

General information about company

Scrip code	000000
NSE Symbol	SPIC
MSEI Symbol	NOTLISTED
ISIN	INE147A01011
Name of the company	SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION 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)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes	No	No	Yes
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	18.99
As on the end of previous 1st quarter	100	19.08
As on the end of previous 2nd quarter	100	19.42
As on the end of previous 3rd quarter	100	18.91
As on the end of previous 4th quarter	100	18.67

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	99745488			99745488	53.38	99745488		99745488	48.98
(B)	Public	125017	87103048			87103048	46.62	87103048		87103048	42.77
(C)	Non Promoter-Non Public	1	0		16791800	16791800		16791800		16791800	8.25
(C1)	Shares underlying DRs	1	0		16791800	16791800		16791800		16791800	8.25
(C2)	Shares held by Employee Trusts										
	Total	125029	186848536		16791800	203640336	100	203640336		203640336	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				53.38					99745488			
(B)	Public				46.62					83597590	0	0	0
(C)	Non Promoter-Non Public									16791800			
(C1)	Shares underlying DRs									16791800			
(C2)	Shares held by Employee Trusts												
	Total				100					200134878	0	0	0

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	1	45450			45450	0.02	45450		45450	0.02
(b)	Central Government/ State Government(s)	1	8840000			8840000	4.73	8840000		8840000	4.34
(d)	Any Other (specify)	6	71945263			71945263	38.5	71945263		71945263	35.33
Sub-Total (A)(1)		8	80830713			80830713	43.26	80830713		80830713	39.69
(2)	Foreign										
(e)	Any Other (specify)	3	18914775			18914775	10.12	18914775		18914775	9.29
Sub-Total (A)(2)		3	18914775			18914775	10.12	18914775		18914775	9.29
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	99745488			99745488	53.38	99745488		99745488	48.98
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	12	10750			10750	0.01	10750		10750	0.01
(c)	Alternate Investment Funds	1	30000			30000	0.02	30000		30000	0.01
(d)	Banks	43	238310			238310	0.13	238310		238310	0.12
(e)	Insurance Companies	2	304770			304770	0.16	304770		304770	0.15
(j)	Other Financial Institutions	6	2576660			2576660	1.38	2576660		2576660	1.27
Sub-Total (B)(1)		64	3160490			3160490	1.69	3160490		3160490	1.55
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	10	622151			622151	0.33	622151		622151	0.31

(g)	Any Other (specify)	11	8100			8100	0	8100		8100	0
Sub-Total (B)(2)		21	630251			630251	0.34	630251		630251	0.31
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	2	250			250	0	250		250	0
(f)	Investor Education and Protection Fund (IEPF)	1	164754			164754	0.09	164754		164754	0.08
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	119638	48507835			48507835	25.96	48507835		48507835	23.82
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	221	16680422			16680422	8.93	16680422		16680422	8.19
(i)	Non Resident Indians (NRIs)	1167	2976158			2976158	1.59	2976158		2976158	1.46
(k)	Foreign Companies	3	539800			539800	0.29	539800		539800	0.27
(l)	Bodies Corporate	536	11165901			11165901	5.98	11165901		11165901	5.48
(m)	Any Other (specify)	3364	3277187			3277187	1.75	3277187		3277187	1.61
Sub-Total (B)(4)		124932	83312307			83312307	44.59	83312307		83312307	40.91
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		125017	87103048			87103048	46.62	87103048		87103048	42.77
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	1	0		16791800	16791800		16791800		16791800	8.25
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	0		16791800	16791800		16791800		16791800	8.25
Total (A+B+C2)		125028	186848536			186848536	100	186848536		186848536	91.75
Total (A+B+C)		125029	186848536		16791800	203640336	100	203640336		203640336	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0.02					45450			
(b)				4.73					8840000			
(d)				38.5					71945263			
Sub-Total (A) (1)				43.26					80830713			
(2)	Foreign											
(e)				10.12					18914775			
Sub-Total (A) (2)				10.12					18914775			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)				53.38					99745488			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.01					900	0	0	0
(c)				0.02					30000	0	0	0
(d)				0.13					225710	0	0	0
(e)				0.16					304220	0	0	0
(j)				1.38					2571475	0	0	0
Sub-Total (B) (1)				1.69					3132305	0	0	0

(2)	Institutions (Foreign)										
(d)				0.33				622151	0	0	0
(g)				0				0	0	0	
Sub-Total (B) (2)				0.34				622151	0	0	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)				0				50	0	0	0
(f)				0.09				164754	0	0	0
(g)				25.96				46234974	0	0	0
(h)				8.93				16658422	0	0	0
(i)				1.59				2964308	0	0	0
(k)				0.29				39150	0	0	0
(l)				5.98				11110276	0	0	0
(m)				1.75				2671200	0	0	0
Sub-Total (B) (4)				44.59				79843134	0	0	0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)				46.62				83597590	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)								16791800			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)								16791800			
Total (A+B+C2)				100				183343078			
Total (A+B+C)				100				200134878			

