

Format of holding of specified securities

APM FINVEST LIMITED

31/12/2019

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
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		
1. Whether the Listed Entity has issued any partly paid up shares?	Yes*	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 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shares held	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	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
								Class: Equity	Class: Other	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)	(XV)	
(A)	Promoter & Promoter Group	14	13856118	0	0	13856118	64.11				0	64.11	0	0	0	0	13856118
(B)	Public	9036	7755242	0	0	7755242	35.89				0	35.89	0	0	1056	0.01	6587316
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0				0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0				0	0	0	0	0	0	0
	Total	9040	21611360	0	0	21611360	100				0	100	0	0	1056	0	20443934



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

1	Category & Name of the Shareholders	PAN	No. of shareholder	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 Warrants)	Shareholding, as a % of A+B+C2	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
									Class X	Class Y	Total						
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
	(a) Individual/India Undivided Family																
	RAJENDRA KUMAR RAJGARHIA	AARFL088H	9	9718618	0	0	9718618	44.97			0	44.97	0	0.00	0	0.00	9718618
	ALY RAJGARHIA	AJRN7333M		3850000	0	0	3850000	17.81			0	17.81	0	0.00	0	0.00	3850000
	PRABHA RAJGARHIA	AAGR9806F		2335488	0	0	2335488	10.81			0	10.81	0	0.00	0	0.00	2335488
	SHRI GOPAL RAJGARHIA	ACPR3400D		1600000	0	0	1600000	7.4			0	7.40	0	0.00	0	0.00	1600000
	ANISHA MITTAL	AFPM0350H		573850	0	0	573850	2.66			0	2.66	0	0.00	0	0.00	573850
	SANJAY RAJGARHIA	AOHNR897F		388770	0	0	388770	1.85			0	1.85	0	0.00	0	0.00	388770
	BHAVNA RAJGARHIA	AODNR664Q		365000	0	0	365000	1.68			0	1.68	0	0.00	0	0.00	365000
	ADITI RAJGARHIA	AJNRK491R		315500	0	0	315500	1.46			0	1.46	0	0.00	0	0.00	315500
	POOJA RAJGARHIA	AADRN1198P		150000	0	0	150000	0.69			0	0.69	0	0.00	0	0.00	150000
	(b) Central Government/State Government(s)																
	(c) Financial Institutions/Banks																
	(d) Any Other (Specify)																
	FARIDABAD PAPER MILLS PRIVATE LIMITED	AAAG3531N	5	4137500	0	0	4137500	19.15			0	19.15	0	0.00	0	0.00	4137500
	RAJGARHIA LEASING AND FINANCE SERVICES PVT LTD	AAAGCR9718		2770000	0	0	2770000	12.82			0	12.82	0	0.00	0	0.00	2770000
	ESSEE FISCAL LLP	AAAGET874J		1130000	0	0	1130000	5.23			0	5.23	0	0.00	0	0.00	1130000
	RAJENDRA KUMAR RAJGARHIA	AAAT7A268R		97500	0	0	97500	0.45			0	0.45	0	0.00	0	0.00	97500
	RAJENDRA KUMAR RAJGARHIA	AAOTW0955H		70000	0	0	70000	0.32			0	0.32	0	0.00	0	0.00	70000
	Sub Total (A)(1)		14	13856118	0	0	13856118	64.11			0	64.11	0	0.00	0	0.00	13856118
	(a) Individual/Non Resident Individual/Foreign Individual																
	(b) Government																
	(c) Institutions																
	(d) Foreign Portfolio Investor																
	(e) Any Other (Specify)																
	Sub Total (A)(2)																
	Total Shareholding of Promoter and Promoter Group		14	13856118	0	0	13856118	64.11			0	64.11	0	0.00	0	0.00	13856118



