

General information about company	
Scrip code	538607
Name of the company	TOYAM INDUSTRIES 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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	2	10000000			10000000	4.71	10000000		10000000	4.71
(B)	Public	3368	202490000			202490000	95.29	202490000		202490000	95.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3370	212490000			212490000	100	212490000		212490000	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				4.71					10000000
(B)	Public				95.29					198884000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					208884000

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	2	10000000			10000000	4.71	10000000		10000000	4.71
Sub-Total (A)(1)		2	10000000			10000000	4.71	10000000		10000000	4.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	10000000			10000000	4.71	10000000		10000000	4.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2870	45482722			45482722	21.4	45482722		45482722	21.4
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	158	109544741			109544741	51.55	109544741		109544741	51.55
(e)	Any Other (specify)	340	47462537			47462537	22.34	47462537		47462537	22.34
Sub-Total (B)(3)		3368	202490000			202490000	95.29	202490000		202490000	95.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3368	202490000			202490000	95.29	202490000		202490000	95.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3370	212490000			212490000	100	212490000		212490000	100
Total (A+B+C)		3370	212490000			212490000	100	212490000		212490000	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)				4.71					10000000
Sub-Total (A) (1)				4.71					10000000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				4.71					10000000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				21.4					44671722
(a(ii))				51.55					107199741
(c)				22.34					47012537
Sub-Total (B) (3)				95.29					198884000
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				95.29					198884000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					208884000
Total (A+B+C)				100					208884000

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	BEENA VIJAY AGRAWAL	VIJAYKUMAR NANDLAL AGARWAL	Click here to go back
PAN (II)	AJFPA8335C	ADMPA6207G	Total
No. of fully paid up equity shares held (IV)	5000000	5000000	10000000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000000	5000000	10000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.35	2.35	4.71
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	5000000	5000000	10000000
Class eg:y			
Total	5000000	5000000	10000000
Total as a % of Total Voting rights	2.35	2.35	4.71
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)	2.35	2.35	4.71
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)	5000000	5000000	10000000
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SANJAYKUMAR ISHWARIPRASAD SHAH	VIJAYKANT D MISHRA	RAFIYUDEEN NARUDEEN SAEYD	HEMANGINI VINITKUMAR PARIKH	RAMANLAL RAVCHAND SHAH	VIJAY KANUBHAI SHAH	GIRISHBHAI SHANTILAL VARIA
PAN (II)	AOGPS9346K	AOJPM7655N	BJLPS7562N	CYMPP9930J	GDWPS4583K	FQRPS3821R	AREPV9802E
No. of fully paid up equity shares held (IV)	3354008	4934044	3055000	2989243	4449146	2952209	2421601
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3354008	4934044	3055000	2989243	4449146	2952209	2421601
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	2.32	1.44	1.41	2.09	1.39	1.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3354008	4934044	3055000	2989243	4449146	2952209	2421601
Class eg:y							
Total	3354008	4934044	3055000	2989243	4449146	2952209	2421601
Total as a % of Total Voting rights	1.58	2.32	1.44	1.41	2.09	1.39	1.14
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)	1.58	2.32	1.44	1.41	2.09	1.39	1.14
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3354008	4934044	3055000	2989243	4449146	2952209	2421601
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.	8	
Name of the Shareholders (I)	AMARDEEP KADAM	Click here to go back
PAN (II)	ALTPK8993J	Total
No. of fully paid up equity shares held (IV)	3000000	27155251
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3000000	27155251
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	12.78
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3000000	27155251
Class eg:y		
Total	3000000	27155251
Total as a % of Total Voting rights	1.41	12.78
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)	1.41	12.78
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3000000	27155251
Reason for not providing PAN		

Reason for not providing PAN		
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	NRI – Repat	NRI – Non-Repatriate	HUF	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)						BANAS FINANCE LIMITED	Nextel Vinimay Private Limited
PAN (II)						AAACB2236J	AAECN5840J
No. of the Shareholders (I)	12	2	142	76	108	1	1
No. of fully paid up equity shares held (IV)	149804	206	9988404	1985857	35338266	4070538	4941120
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	149804	206	9988404	1985857	35338266	4070538	4941120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0	4.7	0.93	16.63	1.92	2.33
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	149804	206	9988404	1985857	35338266	4070538	4941120
Class eg:y							
Total	149804	206	9988404	1985857	35338266	4070538	4941120
Total as a % of Total Voting rights	0.07	0	4.7	0.93	16.63	1.92	2.33
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)	0.07	0	4.7	0.93	16.63	1.92	2.33
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	149804	206	9538404	1985857	35338266	4070538	4941120
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	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Durable Vinimay Pvt Ltd	Sureshine Vintrade Pvt Ltd	Click here to go back
PAN (II)	AAECD9364P	AAUCS1804K	Total
No. of the Shareholders (I)	1	1	340
No. of fully paid up equity shares held (IV)	5950620	2941660	47462537
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5950620	2941660	47462537
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.8	1.38	22.33
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	5950620	2941660	47462537
Class eg:y			
Total	5950620	2941660	47462537
Total as a % of Total Voting rights	2.8	1.38	22.33
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)	2.8	1.38	22.33
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	5950620	2941660	47012537
Reason for not providing PAN			
Reason for not providing PAN			

