

1. Name of Listed Entity: Southern Petrochemicals 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-2019
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	Public Group
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 (IV)	No. of Partly paid-up equity shares (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)	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)	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	48.44	98645488	0	98645488	48.44	0	48.44	0	0		0	98645488
B	Public	61931	88203048	0	16791800	104994848	51.56	104994848	0	104994848	51.56	0	51.56	0	0			84125302
C	Non Promoter-Non Public	1	16791800	0		16791800	8.25	0	0	0	0	0	0	0	0	0	0	16791800
C1	Shares underlying DRs	1	16791800	0		16791800	0	0	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	61944	203640336	0	16791800	220432136	100	203640336	0	203640336	100	0	100	0	0	0	0	199562590

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (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 (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)	
									Class X	Class Y	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		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 CHIDAMBARAM MUTHIAH	AAEPA4148H	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	4.34	8840000	0	8840000	4.34	0	4.34	0	0			8840000
	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTS	AAACT3409P	1	8840000	0		8840000	4.34	8840000	0	8840000	4.34	0	4.34	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	34.79	70845263	0	70845263	34.79	0	34.79	0	0			70845263
	Bodies Corporate		7	70845263	0		70845263	34.79	70845263	0	70845263	34.79	0	34.79	0	0			70845263
	ACM EDUCATIONAL FOUNDATION	AAACA5809J	1	659075	0		659075	0.32	659075	0	659075	0.32	0	0.32	0	0			659075
	AMI HOLDINGS	AABCP1877G	1	37276700	0		37276700	18.31	37276700	0	37276700	18.31	0	18.31	0	0			37276700

	PVT LTD																	
	GOLD NEST TRADING COMPANY	AABCT5894M	1	50800	0		50800	0.02	50800	0	50800	0.02	0	0.02	0	0		50800
	SICAGEN INDIA LIMITED	AAKCS5770J	1	3017349	0		3017349	1.48	3017349	0	3017349	1.48	0	1.48	0	0		3017349
	SOUTH INDIA HOUSE ESTATES AND PROPERTIES LTD	AABCS0520M	1	1636900	0		1636900	0.8	1636900	0	1636900	0.8	0	0.8	0	0		1636900
	LOTUS FERTILIZERS PRIVATE LTD	AABCL0193K	1	27995454	0		27995454	13.75	27995454	0	27995454	13.75	0	13.75	0	0		27995454
	SOUTH INDIA TRAVELS PVT LTD	AAACS3792E	1	208985	0		208985	0.1	208985	0	208985	0.1	0	0.1	0	0		208985
	Sub-Total (A)(1)		9	79730713	0	0	79730713	39.15	79730713	0	79730713	39.15	0	39.15	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
b	Government		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
d	Foreign Portfolio Investor		3	18914775	0		18914775	9.29	18914775	0	18914775	9.29	0	9.29	0	0		18914775
	RANFORD INVESTMENTS LTD	AADCR5452K	1	1910000	0		1910000	0.94	1910000	0	1910000	0.94	0	0.94	0	0		1910000
	DARNOLLY INVESTMENTS LTD	AACCD5610N	1	1322000	0		1322000	0.65	1322000	0	1322000	0.65	0	0.65	0	0		1322000
	FICON HOLDINGS	AABCF0667J	1	15682775	0		15682775	7.7	15682775	0	15682775	7.7	0	7.7	0	0		15682775
e	Any Other (specify)		0	0	0		0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (A)(2)		3	18914775	0	0	18914775	9.29	18914775	0	18914775	9.29	0	9.29	0	0		18914775
	Total Shareholding of Promoter and		12	98645488	0	0	98645488	48.44	98645488	0	98645488	48.44	0	48.44	0	0		98645488



