

General information about company

Scrip code	524288
NSE Symbol	
MSEI Symbol	
ISIN	INE008B01013
Name of the company	AIMCO PESTICIDES 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)	30-09-2019
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?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
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	11	4917740			4917740	51.32	4917740		4917740	51.32
(B)	Public	11597	4664773			4664773	48.68	4664773		4664773	48.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11608	9582513			9582513	100	9582513		9582513	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				51.32			2491454	50.66	4917740
(B)	Public				48.68	175	0			3642527
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	175	0	2491454	26	8560267

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	8	2029815			2029815	21.18	2029815		2029815	21.18
(d)	Any Other (specify)	3	2887925			2887925	30.14	2887925		2887925	30.14
Sub-Total (A)(1)		11	4917740			4917740	51.32	4917740		4917740	51.32
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	4917740			4917740	51.32	4917740		4917740	51.32
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	3000			3000	0.03	3000		3000	0.03
(f)	Financial Institutions/ Banks	2	240			240	0	240		240	0
(i)	Any Other (specify)	4	3600			3600	0.04	3600		3600	0.04
Sub-Total (B)(1)		9	6840			6840	0.07	6840		6840	0.07
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11238	3231717			3231717	33.73	3231717		3231717	33.73
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	774845			774845	8.09	774845		774845	8.09
(e)	Any Other (specify)	336	651371			651371	6.8	651371		651371	6.8
Sub-Total (B)(3)		11588	4657933			4657933	48.61	4657933		4657933	48.61
Total Public Shareholding (B)=(B)(1)+(B)(3)		11597	4664773			4664773	48.68	4664773		4664773	48.68

(B)(2)+(B)(3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11608	9582513			9582513	100	9582513		9582513	100
Total (A+B+C)		11608	9582513			9582513	100	9582513		9582513	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)				21.18			0	0	2029815
(d)				30.14			2491454	86.27	2887925
Sub-Total (A) (1)				51.32			2491454	50.66	4917740
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.32			2491454	50.66	4917740
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.03	0	0			0
(f)				0	0	0			140
(i)				0.04	0	0			0
Sub-Total (B) (1)				0.07	0	0			140
(3)	Non-institutions								
(a(i))				33.73	175	0.01			2312544
(a(ii))				8.09	0	0			774558
(e)				6.8	0	0			555285
Sub-Total (B) (3)				48.61	175	0			3642387
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.68	175	0			3642527
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	175	0			8560267
Total (A+B+C)				100	175	0	2491454	26	8560267

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Pradeep Pushkarrai Dave	Samir Pradeepbhai Dave	Ashit Pradeep Dave	Shreya Ashit Dave	Nandini Ashit Dave	Pradeep P Dave Huf	Elizabeth P. Shrivastava
PAN (II)	AAAPD7453L	AACPD3064B	AAAPD8146N	BHJPD6265P	AESPP7011E	AAHHP0999L	AADPS5987P
No. of fully paid up equity shares held (IV)	902091	552718	276359	92787	92287	92287	15286
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	902091	552718	276359	92787	92287	92287	15286
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.41	5.77	2.88	0.97	0.96	0.96	0.16
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	902091	552718	276359	92787	92287	92287	15286
Class eg:y							
Total	902091	552718	276359	92787	92287	92287	15286
Total as a % of Total Voting rights	9.41	5.77	2.88	0.97	0.96	0.96	0.16
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)	9.41	5.77	2.88	0.97	0.96	0.96	0.16

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)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	902091	552718	276359	92787	92287	92287	15286
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family			
Serial No.	8	9	
Name of the Shareholders (I)	Meghna Samir Dave	Tarlika P. Dave	Click here to go back
PAN (II)	AAGPD8424K	AAIPD3835E	Total
No. of fully paid up equity shares held (IV)	6000	0	2029815
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6000	0	2029815
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0	21.18
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	6000	0	2029815
Class eg:y			
Total	6000	0	2029815
Total as a % of Total Voting rights	0.06	0	21.18
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)	0.06	0	21.18
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)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	6000	0	2029815
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Amisco Agro-Chem Limited	Aimco Investmetns Private Limited	Aurangabad Oil Extraction Co. Pvt Ltd	
PAN (II)	AAACA4186A	AAACA4187B	AAACA4199B	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	2121298	546345	220282	2887925
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2121298	546345	220282	2887925
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.14	5.7	2.3	30.14
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2121298	546345	220282	2887925
Class eg:y				
Total	2121298	546345	220282	2887925
Total as a % of Total Voting rights	22.14	5.7	2.3	30.14
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	22.14	5.7	2.3	30.14

diluted share capital) (XI)= (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)	2012328	479126	0	2491454
As a % of total Shares held (b)	94.86	87.7	0	86.27
Number of equity shares held in dematerialized form (XIV)	2121298	546345	220282	2887925
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Any Other (specify)		
Searial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	Foreign Financial Institution	
PAN (II)		Total
No. of the Shareholders (I)	4	4
No. of fully paid up equity shares held (IV)	3600	3600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3600	3600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3600	3600
Class eg:y		
Total	3600	3600
Total as a % of Total Voting rights	0.04	0.04
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	0.04	0.04

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	0	0
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	
Name of the Shareholders (I)	Ambika Anil Raika	Lincoln P Coelho	Click here to go back
PAN (II)	ACVPR3703L	AEGPC1227D	Total
No. of fully paid up equity shares held (IV)	100000	240000	340000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	240000	340000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	2.5	3.55
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100000	240000	340000
Class eg:y			
Total	100000	240000	340000
Total as a % of Total Voting rights	1.04	2.5	3.55
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)	1.04	2.5	3.55
Number of Locked in shares (XII)			

No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	100000	240000	340000
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							Greem Traders And Exporters Pvt Ltd
PAN (II)							AAACG9325P
No. of the Shareholders (I)	1	114	130	2	18	71	1
No. of fully paid up equity shares held (IV)	175	142606	195164	3650	9652	300124	200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	175	142606	195164	3650	9652	300124	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.49	2.04	0.04	0.1	3.13	2.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	175	142606	195164	3650	9652	300124	200000
Class eg:y							
Total	175	142606	195164	3650	9652	300124	200000
Total as a % of Total Voting rights	0	1.49	2.04	0.04	0.1	3.13	2.09
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	1.49	2.04	0.04	0.1	3.13	2.09
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	175	142606	144564	3650	9652	254638	200000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	336
No. of fully paid up equity shares held (IV)	651371
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	651371
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.8
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	651371
Class eg:y	
Total	651371
Total as a % of Total Voting rights	6.8
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)	6.8
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	555285
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