

General information about company

Scrip code	523537
NSE Symbol	
MSEI Symbol	
ISIN	INE170D01025
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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 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			13730620	63.53	13730620		13730620	63.53
(B)	Public	9118	7880740			7880740	36.47	7880740		7880740	36.47
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9132	21611360			21611360	100	21611360		21611360	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				63.53					13730620
(B)	Public				36.47					6697712
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					20428332

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	9593120			9593120	44.39	9593120		9593120	44.39
(d)	Any Other (specify)	5	4137500			4137500	19.15	4137500		4137500	19.15
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										
(f)	Financial Institutions/ Banks	1	250			250	0	250		250	0
Sub-Total (B)(1)		1	250			250	0	250		250	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8804	5588879			5588879	25.86	5588879		5588879	25.86
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	732791			732791	3.39	732791		732791	3.39
(e)	Any Other (specify)	310	1558820			1558820	7.21	1558820		1558820	7.21
Sub-Total (B)(3)		9117	7880490			7880490	36.46	7880490		7880490	36.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)		9118	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)		9132	21611360			21611360	100	21611360		21611360	100
Total (A+B+C)		9132	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)				44.39					9593120
(d)				19.15					4137500
Sub-Total (A) (1)				63.53					13730620
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.53					13730620
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					0
Sub-Total (B) (1)				0					0
(3)	Non-institutions								
(a(i))				25.86					4421321
(a(ii))				3.39					732791
(e)				7.21					1543600
Sub-Total (B) (3)				36.46					6697712
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.47					6697712
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					20428332
Total (A+B+C)				100					20428332

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	BHAVNA RAJGARHIA	SANJAY RAJGARHIA
PAN (II)	AAFPR1065H	AFXPR7935M	ADGPR8049F	ACQPR3404D	AFLPM0362H	ADOPR8464Q	ADHPR8997F
No. of fully paid up equity shares held (IV)	3850000	2275000	1600000	573850	398770	315500	300000
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	2275000	1600000	573850	398770	315500	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.81	10.53	7.4	2.66	1.85	1.46	1.39
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3850000	2275000	1600000	573850	398770	315500	300000
Class eg:y							
Total	3850000	2275000	1600000	573850	398770	315500	300000
Total as a % of Total Voting rights	17.81	10.53	7.4	2.66	1.85	1.46	1.39
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)	17.81	10.53	7.4	2.66	1.85	1.46	1.39
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)	3850000	2275000	1600000	573850	398770	315500	300000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family

Serial No.	8	9	
Name of the Shareholders (I)	ADITI RAJGARHIA	POOJA RAJGARHIA	Click here to go back
PAN (II)	AHKPR1691R	AADPR1198P	Total
No. of fully paid up equity shares held (IV)	150000	130000	9593120
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	130000	9593120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.69	0.6	44.39
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	150000	130000	9593120
Class eg:y			
Total	150000	130000	9593120
Total as a % of Total Voting rights	0.69	0.6	44.39
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)	0.69	0.6	44.39
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)	150000	130000	9593120
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Partnership Firms	Trusts	Trusts	Click here to go back
Name of the Shareholders (I)	FARIDABAD PAPER MILLS PRIVATE LIMITED	RAJGARHIA LEASING AND FINANCE SERVICES PVT LTD	ESSVEE FIISCAL LLP	RAJENDRA KUMAR RAJGARHIA-Trustee of Anya Rajgarhia Foundation	RAJENDRA KUMAR RAJGARHIA-Trustee of Kabir Rajgarhia Foundation	
PAN (II)	AAACF3591N	AABCR2971B	AAGFE1874J	AAFTA7808R	AADTK0955H	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	2770000	1130000	97500	70000	70000	4137500
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	97500	70000	70000	4137500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.82	5.23	0.45	0.32	0.32	19.15
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2770000	1130000	97500	70000	70000	4137500
Class eg:y						
Total	2770000	1130000	97500	70000	70000	4137500
Total as a % of Total Voting rights	12.82	5.23	0.45	0.32	0.32	19.15
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	0.45	0.32	0.32	19.15

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)	2770000	1130000	97500	70000	70000	4137500
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

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)	524590	524590
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	524590	524590
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.43	2.43
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	524590	524590
Class eg:y		
Total	524590	524590
Total as a % of Total Voting rights	2.43	2.43
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)	2.43	2.43
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	524590	524590

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	Non-Resident Indian (NRI)	HUF	Clearing Members	IEPF
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)	76	1	66	153	14	1
No. of fully paid up equity shares held (IV)	377917	250000	205891	481154	23578	470280
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	377917	250000	205891	481154	23578	470280
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.75	1.16	0.95	2.23	0.11	2.18
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	377917	250000	205891	481154	23578	470280
Class eg:y						
Total	377917	250000	205891	481154	23578	470280
Total as a % of Total Voting rights	1.75	1.16	0.95	2.23	0.11	2.18
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)	1.75	1.16	0.95	2.23	0.11	2.18
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	362697	250000	205891	481154	23578	470280
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)	310
No. of fully paid up equity shares held (IV)	1558820
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1558820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.22
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1558820
Class eg:y	
Total	1558820
Total as a % of Total Voting rights	7.22
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)	7.22
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1543600
Reason for not providing PAN	
Reason for not providing PAN	

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