

### **Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Name of Listed Entity: **APM INDUSTRIES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security **523537/APMIN/Equity**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending **31/12/2022**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)  As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class:Equity	Classe:g:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	11	13871320	0		13871320	64.19	13871320		13871320.00	64.19	0	64.19	0		0	13871320	
(B)	Public	9287	7740040	0		7740040	35.81	7740040		7740040.00	35.81	0	35.81	0		154627	2.00	6830062
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			0		0	0	
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	0		0	0	
	Total	9298	21611360	0	0	21611360	100.00	21611360	0.00	21611360.00	100.00	0	100.00	0	0.00	154627	2.00	20701382

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

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
										No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)		
										Class X	Class Y									Total
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Indian																			
	(a) Individual/Hindu Undivided Family			7	9770620	0	0	9770620	45.21	9770620	0	9770620	45.21	0	45.21	0	0.00	0	0.00	9770620
		RAJENDRA KUMAR RAJGARHIA	AAFPRI065H		3873000	0		3873000	17.92	3873000		3873000	17.92	0	17.92	0	0.00	0	0.00	3873000
		AJAY RAJGARHIA	AFXPR7935M		2298000	0		2298000	10.63	2298000		2298000	10.63	0	10.63	0	0.00	0	0.00	2298000
		PRABHA RAJGARHIA	ADGPR8049F		1623000	0		1623000	7.51	1623000		1623000	7.51	0	7.51	0	0.00	0	0.00	1623000
		SANJAY RAJGARHIA	ADHPR8997F		688500	0		688500	3.19	688500		688500	3.19	0	3.19	0	0.00	0	0.00	688500
		SHRI GOPAL RAJGARHIA	ACQPR3404D		573850	0		573850	2.66	573850		573850	2.66	0	2.66	0	0.00	0	0.00	573850
		ANISHA MITTAL	AFLPM0362H		398770	0		398770	1.85	398770		398770	1.85	0	1.85	0	0.00	0	0.00	398770
		BHAVNA RAJGARHIA	ADOPR8464Q		315500	0		315500	1.46	315500		315500	1.46	0	1.46	0	0.00	0	0.00	315500
	(b) Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(c) Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(d) Any Other (Specify)			4	4100700	0	0	4100700	18.97	4100700	0	4100700	18.97	0	18.97	0	0.00	0	0.00	4100700
		FARIDABAD PAPER MILLS PRIVATE LIMITED	AAACF3591N		2785200	0		2785200	12.89	2785200		2785200	12.89	0	12.89	0	0.00	0	0.00	2785200
		RAJGARHIA LEASING AND FINANCE SERVICES PVT LTD	AABCR2971B		1153000	0		1153000	5.34	1153000		1153000	5.34	0	5.34	0	0.00	0	0.00	1153000
		RAJENDRA KUMAR RAJGARHIA	AADTK0955H		92500	0		92500	0.43	92500		92500	0.43	0	0.43	0	0.00	0	0.00	92500
		RAJENDRA KUMAR RAJGARHIA	AAFTA7808R		70000	0		70000	0.32	70000		70000	0.32	0	0.32	0	0.00	0	0.00	70000
	Sub Total (A)(1)			11	13871320	0	0	13871320	64.19	13871320	0	13871320	64.19	0	64.19	0	0.00	0	0.00	13871320
2	Foreign							0	0.00			0	0.00		0.00		0.00		0.00	
	(a) Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(b) Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(c) Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(d) Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	(e) Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			11	13871320	0	0	13871320	64.19	13871320	0	13871320	64.19	0	64.19	0	0.00	0	0.00	13871320

