General information about company

Scrip code	506248
NSE Symbol	AMNPLST
MSEI Symbol	NOTLISTED
ISIN	INE275D01022
Name of the company	Amines & Plasticizers 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)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.08
As on the end of previous 1st quarter	100	0.04
As on the end of previous 2nd quarter	100	0.04
As on the end of previous 3rd quarter	100	0.04
As on the end of previous 4th quarter	100	0.11

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 - Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	5	40257050			40257050	73.17	40257050		40257050	73.17
(B)	Public	9952	14762950			14762950	26.83	14762950		14762950	26.83
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9957	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) - 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)	Sub-categorization of shares - Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				73.17					40257050			
(B)	Public				26.83					14214560	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					54471610	0	0	0

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 - Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	23112280			23112280	42.01	23112280		23112280	42.01
(d)	Any Other (specify)	2	17144770			17144770	31.16	17144770		17144770	31.16
Sub-Total (A)(1)		5	40257050			40257050	73.17	40257050		40257050	73.17
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	40257050			40257050	73.17	40257050		40257050	73.17
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(e)	Insurance Companies	1	1000			1000	0	1000		1000	0
Sub-Total (B)(1)		1	1000			1000	0	1000		1000	0
(2)	Institutions (Foreign)										
(e)	Foreign Portfolio Investors Category II	1	129			129	0	129		129	0
Sub-Total (B)(2)		1	129			129	0	129		129	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	1			1	0	1		1	0
(f)	Investor Education and Protection Fund (IEPF)	1	1158645			1158645	2.11	1158645		1158645	2.11
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9568	3575663			3575663	6.5	3575663		3575663	6.5
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	1545475			1545475	2.81	1545475		1545475	2.81
(i)	Non Resident Indians (NRIs)	131	124463			124463	0.23	124463		124463	0.23
(l)	Bodies Corporate	72	8008266			8008266	14.56	8008266		8008266	14.56
(m)	Any Other (specify)	172	349308			349308	0.63	349308		349308	0.63
Sub-Total (B)(4)		9950	14761821			14761821	26.83	14761821		14761821	26.83
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9952	14762950			14762950	26.83	14762950		14762950	26.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9957	55020000			55020000	100	55020000		55020000	100
Total (A+B+C)		9957	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) - 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)	Sub-categorization of shares - Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				42.01					23112280			
(d)				31.16					17144770			
Sub-Total (A)(1)				73.17					40257050			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				73.17					40257050			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(e)				0					0	0	0	0
Sub-Total (B)(1)				0					0	0	0	0
(2)	Institutions (Foreign)											
(e)				0					129	0	0	0
Sub-Total (B)(2)				0					129	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					1	0	0	0
(f)				2.11					1158645	0	0	0
(g)				6.5					3034858	0	0	0
(h)				2.81					1545475	0	0	0
(i)				0.23					124463	0	0	0
(l)				14.56					8001686	0	0	0
(m)				0.63					349303	0	0	0
Sub-Total (B)(4)				26.83					14214431	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.83					14214560	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					54471610			
Total (A+B+C)				100					54471610			
Disclosure of notes on shareholding pattern							Textual Information(1)					

Text Block

Textual Information()	Note 1 - In the SBO sheet, Significant Beneficial Owners mentioned at Serial No. 1 belong to the same Promoter group and are the same as mentioned in Serial No. 2 and hence to avoid repetition, the percentage of shares under the Column Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of: Shares for Chefair Investment Pvt Ltd at Serial No. 2 in Serial No. 2 have not been mentioned. Note 2 - Multiwyn Investments and Holdings Pvt Ltd is holding 21.93%, i.e., more than 20% shares in the Company and thus the same is mentioned as Promoter.

Individuals/Hindu undivided Family

Searial No.	1	2	3	
Name of the Shareholders (I)	YASHVARDHAN RUIA	SHALINI RUIA	HEMANT KUMAR RUIA	Click here to go back
PAN (II)				Total
No. of fully paid up equity shares held (IV)	2000	1111050	21999230	23112280
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	21999230	23112280
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	21999230	23112280
Class eg:y				
Total	2000	1111050	21999230	23112280
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	21999230	23112280
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)

Searial 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 PVT LTD	
PAN (II)			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	

Bodies Corporate

Searial No.	1	
Name of the Shareholders (I)	INDIA CARBON LIMITED	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	6990000	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)	6990000	6990000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.7	12.7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6990000	6990000
Class eg:y		
Total	6990000	6990000
Total as a % of Total Voting rights	12.7	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)	12.7	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)	6990000	6990000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Investor Education and Protection Fund (IEPF)

Searial No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	1158645	1158645
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1158645	1158645
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.11	2.11
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1158645	1158645
Class eg:y		
Total	1158645	1158645
Total as a % of Total Voting rights	2.11	2.11
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)	2.11	2.11
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1158645	1158645
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)	No PAN found

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	
Name of the Shareholders (I)	SANJIV DHIRESHBHAI SHAH	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	552639	552639
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	552639	552639
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	552639	552639
Class eg:y		
Total	552639	552639
Total as a % of Total Voting rights	1	1
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	1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	552639	552639
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Searial No.	1	2	3	
Category	Trusts	LLP	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	7	164	172
No. of fully paid up equity shares held (IV)	1000	22626	325682	349308
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	22626	325682	349308
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.04	0.59	0.63
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1000	22626	325682	349308
Class eg:y				
Total	1000	22626	325682	349308
Total as a % of Total Voting rights	0	0.04	0.59	0.63
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	0.04	0.59	0.63
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	22626	325677	349303
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Details of Shares which remain unclaimed for Public

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	2	58470		Textual Information(1)

Text Block

Textual Information(1)	As of 31.12.2024, 57470 nos. of shares were lying in Unclaimed Securities Suspense Account and 1000 nos. of shares were lying in Suspense Escrow Demat Account, totalling to 58470 nos. of shares.

significant beneficial owners

Sr. No.	Details of the SBO - Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Details of the registered owner - Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of: - Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest
1	Hemant Kumar Ruia Jt. Shalini Ruia Jt. Yashvardhan Ruia			India		Multiwyn Investments and Holdings Pvt Ltd			India		42			Yes	Yes	08-02-2019
2	Hemant Kumar Ruia Jt. Shalini Ruia Jt. Yashvardhan Ruia			India		Chefair Investments Pvt Ltd			India					Yes	Yes	08-02-2019
										Total:	42	0	0			
3	Rakesh Himatsingka			India		India Carbon Ltd.			India					Yes	Yes	08-02-2019
										Total:	0	0	0			