

General information about company

Scrip code	516020
NSE Symbol	
MSEI Symbol	
ISIN	INE112C01011
Name of the company	AGIO PAPER & INDUSTRIES LTD
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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
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)				Total as a % of (A+B+C)
								No of Voting (XIV) Rights				
								Class eg: X	Class eg:y	Total		
(A)	Promoter & Promoter Group	3	10249530			10249530	63.56	10249530		10249530	63.56	
(B)	Public	7500	5875870			5875870	36.44	5875870		5875870	36.44	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											

(C2)

Shares held
by
Employee
Trusts

Total	7503	16125400	16125400	100	16125400	16125400	100
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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) As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII) As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				63.56			10249530
(B)	Public				36.44			5099367
(C)	Non Promoter- Non Public							
(C1)	Shares underlying DRs							
(C2)	Shares held by Employee Trusts							
	Total				100			15348897

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	1	115468			115468	0.72	115468			115468 0.72
(d)	Any Other (specify)	1	2938194			2938194	18.22	2938194			2938194 18.22
Sub-Total (A)(1)		2	3053662			3053662	18.94	3053662			3053662 18.94
(2)	Foreign										
(a)	Individuals (NonResident Individuals/	1	7195868			7195868	44.62	7195868			7195868 44.62

Foreign
Individuals)

Sub-Total (A)(2)	1	7195868	7195868	44.62	7195868	7195868	44.62
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)	3	10249530	10249530	63.56	10249530	10249530	63.56
B	Table III - Statement showing shareholding pattern of the Public shareholder						
(1)	Institutions						
(a)	Mutual Funds	3	6600	6600	0.04	6600	0.04
(f)	Financial Institutions/ Banks	3	300	300	0	300	0
Sub-Total (B)(1)	6	6900	6900	0.04	6900	6900	0.04
(3)	Non-institutions						
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7400	2058910	2058910	12.77	2058910	12.77
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	3447650	3447650	21.38	3447650	21.38
(e)	Any Other (specify)	82	362410	362410	2.25	362410	2.25
Sub-Total (B)(3)	7494	5868970	5868970	36.4	5868970	5868970	36.4
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)	7500	5875870	5875870	36.44	5875870	5875870	36.44
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder						
Total (A+B+C2)	7503	16125400	16125400	100	16125400	16125400	100
Total (A+B+C)	7503	16125400	16125400	100	16125400	16125400	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)
					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								

(a)	0.72	115468
(d)	18.22	2938194
Sub-Total (A)(1)	18.94	3053662
(2) Foreign		
(a)	44.62	7195868
Sub-Total (A)(2)	44.62	7195868
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)	63.56	10249530
B	Table III - Statement showing shareholding pattern of the Public shareholder	
(1) Institutions		
(a)	0.04	0
(f)	0	100
Sub-Total (B)(1)	0.04	100
(3) Non-institutions		
(a(i))	12.77	1311357
(a(ii))	21.38	3447650
(e)	2.25	340260
Sub-Total (B)(3)	36.4	5099267
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)	36.44	5099367
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder	
Total (A+B+C2)	100	15348897
Total (A+B+C)	100	15348897

Individuals/Hindu undivided Family

Searial No.	1	
Name of the Shareholders (I)	ANKIT JALAN	Click here to go back
PAN (II)	AIAPJ5967D	Total
No. of fully paid up equity shares held (IV)	115468	115468
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	115468	115468
Shareholding as	0.72	0.72

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)

Class eg:X	115468	115468
Class eg:y		
Total	115468	115468
Total as a % of Total Voting rights	0.72	0.72

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)	0.72	0.72
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Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

As a % of total
Shares held (b)

Number of equity shares held in dematerialized form (XIV)	115468	115468
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Reason for not providing PAN

Reason for not
providing PAN

Shareholder type Promoter

Any Other (specify)

Searial No. 1

Category Bodies Corporate

[Click here to go back](#)

Name of the ARROW SYNTEX PRIVATE LIMITED

Shareholders (I)		
PAN (II)	AACCA1404B	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2938194	2938194
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2938194	2938194
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.22	18.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2938194	2938194
Class eg:y		
Total	2938194	2938194
Total as a % of Total Voting rights	18.22	18.22
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)	18.22	18.22
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of	2938194	2938194

equity shares
held in
dematerialized
form (XIV)

Reason for not providing PAN

Reason for not
providing PAN

Shareholder type Promoter

Individuals (NonResident Individuals/ Foreign Individuals)

Searial No.	1	
Name of the Shareholders (I)	MURARI LAL JALAN	Click here to go back
PAN (II)	ABQPJ9305G	Total
No. of fully paid up equity shares held (IV)	7195868	7195868
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7195868	7195868
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	44.62	44.62
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7195868	7195868
Class eg:y		
Total	7195868	7195868
Total as a % of Total Voting rights	44.62	44.62
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)=	44.62	44.62

(VII)+(X) As a
% of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

As a % of total
Shares held (b)

Number of equity shares held in dematerialized form (XIV)	7195868	7195868
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Reason for not providing PAN

Reason for not
providing PAN

Shareholder type Promoter Group

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

Serial No.	1	2	3	
Name of the Shareholders (I)	ANAND PUROHIT	BHARAT MEKANI	SANGEETHA S	Click here to go back
PAN (II)	AMDPP0480C	APCPM2084F	AIJPS3739F	Total
No. of fully paid up equity shares held (IV)	1500000	1500000	164590	3164590
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1500000	1500000	164590	3164590
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.3	9.3	1.02	19.62
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1500000	1500000	164590	3164590
Class eg:y				
Total	1500000	1500000	164590	3164590
Total as a % of Total Voting rights	9.3	9.3	1.02	19.62
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)

9.3

9.3

1.02

19.62

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of
equity shares
held in
dematerialized
form (XIV)

1500000

1500000

164590

3164590

Reason for not providing PAN

Reason for not
providing PAN

Any Other (specify)

Serial No.

1

2

3

Category

Bodies Corporate

Non-Resident Indian (NRI)

Trusts

Category / More
than 1
percentage

Category

Category

Category

Name of the
Shareholders (I)

[Click here to go back](#)

PAN (II)

Total

No. of the
Shareholders (I)

67

13

2

82

No. of fully paid
up equity shares
held (IV)

312947

9563

39900

362410

No. Of Partly
paid-up equity
shares held (V)

No. Of shares
underlying
Depository
Receipts (VI)

Total nos. shares
held (VII) =
(IV)+(V)+ (VI)

312947

9563

39900

362410

Shareholding as
a % of total no.
of shares
(calculated as
per SCRR,
1957) (VIII) As
a % of
(A+B+C2)

1.94

0.06

0.25

2.25

Number of Voting Rights held in each class of securities (IX)

Class eg: X	312947	9563	39900	362410
Class eg:y				
Total	312947	9563	39900	362410
Total as a % of Total Voting rights	1.94	0.06	0.25	2.25
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)	1.94	0.06	0.25	2.25
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	290797	9563	39900	340260
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/ ex reporting company, w			
Sr. No.	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	Ri di: an di:
1	MURARI LAL JALAN	ABQPJ9305G		India		MURARI LAL JALAN	ABQPJ9305G		India		71.96	44.6244	
Total:											71.96	44.6244	0
2	ANKIT JALAN	AIAPJ5967D		India		ARROW SYNTEX PRIVATE LIMITED	AACCA1404B		India		29.38	18.22	
Total:											29.38	18.22	0