

General information about company	
Scrip code	506248
NSE Symbol	
MSEI Symbol	
ISIN	INE275D01022
Name of the company	Amines & Plasticizers Ltd.
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)	31-03-2020
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	5	40256750			40256750	73.17	40256750		40256750	73.17
(B)	Public	5265	14763250			14763250	26.83	14763250		14763250	26.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5270	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				73.17					40256750
(B)	Public				26.83					12877315
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					53134065

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	23111980			23111980	42.01	23111980		23111980	42.01
(d)	Any Other (specify)	2	17144770			17144770	31.16	17144770		17144770	31.16
Sub-Total (A)(1)		5	40256750			40256750	73.17	40256750		40256750	73.17
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	40256750			40256750	73.17	40256750		40256750	73.17
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(g)	Insurance Companies	2	2000			2000	0	2000		2000	0
Sub-Total (B)(1)		2	2000			2000	0	2000		2000	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4979	5039167			5039167	9.16	5039167		5039167	9.16
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	505330			505330	0.92	505330		505330	0.92
(c)	Any Other (specify)	281	9216753			9216753	16.75	9216753		9216753	16.75
Sub-Total (B)(3)		5263	14761250			14761250	26.83	14761250		14761250	26.83
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5265	14763250			14763250	26.83	14763250		14763250	26.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5270	55020000			55020000	100	55020000		55020000	100
Total (A+B+C)		5270	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)
					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)				42.01					23111980
(d)				31.16					17144770
Sub-Total (A) (1)				73.17					40256750
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				73.17					40256750
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(g)				0					1000
Sub-Total (B) (1)				0					1000
(3)	Non-institutions								
(a(i))				9.16					3862802
(a(ii))				0.92					370330
(e)				16.75					8643183
Sub-Total (B) (3)				26.83					12876315
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				26.83					12877315
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					53134065
Total (A+B+C)				100					53134065

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	21998930	23111980
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	21998930	23111980
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	21998930	23111980
Class eg:y				
Total	2000	1111050	21998930	23111980
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	21998930	23111980
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 P	
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 Group	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Clearing Members	Non-Resident Indian (NRI)	HUF	IEPF	IEPF	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)					INVESTOR EDUCATION AND PROTECTION F		INDIA CARBON LIMITED
PAN (II)							AAACI6148L
No. of the Shareholders (I)	1	11	75	126	1	1	1
No. of fully paid up equity shares held (IV)	1000	15477	129389	203786	909940	909940	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)	1000	15477	129389	203786	909940	909940	6990000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.03	0.24	0.37	1.65	1.65	12.7
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1000	15477	129389	203786	909940	909940	6990000
Class eg:y							
Total	1000	15477	129389	203786	909940	909940	6990000
Total as a % of Total Voting rights	0	0.03	0.24	0.37	1.65	1.65	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)	0	0.03	0.24	0.37	1.65	1.65	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)	1000	15477	129389	202536	909940	909940	6990000
Reason for not providing PAN							
Reason for not providing PAN					Textual Information(1)		

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	67	281
No. of fully paid up equity shares held (IV)	7957161	9216753
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7957161	9216753
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.46	16.75
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7957161	9216753
Class eg:y		
Total	7957161	9216753
Total as a % of Total Voting rights	14.46	16.75
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)	14.46	16.75
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	7384841	8643183
Reason for not providing PAN		
Reason for not providing PAN		

Text Block

Textual Information(1)

nO PAN FOUND

significant beneficial owners

Names of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO 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	Exercise of significant influence
Mr. Ravi Prasad	AADPR8349A		India		Multiwyn Investments & Holdings Pvt Ltd	AAACM2848M		India		42.01			Yes	Yes
Mr. Ravi Prasad	AADPR8349A		India		Chefair Investment Private Ltd	AAACC1468M		India		42.01			Yes	Yes
Total:										84.02	0	0		
Mr. Singh	AARPH8054L		India		India Carbon Ltd	AAACI6148L		India		0.0173			Yes	Yes
Total:										0.0173	0	0		