

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:-

30/09/2020

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?	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 (VI)=(V)+(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	No of Voting Rights Classagy	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)=(v)+(v)+ (vi)	(viii)	(ix)			(x)	(xi)=(vii)-(x)	(xii)	(xiii)	(xiv)	(xv)	
(A)	Promoter & Promoter Group	12	14301508	0	0	14301508	66.18	14301508	14301508.00	14301508.00	66.18	0	0	398770	2.79	14301508	
(B)	Public	8650	7309852	0	0	7309852	33.82	7309852	7309852.00	7309852.00	33.82	0	0	67784	0.33	613151	
(C)	Non Promoter - Non Public																
(C1)	Shares underlying Dts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Total	8662	21611360	0	0	21611360	100.00	21611360	21611360.00	21611360.00	100.00	0	0	466554	3.72	2078659	



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

Category & Name of the Shareholder	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 % As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % of conversion of convertible securities (as a % of A+B+C)	Number of Locked In Shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity Shares held in demerit form
								Class X	Class Y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
(a) Individual/Non-Resident Individual/Foreign Individual																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(e) Any Other (Specify)																	
Total Shareholding of Promoter and Promoter Group		12	14831508	0	0	14831508	66.18	14831508	0	14831508	66.18	0	0	0	0	0	0
(b) Central Government/State Government(s)																	
(c) Financial Institution/Banks																	
(d) Any Other (Specify)																	
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(c) Financial Institution/Banks																	
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(d) Any Other (Specify)																	
(b) Central Government/State Government(s)																	
(c) Financial Institution/Banks																	

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. 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 % (As a % of (A+B+C))	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	As a % of total shares held (Not applicable)		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total				No. (a)	% of total Shares held (b)		No. (a)	% of total shares held (Not applicable) (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(x)/(viii)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)		
1 Institutional																				
(a) Mutual Fund																				
(b) Venture Capital Funds																				
(c) Alternate Investment Funds																				
(d) Foreign Venture Capital Investor																				
(e) Foreign Portfolio Investors																				
(f) Financial Institutions/Banks																				
(g) Insurance Companies																				
(h) Provident Funds/Pension Funds																				
(i) Any other specify																				
2 Central Government/State Government/President of India																				
3 (a) 1. Individual Shareholders																				
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs																				
(b) NRI/C Registered with RBI																				
(c) Employee Trusts																				
(d) Any other (Specify)																				
(e) Bodies Corporate																				
565804 SHARCOM PVT. LTD.																				
(f) Non Resident Indians																				
(g) Resident Indian Indef																				
(h) Trusts																				
(i) Charitable Members/Institution																				
(j) Others																				
(k) IEP																				
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY																				
(l) Mutual Fund (B1)																				
(m) Total (B1)-(B7)																				
(n) Total (B1)-(B7) (B)																				



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
1	Sanjay Rajgarhia	ADHPR8997F	India	Fardabad Paper Mills Private Limited	AAACF3591N	India	Whether by Virtue of : Shares 12.82 % Voting Rights 12.82 % Rights of distributable dividend or any other distribution 12.82 % Exercise of control No Exercise of significant influence No	20-06-19 20-06-19 20-06-19
2	Sanjay Rajgarhia	ADHPR8997F	India	ESSVIEE FISCAL LLP	AAAGE1874J	India	Shares 0.45 % Voting Rights 0.45 % Rights of distributable dividend or any other distribution 0.45 % Exercise of control No Exercise of significant influence No	20-06-19 20-06-19 20-06-19

* In case 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 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.

.....accordingly for each

