

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 30-10-2023

1.	Name of Listed Entity: Amines & Plasticizers Limited
2.	Scrip Code/Name of Scrip/Class of Security: 506248
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
	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.

Amines & Plasticizers Limited
Table I - Summary Statement holding of specified securities as on 30-10-2023

Category	Category of shareholder	Nos. of shareholders	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)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			As a % of total Shares held(b)	As a % of total Shares held(b)			
								Class eg: X	Class eg: y	Total								
																No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	40256850	0	0	40256850	73.1677	40256850	0	40256850	73.1677	0	73.1677	0	0.0000	0	0.0000	40256850
(B)	Public	8547	14763150	0	0	14763150	26.8323	14763150	0	14763150	26.8323	0	26.8323	0	0.0000	NA	NA	14087135
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	8552	55020000	0	0	55020000	100.0000	55020000	0	55020000	100.0000	0	100.0000	0	0.0000	0	0.0000	54343985

Amines & Plasticizers Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30-10-2023

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. 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				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in 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)	
										Class eg: X	Class eg: y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family			3	23112080	0	0	23112080	42.0067	23112080	0	23112080	42.0067	0	42.0067	0	0.0000	0	0.0000	23112080
	Hemant Kumar Ruia	Promoters		1	21999030	0	0	21999030	39.9837	21999030	0	21999030	39.9837	0	39.9837	0	0.0000	0	0.0000	21999030
	Shalini Ruia	Promoters		1	1111050	0	0	1111050	2.0194	1111050	0	1111050	2.0194	0	2.0194	0	0.0000	0	0.0000	1111050
	Yashvardhan Ruia	Promoters		1	2000	0	0	2000	0.0036	2000	0	2000	0.0036	0	0.0036	0	0.0000	0	0.0000	2000
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			2	17144770	0	0	17144770	31.161	17144770	0	17144770	31.161	0	31.161	0	0.0000	0	0.0000	17144770
	Bodies Corporate			2	17144770	0	0	17144770	31.161	17144770	0	17144770	31.161	0	31.161	0	0.0000	0	0.0000	17144770
	Multiwyn Investments And Holdings Pvt Ltd	Promoters		1	12064770	0	0	12064770	21.9280	12064770	0	12064770	21.9280	0	21.9280	0	0.0000	0	0.0000	12064770
	Chefair Investment Private Limited	Promoter Group		1	5080000	0	0	5080000	9.2330	5080000	0	5080000	9.2330	0	9.2330	0	0.0000	0	0.0000	5080000
	Sub Total (A)(1)			5	40256850	0	0	40256850	73.1677	40256850	0	40256850	73.1677	0	73.1677	0	0.0000	0	0.0000	40256850
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			5	40256850	0	0	40256850	73.1677	40256850	0	40256850	73.1677	0	73.1677	0	0.0000	0	0.0000	40256850

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder as on 30-10-2023

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. 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	Sharehold ing, as a % assuming full conversio n of convertib le securities	Number of Locked in shares			Number of Shares pledged or otherwise encumbered	Number of equity shares held in demateri alised form	Sub-categorization of shares				
								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)	Shareholding (No. of shares) under Sub-category i)	Sub-category ii)	Sub-category iii)
								Class eg: X	Class eg: y	Total												
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)			(XIII)	(XIV)					
1	Institutions (Domestic)																					
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Insurance Companies		1	1000	0	0	1000	0.0018	1000	0	1000	0.0018	0	0.0018	0	0.0000	NA	NA	0			
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)[1]		1	1000	0	0	1000	0.0018	1000	0	1000	0.0018	0	0.0018	0	0.0000	NA	NA	0			
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)[2]		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)[3]		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Key Managerial Personnel		1	500	0	0	500	0.0009	500	0	500	0.0009	0	0.0009	0	0.0000	NA	NA	500			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																					
(f)	Investor Education and Protection Fund (IEPF)		1	1107750	0	0	1107750	2.0134	1107750	0	1107750	2.0134	0	2.0134	0	0.0000	NA	NA	1107750			
	Investor Education And Protection Fund Authority		1	1107750	0	0	1107750	2.0134	1107750	0	1107750	2.0134	0	2.0134	0	0.0000	NA	NA	1107750			
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		8222	3913153	0	0	3913153	7.1122	3913153	0	3913153	7.1122	0	7.1122	0	0.0000	NA	NA	3245233			
	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		5	1335970	0	0	1335970	2.4282	1335970	0	1335970	2.4282	0	2.4282	0	0.0000	NA	NA	1335970			
(h)	Non Resident Indians (NRIs)		110	130376	0	0	130376	0.2370	130376	0	130376	0.2370	0	0.2370	0	0.0000	NA	NA	130376			
(i)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(j)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Bodies Corporate		47	7902673	0	0	7902673	14.3633	7902673	0	7902673	14.3633	0	14.3633	0	0.0000	NA	NA	7895583			
	India Carbon Limited	AAACI6148L	1	6990000	12.7045	6990000	12.7045	6990000	12.7045	6990000	12.7045	12.7045	0	0.0000	NA	6990000						
(m)	Any Other (Specify)		160	371728	0	0	371728	0.6756	371728	0	371728	0.6756	0	0.6756	0	0.0000	NA	NA	371723			
	Trusts		1	1000	0	0	1000	0.0018	1000	0	1000	0.0018	0	0.0018	0	0.0000	NA	NA	1000			
	Body Corp-Ltd Liability Partnership		4	20349	0	0	20349	0.0370	20349	0	20349	0.0370	0	0.0370	0	0.0000	NA	NA	20349			
	Hindu Undivided Family		155	350379	0	0	350379	0.6368	350379	0	350379	0.6368	0	0.6368	0	0.0000	NA	NA	350374			
	Sub Total (B)[4]		8546	14762150	0	0	14762150	26.8305	14762150	0	14762150	26.8305	0	26.8305	0	0.0000	NA	NA	14087135			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(b)(4)		8547	14762150	0	0	14763150	26.8323	14763150	0	14763150	26.8323	0	26.8323	0	0.0000	NA	NA	14087135			

