

AL-ABBAS SUGAR MILLS LIMITED
LIST OF BENEFICIAL OWNERS
AS ON 31-03-2012

S. NO	CDC A/C NO.	NAME	NO. OF SHARES
1	CDC-11387-005598C	ABDUL GHANI	4,406,500
2	CDC-05264-003413C	JAHANGIR SIDDIQUI SECURITIES SERVICES LIMITED	1,719,500
3	CDC-02154-000027H	NATIONAL BANK OF PAKISTAN-TRUSTEE DEPARTMENT NI(U)T FUND	1,427,183
4	CDC-03277-060089CIA	MAHVASH AND JAHANGIR SIDDIQUI FOUNDATION	1,414,500
5	CDC-05264-001268C	JAHANGIR SIDDIQUI	976,182
6	CDC-03277-006342IIA	SHUNAIQ QURESHI	974,668
7	CDC-07419-000533C	MUHAMMAD AYUB YOUNUS ADHI	925,000
8	CDC-03277-007443IIA	NOOR JAHAN HAJYANI	847,232
9	CDC-03889-000044H	NATIONAL BANK OF PAKISTAN	727,285
10	CDC-11387-000508C	MOHAMMAD AYUB YOUNUS	605,000
11	CDC-05264-011218C	JAHANGIR SIDDIQUI & SONS LIMITED	405,968
12	CDC-03277-015282IIA	MUHAMMAD AYUB	343,250
13	CDC-07088-000039H	THE BANK OF PUNJAB, TREASURY DIVISION.	305,287
14	CDC-06262-060834C	SHUNAIQ QURESHI	300,000
15	CDC-05454-000028H	JS VALUE FUND LIMITED	284,998
16	CDC-02295-000039H	FAYSAL BANK LIMITED	232,077
17	CDC-11387-019987C	SIDRA FATIMA	231,648
18	CDC-03889-000028H	NATIONAL BANK OF PAKISTAN	135,859
19	CDC-11387-024466C	SHUNAIQ QURESHI	125,000
20	CDC-03277-004841CIA	BULK MANAGEMENT PAKISTAN (PVT.) LTD.	118,390
21	CDC-07419-006688C	NOOR JAHAN HAJIANI	99,000
22	CDC-03277-004299IIA	ASIM GHANI	62,000
23	CDC-11353-000022H	NATIONAL INVESTMENT TRUST LIMITED	36,752
24	CDC-03798-000052H	THE BANK OF KHYBER	32,698
25	CDC-05264-001599C	TARIQ USMAN BHATTI	31,262
26	CDC-11387-027055C	DARAKSHAN	29,699
27	CDC-03277-011085IIA	NUJEEBA EJAZ	26,900
28	CDC-03277-002307CIA	AMER COTTON MILLS (PVT) LIMITED	25,000
29	CDC-05264-002498C	SHAHIDA NASREEN ABBASI	12,000
30	CDC-03277-011090IIA	ABEDA	11,249
31	CDC-03277-003108IIA	ABDUL KARIM	10,000
32	CDC-03277-018322IIA	MOHAMMED YOUNUS	10,000
33	CDC-03277-004857IIA	ZOHRA BASHEER	6,000
34	CDC-03277-008448IIA	OMER SHAFIQ	6,000
35	CDC-03525-011051IIA	KUNWAR IQBAL TALIB	4,500
36	CDC-06262-009930C	YASEEN	4,500
37	CDC-03277-008930CIA	TRUSTEES AL-ABBAS SUGAR MILLS LTD EMP.GF	4,000
38	CDC-03277-010397IIA	SABRA BEGUM	4,000
39	CDC-01370-000048H	HAJI MALIK MUHAMMAD RAFI	3,000
40	CDC-03277-001490IIA	AZIZ YOUSUF SADIK	3,000
41	CDC-03277-007869IIA	TASNIM	3,000
42	CDC-03277-009363CIA	VALIKA ART FABRICS LTD	3,000
43	CDC-03277-077586IIA	MUHAMMAD ARIF QASIM	3,000
44	CDC-00364-040608C	Fazal Rahman (o6537)	2,000
45	CDC-00919-001016C	FARHAN AHMED MALIK	2,000
46	CDC-01826-009605C	MUHAMMAD SAMEER YOUSUF KHAN	2,000
