

| | | Statement Showing Shareholding Pattern | | | | |
|-----------------------|---|--|------------------------|--|--|----------------------------|
| Name of the Company : | | ABEE INFO-CONSUMABLES LIMITED | | | | |
| Scrip Code : | | 530833 | | Quarter Ended : | December 2008 | |
| Category code | Category of Shareholder | Number of Share holders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | |
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | |
| 1 | Indian | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 31 | 476102 | 408452 | 4.761 | 4.761 |
| (b) | Central Government/ State Government(s) | | | | 0.00 | 0.00 |
| (c) | Bodies Corporate | 2 | 386650 | 385750 | 3.867 | 3.867 |
| (d) | Financial Institutions/ Banks | | | | 0.00 | 0.00 |
| (e) | Any Others(Specify) | | | | | |
| | Sub Total(A)(1) | 33 | 862752 | 794202 | 8.63 | 8.63 |
| 2 | Foreign | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 33 | 862752 | 794202 | 8.63 | 8.63 |
| (B) | Public shareholding | | | | | |
| 1 | Institutions | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 |

Abee Info-Consumables Ltd.

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| | | | | | | |
|------------|---|-------------|-----------------|----------------|--------------|--------------|
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 |
| B 2 | Non-institutions | | | | | |
| (a) | Bodies Corporate | 105 | 650021 | 529821 | 6.500 | 6.500 |
| (b) | Individuals | | | | | |
| | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 5017 | 5264667 | 4650717 | 52.647 | 52.647 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 92 | 2553964 | 2492764 | 25.540 | 25.540 |
| (c) | Any Other (specify) | | | | | |
| (c-i) | Clearing Member | 17 | 223055 | 223055 | 2.231 | 2.231 |
| (c-ii) | Foreign Nationals | 5 | 74900 | | 0.749 | 0.749 |
| (c-iii) | Non Resident Indians (Repat) | 5 | 63030 | 63030 | 0.630 | 0.630 |
| (c-iv) | Non Resident Indians (Non Repat) | 5 | 16600 | 16600 | 0.166 | 0.166 |
| (c-v) | Overseas Bodies Corporate | 1 | 11000 | 11000 | 0.110 | 0.110 |
| (c-vi) | HUF | 74 | 280011 | 280011 | 2.800 | 2.800 |
| | Sub-Total (B)(2) | 5321 | 9137248 | 8266998 | 91.37 | 91.37 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 5321 | 9137248 | 8266998 | 91.37 | 91.37 |
| | TOTAL (A)+(B) | 5354 | 10000000 | 9061200 | 100 | 100 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 5354 | 10000000 | 9061200 | 100 | 100 |

| (I)(b) | Statement showing Shareholding of persons belonging to the category | | |
|--------------|---|------------------|--|
| | "Promoter and Promoter Group" | | |
| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| 1 | BADRINARAYAN BANSILAL SOMANI | 395000 | 3.95 |
| 2 | ABEE TELEVISIONS PRIVATE LIMITED | 385750 | 3.86 |
| 3 | BADRINARAYAN BANSILAL SOMANI | 12301 | 0.12 |
| 4 | BADRINARAYAN BANSILAL SOMANI | 10600 | 0.11 |
| 5 | BANSILAL DAMODHAR SOMANI | 7500 | 0.08 |
| 6 | BADRINARAYAN BANSILAL SOMANI | 5800 | 0.06 |
| 7 | BADRINARAYAN BANSILAL SOMANI | 5700 | 0.06 |
| 8 | BADRINARAYAN BANSILAL SOMANI | 5200 | 0.05 |
| 9 | PRIYA BADRINARAYAN SOMANI | 5000 | 0.05 |
| 10 | PRIYA BADRINARAYAN SOMANI | 5000 | 0.05 |
| 11 | ANURADHA BADRINARAYAN SOMANI | 4600 | 0.05 |
| 12 | VIDYA BADRINARAYAN SOMANI | 3000 | 0.03 |
| 13 | RAMNATH BANSILAL SOMANI | 2500 | 0.03 |
| 14 | PRIYA BADRINARAYAN SOMANI | 2400 | 0.02 |
| 15 | BADRINARAYAN BANSILAL SOMANI | 2300 | 0.02 |
| 16 | BADRINARAYAN BANSILAL SOMANI | 1900 | 0.02 |
| 17 | SOMANI PRAKASH BANSILAL | 1800 | 0.02 |
| 18 | PRIYA BADRINARAYAN SOMANI | 1600 | 0.02 |
| 19 | ABEE SHARES & STOCK (I) PVT LTD | 900 | 0.01 |
| 20 | BADRINARAYAN BANSILAL SOMANI | 616 | 0.01 |
| 21 | PRIYA BADRINARAYAN SOMANI | 535 | 0.01 |
| 22 | OMPRAKSH ASARAMJI MANTRI | 500 | 0.01 |
| 23 | JAYPRAKASH BANSILAL SOMANI | 500 | 0.01 |
| 24 | PRAKASH BANSILAL SOMANI | 500 | 0.01 |
| 25 | SHOBHA JAYPRAKASH SOMANI | 400 | 0.00 |
| 26 | PRIYA BADRINARAYAN SOMANI | 200 | 0.00 |
| 27 | BANSILAL DAMODHAR SOMANI | 100 | 0.00 |
| 28 | BADRINARAYAN BANSILAL SOMANI | 100 | 0.00 |
| 29 | PRIYA BADRINARAYAN SOMANI | 100 | 0.00 |
| 30 | ANURADHA BADRINARAYAN SOMANI | 100 | 0.00 |
| 31 | VIDYA BADRINARAYAN SOMANI | 100 | 0.00 |
| 32 | ASHISH OMPRAKASH MANTRI | 100 | 0.00 |
| 33 | PRIYA BADRINARAYAN SOMANI | 50 | 0.00 |
| TOTAL | | 862752 | 8.62 |

| (I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares | | | |
|---|--------------------------------|-------------------------|---|
| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| 1 | PIYUSH WADHWA | 255845 | 2.56 |
| 2 | SIMANT GOEL | 215500 | 2.16 |
| 3 | ARTI MALHOTRA | 100000 | 1.00 |
| 4 | ARUNA BAFNA | 100000 | 1.00 |
| TOTAL | | 671345 | 6.71 |

| | | |
|---------------|--|-----------|
| (I)(d) | Statement showing details of locked-in shares | NA |
|---------------|--|-----------|

| | | |
|----------------|--|-----------|
| (II)(a) | Statement showing details of Depository Receipts (DRs) | NA |
| (II)(b) | Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares | NA |



Authorized Signatory
Place: Pune
Date : 16.01.2009