

AMINES & PLASTICIZERS LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2012

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 606248		Name of Scrip : AMNPLST		Class of Security : Equity		Quarter Ended : 31.12.2012		
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							
	Total			0	0.00		0.00	
	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities		As a % of total No. of shares of the Company, assuming full conversion of the Securities	
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00		0.00	
	Warrants			Number of warrants	As a % of total number of warrants		As a % of total number of shares of the Company assuming full conversion of warrants	
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00		0.00	
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					(A+B)	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(VII)*100
(A)	Shareholding of Promoter and Promoter Group¹							
(1)	Indian							
(a)	Individuals/H.U.F	2	2310998	2310998	42.00	42.00	0	0.00
(b)	Central/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	2	1714477	1714477	31.16	31.16	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Employee Welfare Trust	0	0	0	0.00	0.00		
	Sub-Total (A)(1)	4	4026475	4026475	73.16	73.16	0	0.00
(2)	Foreign							
(a)	Individuals(Non Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
a-I		0	0	0	0.00	0.00		
	Sub-Total (A)(2)	0	0	0	0.00	0.00		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	4026475	4026475	73.16	73.16	0	0.00
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	4	1000	0	0.02	0.02		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	1	200	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Cap. Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-II)		0	0	0	0.00	0.00		
(i-III)		0	0	0	0.00	0.00		
	Sub-Total (B)(1)	5	1200	0	0.02	0.02		
B 2	Non Institutions							
(a)	Bodies Corporate	70	786886	28917	14.30	14.30		
(b)	Individuals							
i	Individual-I: Individual shareholders holding nominal share capital up to Rs. 1 lakh	4113	581102	261944	10.56	10.56		
ii	Individual-II: Individual shareholders holding nominal share capital in excess of Rs.1 lakh	7	106401	82101	1.93	1.93		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
(d-I)	Non Resident Individuals (Non-Rep)	4	324	324	0.01	0.01		
(d-II)	Non Resident Individuals (Rep)	4	612	612	0.01	0.01		
(d-III)	Foreign National	0	0	0	0.00	0.00		
(d-IV)	Overseas Corporate Bodies	0	0	0	0.00	0.00		
(d-V)	Foreign Bodies	0	0	0	0.00	0.00		
(d-VI)	Trust	0	0	0	0.00	0.00		
(d-VII)	Clearing Member	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	4198	1476326	373898	26.81	26.81		
	Total Public shareholding (B)=(B)(1)+(B)(2)	4203	1476525	373898	26.84	26.84		
	TOTAL (A)+(B)	4207	5602000	4399373	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub Total (C)							
	GRAND TOTAL (A)+(B)+(C)	4207	5602000	4399373	100.00	100.00	0	0.00



(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of Shares held		Encumbered shares ^(*)		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 Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage (VI) = (V)/(III)*100	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	HEMANT KUMAR RUA	2199893	39.98	0	0.00	0.00					39.98
2	SHALINI RUA	111105	2.02	0	0.00	0.00					2.02
3	MULTIWAYN INVESTMENTS & HOLDINGS PVT LTD.	1209477	21.93	0	0.00	0.00					21.93
4	CHEFAIR INVESTMENT PVT. LTD.	508000	9.23	0	0.00	0.00					9.23
	TOTAL	4026475	73.16	0	0.00	0.00					73.16



(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(f)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and 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 (i)(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	699000	12.70					12.70
2		0	0.00					0.00
3		0	0.00					0.00
4		0	0.00					0.00
	TOTAL	699000	12.70					12.70

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with (i)(c)(ii) PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

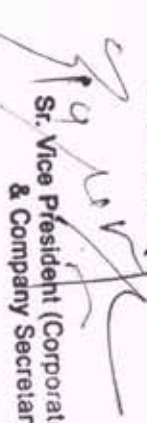
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including 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	699000	12.70					12.70
	TOTAL	699000	12.70					12.70

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

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

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				
(1) (b)		Type of outstanding DR/ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRS	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)
Sr. No.	Name of the DR Holder			
			0	0.00
	TOTAL		0	0.00

For Amines & Plasticizers Limited


Sr. Vice President (Corporate Affairs)
& Company Secretary.