

APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012
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CIN No. : L51495WB1983PLC035864

12th January, 2015

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Re: Submission of Shareholding Pattern

Pursuant to clause 35 of the Listing Agreement please find herewith a copy of "Shareholding Pattern" as on 31st December, 2014.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.



Sankar Mukherjee
Company Secretary

Encl: As above

(1)(a) Statement showing Shareholding Pattern

Name of the Company:

APPU MARKETING & MANUFACTURING LIMITED

Scrp Code, Name of the scrip, class of security:

11225, APPU MARKETING & MANUFACTURING LIMITED, EQUITY

Quarter Ended

31.12.2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of the warrants
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	14576500		

Appu Marketing and Manufacturing Ltd.

[Signature]
Company Secretary

Category Code	Category of Shareholder	No of Shareholders	Total No. 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) (vi)	As a percentage of (A+B+C) (vii)	Number of shares (viii)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(v)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	3	151000	151000	1.04	0.00	0.00	0.00
(b)	Central Government/ State Government (S)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A) (1)	3	151000	151000	1.04	0.00	0.00	0.00
(2)	Foreign							
(a)	Individuals(Non resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group A=(A1)+(A2)	3	151000	151000	1.04	0.00	0.00	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0.00	0.00
(b)	Financial Institution/Banks	0	0	0	0.00	0.00	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00

(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investors	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
(i)	Any Other	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (B) (1)	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00
(2)	Non Institutions										
(a)	Bodies Corporate	66	1222346	1220166		8.39	8.39	0.00	0.00	0.00	0.00
(b)	Individuals- I) Individual shareholders holding nominal share capital up to Rs.1 Lakh	1159	5770230	5660530		39.59	39.59	0.00	0.00	0.00	0.00
	II) Individual shareholders holding nominal share capital in excess of Rs.1Lakh.	219	7313698	7303698		50.17	50.17	0.00	0.00	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0		0.00	0.00	0.00	0.00	0.00	0.00
(d)	Any Others	0	0	0		0.00	0.00	0.00	0.00	0.00	0.00
(d.i)	NRIs/OCBs	2	40000	40000		0.27	0.27	0.00	0.00	0.00	0.00
(d.ii)	Clearing Member/ Clearing Cor	18	79226	79226		0.54	0.54	0.00	0.00	0.00	0.00
	Sub-Total (B) (2)	1464	14425500	14303620		98.96	98.96	0.00	0.00	0.00	0.00
	Total Public Shareholding B=(B)(1)+(B)(2)	1464	14425500	14303620		98.96	98.96	0.00	0.00	0.00	0.00
	Total (A)+(B)	1467	14576500	14454620		100.00	100.00	0.00	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued.	0	0	0		0.00	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	1467	14576500	14454620		100.00	100.00	0.00	0.00	0.00	0.00

(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 (ii)	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 (xi)
		No. of shares held (iii)	As a % of grand total (A) + (B) + (C) (iv)	No.	As a percentage (vi) = (v) / (iii) * 100 (vii)	As a % of grand total (A) + (B) + (C) of sub-clause (ii)(a) (viii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)		
1	ANJU GUPTA	41900	0.29	0.00	0.00	0.00	0.00	0.00	0.00	0.29
2	SUDHIR TULSI GUPTA	68000	0.47	0.00	0.00	0.00	0.00	0.00	0.00	0.47
3	SUDHIR GUPTA (HUF)	41100	0.28	0.00	0.00	0.00	0.00	0.00	0.00	0.28
	Total	151000	1.04	0.00	0.00	0.00	0.00	0.00	0.00	1.04

(*) The term 'encumbrance' has the same meaning as assigned to it in regulation 28(3) of the SA-ST Regulations, 2011

(1) (b) 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
				Number of warrants held	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	MISRI LALL MINES PVT. LTD.	346191	2.38	0.00	0.00	0.00	0.00	2.38
2	ANKIT PATNI	210000	1.44	0.00	0.00	0.00	0.00	1.44
3	DIPESH SHAH	150000	1.03	0.00	0.00	0.00	0.00	1.03
4	KAVITA DIPESH SHAH	150000	1.03	0.00	0.00	0.00	0.00	1.03
5	MANJUDEVI BECHARAJ BEGANI	150000	1.03	0.00	0.00	0.00	0.00	1.03
6	ROHIT PATNI	200000	1.37	0.00	0.00	0.00	0.00	1.37
7	SARITA PATNI	210000	1.44	0.00	0.00	0.00	0.00	1.44
8	SURESH KUMAR PATNI	210000	1.44	0.00	0.00	0.00	0.00	1.44
	Total	1628191	11.16	0.00	0.00	0.00	0.00	11.16

(1)(c)(i) 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	Nil	Nil	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0	0.00	0.00	0.00	0.00	0.00	0.00

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(f) (d) Statement showing details of locked-in shares.

Sl.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 (f) (a) above }	Promoter/Promoter Group/Public
1				
2	Nil	Nil	Nil	Nil
Total		Nil	Nil	Nil

(f) (a) Statement showing details of Depository Receipts (DRs)

Sl.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	No 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 (f) (a) above }
1	Nil	Nil	Nil	Nil
Total		Nil	Nil	Nil

(f) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sl.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. 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 (f) (a) above }
1	Nil	Nil	Nil	Nil
Total		Nil	Nil	Nil

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(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.					NOT APPLICABLE		
Name of the Company :							
Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)	(VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)						
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital to Rs.1 Lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.						
(c)	Any Other (specify)						
	Sub Total (B)(2)						
	Total Public Shareholding (B)=(B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

Note : Class X : Equity Shares
Class Y : Preference Shares
Class Z : Unclassified Shares

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