

AMINES & PLASTICIZERS LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2014

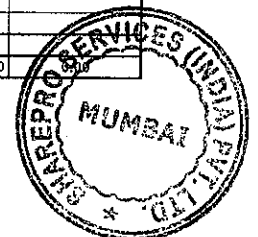
(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 506248 Name of Scrip : AMNPLST Class of Security : Equity Quarter Ended : 31.12.2014

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
Category Code	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
Category Code	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	
					As a percentage of (A+B)	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/H.U.F	5	2310998	2310998	42.00	42.00	0	0.00
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	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	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Employee Welfare Trust	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	7	4025475	4025475	73.16	73.16	0	0.00
(2)	Foreign							
(a)	Individuals(Non Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
e-1		0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	4025475	4025475	73.16	73.16	0	0.00
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/Banks	4	1000	0	0.02	0.02	0	0.00
(c)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	1	200	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	1	946	946	0.02	0.02	0	0.00
(g)	Foreign Venture Cap. Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-ii)		0	0	0	0.00	0.00	0	0.00
(i-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	6	2146	946	0.04	0.04	0	0.00
B 2	Non Institutions							
(a)	Bodies Corporate	85	795318	37709	14.46	14.46	0	0.00
(b)	Individuals							
I	Individual-I. Individual shareholders holding nominal share capital up to Rs. 1 lakh	4072	576754	274950	10.48	10.48	0	0.00
II	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	6	91462	67162	1.66	1.66	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other(specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	Non Resident Individuals (Non-Rep)	3	307	307	0.01	0.01	0	0.00
(d-ii)	Non Resident Individuals (Rep)	4	10538	10538	0.19	0.19	0	0.00
(d-iii)	Foreign National	0	0	0	0.00	0.00	0	0.00
(d-iv)	Overseas Corporate Bodies	0	0	0	0.00	0.00	0	0.00
(d-v)	Foreign Bodies	0	0	0	0.00	0.00	0	0.00
(d-vi)	Trust	0	0	0	0.00	0.00	0	0.00
(d-vii)	Clearing Member	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	4170	1474379	390666	26.80	26.80	0	0.00
	Total Public shareholding (B)=(B)(1)+(B)(2)	4176	1476525	391612	26.84	26.84	0	0.00
	TOTAL (A)+(B)	4183	5502000	4417087	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been Issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	4183	5502000	4417087	100.00	100.00	0	0.00



(f) (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 (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a Percentage (VI) = (V)/(III)*100 (VII)	No of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % of total number of convertible securities of the same class (XI)	
1	HEMANT KUMAR RUJA	1752575	31.85	0	0.00	0.00				31.85
2	HEMANT KUMAR RUJA	350020	6.36	0	0.00	0.00				6.36
3	HEMANT KUMAR RUJA	97298	1.77	0	0.00	0.00				1.77
4	SHALINI RUJA	110338	2.01	0	0.00	0.00				2.01
5	SHALINI RUJA	767	0.01	0	0.00	0.00				0.01
6	MJL TWYN INVESTMENTS & HOLDINGS PVT LTD.	1206477	21.93	0	0.00	0.00				21.93
7	CHEFAIR INVESTMENT PVT. LTD.	508000	9.23	0	0.00	0.00				9.23
	TOTAL	4025475	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

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and (i)(c)(i) 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		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 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 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		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 the same class	
1	INDIA CARBON LTD	699000	12.70			12.70
	TOTAL	699000	12.70			12.70

(1) (d) Statement showing details of locked in shares			
Sr. No.	Name of shareholder	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}
		0	0.00
		0	0.00
	TOTAL		

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

(1) (f) 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			
Sr. No.	Name of the DR Holder	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
	TOTAL		