

**APAR INDUSTRIES LIMITED**

Regd. Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007.

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company	:	<b>APAR INDUSTRIES LIMITED</b>		
Class of security	:	<b>EQUITY SHARES WITH 100% VOTING RIGHTS</b>		
Scrip Code / Symbol	:	<b>532259 (BSE) &amp; APARINDS (NSE)</b>		
Name of the scrip	:	<b>APAR INDUSTRIES LIMITED</b>		
Quarter ended	:	<b>30TH SEPTEMBER, 2014</b>		
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up Shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter / Promoters group		Nil	Nil	Nil
Held by public		Nil	Nil	Nil
<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoters group		Nil	Nil	Nil
Held by public		Nil	Nil	Nil
<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of Warrants</b>
Held by Promoter / Promoters group		Nil	Nil	Nil
Held by public		Nil	Nil	Nil
<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>		<b>38470431</b>	<b>0</b>	<b>100%</b>



**APAR INDUSTRIES LIMITED**

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**STATEMENT SHOWING SHAREHOLDING PATTERN**

**Scrip Code / Symbol : BSE (532259) & NSE (APARINDS)**

**Quarter ended : 30<sup>TH</sup> SEPTEMBER, 2014**

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII) / (IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	8	22296762	22296762	57.958	57.958	--	--
(b)	Central Government / State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	3	111278	111278	0.289	0.289	--	--
(d)	Financial Institutions / Banks	--	--	--	--	--	--	--
(e)	Any Other (Specify)	--	--	--	--	--	--	--
	AIL Benefit Trust	1	1635387	1635387	4.251	4.251		
	<b>Sub-Total (A)(1)</b>	<b>12</b>	<b>24043427</b>	<b>24043427</b>	<b>62.498</b>	<b>62.498</b>	--	--
<b>(2)</b>	<b>Foreign</b>	--	--	--	--	--	--	--
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Qualified Foreign Investor	--	--	--	--	--	--	--
(e)	Any Other (Specify)	--	--	--	--	--	--	--
	<b>Sub-Total (A)(2)</b>	--	--	--	--	--	--	--
	<b>Total Shareholding of Promoter and Promoter Group (A) =(A)(1) +(A)(2)</b>	<b>12</b>	<b>24043427</b>	<b>24043427</b>	<b>62.498</b>	<b>62.498</b>	--	--
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						<b>NA</b>	<b>NA</b>
<b>(1)</b>	<b>Institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Mutual Funds / UTI	25	3753279	3752539	9.756	9.756	--	--
(b)	Financial Institutions / Banks	6	3189	3033	0.008	0.008	--	--
(c)	Central Government / State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--	--
(f)	Foreign Institutional Investors	16	1649571	1649571	4.288	4.288	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Qualified Foreign Investor	--	--	--	--	--	--	--
(i)	Any Other (Specify)	--	--	--	--	--	--	--
	<b>Sub-Total (B)(1)</b>	<b>47</b>	<b>5406039</b>	<b>5405143</b>	<b>14.052</b>	<b>14.052</b>	--	--

<b>(2)</b>	<b>Non-institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Bodies Corporate	548	5708047	5701110	14.837	14.837	--	--
(b)	i. Individual Shareholders holding nominal share capital up to Rs. 1 Lakh.	23254	2243953	2027699	5.833	5.833	--	--
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh.	32	805788	791515	2.095	2.095	--	--
(c)	Qualified Foreign Investor	--	--	--	--	--	--	--
(d)	Any Other							
(d-i)	Foreign Individuals (NRI)	243	116646	109678	0.303	0.303	--	--
(d-ii)	Hindu Undivided Families (HUF)	341	146483	146483	0.381	0.381	--	--
(d-iii)	Trust & Foundations	1	48	48	0.000	0.000	--	--
	<b>Sub-Total (B)(2)</b>	<b>24419</b>	<b>9020965</b>	<b>8776533</b>	<b>23.449</b>	<b>23.449</b>	<b>--</b>	<b>--</b>
	<b>Total Public Shareholding (B)= (B)(1) + (B)(2)</b>	<b>24466</b>	<b>14427004</b>	<b>14181676</b>	<b>37.502</b>	<b>37.502</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A)+(B)</b>	<b>24478</b>	<b>38470431</b>	<b>38225103</b>	<b>100.00</b>	<b>100.00</b>	<b>--</b>	<b>--</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	<b>Sub - Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>24478</b>	<b>38470431</b>	<b>38225103</b>	<b>100.00</b>	<b>100.00</b>	<b>--</b>	<b>--</b>

