

General information about company

Scrip code	523537
Name of the company	APM INDUSTRIES 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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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?	Yes
7	Whether company has equity shares with differential voting rights?	No

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	14	13730620	0	0	13730620	63.53	0	0	0	0
(B)	Public	11371	7880740	0	0	7880740	36.47	0	0	0	0
(C)	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0		0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0
	Total	11385	21611360	0	0	21611360	100	0	0	0	0

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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	0	0	0	0	0	0	675000	3.12	13730620
(B)	Public	0	0	0	0	0	0			6052953
(C)	Non Promoter-Non Public	0	0	0		0	0			0
(C1)	Shares underlying DRs	0	0	0		0	0			0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0			0
	Total	0	0	0	0	0	0	675000	0.03	19783573

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	9	9367620			9367620	43.35	9367620		9367620	43.35
(d)	Any Other (specify)	5	4363000			4363000	20.19	4363000		4363000	20.19
Sub-Total (A)(1)		14	13730620			13730620	63.53	13730620		13730620	63.53
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	13730620			13730620	63.53	13730620		13730620	63.53
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	6416			6416	0.03	6416		6416	0.03
(f)	Financial Institutions/ Banks	1	250			250	0	250		250	0
Sub-Total (B)(1)		2	6666			6666	0.03	6666		6666	0.03
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11043	6173819			6173819	28.57	6173819		6173819	28.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	533000			533000	2.47	533000		533000	2.47
(b)	NBFCs registered with RBI	2	8500			8500	0.04	8500		8500	0.04
(e)	Any Other (specify)	323	1158755			1158755	5.36	1158755		1158755	5.36

Sub-Total (B)(3)		11369	7874074			7874074	36.43	7874074		7874074	36.43
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		11371	7880740			7880740	36.47	7880740		7880740	36.47
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11385	21611360			21611360	100	21611360		21611360	100
Total (A+B+C)		11385	21611360			21611360	100	21611360		21611360	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				43.35			675000	7.21	9367620
(d)				20.19			0	0	4363000
Sub-Total (A)(1)				63.53			675000	4.92	13730620
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				63.53			675000	4.92	13730620
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.03					6416
(f)				0					0
Sub-Total (B)(1)				0.03					6416
(3)	Non-institutions								
(a(i))				28.57					4367367
(a(ii))				2.47					533000
(b)				0.04					8500
(e)				5.36					1137670
Sub-Total (B)(3)				36.43					6046537
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.47					6052953
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					19783573
Total (A+B+C)				100			675000	3.12	19783573

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAJENDRA KUMAR RAJGARHIA	AJAY RAJGARHIA	PRABHA RAJGARHIA	SHRI GOPAL RAJGARHIA	ANISHA MITTAL	SANJAY RAJGARHIA	ADITI RAJGARHIA
PAN (II)	AAFPR1065H	AFXPR7935M	ADGPR8049F	ACQPR3404D	AFLPM0362H	ADHPR8997F	AHKPR1691R
No. of fully paid up equity shares held (IV)	3850000	2250000	1600000	573850	398770	275000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3850000	2250000	1600000	573850	398770	275000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.81	10.41	7.4	2.66	1.85	1.27	0.69
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3850000	2250000	1600000	573850	398770	275000	150000
Class eg:y							
Total	3850000	2250000	1600000	573850	398770	275000	150000
Total as a % of Total Voting rights	17.81	10.41	7.4	2.66	1.85	1.27	0.69
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	17.81	10.41	7.4	2.66	1.85	1.27	0.69

capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)							
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)	675000	0	0	0	0	0	0
As a % of total Shares held (b)	17.53	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	3850000	2250000	1600000	573850	398770	275000	150000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	8	9	
Name of the Shareholders (I)	JAYATI RAJGARHIA	POOJA RAJGARHIA	Click here to go back
PAN (II)	AARPR0438A	AADPR1198P	Total
No. of fully paid up equity shares held (IV)	140000	130000	9367620
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	140000	130000	9367620
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.65	0.6	43.35
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	140000	130000	9367620
Class eg:y			
Total	140000	130000	9367620
Total as a % of Total Voting rights	0.65	0.6	43.35
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)=	0.65	0.6	43.35

(VII)+(Xi)(a) As a % of (A+B+C2)			
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)	0	0	675000
As a % of total Shares held (b)	0	0	7.21
Number of equity shares held in dematerialized form (XIV)	140000	130000	9367620
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Click here to go back
Name of the Shareholders (I)	FARIDABAD PAPER MILLS LIMITED	RAJGARHIA LEASING AND FINANCE SERVICES PVT LTD	ROVO MARKETING PRIVATE LTD	ESSVEE FISCAL PVT LTD	RKR FOUNDATION	
PAN (II)	AAACF3591N	AABCR2971B	AAACR1019D	AAACE7776L	AAATR8307F	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	2770000	1130000	315500	97500	50000	4363000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2770000	1130000	315500	97500	50000	4363000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.82	5.23	1.46	0.45	0.23	20.19
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2770000	1130000	315500	97500	50000	4363000
Class eg:y						
Total	2770000	1130000	315500	97500	50000	4363000
Total as a % of Total Voting rights	12.82	5.23	1.46	0.45	0.23	20.19
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)	12.82	5.23	1.46	0.45	0.23	20.19
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)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2770000	1130000	315500	97500	50000	4363000
Reason for not providing PAN						

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

Serial No.	1	
Name of the Shareholders (I)	SUBRAMANIAN P	Click here to go back
PAN (II)	AMBPS8931K	Total
No. of fully paid up equity shares held (IV)	533000	533000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	533000	533000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.47	2.47
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	533000	533000
Class eg:y		
Total	533000	533000
Total as a % of Total Voting rights	2.47	2.47
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)=	2.47	2.47

(VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	533000	533000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	NRI ♦ Repat	NRI ♦ Non-Repatriate	HUF	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		SASMAL MARCOM PVT. LTD.				
PAN (II)		AARCS2289R				
No. of the Shareholders (I)	116	1	34	26	143	4
No. of fully paid up equity shares held (IV)	523674	250000	62474	45055	515070	12482
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	523674	250000	62474	45055	515070	12482
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.42	1.16	0.29	0.21	2.38	0.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	523674	250000	62474	45055	515070	12482
Class eg:y						
Total	523674	250000	62474	45055	515070	12482
Total as a % of Total Voting rights	2.42	1.16	0.29	0.21	2.38	0.06
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)	2.42	1.16	0.29	0.21	2.38	0.06
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	502589	250000	62474	45055	515070	12482
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	323
No. of fully paid up equity shares held (IV)	1158755
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1158755
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.36
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1158755
Class eg:y	
Total	1158755
Total as a % of Total Voting rights	5.36
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)	5.36
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1137670
Reason for not providing PAN	
Reason for not providing PAN	

