

General information about company

Scrip code	523537
Name of the company	APM Industries Limited
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	15	13756033			13756033	63.65	13756033		13756033	63.65
(B)	Public	11468	7855327			7855327	36.35	7855327		7855327	36.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11483	21611360			21611360		21611360		21611360	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 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				63.65					13756033
(B)	Public				36.35					6000555
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									19756588

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	10	9393033			9393033	43.46	9393033		9393033	43.46
(d)	Any Other (specify)	5	4363000			4363000	20.19	4363000		4363000	20.19
Sub-Total (A)(1)		15	13756033			13756033	63.65	13756033		13756033	63.65
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	13756033			13756033	63.65	13756033		13756033	63.65
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	6416			6416	0.03	6416		6416	0.03
(f)	Financial Institutions/ Banks	1	250			250	0	250		250	0
Sub-Total (B)(1)		2	6666			6666	0.03	6666		6666	0.03
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11329	6576603			6576603	30.43	6576603		6576603	30.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	663620			663620	3.07	663620		663620	3.07
(e)	Any Other (specify)	133	608438			608438	2.82	608438		608438	2.82
Sub-Total (B)(3)		11466	7848661			7848661	36.32	7848661		7848661	36.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11468	7855327			7855327	36.35	7855327		7855327	36.35
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11483	21611360			21611360	100	21611360		21611360	100
Total (A+B+C)		11483	21611360			21611360		21611360		21611360	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)				43.46					9393033
(d)				20.19					4363000
Sub-Total (A)(1)				63.65					13756033
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				63.65					13756033
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.03					6416
(f)				0					0
Sub-Total (B)(1)				0.03					6416

(3)	Non-institutions							
(a(i))				30.43				4743166
(a(ii))				3.07				663620
(e)				2.82				587353
Sub-Total (B)(3)				36.32				5994139
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.35				6000555
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				19756588
Total (A+B+C)								19756588

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Rajendra Kumar Rajgarhia	Ajay Rajgarhia	Prabha Rajgarhia	Shri Gopal Rajgarhia	Anisha Mittal	Sanjay Rajgarhia	Aditi Rajgarhia
PAN (II)	AAFPR1065H	AFXPR7935M	ADGPR8049F	ACQPR3404D	AFLPM0362H	ADHPR8997F	AHKPR1691R
No. of fully paid up equity shares held (IV)	3850000	2250000	1600000	573850	398770	275000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3850000	2250000	1600000	573850	398770	275000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.81	10.41	7.4	2.66	1.85	1.27	0.69
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3850000	2250000	1600000	573850	398770	275000	150000
Class eg:y							
Total	3850000	2250000	1600000	573850	398770	275000	150000

Total as a % of Total Voting rights	17.81	10.41	7.4	2.66	1.85	1.27	0.69
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	17.81	10.41	7.4	2.66	1.85	1.27	0.69
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)	3850000	2250000	1600000	573850	398770	275000	150000	
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Individuals/Hindu undivided Family

Searial No.	8	9	10	
Name of the Shareholders (I)	Jayati Rajgarhia	Pooja Rajgarhia	Ashwin Mittal	Click here to go back
PAN (II)	AARPR0438A	AADPR1198P	AAFPM8895E	Total
No. of fully paid up equity shares held (IV)	140000	130000	25413	9393033
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	140000	130000	25413	9393033
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.65	0.6	0.12	43.46
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	140000	130000	25413	9393033
Class eg:y				
Total	140000	130000	25413	9393033
Total as a % of				

Total Voting rights	0.65	0.6	0.12	43.46
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	0.65	0.6	0.12	43.46
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				

Shares held in dematerialized form (XIV)	140000	130000	25413	9393033	
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Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Click here to go back
Name of the Shareholders (I)	Faridabad Paper Mills Limited	Rajgarhia Leasing and Financial Services Private Limited	Rovo Marketing Private Limited	Essvee Fiscal Private Limited	RKR Foundation	
PAN (II)	AAACF3591N	AABCR2971B	AAACR1019D	AAACE7776L	AAATR8307F	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	2770000	1130000	315500	97500	50000	4363000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2770000	1130000	315500	97500	50000	4363000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.82	5.23	1.46	0.45	0.23	20.19

Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2770000	1130000	315500	97500	50000	4363000
Class eg:y						
Total	2770000	1130000	315500	97500	50000	4363000
Total as a % of Total Voting rights	12.82	5.23	1.46	0.45	0.23	20.19
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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)	12.82	5.23	1.46	0.45	0.23	20.19
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)	2770000	1130000	315500	97500	50000	4363000

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

Serial No.	1	
Name of the Shareholders (I)	Sangeetha S	Click here to go back
PAN (II)	AIJPS3739F	Total
No. of fully paid up equity shares held (IV)	264490	264490
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	264490	264490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	264490	264490
Class eg:y		
Total	264490	264490
Total as a % of		

Total Voting rights	1.22	1.22
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	1.22	1.22
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	264490	264490

Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Sasmal Marcom Private Limited	Click here to go back
PAN (II)	AIJPS3739F	Total
No. of the Shareholders (I)		
No. of fully paid up equity shares held (IV)	250000	250000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	250000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.16

Number of Voting Rights held in each class of securities (IX)		
Class eg: X	250000	250000
Class eg:y		
Total	250000	250000
Total as a % of Total Voting rights	1.16	1.16
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	1.16	1.16
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	250000	250000	
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