

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)	30-06-2021
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	40256850			40256850	73.17	40256850		40256850	73.17
(B)	Public	9831	14763150			14763150	26.83	14763150		14763150	26.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9836	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					13010880
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					53267730

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

Sr.	Category & Name of the Shareholders (I)	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 Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	23112080			23112080	42.01	23112080		23112080	42.01
(d)	Any Other (specify)	2	17144770			17144770	31.16	17144770		17144770	31.16
Sub-Total (A)(1)		5	40256850			40256850	73.17	40256850		40256850	73.17
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	40256850			40256850	73.17	40256850		40256850	73.17
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(g)	Insurance Companies	1	1000			1000	0	1000		1000	0
Sub-Total (B)(1)		1	1000			1000	0	1000		1000	0

(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9443	4910124			4910124	8.92	4910124		4910124	8.92
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	622038			622038	1.13	622038		622038	1.13
(e)	Any Other (specify)	383	9229988			9229988	16.78	9229988		9229988	16.78
Sub-Total (B)(3)		9830	14762150			14762150	26.83	14762150		14762150	26.83
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		9831	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)		9836	55020000			55020000	100	55020000		55020000	100
Total (A+B+C)		9836	55020000			55020000	100	55020000		55020000	100

(a(i))				8.92					3862699
(a(ii))				1.13					487038
(e)				16.78					8661143
Sub-Total (B) (3)				26.83					13010880
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				26.83					13010880
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					53267730
Total (A+B+C)				100					53267730
Disclosure of notes on shareholding pattern								Textual Information(1)	

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Textual Information()

In the SBO sheet, Significant Beneficial Owners mentioned at Sr No. 1 belong to the same Promoter group and are the same as mentioned in Sr. No. 2 and hence to avoid repetition, the percentage of shares have not been mentioned again for Sr. No. 2.

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)			
Serial 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	5080000	12064770	17144770

shares held in dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Clearing Members	Non-Resident Indian (NRI)	HUF	IEPF	IEPF	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)					INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		INDIA CARBON LIMITED
PAN (II)							AAACI6148L
No. of the Shareholders (I)	1	40	117	161	1	1	1
No. of fully paid up equity shares held (IV)	1000	66151	105189	106542	1011865	1011865	6990000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	66151	105189	106542	1011865	1011865	6990000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.12	0.19	0.19	1.84	1.84	12.7

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1000	66151	105189	106542	1011865	1011865	6990000
Class eg:y							
Total	1000	66151	105189	106542	1011865	1011865	6990000
Total as a % of Total Voting rights	0	0.12	0.19	0.19	1.84	1.84	12.7
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	0.12	0.19	0.19	1.84	1.84	12.7
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	1000	66151	105189	106537	1011865	1011865	6990000

shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN					Textual Information(1)		

Any Other (specify)

Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	63	383
No. of fully paid up equity shares held (IV)	7939241	9229988
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7939241	9229988
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.43	16.77
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7939241	9229988
Class eg:y		

Total	7939241	9229988
Total as a % of Total Voting rights	14.43	16.77
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)	14.43	16.77
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	7370401	8661143
Reason for not providing PAN		

Reason for not providing PAN		
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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	08-02-201
2	Hemant Kumar Ruia Jt. Shalini Ruia Jt. Yashvardhan Ruia	AADPR8349A		India		Chefair Investment Pvt. Ltd.	AAACC1468M		India		0				Yes	Yes	08-02-201
Total:											42.01	0	0				
3	Rakesh Hitmatsingka	AARPH8054L		India		India Carbon Ltd.	AAACI6148L		India		0.02				Yes	Yes	08-02-201
Total:											0.02	0	0				