

1. Name of Listed Entity: Southern Petrochemical Industries Corporation Limited
2. Scrip Code/Name of Scrip/Class of Security: SPIC
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2020
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	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 any shares against which depository receipts are issued?	Yes	Non Promoter Non Public
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:y	Total								
A	Promoter & Promoter Group	12	98645488	0		98645488	52.79	98645488	0	98645488	52.79	0	0			98645488		
B	Public	63763	88203048	0		88203048	47.21	88203048	0	88203048	47.21	0	0			84324832		
C	Non Promoter-Non Public	1	0	0	16791800	16791800	8.99	0	0	0	0	0	0	0		16791800		
C1	Shares underlying DRs	1	0	0	16791800	16791800		0	0	0	0	0	0	0		16791800		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0		0		
	Total	63776	186848536	0	16791800	203640336	100	186848536	0	186848536	100	0	0			199762120		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
l	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		1	45450	0		45450	0.02	45450	0	45450	0.02	0	0.02	0	0			45450
	ASHWIN C MUTHIAH	AAEP A4148H	1	45450	0		45450	0.02	45450	0	45450	0.02	0	0.02	0	0			45450
b	Central Government/ State Government(s)		1	8840000	0		8840000	4.73	8840000	0	8840000	4.73	0	4.73	0	0			8840000
	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD	AAAC T3409P	1	8840000	0		8840000	4.73	8840000	0	8840000	4.73	0	4.73	0	0			8840000
c	Financial Institutions/ Banks		0	0	0		0	0	0	0	0	0	0	0	0	0			0
d	Any Other (specify)		7	70845263	0		70845263	37.92	70845263	0	70845263	37.92	0	37.92	0	0			70845263
	Other		6	70815463	0		70815463	37.9	70815463	0	70815463	37.9	0	37.9	0	0			70815463
	AMI HOLDINGS PRIVATE LIMITED	AABC P1877G	1	37276700	0		37276700	19.95	37276700	0	37276700	19.95	0	19.95	0	0			37276700
	LOTUS	AABC	1	27995454	0		27995454	14.98	27995454	0	27995454	14.98	0	14.98	0	0			27995454

	FERTILIZERS PRIVATE LIMITED	L0193K		54				54		5454								
	SICAGEN INDIA LIMITED	AAKC S5770J	1	3017349	0		3017349	1.61	3017349	0	3017349	1.61	0	1.61	0	0		3017349
	SOUTH INDIA HOUSE ESTATES AND PROPERTIES LTD	AABC S0520M	1	1636900	0		1636900	0.88	1636900	0	1636900	0.88	0	0.88	0	0		1636900
	ACM EDUCATIONAL FOUNDATION	AAAC A5809J	1	659075	0		659075	0.35	659075	0	659075	0.35	0	0.35	0	0		659075
	SOUTH INDIA TRAVELS PVT LTD	AAAC S3792E	1	229985	0		229985	0.12	229985	0	229985	0.12	0	0.12	0	0		229985
	Partnership Firms		1	29800	0		29800	0.02	29800	0	29800	0.02	0	0.02	0	0		29800
	South India Investments and Associates	AASF S2784H	1	29800	0		29800	0.02	29800	0	29800	0.02	0	0.02	0	0		29800
	Sub-Total (A)(1)		9	79730713	0	0	79730713	42.67	79730713	0	79730713	42.67	0	42.67	0	0		79730713
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Foreign Portfolio Investor		3	18914775	0		18914775	10.12	18914775	0	18914775	10.12	0	10.12	0	0		18914775
	FICON HOLDINGS LTD	AABC F0667J	1	15682775	0		15682775	8.39	15682775	0	15682775	8.39	0	8.39	0	0		15682775
	RANFORD INVESTMENTS LTD	AADC R5452K	1	1910000	0		1910000	1.02	1910000	0	1910000	1.02	0	1.02	0	0		1910000
	DARNOLLY INVESTMENTS LTD	AACC D5610N	1	1322000	0		1322000	0.71	1322000	0	1322000	0.71	0	0.71	0	0		1322000

e	Any Other (specify)		0	0	0		0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(2)		3	18914775	0	0	18914775	10.12	18914775	0	18914775	10.12	0	10.12	0	0		18914775
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	98645488	0	0	98645488	52.79	98645488	0	98645488	52.79	0	52.79	0	0		98645488

