

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)	30-06-2016
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?	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	15	13742313			13742313	63.59	13742313		13742313	63.59
(B)	Public	11475	7869047			7869047	36.41	7869047		7869047	36.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11490	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 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				63.59			675000	4.91	13742313
(B)	Public				36.41					6027030
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total							675000	3.12	19769343

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	9379313			9379313	43.4	9379313		9379313	43.4
(d)	Any Other (specify)	5	4363000			4363000	20.19	4363000		4363000	20.19
Sub-Total (A)(1)		15	13742313			13742313	63.59	13742313		13742313	63.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	13742313			13742313	63.59	13742313		13742313	63.59
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.	11118	6034417			6034417	27.92	6034417		6034417	27.92
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	656458			656458	3.04	656458		656458	3.04
(b)	NBFCs registered with RBI	1	2000			2000	0.01	2000		2000	0.01
(e)	Any Other (specify)	350	1169506			1169506	5.41	1169506		1169506	5.41
Sub-Total (B)(3)		11473	7862381			7862381	36.38	7862381		7862381	36.38
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11475	7869047			7869047	36.41	7869047		7869047	36.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11490	21611360			21611360	100	21611360		21611360	100
Total (A+B+C)		11490	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 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)				43.4			675000	7.2	9379313
(d)				20.19			0	0	4363000
Sub-Total (A)(1)				63.59			675000	4.91	13742313
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				63.59			675000	4.91	13742313
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))				27.92					4213735
(a(ii))				3.04					656458
(b)				0.01					2000
(e)				5.41					1148421
Sub-Total (B)(3)				36.38					6020614
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.41					6027030
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					19769343
Total (A+B+C)							675000	3.12	19769343

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 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	1.27	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)	675000	0	0	0	0	0	0
As a % of total	17.52	0	0	0	0	0	0

Shares held (b)	1735	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	3850000	2250000	1600000	573850	398770	275000	150000
Reason for not providing PAN							
Reason for not providing PAN							

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	11693	9379313
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	11693	9379313
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.65	0.6	0.05	43.4
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	140000	130000	11693	9379313
Class eg:y				
Total	140000	130000	11693	9379313
Total as a % of				

Total Voting rights	0.65	0.6	0.05	43.4
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)	0.65	0.6	0.05	43.4
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	7.2

Number of equity shares held in dematerialized form (XIV)	140000	130000	11693	9379313
Reason for not providing PAN				
Reason for not providing PAN				

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 FINANCE SERVICES PVT LTD	ROVO MARKETING PRIVATE LTD	ESSVEE FISCAL PVT LTD	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 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	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)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2770000	1130000	315500	97500	50000	4363000
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)	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 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)	1.22	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
Reason for not providing PAN		

Reason for not providing PAN			
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Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	Foreign Individuals or NRI	HUF	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	SASMAL MARCOM PVT. LTD.				Click here to go back
PAN (II)	AARCS2289R				Total
No. of the Shareholders (I)	1	58	143	22	223
No. of fully paid up equity shares held (IV)	250000	165013	383592	25627	574232
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	165013	383592	25627	574232
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	1.16	0.76	1.77	0.12	2.65

(A+B+C2)					
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	250000	165013	383592	25627	574232
Class eg:y					
Total	250000	165013	383592	25627	574232
Total as a % of Total Voting rights	1.16	0.76	1.77	0.12	2.65
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)	1.16	0.76	1.77	0.12	2.65
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	165013	383592	25627	574232
Reason for not providing PAN					
Reason for not providing PAN					

