

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)	31-12-2022
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	10276	14763150			14763150	26.83	14763150		14763150	26.83
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10281	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73.17					40256850			
(B)	Public				26.83					13197860	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					53454710	0	0	0

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 (Domestic)										
(e)	Insurance Companies	1	1000			1000	0	1000		1000	0
Sub-Total (B)(1)		1	1000			1000	0	1000		1000	0
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	2	900			900	0	900		900	0
(f)	Investor Education and Protection Fund (IEPF)	1	1068120			1068120	1.94	1068120		1068120	1.94
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9912	4905440			4905440	8.92	4905440		4905440	8.92
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	465691			465691	0.85	465691		465691	0.85
(i)	Non Resident Indians	130	131856			131856	0.24	131856		131856	0.24

	(NRIs)										
(l)	Bodies Corporate	54	7970221			7970221	14.49	7970221		7970221	14.49
(m)	Any Other (specify)	173	219922			219922	0.4	219922		219922	0.4
Sub-Total (B)(4)		10275	14762150			14762150	26.83	14762150		14762150	26.83
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10276	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)		10281	55020000			55020000	100	55020000		55020000	100
Total (A+B+C)		10281	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
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 (Domestic)												
(e)				0					0	0	0	0	
Sub-Total (B) (1)				0					0	0	0	0	
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(c)				0					900	0	0	0	
(f)				1.94					1068120	0	0	0	
(g)				8.92					4044995	0	0	0	
(h)				0.85					330691	0	0	0	
(i)				0.24					131856	0	0	0	
(l)				14.49					7401381	0	0	0	

(m)				0.4					219917	0	0	0
Sub-Total (B) (4)				26.83					13197860	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				26.83					13197860	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					53454710			
Total (A+B+C)				100					53454710			
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)			
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 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	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	INDIA CARBON LIMITED	Click here to go back
PAN (II)	AAACI6148L	Total
No. of fully paid up equity shares held (IV)	6990000	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)	6990000	6990000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.7	12.7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6990000	6990000
Class eg:y		
Total	6990000	6990000
Total as a % of Total Voting rights	12.7	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)	12.7	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)	6990000	6990000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Investor Education and Protection Fund (IEPF)		
Serial No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	1068120	1068120
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1068120	1068120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.94	1.94
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1068120	1068120
Class eg:y		
Total	1068120	1068120
Total as a % of Total Voting rights	1.94	1.94
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)	1.94	1.94
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1068120	1068120
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

No PAN found

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Clearing Members	Trusts	LLP	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	4	1	4	164	173
No. of fully paid up equity shares held (IV)	38	1000	20349	198535	219922
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	38	1000	20349	198535	219922
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.04	0.36	0.4
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	38	1000	20349	198535	219922
Class eg:y					
Total	38	1000	20349	198535	219922
Total as a % of Total Voting rights	0	0	0.04	0.36	0.4
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	0.04	0.36	0.4
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	38	1000	20349	198530	219917
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

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			