

Format of holding of specified securities

ANNEXURE -I

Name of Listed Entity: AMINES & PLASTICIZERS LIMITED
Scrip Code : 506248 Name of Scrip : AMNPLST Class of Security : Equity
Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)
a.If under 31 (1)(b) then indicate the report for quarter ending : 31.12.2015
b. If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledged or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For Amines & Plasticizers Limited



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

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 shares Underlying Outstanding convertible securities (Including Warrants) (X)	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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg. X	Class eg. Y	Total								
(A)	Promoter & Promoter Group	7	40254750	0	0	40254750	73.16	40254750	0	40254750	73.16	0	0	0	0	0	0	40254750
(B)	Public	4956	14765250	0	0	14765250	26.84	14765250	0	14765250	26.84	0	0	0	0	0	0	4452450
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	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	0	0	0	0	0	0	0
	Total	4963	55020000			55020000	100.00	55020000	0	55020000	100.00	0	0	0	0	0	0	44707200



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg: X	Class eg: Y	Total								
(1) Indian																		
(a) Individuals/H.U.F			23109980			23109980	42.00	23109980	0	23109980	42.00	0	0	0	0	0	0	23109980
i) HEMANT KUMAR RUIA	AADPR8349A	1	17525750	0	0	17525750	31.85	17525750	0	17525750	31.85	0	0	0	0	0	0	17525750
ii) HEMANT KUMAR RUIA	AADPR8349A	1	3500200	0	0	3500200	6.36	3500200	0	3500200	6.36	0	0	0	0	0	0	3500200
iii) HEMANT KUMAR RUIA	AADPR8349A	1	972980	0	0	972980	1.77	972980	0	972980	1.77	0	0	0	0	0	0	972980
vi) SHALINI RUIA	AABPR7671P	1	1103380	0	0	1103380	2.01	1103380	0	1103380	2.01	0	0	0	0	0	0	1103380
v) SHALINI RUIA	AABPR7671P	1	7670	0	0	7670	0.01	7670	0	7670	0.01	0	0	0	0	0	0	1103380
(b) Cental/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	7670
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)																		0
a) Bodies Corporate			17144770	0	0	17144770	31.16	17144770	0	17144770	31.16	0	0	0	0	0	0	17144770
i) MULTIWYN INVESTMENTS AND HOLDINGS PVT LTD	AAACM2848M	1	12064770	0	0	12064770	21.93	12064770	0	12064770	21.93	0	0	0	0	0	0	12064770
ii) CHEFAIR INVESTMENT PVT LTD	AAACC1468M	1	5080000	0	0	5080000	9.23	5080000	0	5080000	9.23	0	0	0	0	0	0	5080000
Sub- Total (A)(1)		7	40254750	0	0	40254750	73.16	40254750	0	40254750	73.16	0.00	0.00	0.00	0.00	0.00	0.00	40254750
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub- Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	40254750	0	0	40254750	73.16	40254750	0	40254750	73.16	0.00	0.00	0.00	0.00	0.00	0.00	40254750

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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 nos. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class eg. X	Class eg. Y	Total								
(1)	Institutions																		
(a)	Mutual Fund/UTI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(f)	Financial Institutions/Banks		5	10500	0	0	10500	0.02	10500	0	10500	0.02	0	0	0	0	NA		5000
(g)	Insurance Companies		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0	0	0	NA		0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1)	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA		0
i)			0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA		5000
	Sub- Total (B)(1)		6	11500	0	0	11500	0.02	11500	0	11500	0.02	0	0	0	0	NA		
(2)	Central Government/State Government(s)/President of India																		
	Name (xyz ...)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA		0
	Sub- Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA		
(3)	Non- Institutions																		
(a)	i) Individual shareholders holding nominal share capital up to Rs 2 lakhs.		4776	6021214	0	0	6021214	10.94	6021214	0	6021214	10.94	0	0	0	0	NA		3416804
	ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs.		4	655330	0	0	655330	1.19	655330	0	655330	1.19	0	0	0	0	NA		520330
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA		0
(c)	Employee Trust		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA		0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA		0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA		455744
i)	Bodies Corporate		139	8022634	0	0	8022634	14.58	8022634	0	8022634	14.58	0	0	0	0	NA		0
ii)	INDIA CARBON LTD		1	6990000	0	0	6990000	12.70	6990000	0	6990000	12.70	0	0	0	0	NA		0
iii)	Individual NRI- Rep - Non Rep		30	53572	0	0	53572	0.10	53572	0	53572	0.10	0	0	0	0	NA		53572
iv)	Trust		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0	0	0	NA		1000
	Sub- Total (B)(3)		4956	14753750	0	0	14753750	26.82	14753750	0	14753750	26.815249	0	0	0	0	NA		4447450
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4956	14765250	0	0	14765250	26.84	14765250	0	14765250	26.84	0	0	0	0	NA		4452450

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 4% of total number of shares.

(3) Wherever the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information is available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Outstanding convertible securities (including Warrants) (X)	Total 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 of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class eg: X	Class eg: Y	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (If available)																		
i abc.....																		
ii efg.....																		
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name (abc.....)																		
Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