47	CDC-02543-001274C	SUHAIL ANWAR MALIK	2,000
48	CDC-03277-029640IIA	MIR KASIM ALI	2,000
49	CDC-03277-079253IIA	SHAISTA MAHMOOD HASHMI	2,000
50	CDC-03277-017019IIA	NAJMUL HAQUE	1,600
51	CDC-00737-000036H	TEWFIQ MOHAMMED AMIN FIKREE	1,500
52	CDC-02261-000024G	MASHKOOR AHMED KHAN SHERWANI	1,500
53	CDC-03277-075351IIA	SABIHA AHMED SAEED	1,500
54	CDC-04234-013267C	MOHAMMAD ASLAM MEMON	1,500
55	CDC-03525-001552IIA	RASHID SADIQ	1,400
56	CDC-00208-001335C	Abdul Qadir	1,000
57	CDC-00364-084572C	MUNEEB AHMED	1,000
58	CDC-00935-017218C	SYED IMRAN ALI	1,000
59	CDC-01412-006635C	AHMAD SAEED	1,000
60	CDC-02436-000015M	RIAZ MAHMOOD	1,000
61	CDC-03038-001770C	OVAIS CHOCHINWALA	1,000
62	CDC-03277-002602IIA	RAZIA AHMED & MOHAMMAD AKIF	1,000
63	CDC-03277-003410IIA	MOHAMMAD RAFIQ & SAMINA RAFIQ	1,000
64	CDC-03277-004867IIA	DEEPAK / ANITA SATIANI	1,000
65	CDC-03277-008214IIA	LT.COL(R)KHAN ADEEB AHMED UMERZAI/SAJIDA	1,000
66	CDC-03277-013307IIA	ABDUL JABBAR MOOSA	1,000
67	CDC-03277-020283IIA	MUHAMMAD IQBAL KHATRI	1,000
68	CDC-03277-035316IIA	SYED MOHAMMED RAZA ABIDI	1,000
69	CDC-03277-076097IIA	TASNEEM ABBAS	1,000
70	CDC-03350-086815C	MUHAMMAD IQBAL	1,000
71	CDC-04457-000771C	MUHAMMAD YOUSUF (SSA/258)	1,000
72	CDC-04457-058589C	OWAIS YAQUB	1,000
73	CDC-05264-005822C	MUNAWAR ALAM SIDDIQUI	1,000
74	CDC-05348-008347C	TAUFIQ YAR KHAN 3248	1,000
75	CDC-07294-005819C	SARFRAZ ULLAH	1,000
76	CDC-12005-005716C	MUHAMMAD NAEEM PURI	1,000

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77	CDC-06262-000020H	HUM SECURITIES LIMITED	952
78	CDC-07112-004556C	ABDUL SATTAR (375)	900
79	CDC-04010-010707C	MUHAMMAD FAROOQ	700
80	CDC-07260-007149C	ABDUL HAFIZ KHAWAJA	700
81	CDC-03277-026972CIA	WESTBURY (PRIVATE) LTD	600
82	CDC-03277-029846IIA	ASHOK KUMAR	600
83	CDC-03277-078825IIA	HAROON	542
84	CDC-00307-016877C	AHMAD IMRAN GHAZI	500
85	CDC-01628-000012M	SH. MUHAMMAD AKRAM	500
86	CDC-01826-008805C	FARIDA	500
87	CDC-01826-043802C	ABDUL GHAFFAR /	500
88	CDC-02113-002258C	Syed Sohail Mustafa	500
89	CDC-03160-005453C	SYED MANSOOR HASSAN	500
90	CDC-03277-001356IIA	MOHAMMED AFZAL	500
91	CDC-03277-003658IIA	MUZAFFAR KAZI	500
92	CDC-03277-004112IIA	HUSSAIN HASHIM KAPRIA	500
93	CDC-03277-005951IIA	KASSAM ISMAIL VAYANI	500
94	CDC-03277-006466IIA	ABDUL SHAKOOR	500
95	CDC-03277-007976IIA	JUNAID MUSANI & A. LATIF MUSANI	500
96	CDC-03277-008008IIA	FIDA HUSSEIN & ZAIBUNNISSA	500
97	CDC-03277-009257IIA	MOHAMMED EBRAHIM HASHAM	500
