

**AMINES & PLASTICIZERS LIMITED**  
SHAREHOLDING PATTERN AS ON 31.03.2012

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE : 506248		Name of Scrip : AMNPLST		Class of Security : Equity		Quarter Ended : 31.03.2012				
Category Code	<b>Partly paid up shares</b>			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company				
	Held by Promoter/Promoter group									
	Held by Public									
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>				
	<b>Outstanding Convertible Securities</b>			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities				
	Held by Promoter/Promoter group									
	Held by Public									
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>				
	<b>Warrants</b>			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants				
	Held by Promoter/Promoter group									
	Held by Public									
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>				
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>										
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered			
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a %		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100		
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>									
(1)	<b>Indian</b>									
(a)	Individuals/H.U.F	2	2310998	2310998	42.00	42.00	0	0.00		
(b)	Central/State Government(s)				0.00	0.00				
(c)	Bodies Corporate	2	1714477	1714477	31.16	31.16				
(d)	Financial Institutions/Banks				0.00	0.00				
(e)	Any Other (specify)				0.00	0.00				
	<b>Sub-Total (A)(1)</b>	<b>4</b>	<b>4025475</b>	<b>4025475</b>	<b>73.16</b>	<b>73.16</b>	<b>0</b>	<b>0.00</b>		
(2)	<b>Foreign</b>									
(a)	Non Resident Individuals/Foreign Nationals		0	0	0.00	0.00				
(b)	Bodies Corporate		0	0	0.00	0.00				
(c)	Institutions				0.00	0.00				
(d)	Any Other (specify)				0.00	0.00				
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>				
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>			<b>4</b>	<b>4025475</b>	<b>4025475</b>	<b>73.16</b>	<b>73.16</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public Shareholding<sup>3</sup></b>									
(1)	<b>Institutions</b>									
(a)	Mutual Fund/UTI		0	0	0.00	0.00				
(b)	Financial Institutions/Banks	4	1000	0	0.02	0.02				
(c)	Central/State Government(s)				0.00	0.00				
(d)	Venture Capital Funds				0.00	0.00				
(e)	Insurance Companies	1	200	0	0.00	0.00				
(f)	Foreign Institutional Investors		0	0	0.00	0.00				
(g)	Foreign Venture Cap. Inv				0.00	0.00				
	<b>Sub-Total (B)(1)</b>	<b>5</b>	<b>1200</b>	<b>0</b>	<b>0.02</b>	<b>0.02</b>				
(2)	<b>Non Institutions</b>									
(a)	Bodies Corporate	73	786485	28391	14.29	14.29				
(b)	Individuals									
	i) Holding nominal share capital upto Rs. 1 lakh	4122	582008	258682	10.58	10.58				
	ii) Holding nominal share capital in excess of Rs. 1 lakh	7	105901	81601	1.92	1.92				
(c)	Any Other(specify) Individual Non-Resident Individual				0.00	0.00				
	Foreign National		0	0	0.00	0.00				
	Overseas Corporate Bodies				0.00	0.00				
	Non Resident Individuals (Non-Rep)	3	319	319	0.01	0.01				
	Non Resident Individuals (Rep)	4	612	612	0.01	0.01				
	Trust		0	0	0.00	0.00				
	<b>Sub-Total (B)(2)</b>	<b>4209</b>	<b>1475325</b>	<b>369605</b>	<b>26.81</b>	<b>26.81</b>				
	Total Public shareholding (B)=(B)(1)+(B)(2)	4214	1476525	369605	26.84	26.84				
	<b>TOTAL (A)+(B)</b>	<b>4218</b>	<b>5502000</b>	<b>4395080</b>	<b>100.00</b>	<b>100.00</b>				
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						0.00			
1	Promoter and Promoter Group									
2	Public									
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4218</b>	<b>5502000</b>	<b>4395080</b>	<b>xxx</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>		

(l) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
( I )	( II )	( III )	( IV )	( V )	( VI ) = (V)/(III)*100	( VII )	( VIII )	( IX )	( X )	( XI )	( XII )
1	HEMANT KUMAR RUIA	2199893	39.98	0	0.00	0.00					39.98
2	SHALINI RUIA	111105	2.02	0	0.00	0.00					2.02
3	MULTIWYN INVESTMENTS & HOLDINGS PVT LTD.	1206477	21.93	0	0.00	0.00					21.93
4	CHEFAIR INVESTMENT PVT. LTD.	508000	9.23	0	0.00	0.00					9.23
	<b>TOTAL</b>	<b>4025475</b>	<b>73.16</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>					<b>73.16</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in refutatn 28(3) of the SAST Regulations , 2011

**(l)(c)(i) Statement showing holding of securities (including shares,warrants,convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	INDIA CARBON LTD	699000	12.70					12.70
2		0	0.00					0.00
3			0.00					0.00
4			0.00					0.00
5			0.00					0.00
6			0.00					0.00
7			0.00					0.00
<b>TOTAL</b>		<b>699000</b>	<b>12.70</b>					<b>12.70</b>

**(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	INDIA CARBON LTD	699000	12.70					12.70
2			0.00			0		0.00
<b>TOTAL</b>		<b>699000</b>	<b>12.70</b>					<b>12.70</b>

(1) (d) Statement showing details of locked in shares			
Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above}
1			0.00
TOTAL		0	0.00

(II) (a) Statement showing details of Depository Receipts (DRS)				
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C} indicated in
				0.00
TOTAL			0	0.00

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+C} indicated in Statement at para (1)(a)above}
				0.00
TOTAL			0	0.00

## (III) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of voting

Category code	Caegory of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
		Class X	Class Y	Class Z	(III+IV+V)	As a % of (A+B)	As a % of (A+B+C)
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	<b>Promoter and Promoter Group</b>						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Total Shareholding of Ptomoter and Ptomoter Group (A)=(A)(1) + (A)(2)</b>						
(B)	<b>Public Shareholding</b>						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
(2)	<b>Non Instituons</b>						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii.Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B) (2)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A) + (B)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						

	GRAND TOTAL ( A )+( B )+( C )	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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