No. of shareholders	No. of Shares	%
0		

No. of shareholders	No. of Shares
0	0

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

Amines & Plasticizers Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 30-10-2023

Annexure - Statement showing Shareholding pattern of the listed company - Form SH-1 to be filed with the Registrar of Companies																			
	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. 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 securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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 eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Amines & Plasticizers Limited															
Table V - Statement showing shareholding pattern of the Significant Beneficial Owner (SBO) as on 30-10-2023															
Sr. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company			Date of creation / acquisition of significant beneficial owner			
					Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting Rights		Rights on distributable dividend or any other	Exercise of control	Exercise of Significant influence
1	Hemant Kumar Ruia Jt. Shalini Ruia Jt. Yashvardhan Ruia			India	Multiwyn Investments and Holdings Pvt Ltd			Indian		42.01			Yes	Yes	08-02-2019
2	Hemant Kumar Ruia Jt. Shalini Ruia Jt. Yashvardhan Ruia			India	Chefair Investments Pvt Ltd			Indian					Yes	Yes	08-02-2019
3	Rakesh Himatsingka			India	India Carbon Ltd.			Indian		0.02			Yes	Yes	08-02-2019
In the SBO sheet, Significant Beneficial Owners mentioned at Serial No. 1 belong to the same Promoter group and are the same as mentioned in Serial No. 2 and hence to avoid repetition, the percentage of shares under the Column "Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect": Whether by virtue of: Shares" for Chefair Investment Pvt Ltd at Serial No. 2 have not been mentioned.															

Tabel V - Statement showing shareholding pattern of the Significant Beneficial Owner (SBO) as on 30-10-2023										
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Sr. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting Company.				Date of creation / acquisition of significant beneficial owner		
					Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting Rights	Rights on distributable dividend or any other		Exercise of control	Exercise of Significant influence
1	Hemant Kumar Ruia Jt. Shalini Ruia Jt. Yashvardhan Ruia			India	Multiwyn Investments and Holdings Pvt Ltd			Indian		42.01			Yes	Yes	08-02-2019
2	Hemant Kumar Ruia Jt. Shalini Ruia Jt. Yashvardhan Ruia			India	Chefair Investments Pvt Ltd			Indian					Yes	Yes	08-02-2019
3	Rakesh Himatsingka			India	India Carbon Ltd.			Indian		0.02			Yes	Yes	08-02-2019

	In the SBO sheet, Significant Beneficial Owners mentioned at Serial No. 1 belong to the same Promoter group and are the same as mentioned in Serial No. 2 and hence to avoid repetition, the percentage of shares under the Column "Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect": Whether by virtue of: Shares" for Cheafir Investment Pvt Ltd at Serial No. 2 have not been mentioned.	
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Amines & Plasticizers Limited

Table VI - Statement showing foreign ownership limits as on 30-10-2023

Particulars	Approved Limits (%)	Limits Utilized (%)
As on shareholding date	100.00	0.00
As on the end of previous 1st quarter	100.00	0.00
As on the end of previous 2nd quarter	100.00	0.00
As on the end of previous 3rd quarter	100.00	0.00
As on the end of previous 4th quarter	100.00	0.00
Notes :-		