

General information about company

| | |
|--|-------------------------------|
| Scrip code | 506248 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE275D01022 |
| Name of the company | Amines & Plasticizers Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 5 | 40256850 | | | 40256850 | 73.17 | 40256850 | | 40256850 | 73.17 |
| (B) | Public | 10992 | 14763150 | | | 14763150 | 26.83 | 14763150 | | 14763150 | 26.83 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 10997 | 55020000 | | | 55020000 | 100 | 55020000 | | 55020000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 73.17 | | | | | 40256850 |
| (B) | Public | | | | 26.83 | | | | | 13119470 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 53376320 |

| | | | | | | | | | | | |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (a(ii)) | holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 251708 | | | 251708 | 0.46 | 251708 | | 251708 | 0.46 |
| (e) | Any Other (specify) | 369 | 9266564 | | | 9266564 | 16.84 | 9266564 | | 9266564 | 16.84 |
| Sub-Total (B)(3) | | 10991 | 14762150 | | | 14762150 | 26.83 | 14762150 | | 14762150 | 26.83 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 10992 | 14763150 | | | 14763150 | 26.83 | 14763150 | | 14763150 | 26.83 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 10997 | 55020000 | | | 55020000 | 100 | 55020000 | | 55020000 | 100 |
| Total (A+B+C) | | 10997 | 55020000 | | | 55020000 | 100 | 55020000 | | 55020000 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 42.01 | | | | | 23112080 |
| (d) | | | | 31.16 | | | | | 17144770 |
| Sub-Total (A) (1) | | | | 73.17 | | | | | 40256850 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.17 | | | | | 40256850 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (g) | | | | 0 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 9.53 | | | | | 4305043 |
| (a(ii)) | | | | 0.46 | | | | | 116708 |
| (e) | | | | 16.84 | | | | | 8697719 |
| Sub-Total (B) (3) | | | | 26.83 | | | | | 13119470 |
| Total Public Shareholding (B)=(B)(1)+ | | | | 26.83 | | | | | 13119470 |

| | | | | | | | | | |
|---|---|--|--|-----|--|--|--|-------------------------------|----------|
| (B)(2)+(B)(3) | | | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 53376320 |
| Total (A+B+C) | | | | 100 | | | | | 53376320 |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information (1) | |

Text Block

Textual Information()

In the SBO sheet, Significant Beneficial Owners mentioned at Serial No. 1 belong to the same Promoter group and are the same as mentioned in Serial No. 2 and hence to avoid repetition, the percentage of shares under the Column Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of: Shares for Chefair Investment Pvt Ltd at Serial No. 2 have not been mentioned.

| Individuals/Hindu undivided Family | | | | |
|---|------------------|--------------|-------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | YASHVARDHAN RUIA | SHALINI RUIA | HEMANT KUMAR RUIA | Click here to go back |
| PAN (II) | AADPR8348B | AABPR7671P | AADPR8349A | Total |
| No. of fully paid up equity shares held (IV) | 2000 | 1111050 | 21999030 | 23112080 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2000 | 1111050 | 21999030 | 23112080 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 2.02 | 39.98 | 42.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 2000 | 1111050 | 21999030 | 23112080 |
| Class eg:y | | | | |
| Total | 2000 | 1111050 | 21999030 | 23112080 |
| Total as a % of Total Voting rights | 0 | 2.02 | 39.98 | 42.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding | | | | |

| | | | | |
|---|----------|----------|----------|----------|
| convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0 | 2.02 | 39.98 | 42.01 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2000 | 1111050 | 21999030 | 23112080 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| Any Other (specify) | | | |
|---|----------------------------|---|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | CHEFAIR INVESTMENT PVT LTD | MULTIWYN INVESTMENTS AND HOLDINGS PVT LTD | |
| PAN (II) | AAACC1468M | AAACM2848M | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 5080000 | 12064770 | 17144770 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5080000 | 12064770 | 17144770 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.23 | 21.93 | 31.16 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 5080000 | 12064770 | 17144770 |
| Class eg:y | | | |
| Total | 5080000 | 12064770 | 17144770 |
| Total as a % of Total Voting rights | 9.23 | 21.93 | 31.16 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying | | | |

| | | | |
|--|----------------|----------------|----------|
| Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2) | 9.23 | 21.93 | 31.16 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 5080000 | 12064770 | 17144770 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| | | | | | | | |
|---|------|------|--------|--------|------------------------|---------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 0 | 0 | 0.22 | 0.24 | 1.88 | 1.88 | 12.7 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1000 | 2397 | 120997 | 134074 | 1036930 | 1036930 | 6990000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | Textual Information(1) | | |

| Any Other (specify) | | | |
|---|------------------|------------------|---------------------------------------|
| Searial No. | 8 | 9 | |
| Category | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 57 | 1 | 369 |
| No. of fully paid up equity shares held (IV) | 7970761 | 400 | 9266564 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 7970761 | 400 | 9266564 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.49 | 0 | 16.83 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 7970761 | 400 | 9266564 |
| Class eg:y | | | |
| Total | 7970761 | 400 | 9266564 |
| Total as a % of Total Voting rights | 14.49 | 0 | 16.83 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares | | | |

| | | | |
|---|---------|-----|---------|
| Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 14.49 | 0 | 16.83 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 7401921 | 400 | 8697719 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

Text Block

Textual Information(1)

nO PAN FOUND

significant beneficial owners

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest | |
|---------------|---|------------|--|-------------|---|---|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|------------|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | | |
| 1 | Hemant Kumar Ruia Jt. Shalini Ruia Jt. Yashvardhan Ruia | AADPR8349A | | India | | Multiwyn Investments and Holdings Pvt Ltd | AAACM2848M | | India | | 42.01 | | | | Yes | Yes | 08-02-2019 |
| 2 | Hemant Kumar Ruia Jt. Shalini Ruia Jt. Yashvardhan Ruia | AADPR8349A | | India | | Chefair Investments Pvt Ltd | AAACC1468M | | India | | | | | | Yes | Yes | 08-02-2019 |
| Total: | | | | | | | | | | | 42.01 | 0 | 0 | | | | |
| 3 | Rakesh Himatsingka | AARHP8054L | | India | | India Carbon Ltd | AAACI6148L | | India | | 0.02 | | | | Yes | Yes | 08-02-2019 |
| Total: | | | | | | | | | | | 0.02 | 0 | 0 | | | | |