



TOYAM INDUSTRIES LIMITED

CIN: L74110MH1985PLC285384

www.toyamindustries.com

Date: 17/02/2020

To,

THE BOMBAY STOCK EXCHANGE LIMITED, Floor-25, P.J. Towers, Dalal Street, Mumbai-400001.	THE METROPOLITAN STOCK EXCHANGE LIMITED, Vibgyor Tower s, 4thFloor, Plot No. C-62, G-Block, Opp.Trident Hotel , Bandra Kurla Complex, Bandra(E), Mumbai-400098.
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REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

SUB : SHAREHOLDING PATTERN FOR THE QUARTER AND NINE MONTHS ENDED 31ST, DECEMBMBER, 2019.

Dear Sir/Madam,

With reference to abovementioned subject, the Shareholding Pattern under regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended 31st December, 2019 is enclosed for your reference.

Further, you are requested to acknowledge and take the same on record.

Thanking You,

For Toyam Industries Limited


Mohanlal Budhwani
Managing Director
Din : 01976253

General information about company	
Scrip code	538607
NSE Symbol	
MSEI Symbol	TOYAMIND
ISIN	INE457P01020
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)	31-12-2019
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?	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	3423	202490000			202490000	95.29	202490000		202490000	95.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3425	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					201029000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					211029000

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										
(e)	Foreign Portfolio Investors	4	8275714			8275714	3.89	8275714		8275714	3.89
(f)	Financial Institutions/ Banks	1	136460			136460	0.06	136460		136460	0.06
Sub-Total (B)(1)		5	8412174			8412174	3.96	8412174		8412174	3.96
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2991	49440643			49440643	23.27	49440643		49440643	23.27
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	140	94597582			94597582	44.52	94597582		94597582	44.52
(e)	Any Other (specify)	287	50039601			50039601	23.55	50039601		50039601	23.55
Sub-Total (B)(3)		3418	194077826			194077826	91.34	194077826		194077826	91.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3423	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)		3425	212490000			212490000	100	212490000		212490000	100
Total (A+B+C)		3425	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								
(e)				3.89					8275714
(f)				0.06					136460
Sub-Total (B) (1)				3.96					8412174
(3)	Non-institutions								
(a(i))				23.27					49254643
(a(ii))				44.52					93522582
(e)				23.55					49839601
Sub-Total (B) (3)				91.34					192616826
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				95.29					201029000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					211029000
Total (A+B+C)				100					211029000

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			
Shareholder type	Promoter	Promoter	

Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	ASPIRE EMERGING FUND	Click here to go back
PAN (II)	AALCA5544M	Total
No. of fully paid up equity shares held (IV)	6550714	6550714
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6550714	6550714
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.08	3.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6550714	6550714
Class eg:y		
Total	6550714	6550714
Total as a % of Total Voting rights	3.08	3.08
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)	3.08	3.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	6550714	6550714
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	3	4	5	
Name of the Shareholders (I)	NEHAL KUNAL VORA	SHIBA KAMAL	KALPESH RAMESHCHANDRA VYAS	PARUL PARIMAL MEHTA	SANDEEP NAGINCHAND JAIN	Click here to go back
PAN (II)	AAXPP2632A	ANXPK0569Q	AAPPV4037K	AAGPM6484L	ACVPJ5820C	Total
No. of fully paid up equity shares held (IV)	4805100	3100000	2936000	2760505	2672029	16273634
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4805100	3100000	2936000	2760505	2672029	16273634
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.26	1.46	1.38	1.3	1.26	7.66
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4805100	3100000	2936000	2760505	2672029	16273634
Class eg:y						
Total	4805100	3100000	2936000	2760505	2672029	16273634
Total as a % of Total Voting rights	2.26	1.46	1.38	1.3	1.26	7.66
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)	2.26	1.46	1.38	1.3	1.26	7.66
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	4805100	3100000	2936000	2760505	2672029	16273634
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	LLP	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)			TALISMAN SECURITIES PVT.LTD	SHIVMANI VINIMAY PRIVATE LIMITED			LACHMAN KISHAN CHAND
PAN (II)			AABCT2701M	AASCS7406D			BEYPS4438F
No. of the Shareholders (I)	1	65	1	1	31	38	1
No. of fully paid up equity shares held (IV)	1000	19665976	3702057	2382244	2156831	19272369	4103750
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	19665976	3702057	2382244	2156831	19272369	4103750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	9.26	1.74	1.12	1.02	9.07	1.93
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1000	19665976	3702057	2382244	2156831	19272369	4103750
Class eg:y							
Total	1000	19665976	3702057	2382244	2156831	19272369	4103750
Total as a % of Total Voting rights	0	9.26	1.74	1.12	1.02	9.07	1.93
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	9.26	1.74	1.12	1.02	9.07	1.93
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	1000	19665976	3702057	2382244	2156831	19272369	4103750

shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	8	9	10	11	
Category	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	BHARAT KISHANCHAND SERAI	AMARDEEP KAMALKISHORE KADAM	SOHANI RAHIM ANWAR ALI		Click here to go back
PAN (II)	BEYPS4733P	ALTPK8993J	AXOPS8561M		Total
No. of the Shareholders (I)	1	1	1	152	287
No. of fully paid up equity shares held (IV)	3400000	3000000	2500000	8943425	50039601
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3400000	3000000	2500000	8943425	50039601
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	1.41	1.18	4.21	23.56
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	3400000	3000000	2500000	8943425	50039601
Class eg:y					
Total	3400000	3000000	2500000	8943425	50039601
Total as a % of Total Voting rights	1.6	1.41	1.18	4.21	23.56
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)	1.6	1.41	1.18	4.21	23.56
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	3400000	3000000	2500000	8743425	49839601

Reason for not providing PAN					
Reason for not providing PAN					

Sr. No. 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*: Date of creation / acquisition of significant beneficial interest 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