

General information about company

Scrip code	527001
NSE Symbol	ASHAPURMIN
MSEI Symbol	NOTLISTED
ISIN	INE348A01023
Name of the company	ASHAPURA MINECHEM LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	10	40780106			40780106	44.58	40780106		40780106	44.58
(B)	Public	23992	50705992			50705992	55.42	50705992		50705992	55.42
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	24002	91486098			91486098	100	91486098		91486098	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				44.58	4500000	11.03	22740174	55.76	40780106
(B)	Public				55.42					50484749
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	4500000	4.92	22740174	24.86	91264855

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	26513454			26513454	28.98	26513454		26513454	28.98
(d)	Any Other (specify)	4	14266652			14266652	15.59	14266652		14266652	15.59
Sub-Total (A)(1)		10	40780106			40780106	44.58	40780106		40780106	44.58
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	40780106			40780106	44.58	40780106		40780106	44.58
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	118000			118000	0.13	118000		118000	0.13
(e)	Foreign Portfolio Investors	10	19320327			19320327	21.12	19320327		19320327	21.12
(f)	Financial Institutions/ Banks	2	8000			8000	0.01	8000		8000	0.01
Sub-Total (B)(1)		13	19446327			19446327	21.26	19446327		19446327	21.26
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	22632	15402061			15402061	16.84	15402061		15402061	16.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	7049048			7049048	7.71	7049048		7049048	7.71
(b)	NBFCs registered with RBI	2	35600			35600	0.04	35600		35600	0.04
(e)	Any Other (specify)	1319	8772956			8772956	9.59	8772956		8772956	9.59
Sub-Total (B)(3)		23979	31259665			31259665	34.17	31259665		31259665	34.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		23992	50705992			50705992	55.42	50705992		50705992	55.42
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		24002	91486098			91486098	100	91486098		91486098	100
Total (A+B+C)		24002	91486098			91486098	100	91486098		91486098	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				28.98	0	0	22740174	85.77	26513454
(d)				15.59	4500000	31.54	0	0	14266652
Sub-Total (A) (1)				44.58	4500000	11.03	22740174	55.76	40780106
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				44.58	4500000	11.03	22740174	55.76	40780106
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.13					118000
(e)				21.12					19320327
(f)				0.01					8000
Sub-Total (B) (1)				21.26					19446327
(3)	Non-institutions								
(a(i))				16.84					15185818
(a(ii))				7.71					7049048
(b)				0.04					35600
(e)				9.59					8767956
Sub-Total (B) (3)				34.17					31038422
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				55.42					50484749
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	4500000	4.92			91264855
Total (A+B+C)				100	4500000	4.92	22740174	24.86	91264855

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Chetan Navnitlal Shah	Dina Chetan Shah	Manan Chetan Shah	Chaitali Nishit Salot	Himani Chetan Shah	Navnitlal Ratanji Shah	Fizzah N Shah
PAN (II)	AAMPS4798R	AMXPS5608K	BLNPS8994N	AREPS5767M	AMYPS7282E	AAVPS0171R	ABBPL7233J
No. of fully paid up equity shares held (IV)	13543814	9202360	2239220	1255620	142980	129460	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13543814	9202360	2239220	1255620	142980	129460	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.8	10.06	2.45	1.37	0.16	0.14	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	13543814	9202360	2239220	1255620	142980	129460	0
Class eg:y							
Total	13543814	9202360	2239220	1255620	142980	129460	0
Total as a % of Total Voting rights	14.8	10.06	2.45	1.37	0.16	0.14	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	14.8	10.06	2.45	1.37	0.16	0.14	0
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	13543814	9196360	0	0	0	0	0
As a % of total Shares held (b)	100	99.93	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	13543814	9202360	2239220	1255620	142980	129460	0

