

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-Jun-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-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)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underl (X)	Shareholding, as a % assuming full 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)			Warrants (X)	No. (a)	As a % of total Shares held (b)	No. (a)	
Class eg: X	Class eg: y	Total	As a % of (A+B+C2)															
A	Promoter & Promoter Group	12	98645488	0		98645488	48.44	98645488	0	98645488	48.44	0	48.44	0	0.00			98645488
B	Public	62318	88203048	0	16791800	104994848	51.56	104994848	0	104994848	51.56	0	51.56	0	0.00			84107926
C	Non Promoter-Non Public	1	16791800	0		16791800	8.25	0	0	0	0.00	0	0.00	0	0.00	0	0.00	16791800
C1	Shares underlying DRs	1	16791800	0		16791800	0.00	0	0	0	0.00	0	0.00	0	0.00			16791800
C2	Shares held by Employee Trusts	0	0	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	62331	203640336	0	16791800	220432136	100.00	203640336	0	203640336	100.00	0	100.00	0	0.00			199545214

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share older (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 % calculate as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares (x)	Shareholding % as a % of convertible securities (including Warrants) (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 Class X	No of Voting Rights Class Y	Total No of Voting Rights			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	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family	1	45450	0		45450	0.02	45450	0	45450	0.02	0	0.02	0	0.00			45450	
	ASHWIN CHIDAMBARAM MUTHIAH	AAEPA 4148H	1	45450	0		45450	0.02	45450	0	45450	0.02	0	0.02	0	0.00			45450
b	Central Government/ State Government(s)		1	8840000	0		8840000	4.34	8840000	0	8840000	4.34	0	4.34	0	0.00			8840000
	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LIMITED	AAACT 3409P	1	8840000	0		8840000	4.34	8840000	0	8840000	4.34	0	4.34	0	0.00			8840000
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Any Other (specify)		7	70845263	0		70845263	34.79	70845263	0	70845263	34.79	0	34.79	0	0.00			70845263
	Bodies Corporate		7	70845263	0		70845263	34.79	70845263	0	70845263	34.79	0	34.79	0	0.00			70845263
	ACM EDUCATIONAL	AAACS 5809J	1	659075	0		659075	0.32	659075	0	659075	0.32	0	0.32	0	0.00			659075

	FOUNDATION																		
	AMI HOLDINGS PRIVATE LIMITED	AABCP 1877G	1	37276700	0		37276700	18.31	37276700	0	37276700	18.31	0	18.31	0	0.00			37276700
	GOLDNEST TRADING COMPANY LIMITED	AABCT 5894M	1	50800	0		50800	0.02	50800	0	50800	0.02	0	0.02	0	0.00			50800
	SICAGEN INDIA LIMITED	AAKCS 5770J	1	3017349	0		3017349	1.48	3017349	0	3017349	1.48	0	1.48	0	0.00			3017349
	SOUTH INDIA HOUSE ESTATES & PROPERTIES LIMITED	AABCS 5020M	1	1636900	0		1636900	0.80	1636900	0	1636900	0.80	0	0.80	0	0.00			1636900
	LOTUS FERTILIZERS PRIVATE LIMITED	AABCL 0193K	1	27995454	0		27995454	13.75	27995454	0	27995454	13.75	0	13.75	0	0.00			27995454
	SOUTH INDIA TRAVELS PRIVATE LIMITED	AAACS 3792E	1	208985	0		208985	0.10	208985	0	208985	0.10	0	0.10	0	0.00			208985
	Sub-Total (A)(1)		9	79730713	0	0	79730713	39.15	79730713	0	79730713	39.15	0	39.15	0	0.00			79730713
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Government		0	0	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		3	18914775	0		18914775	9.29	18914775	0	18914775	9.29	0	9.29	0	0.00			18914775
	RANFORD INVESTMENTS LIMITED	AADCR 5452K	1	1910000	0		1910000	0.94	1910000	0	1910000	0.94	0	0.94	0	0.00			1910000
	DORNALLY INVESTMENTS LIMITED	AACCD 5610N	1	1322000	0		1322000	0.65	1322000	0	1322000	0.65	0	0.65	0	0.00			1322000
	FICON	AABCF 1	1	1568277	0		1568277	7.70	1568277	0	1568277	7.70	0	7.70	0	0.00			1568277

	HOLDINGS LIMITED	0667J		5					75		2775							
e	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)		3	18914775	0	0	18914775	9.29	18914775	0	18914775	9.29	0	9.29	0	0.00		18914775
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	98645488	0	0	98645488	48.44	98645488	0	98645488	48.44	0	48.44	0	0.00		98645488