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shares older	No. of fully paid up equity shares held	Party paid-up equity share held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VI)-(V)+(VI)-(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Shares Underlying convertible securities (including Warrants)	Total shareholding, 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	As a % of total shares held (Not applicable)	As a % of total shares held (Not applicable)	Number of equity shares held in dematerialized form	
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)					
1 Institutions	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)			(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
(a) Mutual Fund			0	0	0	0	0				0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds			0	0	0	0	0				0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds			0	0	0	0	0				0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investor			0	0	0	0	0				0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors			0	0	0	0	0				0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks			1	250	250	0	0				0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies			0	0	0	0	0				0	0	0	0	0	0	0	0	0	0
(h) Provident Fund/Pension Funds			0	0	0	0	0				0	0	0	0	0	0	0	0	0	0
(i) Any Other Specify			0	0	0	0	0				0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)			1	250	250	0	0				0	0	0	0	0	0	0	0	0	0
2 Central Government/State Government/President of India			0	0	0	0	0				0	0	0	0	0	0	0	0	0	0
Sub Total (B)(2)			0	0	0	0	0				0	0	0	0	0	0	0	0	0	0
3 Non-Institutions			0	0	0	0	0				0	0	0	0	0	0	0	0	0	0
(a) I. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs			8744	5629105	5629105	26.05					0	26.05	0	0	0	0	0	0	0	0
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs			2	624591	624591	2.89					0	2.89	0	0	0	0	0	0	0	0
(b) NRFC Registered with RBI	AUP53739F		0	524590	524590	2.43					0	2.43	0	0	0	0	0	0	0	0
(c) Employee Trusts			0	0	0	0					0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (Holding Dth) (Balancing Figure)			0	0	0	0					0	0	0	0	0	0	0	0	0	0
(e) Any other (Specify)			0	0	0	0					0	0	0	0	0	0	0	0	0	0
(e1) Bodies Corporate			62	359175	359175	1.66					0	1.66	0	0	0	0	0	0	0	0
SASRAL MARCOM PVT. LTD.	AANCS2289R		0	250000	250000	1.16					0	1.16	0	0	0	0	0	0	0	0
(e2) Non Resident Indians			64	210089	210089	0.97					0	0.97	0	0	0	0	0	0	0	0
(e3) Resident Indian Hld			148	454952	454952	2.11					0	2.11	0	0	0	0	0	0	0	0
(e4) Trusts			0	0	0	0					0	0	0	0	0	0	0	0	0	0
(e5) Cleaning Members/Houses			4	6800	6800	0.03					0	0.03	0	0	0	0	0	0	0	0
(e6) Others			1	470280	470280	2.18					0	2.18	0	0	0	0	0	0	0	0
(e7) IEPF			0	0	0	0					0	0	0	0	0	0	0	0	0	0
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EHEWPTCNG		0	470280	470280	2.18					0	2.18	0	0	0	0	0	0	0	0
Sub Total (B)(3)			9025	7754992	7754992	35.88					0	35.88	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2) + B (3)			9026	7755242	7755242	35.89					0	35.89	0	0	0	0	0	0	0	0





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	No. of shares underlying Depository Receipts	Total no. shares held (vi)-(v)+(vii)+(viii)	Shareholding % calculation 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 shares held in dematerialized form (Not Applicable)
								Class X	Class Y	Total			As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
		(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)		(xii)			
1 (a) Custodian/DR																	
2 (a) Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0				0	0	0.00	0	0.00	0	0
(a) Names of DR Holder (If Available)		0	0	0	0	0	0				0	0	0.00	0	0.00	0	0
Total Non Promoter Non Public Shareholding (C)-(C)(H)(C2)		0	0	0	0	0	0				0	0	0.00	0	0.00	0	0

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

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	
Sr. No.	Name	(I)		(II)		(III)		(IV)
		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 : Shares 12.82 % Voting Rights 12.82 % Rights of distributable dividend or any other distribution Exercise of control No Exercise of significant influence No	
1	Sanjay Rajgaria	ADHPR8997F	India	FARIDABAD PAPER MILLS PRIVATE LIMITED	AAACF391N	India	Shares 12.82 % Voting Rights 12.82 % Rights of distributable dividend or any other distribution Exercise of control No Exercise of significant influence No	20-06-2019
2	Sanjay Rajgaria	ADHPR8997F	India	ESSVEE FISCAL LLP	AAAGFE1874I	India	Shares 0.45 % Voting Rights 0.45 % Rights of distributable dividend or any other distribution Exercise of control No Exercise of significant influence No	20-06-2019

* 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.