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	26513454
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26513454
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.98
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	26513454
Class eg:y	
Total	26513454
Total as a % of Total Voting rights	28.98
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	28.98
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	22740174
As a % of total Shares held (b)	85.77
Number of equity shares held in dematerialized form (XIV)	26513454
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Ashapura Industrial Finance Limited	Ashapura Overseas Private Limited	Gurbarga Trading Co. Pvt. Ltd.	Hemprabha Trading Co Pvt Ltd	
PAN (II)	AAHCA1303J	AAMCA5746N	AAACG4938N	AAACH3477R	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	14161612	100000	2520	2520	14266652
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14161612	100000	2520	2520	14266652
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.48	0.11	0	0	15.59
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	14161612	100000	2520	2520	14266652
Class eg:y					
Total	14161612	100000	2520	2520	14266652
Total as a % of Total Voting rights	15.48	0.11	0	0	15.59
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	15.48	0.11	0	0	15.59
Number of Locked in shares (XII)					
No. (a)	4500000	0	0	0	4500000
As a % of total Shares held (b)	31.78	0	0	0	31.54
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	14161612	100000	2520	2520	14266652
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Foreign Portfolio Investors					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Albula Investment Fund Ltd	Lts Investment Fund Ltd	Eriska Investment Fund Ltd	Lgof Global Opportunities Limited	Click here to go back
PAN (II)	AAHCA3597Q	AACCL0500F	AACCE7601G	AACCL7654E	Total
No. of fully paid up equity shares held (IV)	7257017	4100000	3757345	2998517	18112879
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7257017	4100000	3757345	2998517	18112879
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.93	4.48	4.11	3.28	19.8
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	7257017	4100000	3757345	2998517	18112879
Class eg:y					
Total	7257017	4100000	3757345	2998517	18112879
Total as a % of Total Voting rights	7.93	4.48	4.11	3.28	19.8
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.93	4.48	4.11	3.28	19.8
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	7257017	4100000	3757345	2998517	18112879
Reason for not providing PAN					
Reason for not providing PAN					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	Mahendra Jethalal Ramani	Nayana Mahendra Ramani	Click here to go back
PAN (II)	AAAPR8831Q	ADLPR6519B	Total
No. of fully paid up equity shares held (IV)	948160	1210516	2158676
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	948160	1210516	2158676
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.32	2.36
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	948160	1210516	2158676
Class eg:y			
Total	948160	1210516	2158676
Total as a % of Total Voting rights	1.04	1.32	2.36
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.04	1.32	2.36
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	948160	1210516	2158676
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	LLP	Clearing Members	Market Maker
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	2	628	420	2	8	58	1
No. of fully paid up equity shares held (IV)	200	960516	3036991	38507	39402	148572	2
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200	960516	3036991	38507	39402	148572	2
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.05	3.32	0.04	0.04	0.16	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200	960516	3036991	38507	39402	148572	2
Class eg:y							
Total	200	960516	3036991	38507	39402	148572	2
Total as a % of Total Voting rights	0	1.05	3.32	0.04	0.04	0.16	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	1.05	3.32	0.04	0.04	0.16	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	200	960516	3034991	38507	39402	148572	2

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		Kodai Investment And Trading Co Pvt Ltd	Click here to go back
PAN (II)		AAACK3958J	Total
No. of the Shareholders (I)	200	1	1319
No. of fully paid up equity shares held (IV)	4548766	995115	8772956
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4548766	995115	8772956
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.97	1.09	9.58
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4548766	995115	8772956
Class eg:y			
Total	4548766	995115	8772956
Total as a % of Total Voting rights	4.97	1.09	9.58
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.97	1.09	9.58
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	4545766	995115	8767956

Reason for not providing PAN			
Reason for not providing PAN			

significant beneficial owners

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*:					Da cre acc of sig ber int
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Chetan Navnitlal Shah	AAMPS4798R		India		Chetan Navnitlal Shah	AAMPS4798R		India		14.8	0	0	No	No	31-
Chetan Navnitlal Shah	AAMPS4798R		India		Ashapura Industrial Finance Limited	AAHCA1303J		India		15.48	0	0	No	No	21-
Total:										30.28	0	0			