98	CDC-03277-010477IIA	MUHAMMAD ARSHAD	500
99	CDC-03277-013308IIA	FARZANA IBRAHIM	500
100	CDC-03277-018378IIA	ZAKIA ABBASI	500
101	CDC-03277-019160IIA	MOHAMMED IQBAL LAKHANI	500
102	CDC-03277-021086IIA	MUHAMMAD ALAM ANSARI	500
103	CDC-03277-023271IIA	MUHAMMAD ASHRAF KHAN	500
104	CDC-03277-025955IIA	SYED DAWAR ALI ZAIDI	500
105	CDC-03277-028262IIA	SAFEER REZA NAQVI	500
106	CDC-03277-044337IIA	MOIZ MOHSIN SHAHERWALA / RASHIDA MOIZ SHAHERWALA	500
107	CDC-03277-044522IIA	MUHAMMAD SAID	500
108	CDC-03277-046783IIA	ASMA SYED	500
109	CDC-03277-055155IIA	SYED JAFFAR ABBAS	500
110	CDC-03277-067800IIA	MUHAMMAD AMMAR BIN ALAM	500
111	CDC-03277-073071IIA	ANAS SAEED	500
112	CDC-03277-075274IIA	ANWER SAEED QURESHI	500
113	CDC-03277-078417IIA	NASREEN TARIQ	500
114	CDC-03277-078693IIA	ABDUL HAMID AHMED DAGIA	500
115	CDC-03525-002573IIA	CHOUDHRY MOHAMMAD SHARIF	500
116	CDC-03525-039770IIA	ALI PASHA	500
117	CDC-04093-008869C	MUHAMMAD NASARULLAH - 563	500
118	CDC-04143-006312C	MUHAMMAD ZAHIDIN	500
119	CDC-04192-001193C	Shehzadi Ilyas	500
120	CDC-04218-000555C	SALIM HABIB KHANDWALA	500
121	CDC-04317-007335C	Syed Parvez Ali	500
122	CDC-04333-013398C	RAIZ AHMED	500
123	CDC-04424-013017C	QAZI AHMED ASIF (100)	500
124	CDC-04424-013025C	QAZI AHMED NAZIR (100)	500
125	CDC-04424-025334C	QAZI AHMED ASIF	500
126	CDC-04457-056765C	SHEHNAZ BANO	500
127	CDC-04457-058613C	NAUSHEEN YAQUB	500
128	CDC-04705-006843IIA	TANVIR VAQAR AND TAUQIR VAQAR	500
129	CDC-04705-057780IIA	MOHAMMAD YOUSUF	500
130	CDC-04820-001294C	SHEIKH MUHAMMAD YOUSAF	500
131	CDC-06684-009244C	ZAFAR HAIDER	500
132	CDC-06742-051234IIA	PIRKASH	500
133	CDC-06742-056586IIA	SHOUKAT ALI KHAN	500
134	CDC-06742-076699IIA	AIJAZ UL HAQUE	500
135	CDC-10629-008766C	FAZLE RAHIM KHAN	500
136	CDC-12005-001467C	MASOOD TABISH	500
137	CDC-13417-001970C	MUSHTAQ HUSSAIN	500
138	CDC-03277-013108IIA	NARESH KUMAR	400
139	CDC-03277-001034IIA	ABDUL KARIM TAI	300
140	CDC-03277-003440IIA	ISMAIL	300
141	CDC-03277-049475IIA	MUHAMMED IQBAL RANGOONWALA	300
142	CDC-03277-062958IIA	SYED SADIQ MIAN	300
143	CDC-10181-005239C	SYED ALI LAKHT-E-RAZA-NAQVI	300
144	CDC-03210-000028H	Y.S. SECURITIES & SERVICES (PVT) LTD.	200
145	CDC-03277-007369IIA	NAKE PARVEEN	200
146	CDC-03277-011912IIA	ABDUL RAZZAK	200
147	CDC-04218-005844C	ABDUL MAJEED	200
148	CDC-06684-075039C	FAROOQ LAKHANI	200
149	CDC-11072-007823C	NAJMA BANO	200
150	CDC-11072-000737C	ISMAIL	150
