

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 : 31-Dec-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	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)	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								
								As a % of (A+B+C2)										
A	Promoter & Promoter Group	12	98645488	0		98645488	52.79	986488	0	98645488	52.79	0	0				98645488	
B	Public	61151	88203048	0		88203048	47.21	882048	0	88203048	47.21	0	0				84137872	
C	Non Promoter-Non Public	1	0	0	16791800	16791800	8.99	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	
	Total	61164	186848536	0	16791800	203640336	100	186848536	0	186848536	100	0	0				199575160	

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holders (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 d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (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)		
								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)	
								As a % of (A+B+C2) (VIII)	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 CHIDAMBARAM NUTHIAH	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	
	Bodies Corporate		7	70845263	0	70845263	37.92	70845263	0	70845263	37.92	0	37.92	0	0			70845263	
	ACM EDUCATIONAL FOUNDATION	AAAC A5809J	1	659075	0	659075	0.35	659075	0	659075	0.35	0	0.35	0	0			659075	

	AMI HOLDINGS PVT LTD	AABC P1877G	1	37276700	0		37276700	19.95	37276700	0	37276700	19.95	0	19.95	0	0		37276700
	GOLD NEST TRADING COMPANY	AABC T5894M	1	29800	0		29800	0.02	29800	0	29800	0.02	0	0.02	0	0		29800
	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
	LOTUS FERTILIZERS PRIVATE LTD	AABC L0193K	1	27995454	0		27995454	14.98	27995454	0	27995454	14.98	0	14.98	0	0		27995454
	SOUTH INDIA TRAVELS PVT LTD	AAAC S3792E	1	229985	0		229985	0.12	229985	0	229985	0.12	0	0.12	0	0		229985
	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
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	10.12	18914775	0	18914775	10.12	0	10.12	0	0		18914775
	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
	FICON HOLDINGS	AABC F0667J	1	15682775	0		15682775	8.39	15682775	0	15682775	8.39	0	8.39	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	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
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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
l	Institutions		0	0	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			0
c	Alternate Investment Funds		0	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			0
e	Foreign Portfolio Investors		0	0	0		0	0	0	0	0	0	0	0	0	0			0
f	Financial Institutions/ Banks		50	4308184	0		4308184	2.31	4308184	0	4308184	2.31	0	2.31	0	0			4290399
	LIFE INSURANCE CORPORATION OF INDIA	AAAC L0582	1	3926725	0		3926725	2.1	3926725	0	3926725	2.1	0	2.1	0	0			3926725
g	Insurance Companies		2	550	0		550	0	550	0	550	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0		0	0	0	0	0	0	0	0	0	0			0
i	Any Other		11	8100	0		8100	0	8100	0	8100	0	0	0	0	0			0

	(specify)																		
	Other		11	8100	0		8100	0	8100	0	8100	0	0	0	0				0
	Sub-Total (B)(1)		75	4327584	0	0	4327584	2.32	4327584	0	4327584	2.32	0	2.32	0	0			4291299
2	Central Government/ State Government(s)/ President of India		1	166454	0		166454	0.09	166454	0	166454	0.09	0	0.09	0	0			166454
	Sub-Total (B)(2)		1	166454	0	0	166454	0.09	166454	0	166454	0.09	0	0.09	0	0			166454
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0				0
a	Individuals -		57157	61366374	0	0	61366374	32.85	61366374	0	61366374	32.85	0	32.85	0	0			58735585
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		56986	25926853	0		25926853	13.88	25926853	0	25926853	13.88	0	13.88	0	0			23296064
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		171	35439521	0		35439521	18.97	35439521	0	35439521	18.97	0	18.97	0	0			35439521
	MINAL BHARAT PATEL	AACP P5126 G	1	3892842	0		3892842	2.08	3892842	0	3892842	2.08	0	2.08	0	0			3892842
	HARDIK B PATEL	AHIPP 1407H	1	5639737	0		5639737	3.02	5639737	0	5639737	3.02	0	3.02	0	0			5639737
	RUCHIT BHARAT PATEL	ANDP P9202 F	1	8451993	0		8451993	4.52	8451993	0	8451993	4.52	0	4.52	0	0			8451993
b	NBFCs registered with RBI		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
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0		0	0	0	0	0	0	0	0	0				0

e	Any Other (specify)		3918	22342636	0		22342636	11.96	22342636	0	22342636	11.96	0	11.96	0	0		20944534
	Bodies Corporate		553	17603226	0		17603226	9.42	17603226	0	17603226	9.42	0	9.42	0	0		17364831
	FINQUEST FINANCIAL SOLUTIONS PVT LTD	AAAC F8117 G	1	6663214	0		6663214	3.57	6663214	0	6663214	3.57	0	3.57	0	0		6663214
	VIBGYOR INVESTORS & DEVELOPERS PRIVATE LIMITED	AABC V1008 P	1	2500000	0		2500000	1.34	2500000	0	2500000	1.34	0	1.34	0	0		2500000
	Clearing member		43	45215	0		45215	0.02	45215	0	45215	0.02	0	0.02	0	0		45215
	Employees		1614	646111	0		646111	0.35	646111	0	646111	0.35	0	0.35	0	0		646111
	HUF		1244	2483074	0		2483074	1.33	2483074	0	2483074	1.33	0	1.33	0	0		2482874
	Non-Resident Indian (NRI)		458	1017760	0		1017760	0.54	1017760	0	1017760	0.54	0	0.54	0	0		8600
	Other		1	500000	0		500000	0.27	500000	0	500000	0.27	0	0.27	0	0		0
	Overseas Corporate Bodies		2	39800	0		39800	0.02	39800	0	39800	0.02	0	0.02	0	0		39150
	Trusts		3	7450	0		7450	0	7450	0	7450	0	0	0	0	0		7450
	Sub-Total (B)(3)		61075	83709010	0	0	83709010	44.81	83709010	0	83709010	44.81	0	44.81	0	0		79680119
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		61151	88203048	0	0	88203048	47.22	88203048	0	88203048	47.22	0	47.22	0	0		84137872

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

Category & of the Shareholder (I)	PAN (II)	No. of share holder (III)	No. fully paid up equity shares (IV)	Partly paid-equity shares held (V)	Nos. of shares underlying Deposits Receipt (VI)	Total share held (VII = IV+V+VI)	Shareholding % calculated as SCRR, 1957 As a % (A+B+C) (VIII)	Number of Voting Rights each class of (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as assumed full conversion of convertible securities as a percentage of share capital) (XI)	Number Locked shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialized form (XIV) (Not Applicable)		
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares	No. (Not applicable)		As a % of total shares	
								Class X	Class Y	Total									
1	Custodian/DR Holder		1	0	0	16791800	16791800	0	0	0	0	0	0	0	0	0	0	16791800	
	The Bank of New York Mellon	AACCT2969G	1	0	0	16791800	16791800	16791800	0	0	16791800	8.99	0	0	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	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	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	
1	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	Darnolly Investments Limited	AACCD5610N		Marshal Islands	0.65	0.61	0.65	No	No	12-Aug-1996
C	Ashwin C Muthiah	AAEPA4148H		Singapore	0.02	0.02	0.02	Yes	Yes	02-Aug-1986
D	Lotus Fertilizers Private Limited	AABCL0193K		Indian	13.75	12.95	13.75	No	No	26-Sep-2014
E	FICON Holdings Limited	AABCF0667J		Mauritius	7.7	7.26	7.7	No	No	08-Apr-2005
F	Ranford Investments Limited	AADCR5452K		Marshal Islands	0.94	0.9	0.94	No	No	12-Aug-1996

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>