

General information about company	
Scrip code	523537
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE170D01025
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)	31-12-2018
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

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	13730620			13730620	63.53	13730620		13730620	63.53
(B)	Public	9335	7880740			7880740	36.47	7880740		7880740	36.47
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9350	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					13730620
(B)	Public				36.47					6643117
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					20373737

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	9	9543120			9543120	44.16	9543120		9543120	44.16
(d)	Any Other (specify)	6	4187500			4187500	19.38	4187500		4187500	19.38
Sub-Total (A)(1)		15	13730620			13730620	63.53	13730620		13730620	63.53
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	13730620			13730620	63.53	13730620		13730620	63.53
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	250			250	0	250		250	0
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.	9005	5769481			5769481	26.7	5769481		5769481	26.7
(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	98			98	0	98		98	0
(e)	Any Other (specify)	327	1586321			1586321	7.34	1586321		1586321	7.34
Sub-Total (B)(3)		9334	7880490			7880490	36.46	7880490		7880490	36.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9335	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)		9350	21611360			21611360	100	21611360		21611360	100
Total		9350	21611360			21611360	100	21611360		21611360	100

(A+B+C) | | | | | | | | | |

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)				44.16					9543120
(d)				19.38					4187500
Sub-Total (A) (1)				63.53					13730620
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.53					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))				26.7					4551328
(a(ii))				2.43					524590
(b)				0					98
(e)				7.34					1567101
Sub-Total (B) (3)				36.46					6643117
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.47					6643117
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					20373737
Total (A+B+C)				100					20373737

Individuals/Hindu undivided Family

Serial 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)							

As a % of total 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							
Shareholder type							

Individuals/Hindu undivided Family

Serial No.	8	9	
Name of the Shareholders (I)	ADITI RAJGARHIA	POOJA RAJGARHIA	Click here to go back
PAN (II)	AHKPR1691R	AADPR1198P	Total
No. of fully paid up equity shares held (IV)	150000	130000	9543120
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	130000	9543120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.69	0.6	44.16
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	150000	130000	9543120
Class eg:y			
Total	150000	130000	9543120
Total as a % of Total Voting rights	0.69	0.6	44.16
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)+(Xi)(a) As a % of (A+B+C2)	0.69	0.6	44.16
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)	150000	130000	9543120
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Trusts	Trusts
Name of the Shareholders (I)	FARIDABAD PAPER MILLS PRIVATE LIMITED	RAJGARHIA LEASING AND FINANCE SERVICES PVT LTD	ESSVEE FIISCAL LLP	RAJENDRA KUMAR RAJGARHIA-Trustee of Anya Rajgarhia Foundation	RAJENDRA KUMAR RAJGARHIA - Trustee of Kabir Rajgarhia Foundation	RKR FOUNDATION
PAN (II)	AAACF3591N	AABCR2971B	AAGFE1874J	AAFTA7808R	AADTK0955H	AAATR8307F
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2770000	1130000	97500	70000	70000	50000
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	70000	70000	50000
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	0.32	0.32	0.23
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2770000	1130000	97500	70000	70000	50000
Class eg:y						
Total	2770000	1130000	97500	70000	70000	50000
Total as a % of Total Voting rights	12.82	5.23	0.45	0.32	0.32	0.23
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	0.32	0.32	0.23

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	97500	70000	70000	50000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	4187500
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4187500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.38
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4187500
Class eg:y	
Total	4187500
Total as a % of Total Voting rights	19.38
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)	19.38
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)	4187500
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	Clearing Members	IEPF	IEPF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		SASMAL MARCOM PVT. LTD.					INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS
PAN (II)		AARCS2289R					ZZZZZ9999Z
No. of the Shareholders (I)	86	1	70	165	5	1	1
No. of fully paid up equity shares held (IV)	415293	250000	214532	484606	1610	470280	470280
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	415293	250000	214532	484606	1610	470280	470280
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	1.16	0.99	2.24	0.01	2.18	2.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	415293	250000	214532	484606	1610	470280	470280
Class eg:y							
Total	415293	250000	214532	484606	1610	470280	470280
Total as a % of Total Voting rights	1.92	1.16	0.99	2.24	0.01	2.18	2.18
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	1.92	1.16	0.99	2.24	0.01	2.18	2.18

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)	327
No. of fully paid up equity shares held (IV)	1586321
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1586321
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.34
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1586321
Class eg:y	
Total	1586321
Total as a % of Total Voting rights	7.34
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)	7.34
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1567101
Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)

The PAN received for IEPF from RTA is EXEMPTCATG and the excel file is not accepting the same.