Table III - Statement showing shareholding pattern of the Public shareholder																						
	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorisation of shares (XV)		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)				
1	Institutions Domestic																					
(a)	Mutual Fund		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(b)	Venture Capital Funds		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(c)	Alternate Investment Funds		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(d)	Banks		1	250	0		250	0.00	250		250	0.00	0	0.00	0	0.00	0	0.00	0	0		
(e)	Insurance Companies		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(f)	Provident Fund/Pension Fund		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(g)	Asset Reconstruction		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(h)	Sovereign Wealth Fund		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(i)	NBFCs Registered with RBI		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(j)	Other Financial Institutions		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(k)	Any Other Specify		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
	Sub Total (B)(1)		1	250	0	0	250	0.00	250	0	250	0.00	0	0.00	0	0.00	0	0.00	0	0		
2	Institutions Foreign																					
(a)	Foreign Direct Investment		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(b)	Foreign Venture Capital Investors		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(c)	Sovereign Wealth Fund		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(d)	Foreign Portfolio Investors Category I		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(e)	Foreign Portfolio Investors Category II		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(g)	Any Other (specify)		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
3	Central Government/State Government																					
a	Central Government/President of India		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
b	State Government/Governor		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
c	State Government/Governor		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(b)	Directors and their relatives (excluding independent directors and nominee directors)		5	141506	0		141506	0.65	141506		141506	0.65	0	0.65	0	0.00	0	0.00	141506			
(c)	Key Managerial Personnel		1	2250	0		2250	0.01	2250		2250	0.01	0	0.01	0	0.00	0	0.00	2250			
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		2	66182	0		66182	0.31	66182		66182	0.31	0	0.31	0	0.00	0	0.00	66182			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(f)	Investor Education and Protection Fund (IEPF)		1	689000	0		689000	3.19	689000		689000	3.19	0	3.19	0	0.00	0	0.00	689000			
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF			689000	0		689000	3.19	689000		689000	3.19	0	3.19	0	0.00	0	0.00	689000			
(g)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		8961	5125367	0		5125367	23.72	5125367		5125367	23.72	0	23.72	0	0.00	0	0.00	4226609			
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs		4	901176	0		901176	4.17	901176		901176	4.17	0	4.17	0	0.00	36000	0.00	901176			
	SANGEETHA S	AIPS3739F		523465	0		523465	2.42	523465		523465	2.42	0	2.42	0	0.00	0	0.00	523465			
(i)	Non Resident Indians (NRIs)		100	90684	0		90684	0.42	90684		90684	0.42	0	0.42	0	0.00	0	0.00	90684			
(j)	Foreign Nationals		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
(k)	Foreign Companies		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
(l)	Bodies Corporate		45	324807	0		324807	1.50	324807		324807	1.50	0	1.50	0	0.00	0	0.00	313837			
	SASMAL MARCOM PVT. LTD.	AARCS2289R		240000	0		240000	1.11	240000		240000	1.11	0	1.11	0	0.00	0	0.00	240000			
(m)	Any Other (specify)																					
(m1)	Employee Trusts		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(m2)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		
(m3)	Resident Indian Huf		158	391627	0		391627	1.81	391627		391627	1.81	0	1.81	0	0.00	0	0.00	391627			
(m4)	Trusts		3	1300	0		1300	0.01	1300		1300	0.01	0	0.01	0	0.00	0	0.00	1300			
(m5)	Firms		6	5891	0		5891	0.03	5891		5891	0.03	0	0.03	0	0.00	0	0.00	5891			
(m6)	Escrow Account		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
(m7)	Clearing Members/House		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
(m8)	Others		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0			
	Sub Total (B)(4)		9286	7739790	0	0	7739790	35.81	7739790	0	7739790	35.81	0	35.81	0	0.00	36000	0.47	6830062	0	0	
	Total Public Shareholding (B)=(B)(1)+(B)(2) + B(3) +B(4)		9287	7740040	0	0	7740040	35.81	7740040	0	7740040	35.81	0	35.81	0	0.00	36000	0.47	6830062			

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
C1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0

**Table V - Statement Showing Details of Significant beneficial Owners (SBOs)**

Sr .No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creation / acquisition of significant beneficial interest
	( I )			( II )			( III )			( IV )
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :			
1	SANJAY RAJGARHIA	ADHPR8997F	Indian	FARIDABAD PAPER MILLS PRIVATE LIMITED	AAACF3591N	Indian	Shares	12.89	%	08-02-2019
							Voting Rights	12.89	%	08-02-2019
							Rights of distributable dividend or any other distribution	0	%	
							Exercise of control	No		
							Exercise of significant influence	No		

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted ....accordingly for each of the categories.

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

**Annexure B**

**Table VI - Statement showing foreign ownership limits**

	<b>Board approved limits</b>	<b>Limits utilized</b>
<b>As on shareholding date 31.12.2022</b>	100	0.27
<b>As on the end of previous 1st quarter 30.09.2022</b>	100	0.20
<b>As on the end of previous 2nd quarter 30.06.2022</b>	100	0.16
<b>As on the end of previous 3rd quarter 31.03.2022</b>	100	0.14
<b>As on the end of previous 4th quarter 31.12.2021</b>	100	0.17