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	ASHWIN C MUTHIAH	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	45450	45450
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	45450	45450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	45450	45450
Class eg:y		
Total	45450	45450
Total as a % of Total Voting rights	0.02	0.02
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)	0.02	0.02
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)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	45450	45450
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Central Government/ State Government(s)		
Serial No.	1	
Name of the Shareholders (I)	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	8840000	8840000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8840000	8840000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.73	4.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8840000	8840000
Class eg:y		
Total	8840000	8840000
Total as a % of Total Voting rights	4.34	4.34
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 diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.73	4.73
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)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	8840000	8840000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Partnership Firms	Other
Name of the Shareholders (I)	AMI HOLDINGS PRIVATE LIMITED	LOTUS FERTILIZERS PRIVATE LIMITED	SICAGEN INDIA LIMITED	SOUTH INDIA HOUSE ESTATES AND PROPERTIES LTD	SOUTH INDIA TRAVELS PVT LTD	SOUTH INDIA INVESTMENTS AND ASSOCIATES	ACM EDUCATIONAL FOUNDATION
PAN (II)							
No. of the Shareholders (I)	1	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	37276700	27995454	4776424	1636900	229985	29800	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37276700	27995454	4776424	1636900	229985	29800	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.95	14.98	2.56	0.88	0.12	0.02	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	37276700	27995454	4776424	1636900	229985	29800	0
Class eg:y							
Total	37276700	27995454	4776424	1636900	229985	29800	0
Total as a % of Total Voting rights	18.31	13.75	2.35	0.8	0.11	0.01	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying							

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	71945263
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71945263
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.5
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	71945263
Class eg:y	
Total	71945263
Total as a % of Total Voting rights	35.33
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)	38.5
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)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	71945263
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	
Name of the Shareholders (I)	FICON HOLDINGS LTD	RANFORD INVESTMENTS LTD	DARNOLLY INVESTMENTS LTD	Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	15682775	1910000	1322000	18914775
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15682775	1910000	1322000	18914775
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.39	1.02	0.71	10.12
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	15682775	1910000	1322000	18914775
Class eg:y				
Total	15682775	1910000	1322000	18914775
Total as a % of Total Voting rights	7.7	0.94	0.65	9.29
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)	8.39	1.02	0.71	10.12
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				0
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				0
Number of equity shares held in dematerialized form (XIV)	15682775	1910000	1322000	18914775
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	FINQUEST SECURITIES PRIVATE LIMITED - PROPRIETARY ACCOUNT	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	5826886	5826886
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5826886	5826886
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.12	3.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5826886	5826886
Class eg:y		
Total	5826886	5826886
Total as a % of Total Voting rights	2.86	2.86
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)	3.12	3.12
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	5826886	5826886
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Other Financial Institutions		
Serial No.	1	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF INDIA	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	2571475	2571475
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2571475	2571475
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	1.38
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2571475	2571475
Class eg:y		
Total	2571475	2571475
Total as a % of Total Voting rights	1.26	1.26
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of 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)	1.38	1.38
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2571475	2571475
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Employees	Unclaimed or Suspense or Escrow Account	Foreign Portfolio Investor (Category - III)	HUF	LLP	Trusts
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	5	1491	1	1	1843	18	5
No. of fully paid up equity shares held (IV)	1704	605137	179445	1230	2307900	167521	14250
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1704	605137	179445	1230	2307900	167521	14250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.32	0.1	0	1.24	0.09	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1704	605137	179445	1230	2307900	167521	14250
Class eg:y							
Total	1704	605137	179445	1230	2307900	167521	14250
Total as a % of Total Voting rights	0	0.3	0.09	0	1.13	0.08	0.01
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	0.32	0.1	0	1.24	0.09	0.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1704	0	179445	1230	2307050	167521	14250
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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)	3364
No. of fully paid up equity shares held (IV)	3277187
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3277187
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.76
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3277187
Class eg:y	
Total	3277187
Total as a % of Total Voting rights	1.61
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)	1.76
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2671200
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Custodian/DR Holder - Name of DR Holders (If Available)		
Serial No.	1	
Category	GDR	
Bank Name	DBS Bank Limited	
Name of the Shareholders (I)	The Bank of Newyork Mellon	Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)	16791800	16791800
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16791800	16791800
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)		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0.00	0.00
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)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	16791800	16791800
Reason for not providing PAN		
Reason for not providing PAN		

Serial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	Hardik B Patel	Minal B Patel, Ruchit B Patel, Finquest Financial Solution Pvt Ltd, Finquest Securities Pvt Ltd, Shweta Patel, Tanvi Patel & Finquest Commodities Pvt td	6586403	3.23

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	1718	179445	179445	

significant beneficial owners																	
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		
1	ASHWINC MUTHIAH			Singapore		ASHWIN C MUTHIAH			Singapore		0.02	0.02		Yes	Yes	02-08-1986	
2	ASHWINC MUTHIAH			Singapore		AMI HOLDINGS PVT LTD			India		18.31	18.31		No	Yes	10-01-2013	
3	ASHWINC MUTHIAH			Singapore		LOTUS FERTILIZERS PRIVATE LTD			India		13.75	13.75		No	No	26-09-2014	
4	ASHWINC MUTHIAH			Singapore		FICON HOLDINGS LTD			Mauritius		7.7	7.7		No	No	08-04-2005	
5	ASHWINC MUTHIAH			Singapore		RANFORD INVESTMENTS LTD			Any other	Marshal Islands	0.94	0.94		No	No	12-08-1996	
6	ASHWINC MUTHIAH			Singapore		DARNOLLY INVESTMENTS LTD			Any other	Marshal Islands	0.65	0.65		No	No	02-08-1986	
Total:											41.37	41.37	0				