151	CDC-05587-058160C	NOOR MUHAMMAD	144
152	CDC-00208-022174C	MUHAMMAD SALEEM	100

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153	CDC-03277-006212IIA	IQBAL HUSSAIN	100
154	CDC-03277-010617IIA	MUSTAFA HAYAT	100
155	CDC-03277-049384IIA	MUHAMMAD MUNAF	100
156	CDC-04143-008656C	MUHAMMAD EJAZ	100
157	CDC-05264-035688C	SYED HASAN AKBAR KAZMI	100
158	CDC-07112-003459C	ARIF MAHMOOD (315)	100
159	CDC-01552-025117C	NAJAM HASAN	96
160	CDC-00364-082527C	BALEEGH HUSSAIN	35
161	CDC-04978-059055C	ABDUL QAYOOM KHAN	30
162	CDC-03277-009689IIA	GULBANO TABBA/M.BASHIR TABBA/M.HANIF	20
163	CDC-03277-016786IIA	MUHAMMAD ASIF HABIB	20
164	CDC-03277-021283IIA	HUSAIN ALI RAJANI	14
165	CDC-03277-065755IIA	MUHAMMAD ALI	12
166	CDC-00364-119139C	USMAN ALI	10
167	CDC-03277-066350IIA	ABDUL MAJEED	10
168	CDC-05264-008271C	IRFAN ALI	10
169	CDC-03277-009357IIA	MAZHAR ALI KHAN	5
170	CDC-03277-046696IIA	IMRAN	5
171	CDC-06445-008237C	MUHAMMAD FAROOQ	5
172	CDC-06684-089378C	SHEIKH MUHAMMAD NASIR	5
173	CDC-08847-003419C	Ahmed Ali Tariq	5
174	CDC-03277-003499IIA	AKHTAR HUSSAIN	3
175	CDC-07161-017769C	MUHAMMAD AYAZ (2304)	3
176	CDC-00307-061626C	NOSHEEN AZIZ	2
177	CDC-01412-030254C	MUHAMMAD AHMAD	2
178	CDC-05116-004608C	ABDUL RAUF - 004052	2
179	CDC-10231-000563C	MR. MOHAMMED FAHIM KHAN	2
180	CDC-10231-000647C	MR. S. M. AZAM QADRI	2
181	CDC-10231-012774C	SYED MUHAMMAD IRADAT JAWED KHAN	2
182	CDC-00364-080992C	Mohammad Nafasat Ali Khan (10737)	1
183	CDC-00364-104412C	ASIF ALI	1
184	CDC-01339-006957C	IMRAN	1
185	CDC-01412-000810C	PERSIS PERVEZ VARIAVA	1
186	CDC-03277-005839IIA	FAHED FAZAL	1
187	CDC-03277-007136IIA	KHURSHEED AHMED NISAR	1
188	CDC-03277-013590IIA	JAMAL UDDIN	1
189	CDC-03277-014902IIA	SHAHJAHAN	1
190	CDC-03277-041419IIA	MOHAMMAD SHAHID	1
191	CDC-03277-049946IIA	ZUBAIR	1
192	CDC-03277-065235IIA	MUHAMMAD SOHAIL	1
193	CDC-03525-072756IIA	MUHAMMAD AWAB CHOCHAN	1
194	CDC-03525-073706IIA	AHMAD ALI TARIQ	1
195	CDC-03863-022966C	IFTIKHAR AHMED	1
196	CDC-03863-045835C	JAMAL UDDIN	1
197	CDC-04366-006563C	ABDUL RAZZAK (2046)	1
198	CDC-04457-013220C	NOMAN (UZ/U261)	1
199	CDC-04903-020260C	MUHAMMAD IQBAL S/O ABDUL RAHMAN	1
200	CDC-05116-012924C	TARIQ AZIZ-068042	1
201	CDC-05348-002076C	MUHAMMAD SIDDIQ SHUJAAT 3058	1
202	CDC-06122-019174C	HAMZO KHAN MEMON	1
203	CDC-06122-023416C	UMAIR KHAN	1
204	CDC-10629-006810C	TEHSEEN RAZA	1
205	CDC-10629-048366C	ABDULLAH IBRAHIM FAROOQI	1
206	CDC-11387-026479C	NASIR AHMED	1
TOTAL			17,014,500