

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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	3388	202490000			202490000	95.29	202490000		202490000	95.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3390	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 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					202490000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					212490000

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	5	6664725			6664725	3.14	6664725		6664725	3.14
Sub-Total (B)(1)		5	6664725			6664725	3.14	6664725		6664725	3.14
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3119	48808106			48808106	22.97	48808106		48808106	22.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	142	99013905			99013905	46.6	99013905		99013905	46.6
(b)	NBFCs registered with RBI	1	31188			31188	0.01	31188		31188	0.01
(e)	Any Other (specify)	121	47972076			47972076	22.58	47972076		47972076	22.58
Sub-Total (B)(3)		3383	195825275			195825275	92.16	195825275		195825275	92.16
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3388	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)		3390	212490000			212490000	100	212490000		212490000	100
Total (A+B+C)		3390	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)				3.14					6664725
Sub-Total (B) (1)				3.14					6664725
(3)	Non-institutions								
(a(i))				22.97					48808106
(a(ii))				46.6					99013905
(b)				0.01					31188
(e)				22.58					47972076
Sub-Total (B) (3)				92.16					195825275
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				95.29					202490000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					212490000
Total (A+B+C)				100					212490000

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	BEENA VIJAY AGRAWAL	ADMPA6207G	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	
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	NEHAL KUNAL VORA	SHIBA KAMAL	KALPESH RAMESHCHANDRA VYAS	PARUL PARIMAL MEHTA	SANJIB CHAKRABORTY	AMOD HARICHANDRA MULYE
PAN (II)	AAXPP2632A	ANXPK0569Q	AAPPV4037K	AAGPM6484L	AHPPC8755N	ATTPM9417D
No. of fully paid up equity shares held (IV)	4805100	3100000	2922455	2760505	2261659	2569913
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	2922455	2760505	2261659	2569913
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	1.06	1.21
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4805100	3100000	2922455	2760505	2261659	2569913
Class eg:y						
Total	4805100	3100000	2922455	2760505	2261659	2569913
Total as a % of Total Voting rights	2.26	1.46	1.38	1.3	1.06	1.21
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	1.06	1.21
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	2922455	2760505	2261659	2569913
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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	18419632
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18419632
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.67
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	18419632
Class eg:y	
Total	18419632
Total as a % of Total Voting rights	8.67
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)	8.67
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	18419632
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)				LACHMAN KISHAN CHAND	BHARAT KISHANCHAND SERAI	AMARDEEP KAMALKISHORE KADAM	SOHANI RAHIM ANWAR ALI
PAN (II)				BEYPS4438F	BEYPS4733P	ALTPK8993J	AXOPS8561M
No. of the Shareholders (I)	52	29	40	1	1	1	1
No. of fully paid up equity shares held (IV)	21490081	4720744	21761251	3125000	2639879	3000000	3000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21490081	4720744	21761251	3125000	2639879	3000000	3000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.11	2.22	10.24	1.47	1.24	1.41	1.41
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	21490081	4720744	21761251	3125000	2639879	3000000	3000000
Class eg:y							
Total	21490081	4720744	21761251	3125000	2639879	3000000	3000000
Total as a % of Total Voting rights	10.11	2.22	10.24	1.47	1.24	1.41	1.41
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)	10.11	2.22	10.24	1.47	1.24	1.41	1.41
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	7575000	4720744	21761251	3125000	2639879	3000000	3000000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	CHAITANYA VAIDYA	Click here to go back
PAN (II)	AEBPV7485H	Total
No. of the Shareholders (I)	1	121
No. of fully paid up equity shares held (IV)	5475000	47972076
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5475000	47972076
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.58	22.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5475000	47972076
Class eg:y		
Total	5475000	47972076
Total as a % of Total Voting rights	2.58	22.57
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)	2.58	22.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	5475000	34056995
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