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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)	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)	
									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								
1	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
a	Mutual Funds/		12	10750	0	0	10750	0.01	10750	0	10750	0.01	0	0.01	0	0.00			900
b	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e	Foreign Portfolio Investors		1	1350000	0	0	1350000	0.66	1350000	0	1350000	0.66	0	0.66	0	0.00			1350000
f	Financial Institutions/Banks		52	4822720	0	0	4822720	2.37	4822720	0	4822720	2.37	0	2.37	0	0.00			4804935
	LIFE INSURANCE	AAACL	1	3926720	0	0	3926720	1.93	3926720	0	3926720	1.93	0	1.93	0	0.00			3926705

	CORPORATION OF INDIA	0528H		5				5		725									
g	Insurance Companies		2	550	0	0	550	0.00	550	0	550	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		11	8100	0	0	8100	0.00	8100	0	8100	0.00	0	0.00	0	0.00			0
	Overseas Corporate Bodies		11	8100	0	0	8100	0.00	8100	0	8100	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		78	6192120	0	0	6192120	3.04	6192120	0	6192120	3.04	0	3.04	0	0.00			6155835
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	0.00			166454
	Sub-Total (B)(2)		1	166454	0	0	166454	0.08	166454	0	166454	0.08	0	0.08	0	0.00			166454
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		59827	57576444	0	16791800	74368244	36.52	743682044	0	74368244	36.52	0	36.52	0	0.00	0	0.00	54269598
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		59654	26981197	0	16791800	43772997	21.50	437729097	0	43772997	21.50	0	21.50	0	0.00			23674351
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		173	30595247	0	0	30595247	15.02	305952047	0	30595247	15.02	0	15.02	0	0.00			30595247
	HARDIK B PATEL	AHIPP1407H	1	4340559	0	0	4340559	2.13	43405509	0	4340559	2.13	0	2.13	0	0.00			4340559
	RUCHI BHARAT PATEL	ANDPP9202F	1	7047423	0	0	7047423	3.46	70474203	0	7047423	3.46	0	3.46	0	0.00			7047423
b	NBFCs registered		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	with RBI																	
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	2412	24268030	0	0	24268030	11.92	24268030	0	24268030	11.92	0	11.92	0	0.00			23516039
	Bodies Corporate	639	20043445	0	0	20043445	9.84	20043445	0	20043445	9.84	0	9.84	0	0.00			19305050
	Clearing member	28	366860	0	0	366860	0.18	366860	0	366860	0.18	0	0.18	0	0.00			366860
	HUF	1269	2757089	0	0	2757089	1.35	2757089	0	2757089	1.35	0	1.35	0	0.00			2756889
	Non-Resident Indian (NRI)	469	1052236	0	0	1052236	0.52	1052236	0	1052236	0.52	0	0.52	0	0.00			1039490
	Overseas Corporate Bodies	2	39800	0	0	39800	0.02	39800	0	39800	0.02	0	0.02	0	0.00			39150
	Trusts	5	8600	0	0	8600	0.00	8600	0	8600	0.00	0	0.00	0	0.00			8600
	Sub-Total (B)(3)	62239	81844474	0	16791800	98636274	40.19	98636274	0	98636274	48.44	0	48.44	0	0.00			77785637
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	62318	88203048	0	16791800	104994848	43.31	104994848	0	104994848	51.56	0	51.56	0	0.00			84107926

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (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 % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (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)	
								As a % of (A+B+C2) (VIII)	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	16791800	0		16791800	0.00	0	0	0	0.00	0	0.00	0	0.00			16791800
THE BANK OF NEWYORK MEL;LON	AACCT2969G	1	16791800	0		16791800	0.00	16791800	0	16791800	8.25	0	0.00	0	0.00			16791800
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0		0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	16791800	0	0	16791800	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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	
1	ASHWIN C MUTHIAH	AAEPA4148H		SINGAPORE	41.16	42.56	41.55			
A	AMI HOLDINGS PRIVATE LIMITED	AABCP1877G		INDIAN	18.00	20.72	18.39	No	No	10-Jan-2013
B	SOUTH INDIA TRAVELS PRIVATE LIMITED	AAACS3792E		INDIAN	0.10	0.10	0.10	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	7.70	7.26	7.70	No	No	08-Apr-2005
E	RANFORD INVESTMENTS LIMITED	AADCR5452K		MARSHAL ISLANDS	0.94	0.90	0.94	No	No	12-Aug-1996
F	LOTUS FERTILIZERS PRIVATE LIMITEDDQ	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

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
1729	181370

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 %