

General information about company

Scrip code	506248
NSE Symbol	AMNPLST
MSEI Symbol	NOTLISTED
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)	30-06-2024
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	40257050			40257050	73.17	40257050		40257050	73.17
(B)	Public	9189	14762950			14762950	26.83	14762950		14762950	26.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9194	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					40257050			
(B)	Public				26.83					14155255	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					54412305	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	23112280			23112280	42.01	23112280		23112280	42.01
(d)	Any Other (specify)	2	17144770			17144770	31.16	17144770		17144770	31.16
Sub-Total (A)(1)		5	40257050			40257050	73.17	40257050		40257050	73.17
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	40257050			40257050	73.17	40257050		40257050	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)										
(d)	Foreign Portfolio Investors Category I	1	879			879	0	879		879	0
Sub-Total (B)(2)		1	879			879	0	879		879	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	1104620			1104620	2.01	1104620		1104620	2.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8859	3574962			3574962	6.5	3574962		3574962	6.5
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	1658799			1658799	3.01	1658799		1658799	3.01
(i)	Non Resident Indians (NRIs)	119	106225			106225	0.19	106225		106225	0.19
(l)	Bodies Corporate	57	7962021			7962021	14.47	7962021		7962021	14.47
(m)	Any Other (specify)	146	354444			354444	0.64	354444		354444	0.64
Sub-Total (B)(4)		9187	14761071			14761071	26.83	14761071		14761071	26.83
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9189	14762950			14762950	26.83	14762950		14762950	26.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9194	55020000			55020000	100	55020000		55020000	100
Total (A+B+C)		9194	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					23112280				
(d)				31.16					17144770				
Sub-Total (A) (1)				73.17					40257050				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.17					40257050				
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)												
(d)				0					879	0	0	0	
Sub-Total (B) (2)				0					879	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(f)				2.01					1104620	0	0	0	
(g)				6.5					2975362	0	0	0	
(h)				3.01					1658799	0	0	0	
(i)				0.19					106225	0	0	0	
(l)				14.47					7954931	0	0	0	
(m)				0.64					354439	0	0	0	
Sub-Total (B) (4)				26.83					14154376	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.83					14155255	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					54412305				
Total (A+B+C)				100					54412305				
Disclosure of notes on shareholding pattern								Textual Information(1)					

Text Block

Textual Information()

Note 1: 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.

Note 2 : FPI Aggregate Holding has 879 shares, and FPI Aggregate Investment % is 0.0008. In Annexure B under the column Limits Utilized % the data is taken only upto three demicals and therefore appears 0.

Individuals/Hindu undivided Family				
Serial 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	21999230	23112280
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	21999230	23112280
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	21999230	23112280
Class eg:y				
Total	2000	1111050	21999230	23112280
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	21999230	23112280
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	
------------------	----------------	----------	--

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)	1104620	1104620
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1104620	1104620
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	2.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1104620	1104620
Class eg:y		
Total	1104620	1104620
Total as a % of Total Voting rights	2.01	2.01
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)+(X) As a % of (A+B+C2)	2.01	2.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1104620	1104620
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	SANJIV DHIRESHBHAI SHAH	Click here to go back
PAN (II)	ADGPS0244P	Total
No. of fully paid up equity shares held (IV)	585276	585276
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	585276	585276
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.06
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	585276	585276
Class eg:y		
Total	585276	585276
Total as a % of Total Voting rights	1.06	1.06
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)	1.06	1.06
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	585276	585276
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

Any Other (specify)				
Serial No.	1	2	3	
Category	Trusts	LLP	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	8	137	146
No. of fully paid up equity shares held (IV)	1000	23356	330088	354444
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	23356	330088	354444
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.04	0.6	0.64
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1000	23356	330088	354444
Class eg:y				
Total	1000	23356	330088	354444
Total as a % of Total Voting rights	0	0.04	0.6	0.64
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	0.04	0.6	0.64
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1000	23356	330083	354439
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	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 reporting company, whether direct or indirect			
	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
1	Hemant Kumar Ruia Jt. Shalini Ruia Jt. Yashvardhan Ruia	AADPR8349A		India		Multiwyn Investments and Holdings Pvt Ltd	AAACM2848M		India		42			Yes
2	Hemant Kumar Ruia Jt. Shalini Ruia Jt. Yashvardhan Ruia	AADPR8349A		India		Chefair Investments Pvt Ltd	AAACC1468M		India					Yes
Total:											42	0	0	
3	Rakesh Himatsingka	AARHP8054L		India		India Carbon Ltd.	AAACI6148L		India		0			Yes
Total:											0	0	0	