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII ≡ IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares (XII)		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds/		12	10750	0		10750	0.01	10750	0	10750	0.01	0	0.01	0	0		900	
b	Venture Capital Funds		0	0	0		0	0	0	0	0	0	0	0	0			0	
c	Alternate Investment Funds		0	0	0		0	0	0	0	0	0	0	0	0			0	
d	Foreign Venture Capital Investors		0	0	0		0	0	0	0	0	0	0	0	0			0	
e	Foreign Portfolio Investors		0	0	0		0	0	0	0	0	0	0	0	0			0	
f	Financial Institutions/Banks		50	4262587	0		4262587	2.28	4262587	0	4262587	2.28	0	2.28	0	0		4244802	
	LIFE INSURANCE CORPORATION	AAAC L0582 H	1	3926725	0		3926725	2.1	3926725	0	3926725	2.1	0	2.1	0	0		3926725	

c	Employee Trusts		0	0	0		0	0	0	0	0	0	0	0	0		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0		0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		3901	19780616	0		19780616	10.59	19780616	0	19780616	10.59	0	10.59	0	0	18565234
	Bodies Corporate		487	14443845	0		14443845	7.73	14443845	0	14443845	7.73	0	7.73	0	0	14386870
	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	AAAC F8117 G	1	7280193	0		7280193	3.9	7280193	0	7280193	3.9	0	3.9	0	0	7280193
	Clearing member		56	95782	0		95782	0.05	95782	0	95782	0.05	0	0.05	0	0	95782
	Employees		1610	644811	0		644811	0.35	644811	0	644811	0.35	0	0.35	0	0	0
	HUF		1259	2919245	0		2919245	1.56	2919245	0	2919245	1.56	0	1.56	0	0	2919045
	Non-Resident Indian (NRI)		483	1129683	0		1129683	0.6	1129683	0	1129683	0.6	0	0.6	0	0	1116937
	Overseas Corporate Bodies		2	39800	0		39800	0.02	39800	0	39800	0.02	0	0.02	0	0	39150
	Other		1	500000	0		500000	0.27	500000	0	500000	0.27	0	0.27	0	0	0
	Trusts		3	7450	0		7450	0	7450	0	7450	0	0	0	0	0	7450
	Sub-Total (B)(3)		63687	83754607	0	0	83754607	44.83	83754607	0	83754607	44.83	0	44.83	0	0	79912676
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		63763	88203048	0	0	88203048	47.21	88203048	0	88203048	47.21	0	47.21	0	0	84324832

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total								
1	Custodian/DR Holder		1	0	0	16791800	16791800	0	0	0	0	0	0	0	0			16791800
	The Bank of New York Mellon	AACCT2969G	1	0	0	16791800	16791800	16791800	0	16791800	8.99	0	0	0	0			16791800
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	0	0	16791800	16791800	0	0	0	0	0	0	0	0			16791800

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	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
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
I	Ashwin C Muthiah	AAEPA4148H		Singapore	41.37	42.46	41.76			
A	AMI Holdings Private Limited	AABCP1877G		Indian	18.31	20.72	18.7	No	No	10-Jan-2013
B	Lotus Fertilizers Private Limited	AABCL0193K		Indian	13.75	12.95	13.75	No	No	26-Sep-2014
C	FICON Holdings Limited	AABCF0667J		Mauritius	7.7	7.26	7.7	No	No	08-Apr-2005
D	Ranford Investments Limited	AADCR5452K		Marshal Islands	0.94	0.9	0.94	No	No	12-Aug-1996
E	Darnolly Investments Limited	AACCD5610N		Marshal Islands	0.65	0.61	0.65	No	No	12-Aug-1996
F	Ashwin C Muthiah	AAEPA4148H		Singapore	0.02	0.02	0.02	Yes	Yes	02-Aug-1986

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %