

General information about company

Scrip code	523537
Name of the company	APM INDUSTRIES 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)	31-12-2017
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?	Yes
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	14	13730620			13730620	63.53	13730620		13730620	63.53
(B)	Public	11763	7880740			7880740	36.47	7880740		7880740	36.47
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11777	21611360			21611360	100	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 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				63.53			675000	4.92	13730620
(B)	Public				36.47					6096948
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			675000	3.12	19827568

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	9683120			9683120	44.81	9683120		9683120	44.81
(d)	Any Other (specify)	4	4047500			4047500	18.73	4047500		4047500	18.73
Sub-Total (A)(1)		14	13730620			13730620	63.53	13730620		13730620	63.53
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	13730620			13730620	63.53	13730620		13730620	63.53
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/	1	250			250	0	250		250	0

	Banks										
Sub-Total (B)(1)		1	250			250	0	250		250	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11407	6091269			6091269	28.19	6091269		6091269	28.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	524590			524590	2.43	524590		524590	2.43
(b)	NBFCs registered with RBI	1	4486			4486	0.02	4486		4486	0.02
(e)	Any Other (specify)	353	1260145			1260145	5.83	1260145		1260145	5.83
Sub-Total (B)(3)		11762	7880490			7880490	36.46	7880490		7880490	36.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11763	7880740			7880740	36.47	7880740		7880740	36.47
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11777	21611360			21611360	100	21611360		21611360	100
Total (A+B+C)		11777	21611360			21611360	100	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 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)				44.81			675000	6.97	9683120
(d)				18.73			0	0	4047500
Sub-Total (A) (1)				63.53			675000	4.92	13730620
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.53			675000	4.92	13730620
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					0

Sub-Total (B) (1)				0					0
(3)	Non-institutions								
(a(i))				28.19					4328862
(a(ii))				2.43					524590
(b)				0.02					4486
(e)				5.83					1239010
Sub-Total (B) (3)				36.46					6096948
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				36.47					6096948
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					19827568
Total (A+B+C)				100			675000	3.12	19827568

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	BHAVNA RAJGARHIA	SANJAY RAJGARHIA
PAN (II)	AAFPR1065H	AFXPR7935M	ADGPR8049F	ACQPR3404D	AFLPM0362H	ADOPR8464Q	ADHPR8997F
No. of fully paid up equity shares held (IV)	3850000	2250000	1600000	573850	398770	315500	275000
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	315500	275000
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	1.46	1.27
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3850000	2250000	1600000	573850	398770	315500	275000
Class eg:y							
Total	3850000	2250000	1600000	573850	398770	315500	275000

Total as a % of Total Voting rights	17.81	10.41	7.4	2.66	1.85	1.46	1.27
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)	17.81	10.41	7.4	2.66	1.85	1.46	1.27
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)	675000	0	0	0	0	0	0
As a % of total	17.53	0	0	0	0	0	0

Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3850000	2250000	1600000	573850	398770	315500	275000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family				
Searial No.	8	9	10	
Name of the Shareholders (I)	ADITI RAJGARHIA	JAYATI RAJGARHIA	POOJA RAJGARHIA	Click here to go back
PAN (II)	AHKPR1691R	AARPR0438A	AADPR1198P	Total
No. of fully paid up equity shares held (IV)	150000	140000	130000	9683120
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	140000	130000	9683120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.69	0.65	0.6	44.81
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	150000	140000	130000	9683120
Class eg:y				
Total	150000	140000	130000	9683120
Total as a % of	0.69	0.65	0.6	44.81

Total Voting rights				
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)	0.69	0.65	0.6	44.81
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)	0	0	0	675000
As a % of total Shares held (b)	0	0	0	6.97

Number of equity shares held in dematerialized form (XIV)	150000	140000	130000	9683120
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)					
Serial No.	1	2	3	4	
Category	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 PVT LTD	ESSVEE FIISCAL LLP	RKR FOUNDATION	
PAN (II)	AAACF3591N	AABCR2971B	AAGFE1874J	AAATR8307F	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	2770000	1130000	97500	50000	4047500
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	97500	50000	4047500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.82	5.23	0.45	0.23	18.73
Number of Voting Rights held in each class of securities (IX)					

Class eg: X	2770000	1130000	97500	50000	4047500
Class eg:y					
Total	2770000	1130000	97500	50000	4047500
Total as a % of Total Voting rights	12.82	5.23	0.45	0.23	18.73
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)	12.82	5.23	0.45	0.23	18.73
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)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2770000	1130000	97500	50000	4047500
Reason for not providing PAN					

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

Serial No.	1	
Name of the Shareholders (I)	SUBRAMANIAN P	Click here to go back
PAN (II)	AMBPS8931K	Total
No. of fully paid up equity shares held (IV)	524590	524590
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	524590	524590
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.43	2.43
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	524590	524590
Class eg:y		
Total	524590	524590
Total as a % of	2.43	2.43

Total Voting rights		
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)	2.43	2.43
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	524590	524590
Reason for not providing PAN		

Reason for not providing PAN		
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Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	HUF	Clearing Members	NRI – Non-Repatriate	NRI – Repatriate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)						SASMAL MARCOM PVT. LTD.
PAN (II)						AARCS2289R
No. of the Shareholders (I)	113	161	12	26	41	1
No. of fully paid up equity shares held (IV)	522422	442756	113841	29592	151534	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)	522422	442756	113841	29592	151534	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.42	2.05	0.53	0.14	0.7	1.16

Number of Voting Rights held in each class of securities (IX)						
Class eg: X	522422	442756	113841	29592	151534	250000
Class eg:y						
Total	522422	442756	113841	29592	151534	250000
Total as a % of Total Voting rights	2.42	2.05	0.53	0.14	0.7	1.16
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)	2.42	2.05	0.53	0.14	0.7	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)	501587	442756	113841	29592	151234	250000
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	353
No. of fully paid up equity shares held (IV)	1260145
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1260145
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.84
Number of Voting Rights held in each class of securities (IX)	

Class eg: X	1260145
Class eg:y	
Total	1260145
Total as a % of Total Voting rights	5.84
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)	5.84
Number of Locked in shares (XII)	
No. (a)	
As a % of total	

Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1239010
Reason for not providing PAN	
Reason for not providing PAN	

