

Format of holding of specified securities

APM FINVEST LIMITED

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:-

31/03/2020

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 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	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+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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+C)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class:equity	Class:equity	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(IX)	(X)=(VII)+(X)	(XI)		(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	14	14028235	0	0	14028235	64.91		0	64.91	0	0	0	0	0	0	14028235
(B)	Public	8875	7583125	0	0	7583125	35.09		0	35.09	0	0	1307	0.02	0	0	6440529
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs	0	0	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	0	0
	Total	8889	21611360	0	0	21611360	100		0	100	0	0	1307	0.01	0	0	20468754



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

1	Category & Name of the Shareholders	PAN	(ii) No. of shareholder	(iii) No. of fully paid up equity shares held	(iv) Party paid-up equity shares held	(v) Nos. of shares underlying Depository Receipts	(vi) Total nos. shares held	(vii) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xi) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C	(xii) Number of Locked in shares	(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialized form
									Class X	Class Y	Total					
	(i) Indian	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)
	(a) Individual/Hindu Undivided Family		9	9890735	0	9890735	45.77				0	45.77	0	0.00	0	0.00
	RAJENDRA KUMAR RAJGARHIA	AAFPN1055H		3850000	0	3850000	17.81				0	17.81	0	0.00	0	0.00
	AJAY RAJGARHIA	AAPN7935M		2388498	0	2388498	11.05				0	11.05	0	0.00	0	0.00
	PNABHA RAJGARHIA	ADGPH8249F		1600000	0	1600000	7.4				0	7.40	0	0.00	0	0.00
	SHRI GOPAL RAJGARHIA	ACQPR3404D		573850	0	573850	2.66				0	2.66	0	0.00	0	0.00
	SAHAJ RAJGARHIA	ADHPH8997F		420000	0	420000	1.94				0	1.94	0	0.00	0	0.00
	ANISHA MITTAL	AEFPM0362H		398770	0	398770	1.85				0	1.85	0	0.00	0	0.00
	BHAVNA RAJGARHIA	ADOPH8464Q		315500	0	315500	1.46				0	1.46	0	0.00	0	0.00
	ADITI RAJGARHIA	AHPPH1691R		190000	0	190000	0.88				0	0.88	0	0.00	0	0.00
	POOJA RAJGARHIA	AAOPN1198P		154117	0	154117	0.71				0	0.71	0	0.00	0	0.00
	(b) Central Government/State Government(s)		0	0	0	0	0				0	0.00	0	0.00	0	0.00
	(c) Financial Institutions/Banks		0	0	0	0	0				0	0.00	0	0.00	0	0.00
	(d) Any Other (Specify)		5	4137500	0	4137500	19.15				0	19.15	0	0.00	0	0.00
	FARIDABAD PAPER MILLS PRIVATE LIMITED	AAACF3591N		2770000	0	2770000	12.82				0	12.82	0	0.00	0	0.00
	RAJGARHIA LEASING AND FINANCE SERVICES PVT LTD	ABBCR29718		1130000	0	1130000	5.23				0	5.23	0	0.00	0	0.00
	ESSVEE FISCAL LLP	AAGFE1874J		97500	0	97500	0.45				0	0.45	0	0.00	0	0.00
	RAJENDRA KUMAR RAJGARHIA	AATFV7808R		70000	0	70000	0.32				0	0.32	0	0.00	0	0.00
	RAJENDRA KUMAR RAJGARHIA	AAOTK0955H		70000	0	70000	0.32				0	0.32	0	0.00	0	0.00
	Sub Total (A)(1)		14	14028235	0	14028235	64.91				0	64.91	0	0.00	0	0.00
	(a) Individual/Non Resident Individual/Foreign		0	0	0	0	0				0	0.00	0	0.00	0	0.00
	(b) Individual Government		0	0	0	0	0				0	0.00	0	0.00	0	0.00
	(c) Institutions		0	0	0	0	0				0	0.00	0	0.00	0	0.00
	(d) Foreign Portfolio Investor		0	0	0	0	0				0	0.00	0	0.00	0	0.00
	(e) Any Other (Specify)		0	0	0	0	0				0	0.00	0	0.00	0	0.00
	Sub Total (A)(2)		0	0	0	0	0				0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group		14	14028235	0	14028235	64.91				0	64.91	0	0.00	0	0.00



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 (VII)=(IV)+(V)+(VI)	Shareholding % calculated 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, 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
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
1 Institutions	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)				
(a) Mutual Fund			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
(c) Alternate Investment Funds			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
(e) Foreign Portfolio Investors			0	0	0	0	0			0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks			1	0	0	250	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
(h) Provident Fund/Pension Funds			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
Sub Total (i)(1)			1	0	0	250	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
Sub Total (i)(2)			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
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs			8595	0	0	5368381	24.84			0	24.84	0	0	0	0	0	0	0
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs			3	0	0	731591	3.39			0	3.39	0	0	0	0	0	0	0
(b) NBFCs Registered with RBI			0	0	0	524590	2.43			0	2.43	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 Drs) (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
(a1) Bodies Corporate			61	0	0	358238	1.66			0	1.66	0	0	0	0	0	0	0
SSSVAL MARKOM PVT. LTD.	AARCS2289R					250000	1.16			0	1.16	0	0	0	0	0	0	0
(a2) Non Resident Indians			64	0	0	198756	0.92			0	0.92	0	0	0	0	0	0	0
(a3) Resident Indian HUF			147	0	0	453724	2.1			0	2.1	0	0	0	0	0	0	0
(a4) Trusts			0	0	0	0	0			0	0	0	0	0	0	0	0	0
(a5) Clearing Members/House			3	0	0	1905	0.01			0	0.01	0	0	0	0	0	0	0
(a6) Others			0	0	0	0	0			0	0	0	0	0	0	0	0	0
(a7) IEPF			1	0	0	470280	2.18			0	2.18	0	0	0	0	0	0	0
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY						470280	2.18			0	2.18	0	0	0	0	0	0	0
MINISTRY OF CORPORATE AFFAIRS						470280	2.18			0	2.18	0	0	0	0	0	0	0
Sub Total (i)(3)			8874	0	0	7582375	35.09			0	35.09	0	0	0	0	0	0	0
Total Public Shareholding (B)= (i)(1)+(i)(2) + B (3)			8875	0	0	7583125	35.09			0	35.09	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	Nos. of shares underlying Depository Receipts	Total no. shares held (VII) = (IV) + (V) + (VI)	Shareholding % As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (Not applicable) (XIII)	Number of dematerialized equity shares held in form (Not Applicable) (XIV)
								Class X	Class Y	Total					
1 Custodian/DR															
2 Name of DR Holder (if Available) Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0					0.00	0.00	0	0
(a) Name of DR Holder (if Available) Total Non Promoter Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0					0.00	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 Voting Rights Rights of distributable dividend or any other distribution Exercise of control Exercise of significant influence	%		
1	Sanjay Rajgarhia	ADHPR8997F	India	Fardabad Paper Mills Private	AAACF3591N	India	12.82 12.82 12.82	% % %	20-06-19 20-06-19 20-06-19	
2	Sanjay Rajgarhia	ADHPR8997F	India	ESSVEE FISCAL LLP	AAGFEL874J	India	0.45 0.45 0.45	% % %	20-06-19 20-06-19 20-06-19	

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



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