6456</b>	<b>45.6456</b>	<b>3725000</b>	<b>14.3509</b>



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 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 31-Dec-2014  
 CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (I) (a)

CRTE GORY SHARE HOLDER CODE	NO. OF HOLDERS	TOTAL SHARES IN DEMAT	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	AS A % OF (A+B+C) (VIII)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL OTHERWISE ENCUMBERED NUMBER OF SHARES	SHARES PLEDGED OR
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>B. PUBLIC SHAREHOLDING</b>							
<b>1. INSTITUTIONS</b>							
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
<b>SUB - TOTAL (B) (1)</b>							
	95	14946478	14942478	26.2839	26.2839	NA	NA



CLAUSE 35

Introductory sub-table (I) (a)

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

STATEMENT SHOWING SHAREHOLDING PATTERN  
 TABLE (I) (a)

CATE GORY SHARE HOLDER CODE	NO.OF HOLDERS	TOTAL SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	AS A % OF (A+B) OF (A+B+C) OF (A+B+C)		AS a % of shares (VIII)/(IV)*100
				(IV)	(V)	
(I) (II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)/(IV)*100
2. NON-INSTITUTIONS						
a. BODIES CORPORATE	1525	2882437	2870812	5.0688	5.0688	NA
b. INDIVIDUALS -						
I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKE	126487	11200290	10816149	19.6961	19.6961	NA
II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKE	0	0	0	0.0000	0.0000	NA
c. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA
d. ANY OTHER						
CLEARING MEMBERS	602	844473	844473	1.4850	1.4850	NA
DIRECTORS AND THEIR RELATIVES	6	79755	79750	0.1402	0.1402	NA
ESOP / ESOS / ESFS	24	14067	11627	0.0247	0.0247	NA
FOREIGN NATIONALS	1	90	90	0.0001	0.0001	NA
HINDU UNDIVIDED FAMILIES	2415	336898	336898	0.5924	0.5924	NA
NON RESIDENT INDIANS	1810	604160	576600	1.0624	1.0624	NA
TRUSTS	4	134	134	0.0002	0.0002	NA
	4862	1879577	1849572	3.3053	3.3053	NA
SUB - TOTAL (B) (2)						
	132874	15962304	15536533	28.0703	28.0703	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)						
	132969	30908782	30479011	54.3543	54.3543	NA
TOTAL (A) + (B)						
	132976	56865323	56435552	100.0000	100.0000	3725000 6.5505





CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL SHARES IN DEMAT	TOTAL SHAREHOLDING AS SHARES PLEDGED OR OTHERWISE ENCUMBERED		AS A % OF (A+B) OF (A+B+C)		Number of shares (VIII)	As a Percentage (IX) = (VIII)/(IV)*100
			NO. OF SHARES	A PERCENTAGE OF TOTAL NUMBER OF SHARES	(VI)	(VII)		
(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
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

(1) (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 (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage of grand total (A)+(B)+(C)	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)		
1	INDIA OFFSHORE INC	8328750	14.6464	0	0.0000	0.0000	0	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	0	0.0000	9.9411	
3	ABAN VENTURES PRIVATE LIMITED	1040000	1.8288	0	0.0000	0.0000	0	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	0	0.0000	9.0175	
5	SALEY ABRAHAM	2158000	3.7949	0	0.0000	0.0000	0	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	0	0.0000	5.3433	
7	SHEWA RENNY ABRAHAM	610381	1.0733	0	0.0000	0.0000	0	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	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 % of 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 LIC OF INDIA MONEY PLUS GROWTH FUND LIFE INSURANCE CORPORATION OF INDIA P & GS FUND	1000000 21200 278461	1.7585 0.0372 0.4896	0 0 0	0.0000 0.0000 0.0000	0 0 0	0.0000 0.0000 0.0000	1.7585 0.0372 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 STICHTING PENSIOENFONDS ABP	846256 1210696	1.4881 2.1290	0 0	0.0000 0.0000	0 0	0.0000 0.0000	1.4881 2.1290
5	ICICI PRUDENTIAL DYNAMIC PLAN	1480782	2.6040	0	0.0000	0	0.0000	2.6040
6	ICICI PRUDENTIAL TOP 100 FUND ICICI PRUDENTIAL TAX PLAN ICICI PRUDENTIAL BALANCED ADVANTAGE FUND ICICI PRUDENTIAL INFRASTRUCTURE FUND ICICI PRUDENTIAL CHILD CARE PLAN - GIFT PLAN	307167 387989 359454 353235 74651	0.5401 0.6822 0.6211 0.1312	0 0 0 0	0.0000 0.0000 0.0000 0.0000	0 0 0 0	0.0000 0.0000 0.0000 0.0000	0.5401 0.6822 0.6211 0.1312
7	ICICI PRUDENTIAL VALUE FUND SERIES 1 ICICI PRUDENTIAL GROWTH FUND-SERIES 1 (CREDIT SUISSE (SINGAPORE) LIMITED)	265996 143781 1771913	0.4677 0.2528 3.1159	0 0 0	0.0000 0.0000 0.0000	0 0 0	0.0000 0.0000 0.0000	0.4677 0.2528 3.1159
	TOTAL	10614032	18.6652	0	0.0000	0	0.0000	18.6652



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-Dec-2014

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	Number of convertible securities of the same class		

NIL





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 %		Promoter / Promoter Group / Public
			OF TOTAL NUMBER OF SHARES	{i.e., GRAND TOTAL	
			(A)+(B)+(C)	INDICATED IN STATEMENT AT PARA (I) (a) ABOVE}	
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 AS A % OF TOTAL NUMBER OF UNDERLYING SHARES {i.e., GRAND TOTAL OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF UNDERLYING SHARES {i.e., GRAND TOTAL 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)	
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	CLASS Z		AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(I) (II)					(VI)		
(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)								

