

**APAR INDUSTRIES LIMITED**

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

(CIN : L91110GJ1989PLC012802)

**(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>31ST DECEMBER, 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>38495356</b>	<b>0</b>	<b>100%</b>



**APAR INDUSTRIES LIMITED**

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

(CIN : L91110GJ1989PLC012802)

**STATEMENT SHOWING SHAREHOLDING PATTERN**

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

**Quarter ended : 31ST DECEMBER, 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	22196762	22196762	57.661	57.661	--	--
(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	4.248	4.248		
	Maithili N. Desai Family Private Trust	1	100000	100000	0.260	0.260		
	<b>Sub-Total (A)(1)</b>	<b>13</b>	<b>24043427</b>	<b>24043427</b>	<b>62.458</b>	<b>62.458</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>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	--	--
	<b>Total Shareholding of Promoter and Promoter Group (A) =(A)(1) +(A)(2)</b>	<b>13</b>	<b>24043427</b>	<b>24043427</b>	<b>62.458</b>	<b>62.458</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	23	3594623	3593883	9.338	9.338	--	--
(b)	Financial Institutions / Banks	6	2489	2333	0.006	0.006	--	--
(c)	Central Government / State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--	--
(f)	Foreign Institutional Investors	18	1861307	1861307	4.835	4.835	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Qualified Foreign Investor	--	--	--	--	--	--	--
(i)	Any Other (Specify)	--	--	--	--	--	--	--
	<b>Sub-Total (B)(1)</b>	<b>47</b>	<b>5458419</b>	<b>5457523</b>	<b>14.179</b>	<b>14.179</b>	--	--

<b>(2)</b>	<b>Non-institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Bodies Corporate	554	5789844	5783257	15.040	15.040	--	--
(b)	i. Individual Shareholders holding nominal share capital up to Rs. 1 Lakh.	23793	2253522	2041070	5.854	5.854	--	--
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh.	26	706080	706080	1.834	1.834	--	--
(c)	Qualified Foreign Investor	--	--	--	--	--	--	--
(d)	Any Other							
(d-i)	Foreign Individuals (NRI)	256	109235	102267	0.284	0.284	--	--
(d-ii)	Hindu Undivided Families (HUF)	346	134781	134781	0.350	0.350	--	--
(d-iii)	Trust & Foundations	1	48	48	0.000	0.000	--	--
	<b>Sub-Total (B)(2)</b>	<b>24976</b>	<b>8993510</b>	<b>8767503</b>	<b>23.363</b>	<b>23.363</b>	--	--
	<b>Total Public Shareholding (B)= (B)(1) + (B)(2)</b>	<b>25023</b>	<b>14451929</b>	<b>14225026</b>	<b>37.542</b>	<b>37.542</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A)+(B)</b>	<b>25036</b>	<b>38495356</b>	<b>38268453</b>	<b>100.00</b>	<b>100.00</b>	--	--
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	0	0	0	0	0	<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>25036</b>	<b>38495356</b>	<b>38268453</b>	<b>100.00</b>	<b>100.00</b>	--	--

**Note:**

1. Total Foreign Shareholding is 5,606,905 Equity Shares (14.565%)
2. The Company during the quarter has issued and allotted 23729 & 1196 equity shares of Rs. 10/- each respectively to its Employees and Director under ESOP - 2007 and the said shares were admitted for dealing at both the stock exchanges w.e.f. October 16, 2014 & November 17, 2014 respectively.

(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	7271761	18.890	--	--	--	--	--	--	--	7271761 (18.890)
2	Kushal N. Desai	7378428	19.167	--	--	--	--	--	--	--	7378428 (19.167)
3	Chaitanya N. Desai	7367260	19.138	--	--	--	--	--	--	--	7367260 (19.138)
4	Maithili N. Desai Family Private Trust - Trustee Shri K. N. Desai and Shri C. N. Desai	100000	0.260	--	--	--	--	--	--	--	100000 (0.260)
5	Chaitanya N. Desai Family Trust -- Trustee Dr. N. D. Desai	95238	0.247	--	--	--	--	--	--	--	95238 (0.247)
6	Kushal Chaitanya N. Desai Family Trust --Trustee Dr. N. D. Desai	72634	0.189	--	--	--	--	--	--	--	72634 (0.189)
7	Rishabh K. Desai	6081	0.016	--	--	--	--	--	--	--	6081 (0.016)
8	Gaurangi K. Desai	3200	0.008	--	--	--	--	--	--	--	3200 (0.008)
9	Noopur K. Desai	2160	0.006	--	--	--	--	--	--	--	2160 (0.006)
10	Apar Corporation Private Ltd.	110654	0.287	--	--	--	--	--	--	--	110654 (0.287)
11	Scope Private Limited	324	0.001	--	--	--	--	--	--	--	324 (0.001)
12	AIL Benefit Trust	1635387	4.248								1635387 (4.248)
13	Maithili Trusteeship Services Pvt. Ltd.	300	0.001								300 (0.001)
<b>TOTAL</b>		<b>24043427</b>	<b>62.458</b>	--	--	--	--	--	--	--	<b>24043427 (62.458)</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	9.446	--	--	--	--	3636363 (9.446)
2	HDFC Trustee Company Limited - HDFC Prence Fund	1644850	4.273	--	--	--	--	1644850 (4.273)
3	Reliance Capital Trustee Co. Ltd. A/c. Reliance Diversified Power Sector Fund	1539092	3.998	--	--	--	--	1539092 (3.998)
4	Raiffeisen Kapitalanlage Gesellschaft Mit Beschränkter Haftung A/c. Raiffeisen - Eurasien - Aktien	982400	2.552	--	--	--	--	982400 (2.552)
5	Goldman Sachs India Fund Limited	579257	1.505	--	--	--	--	579257 (1.505)
6	ICICI Lombard General Insurance Company Ltd.	549000	1.426	--	--	--	--	549000 (1.426)
7	Aadi Financial Advisors LLP	428804	1.114	--	--	--	--	428804 (1.114)
<b>TOTAL</b>		<b>9359766</b>	<b>24.314</b>					<b>9359766 (24.314)</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	9.446	--	--	--	--	3636363 (9.446)
<b>TOTAL</b>		<b>3636363</b>	<b>9.446</b>					<b>3636363 (9.446)</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	4.248	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 ---				