	(specify)																		
	Overseas Corporate Bodies		11	8100	0	0	8100	0	8100	0	8100	0	0	0	0	0			0
	Sub-Total (B)(1)		77	6008711	0	0	6008711	2.95	6008711	0	6008711	2.95	0	2.95	0	0			5972426
2	Central Government/ State Government(s)/ President of India		1	166454	0	0	166454	0.08	166454	0	166454	0.08	0	0.08	0	0			166454
	Sub-Total (B)(2)		1	166454	0	0	166454	0.08	166454	0	166454	0.08	0	0.08	0	0			166454
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		59487	59432111	0	16791800	76223911	37.43	76223911	0	76223911	37.43	0	37.43	0	0	0	0	56142641
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		59313	26827214	0	16791800	43619014	21.42	43619014	0	43619014	21.42	0	21.42	0	0			23537744
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		174	32604897	0	0	32604897	16.01	32604897	0	32604897	16.01	0	16.01	0	0			32604897
	MINAL BHARAT PATEL	AACPP5126G	1	2164065	0	0	2164065	1.06	2164065	0	2164065	1.06	0	1.06	0	0			2164065
	HARDIK B PATEL	AHIPP1407H	1	5376495	0	0	5376495	2.64	5376495	0	5376495	2.64	0	2.64	0	0			5376495
	RUCHIT BHARAT PATEL	ANDPP9202F	1	7768436	0	0	7768436	3.81	7768436	0	7768436	3.81	0	3.81	0	0			7768436
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		0	0	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	0			0
e	Any Other (specify)		2366	22595772	0	0	22595772	11.1	22595772	0	22595772	11.1	0	11.1	0	0			21843781

	Bodies Corporate		582	18781076	0	0	18781076	9.22	18781076	0	18781076	9.22	0	9.22	0	0		18042681
	FINQUEST FINANCIAL SOLUTIONS PVT LTD	AAACF8117G	1	7059156	0	0	7059156	3.47	7059156	0	7059156	3.47	0	3.47	0	0		7059156
	VIBGYOR INVESTORS & DEVELOPERS PRIVATE LIMITED	AABCV1008P	1	2500000	0	0	2500000	1.23	2500000	0	2500000	1.23	0	1.23	0	0		2500000
	Clearing member		41	33438	0	0	33438	0.02	33438	0	33438	0.02	0	0.02	0	0		33438
	HUF		1270	2691143	0	0	2691143	1.32	2691143	0	2691143	1.32	0	1.32	0	0		2690943
	Overseas Corporate Bodies		2	39800	0	0	39800	0.02	39800	0	39800	0.02	0	0.02	0	0		39150
	Non-Resident Indian (NRI)		466	1041715	0	0	1041715	0.51	1041715	0	1041715	0.51	0	0.51	0	0		1028969
	Trusts		5	8600	0	0	8600	0	8600	0	8600	0	0	0	0	0		8600
	Sub-Total (B)(3)		61853	82027883	0	16791800	98819683	48.53	98819683	0	98819683	48.53	0	48.53	0	0		77986422
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		61931	88203048	0	16791800	104994848	51.56	104994848	0	104994848	51.56	0	51.56	0	0		84125302





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	
1	Ashwin C Muthiah	AAEPA4148H		Singapore	41.16	42.56	41.55			
A	AMI Holdings Private Limited	AABCP1877G		Indian	18	20.72	18.39	No	No	10-Jan-2013
B	South India Travels Private Limited	AAACS3792E		Indian	0.1	0.1	0.1	No	No	28-Jan-2003
C	Darnolly Investments Limited	AACCD5610N		Marshal Islands	0.65	0.61	0.65	No	No	12-Aug-1996
D	FICON Holdings Limited	AABCF0667J		Mauritius	7.7	7.26	7.7	No	No	08-Apr-2005
E	Ranford Investments Limited	AADCR5452K		Marshal Islands	0.94	0.9	0.94	No	No	12-Aug-1996
F	Lotus Fertilizers Private Limited	AABCL0193K		Indian	13.75	12.95	13.75	No	No	26-Sep-2014
G	Ashwin C Muthiah	AAEPA4148H		Singapore	0.02	0.02	0.02	No	No	02-Aug-1986

Table II- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

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