

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) **Reg 31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending **31/12/2025**
- 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:-

Sr. No.	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 ?	-	No
3	Whether the Listed Entity has issued any Warrants?	-	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	-	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
6	Whether the Listed Entity has any shares in locked-in?	-	No
7	Whether any shares held by promoters are otherwise encumbered under Pledge?	-	No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	-	No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if	-	No
10	Whether company has equity shares with differential voting rights?	-	No
11	Whether the listed entity has any significant beneficial owner?	Yes	-

** 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 share holders	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	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP Granted	No. of Shares Underlying convertible securities (including Warrants ESOP etc)	Total No of shareson fully diluted basis (including warrants ESOP, convertible securities etc.	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of shares encumbered		Number of equity shares held in dematerialized form		
								Class:Equity	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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)
									Class:Equity	Class:Equity																				
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi)=(vii)+(x)	(xii)=(vii)+(x)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)=(xiii)+(xiv)+(xv)	(xviii)										
(A)	Promoter & Promoter Group	10	13996071	0		13996071	64.77	13996071		13996071.00	64.77	0.00	0.00	0.00	0	13996071	64.77	0	0	0	0	0	0	0	0.00	0.00	13996071			
(B)	Public	9220	7614389	0		7614389	35.23	7614389		7614389.00	35.23	0.00	0.00	0.00	0	7614389	35.23	0	138238	1.82	0	0	0	0	0.00	0.00	7022601			
(C)	Non Promoter- Non Public					0																								
(C1)	Shares underlying DRs	0		0	0	0		0		0	0.00	0.00	0.00	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0.00	0.00	0		
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	00		0	0.00	0.00	0.00	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0.00	0.00	0		
	Total	9230	21611360	0	0	21611360	100.00	21611360	0.00	21611360.00	100.00	0.00	0.00	0.00	0	21611360	100.00	0	138238	1.82	0	0.00	0	0.00	0	0.00	0.00	21019372		

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 shares held	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+C)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc)	Total No of shares on fully diluted basis (including convertible securities etc)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Non Disposal Undertaken		Other encumbrances if any		Total Number of shares encumbered		Number of equity shares held as dematerialised 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 shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)
									Class X	Class Y	Total																			
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)-(vii)-(viii)-(ix)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)	(xxi)	(xxii)	(xxiii)	(xxiv)	(xxv)	(xxvi)	(xxvii)	(xxviii)			
1	Indian																													
(a)	Individual/Hindu Undivided Family																													
	RAJENDRA KUMAR BAGARIAH			4	9896271	0	0	9896271	45.79	9896271	0	9896271	45.79	0	0	0.00	0	9896271.00	46	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	9896271
	3923259			0	3923259	0	0	3923259	18.15	3923259	0	3923259	18.15	0	0	0.00	0	3923259.00	18	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	3923259
	2324642			0	2324642	0	0	2324642	10.76	2324642	0	2324642	10.76	0	0	0.00	0	2324642.00	11	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	2324642
	1647000			0	1647000	0	0	1647000	7.62	1647000	0	1647000	7.62	0	0	0.00	0	1647000.00	8	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	1647000
	713250			0	713250	0	0	713250	3.30	713250	0	713250	3.30	0	0	0.00	0	713250.00	3	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	713250
	685695			0	685695	0	0	685695	3.17	685695	0	685695	3.17	0	0	0.00	0	685695.00	3	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	685695
	602425			0	602425	0	0	602425	2.79	602425	0	602425	2.79	0	0	0.00	0	602425.00	3	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	602425
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other (Specify)			4	4200700	0	0	4200700	18.97	4200700	0	4200700	18.97	0	0	0.00	0	4200700.00	19	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	4200700
	FAROSAD FARM MILLS PRIVATE LIMITED			0	2785200	0	0	2785200	12.89	2785200	0	2785200	12.89	0	0	0.00	0	2785200.00	13	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	2785200
	CAYRELL CAPITAL PRIVATE LIMITED*			0	1153000	0	0	1153000	5.34	1153000	0	1153000	5.34	0	0	0.00	0	1153000.00	5	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	1153000
	RAJENDRA KUMAR BAGARIAH - TRUSTEE OF KABIR BAGARIAH FOUNDATION			0	92500	0	0	92500	0.41	92500	0	92500	0.41	0	0	0.00	0	92500.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	92500
	RAJENDRA KUMAR BAGARIAH - TRUSTEE OF ANYA BAGARIAH FOUNDATION			0	70000	0	0	70000	0.32	70000	0	70000	0.32	0	0	0.00	0	70000.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	70000
	ESSEE FISCAL LLP**			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (INDIA)			10	13996971	0	0	13996971	64.77	13996971	0	13996971	64.77	0	0	0.00	0	13996971.00	60	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	13996971
2	Foreign																													
(a)	Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (FOREIGN)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A) (A)+(B)+(C)			4	13996971	0	0	13996971	64.77	13996971	0	13996971	64.77	0	0	0.00	0	13996971.00	60	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	13996971

*Rajendra Leasing & Financial Services Private Limited, which is a Promoter group of the Company, has changed its name to Cayrell Capital Private Limited.

** Essee Fiscal LLP is Promoter of the Company with Nil shareholding.

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 % 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	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total no. of shares on fully diluted basis (including warrants, ESOP Convertible Securities etc.)	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		Non Disposal Undertaking		Other encumbrances if any		Total Number of Shares encumbered		Number of equity shares held in dematerializ ed 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 share s held (Not applic able)	No. (Not applicable)	As a % of total share s held (Not applic able)	No. (Not applicable)	As a % of total share s held (Not applic able)	No. (Not applicable)		As a % of total share s held (Not applic able)
								Class X	Class Y	Total																		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)		(XIV)		(XV)		(XVI)		(XVII)	(XVIII)					
C1 Custodian DR Holder			0	0	0	0	0	0	0	0	0.00	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00				
C2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)			0			0	0				0.00	0.00			0													
Total Non Promoter Non Public Shareholding (C)=(C1)+(C2)			0	0	0	0	0	0	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00					

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		India	FARIDABAD PAPER MILLS PRIVATE LIMITED		India	Shares	12.89	%	08-02-2019
							Voting Rights	12.89	%	08-02-2019
							Rights of distributable dividend or any other distribution	12.89	%	08-02-2019
							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 for each of the categories.accordingly

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

\$ PAN / Passport number not to be disclosed on the website of the Stock Exchange

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	0.23
As on the end of previous 1st quarter	100	0.24
As on the end of previous 2nd quarter	100	0.24
As on the end of previous 3rd quarter	100	0.33
As on the end of previous 4th quarter	100	0.26