**Note:**

1. Total Foreign Shareholding is 5,402,580 Equity Shares (14.043%)
2. Company has allotted 23,729 Equity Shares on 25th September, 2014 arising out of exercise of stock option under Apar Industries Limited Stock Option Plan 2007. These Equity Shares were admitted at NSDL and CDSL and Listing of these shares are under process at BSE and NSE.

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of Warrants held	As a % total No. of warrants of the same class	No. of convertible securities held	As a % total No. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Dr. N. D.Desai	7371761	19.162	--	--	--	--	--	--	--	7371761 (19.162)
2	Kushal N. Desai	7378428	19.179	--	--	--	--	--	--	--	7378428 (19.179)
3	Chaitanya N. Desai	7367260	19.150	--	--	--	--	--	--	--	7367260 (19.150)
4	Chaitanya N. Desai Family Trust -- Trustee Dr. N. D. Desai	95238	0.248	--	--	--	--	--	--	--	95238 (0.248)
5	Kushal Chaitanya N. Desai Family Trust --Trustee Dr. N. D. Desai	72634	0.189	--	--	--	--	--	--	--	72634 (0.189)
6	Rishabh K. Desai	6081	0.016	--	--	--	--	--	--	--	6081 (0.016)
7	Gaurangi K. Desai	3200	0.008	--	--	--	--	--	--	--	3200 (0.008)
8	Noopur K. Desai	2160	0.006	--	--	--	--	--	--	--	2160 (0.006)
9	Apar Corporation Private Ltd.	110654	0.288	--	--	--	--	--	--	--	110654 (0.288)
10	Scope Private Limited	324	0.001	--	--	--	--	--	--	--	324 (0.001)
11	AIL Benefit Trust	1635387	4.251								1635387 (4.251)
12	Maithili Trusteeship Services Pvt. Ltd.	300	0.001								300 (0.001)
<b>TOTAL</b>		<b>24043427</b>	<b>62.498</b>	--	--	--	--	--	--	--	<b>24043427 (62.498)</b>

**(I)(c)(i) Statement showing holding of securities (including shares, warrants convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of Warrants held	As a % total No. of warrants of the same class	No. of convertible securities held	% w.r.t. total No. of convertible securities of the same class	
1	Templeton Strategic Emerging Markets Fund III, L.D.C.	3636363	9.452	--	--	--	--	3636363 (9.452)

2	Reliance Capital Trustee Co. Ltd. A/c. Reliance Diversified Power Sector Fund	1689092	4.391	--	--	--	--	1689092 (4.391)
3	HDFC Trustee Company Limited - HDFC Prence Fund	1403716	3.649	--	--	--	--	1403716 (3.649)
4	Raiffeisen Kapitalanlage Gesellschaft Mit Beschränkter Haftung A/c. Raiffeisen - Eurasien - Aktien	982400	2.554	--	--	--	--	982400 (2.554)
5	ICICI Lombard General Insurance Company Ltd.	625000	1.625					625000 (1.625)
6	Aadi Financial Advisors LLP	428804	1.115	--	--	--	--	428804 (1.115)
7	Goldman Sachs India Fund Limited	400784	1.042	--	--	--	--	400784 (1.042)
<b>TOTAL</b>		<b>9166159</b>	<b>23.827</b>					<b>9166159 (23.827)</b>

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	Templeton Strategic Emerging Markets Fund III, L.D.C.	3636363	9.452	--	--	--	--	3636363 (9.452)
<b>TOTAL</b>		<b>3636363</b>	<b>9.452</b>					<b>3636363 (9.452)</b>

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	Dr. Narendra Dharmsinh Desai	100	0.000	Promoter
2	AIL Benefit Trust	1635387	4.251	Promoter Group

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
--- NOT APPLICABLE ---				

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter and promoter Group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
--- NOT APPLICABLE ---				