Holding of specified securities

Annexure - I

1. Name of Listed Entity :	Amines & Plasticizers Ltd.
2. Scrip Code/Name of Scrip/Class of Security:	506248 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2018
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the	
extent of submission of information:-	
Particulars	Yes*/No*
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of	

Name of the Company: Amines & Plasticizers Ltd.

| Script Code : Equity | As on : 31-12-2018

Table I - Summary Statement holding of specified securities

	Category of shareholder (II)		No. of fully paid up equity shares held (IV)	Possinte	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 Shares Underlying	Shareholding , a a % assuming full conversion o convertible			Number of Shares pledged or otherwise encumbered (XIII)		Number of
Category (I)		Nos. of shareholders (III)					No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	Outstanding convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)
(A)	Promoter & Promoter Group	5	40256750		40256750	73.17	40256750		40256750	73.17		73.17					40256750
(B)	Public	5534	14763250		14763250	26.83	14763250	1	14763250	26.83		26.83					12721540
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts	<u> </u>									<u> </u>						
	Total	5539	55020000		55020000	100	55020000		55020000	100		100					52978290
		<u> </u>															

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

							Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number	secu	hts held in eac urities (X)	ch class of	No. of Shares	Shareholding , as a % assuming full	sh	of Locked in ares KII)	Number pledged o encur (X	Number of	
			No. of fully	Partly paid-	Nos. of shares	Total nos.		No of Voting Rights				Underlying Outstanding	conversion of convertible					equity
	Category & Name of the Shareholders (I)	No. of shareholder (III)	paid up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)		Class X	ClassY	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	shares held in dematerializ ed form (XIV)
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	3	23111980	0		23111980	42.01	23111980		23111980	42.01		42.01					23111980
	YASHVARDHAN RUIA	1	2000	0		2000	0	2000		2000	0.00		0					2000
	SHALINI RUIA	1	1111050	0		1111050	2.02	1111050		1111050	2.02		2.02					1111050
	HEMANT KUMAR RUIA	1	21998930	0		21998930	39.98	21998930		21998930	39.98		39.98					21998930
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	2	17144770	0		17144770	31.16	17144770		17144770	31.16		31.16					17144770
	CHEFAIR INVESTMENT PVT LTD	1	5080000	0		5080000	9.23	5080000		5080000	9.23		9.23					5080000
	MULTIWYN INVESTMENTS AND HOLDINGS PVT LTD	1	12064770	0		12064770	21.93	12064770		12064770	21.93		21.93					12064770
Sub-Total (A)(1)		5	40256750	0		40256750	73.17	40256750		40256750	73.17		73.17					40256750
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c) (d)	Institutions Foreign Portfolio Investor		0	0		0		0		0							1	<u> </u>
(a) (e)	Foreign Portfolio Investor Any Other (specify)		0	0		0		0		0					+			
Sub-Total	ing outer (specify)		0	U		1		U		•					†			
(A)(2)			0	0		0		0		0					<u> </u>			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		5	40256750	0		40256750	73.17	40256750		40256750	73.17		73.17					40256750
	Details of Shares which rema	l ain unclaimed	l may be given	l hear along w	ith details su	ch as number	of shareholde	rs, outstandin	g shares held	in demat/unc	laimed suspen	se account, voi	ting rights which	are frozen et	tc.Note:(1) PAN	N would not	be displayed o	n website of

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

			No. of fully paid		Nos. of	i Total nos. shares held o (VII = IV+V+VI)	Sharehol ding % calculate d as per	% (IA)				No. of Shares	Shareholding , as a % assuming full	Number of Locked in shares (XII)		Number of pledged or encum (XI		
				Partly paid-up	shares underlyi			No of Voting Rights			Underlying Outstanding	conversion of convertible					Number of equity shares	
	Category & Name of the Shareholders (I)	No. of shareholder (III)	up equity shares held (IV)	equity shares held (V)	ng Deposito ry Receipts (VI)		SCRR, 1957 As a % of (A+B+C 2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	securities (including Warrants)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	held in dematerialized form (XIV)
-1	Institutions		0	0		0		0		0								
(a)	Mutual Funds		0	0		0		0		0								
	Venture Capital Funds		0	0		0		0	l	0					İ		1	
	Alternate Investment Funds		0	0		0		0	l	0								
	Foreign Venture Capital Investors		0	0		0		0		0								
	Foreign Portfolio Investors		0	0		0		0		0								
	Financial Institutions/ Banks		0	0		0		0		0								
	Insurance Companies	2	2000	0		2000	0	2000		2000	0		0					1000
	Provident Funds/ Pension Funds	_	0	0		0	·	0	_	0								1000
	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)	Any Other (speeny)	2	2000	0		2000		2000		2000	Λ		Δ.					1000
	Central Government/ State	-	2000	U		2000	U	2000		2000	U		U				1	1000
-2	Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)	Government(s)/ Fresident of India					0		0									1	
	Non-institutions		0	0		0		0		0							1	
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5221	5054343	0		5054343	9.19	5054343		5054343	9.19		9.19					3724703
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	505330	0		505330	0.92	505330		505330	0.92		0.92					370330
(b)	NBFCs registered with RBI	1	4500	0		4500	0.01	4500		4500	0.01		0.01					4500
	Employee Trusts		0	0		0		0		0								
	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	307	9197077	_		9197077	16.72	9197077	1	9197077	16.72		16.72					8621007
	Trusts	307		0		1500		1500		1500	10.72		0		 		1	1500
	Clearing Members	25		0		21419	0.04			21419	0.04		0.04					21419
	Non-Resident Indian (NRI)	85		0		148139				148139	0.04		0.04		1		1	148139
	HUF	122		0		187896	0.27		}	187896	0.27		0.27	 	}		+	186646
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE	1	872200	0		872200				872200			1.59					872200
	AFFAIRS								_						_		1	
	IEPF	1	872200	0		872200		872200		872200	1.59		1.59		 		1	872200
	INDIA CARBON LIMITED	1		0		6990000			<u> </u>	6990000	12.7		12.7		<u> </u>			6990000
	Bodies Corporate	73		0		7965923		7965923	<u> </u>	7965923	14.48		14.48		<u> </u>			7391103
Sub-Total (B)(3)		5532	14761250	0		14761250	26.83	14761250		14761250	26.83		26.83		ļ		1	12720540
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5534	14763250	0		14763250	26.83	14763250	ı	14763250	26.83		26.83					12721540

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)				(VII =	Shareh olding % calculat ed as per SCRR, 1957 As a %	Number		g Rights held in f securities (IX)	each class	No. of Shares Underlyin	convertible securities (as a percentage of diluted share capital) (XI) =	Number of in sha (XII	Number of Shares pledged or otherwise encumbered			
			No. of fully paid	Partly paid-up	Nos. of shares			N	o of Voti	ing Rights		g Outstandi						Number of equity shares
			un equity	equity shares held (V)	underlying Depository Receipts (VI)			Class X	ClassY	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No	As a % of total shares held (b)	held in dematerialized form (XIV)
	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
	Sub-Total [C](1)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	Name (abc Sub-Total [C](2)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
	£ - 1(=)				-									-				•
	Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,