

**AMINES & PLASTICIZERS LIMITED**  
SHAREHOLDING PATTERN AS ON 30.06.2015

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

SCRIP CODE : 506248		Name of Scrip : AMNPLST		Class of Security : Equity		Quarter Ended : 30.06.2015		
Category Code	Partly paid up shares			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>			<b>Number of outstanding Securities</b>	<b>As a % of total No. of outstanding Con. Securities</b>	<b>As a % of total No. of shares of the Company, assuming full conversion of the Securities</b>		
	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>			<b>Number of warrants</b>	<b>As a % of total number of warrants</b>	<b>As a % of total number of shares of the Company assuming full conversion of warrants</b>		
	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 Share-holders	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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
<b>(a)</b>	Individuals/H.U.F	5	11554990	11554990	42.00	42.00	0	0.00
<b>(b)</b>	Central/State Government(s)	0	0	0	0.00	0.00		
<b>(c)</b>	Bodies Corporate	2	8572385	8572385	31.16	31.16	0	0.00
<b>(d)</b>	Financial Institutions/Banks	0	0	0	0.00	0.00		
<b>(e)</b>	Any Other (specify)	0	0	0	0.00	0.00		
	Employee Welfare Trust	0	0	0	0.00	0.00		
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>20127375</b>	<b>20127375</b>	<b>73.16</b>	<b>73.16</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
<b>(a)</b>	Individuals(Non Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00		
<b>(b)</b>	Bodies Corporate	0	0	0	0.00	0.00		
<b>(c)</b>	Institutions	0	0	0	0.00	0.00		
<b>(d)</b>	Qualified Foreign Investor							
<b>(e)</b>	Any Other (specify)							
<b>e-i</b>		0	0	0	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>7</b>	<b>20127375</b>	<b>20127375</b>	<b>73.16</b>	<b>73.16</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>1</b>	<b>Institutions</b>							
<b>(a)</b>	Mutual Fund/UTI	0	0	0	0.00	0.00		
<b>(b)</b>	Financial Institutions/Banks	4	4750	2000	0.02	0.02		
<b>(c)</b>	Central/State Government(s)	0	0	0	0.00	0.00		
<b>(d)</b>	Venture Capital Funds	0	0	0	0.00	0.00		
<b>(e)</b>	Insurance Companies	1	1000	0	0.00	0.00		
<b>(f)</b>	Foreign Institutional Investors	0	0	0	0.00	0.00		
<b>(g)</b>	Foreign Venture Cap. Investors	0	0	0	0.00	0.00		
<b>(h)</b>	Qualified Foreign Investor	0	0	0	0.00	0.00		
<b>(i)</b>	Any Other (specify)	0	0	0	0.00	0.00		
<b>(i-ii)</b>		0	0	0	0.00	0.00		
<b>(i-ii)</b>		0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>5</b>	<b>5750</b>	<b>2000</b>	<b>0.02</b>	<b>0.02</b>		
<b>B 2</b>	<b>Non Institutions</b>							
<b>(a)</b>	Bodies Corporate	100	3956444	172999	14.38	14.38		
<b>(b)</b>	Individuals							
	I Individual shareholders holding nominal share capital up to Rs. 1 lakh	4506	2994768	1602748	10.89	10.89		
	II Individual shareholders holding nominal share capital in excess of Rs.1 lakh	4	352665	285165	1.28	1.28		
<b>(c)</b>	Qualified Foreign Investor							
<b>(d)</b>	Any Other(specify)							
<b>(d-i)</b>	Non Resident Individuals (Non-Rep)	5	3250	3250	0.01	0.01		
<b>(d-ii)</b>	Non Resident Individuals (Rep)	16	69748	69748	0.25	0.25		
<b>(d-iii)</b>	Foreign National	0	0	0	0.00	0.00		
<b>(d-iv)</b>	Overseas Corporate Bodies	0	0	0	0.00	0.00		
<b>(d-v)</b>	Foreign Bodies	0	0	0	0.00	0.00		
<b>(d-vi)</b>	Trust	0	0	0	0.00	0.00		
<b>(d-vii)</b>	Clearing Member	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>4631</b>	<b>7376875</b>	<b>2133910</b>	<b>26.82</b>	<b>26.82</b>		
	Total Public shareholding (B)=(B)(1)+(B)(2)	4636	7382625	2135910	26.84	26.84		
	<b>TOTAL (A)+(B)</b>	<b>4643</b>	<b>27510000</b>	<b>22263285</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1</b>	Promoter and Promoter Group							
<b>2</b>	Public							
	<b>Sub Total (C)</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4643</b>	<b>27510000</b>	<b>22263285</b>	<b>100.00</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"  
**SHAREHOLDING PATTERN AS ON 30.06.2015**

Sr.No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		(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 (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	No of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % of total number of convertible securities of the same class (XI)	
( I )	( II )	( III )	( IV )	( V )	( VI ) = ( V ) / ( III ) * 100	( VII )	( VIII )	( IX )	( X )	( XI )	( XII )
1	HEMANT KUMAR RUIA	8762875	31.85	0	0.00	0.00					31.85
2	HEMANT KUMAR RUIA	1750100	6.36	0	0.00	0.00					6.36
3	HEMANT KUMAR RUIA	486490	1.77	0	0.00	0.00					1.77
4	SHALINI RUIA	551690	2.01	0	0.00	0.00					2.01
5	SHALINI RUIA	3835	0.01	0	0.00	0.00					0.01
6	MULTIWYN INVESTMENTS & HOLDINGS PVT LTD.	6032385	21.93	0	0.00	0.00					21.93
7	CHEFAIR INVESTMENT PVT. LTD.	2540000	9.23	0	0.00	0.00					9.23
	<b>TOTAL</b>	<b>20127375</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 regulation 28(3) of the SAST Regulations, 2011

Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and (l)(c)(i) 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	% w.r.t total number of convertible securities of the same class	
1	INDIA CARBON LTD	3495000	12.70					12.70
2		0	0.00					0.00
3		0	0.00					0.00
4		0	0.00					0.00
<b>TOTAL</b>		<b>3495000</b>	<b>12.70</b>					<b>12.70</b>

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with (l)(c)(ii) 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	% w.r.t. of total number of convertible securities of the same class	
1	INDIA CARBON LTD	3495000	12.70					12.70
<b>TOTAL</b>		<b>3495000</b>	<b>12.70</b>					<b>12.70</b>

<b>(1) (d) Statement showing details of locked in shares</b>				
<b>Sr. No.</b>	<b>Name of shareholder</b>	<b>No. of locked-in shares</b>	<b>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}</b>	<b>Promoter / Promoter Group / Public</b>
		0	0.00	
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	
		5	11554990	11554990

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

<b>(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total no.of shares</b>				
<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR(ADRs, GDRs, SDRs, etc.)</b>	<b>No. of shares underlying outstanding DRs.</b>	<b>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}</b>
			0	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>