

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-Mar-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 (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) 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)			
								As a % of (A+B+C2)	Clas s eg: X	Clas s eg:y									Tot al		
																				No. (a)	As a % of total Shares held (b)
A	Promoter & Promoter Group	12	98645488	0		98645488	52.79	98645488	0	98645488	52.79	0	0	0	0	98645488					
B	Public	60658	88203048	0		88203048	47.21	88203048	0	88203048	47.21	0	0			84322592					
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	60671	186848536	0	16791800	203640336	100	18684536	0	186848536	100	0	0	0	0	199759880					



	South India Investments and Associates	AASFS2784H	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	0	18914775	10.12	18914775	0	18914775	10.12	0	10.12	0	0		18914775
	FICON HOLDINGS LTD	AABCF0667J	1	15682775	0	0	15682775	8.39	15682775	0	15682775	8.39	0	8.39	0	0		15682775
	RANFORD INVESTMENTS LTD	AADCR5452K	1	1910000	0	0	1910000	1.02	1910000	0	1910000	1.02	0	1.02	0	0		1910000
	DARNOLLY INVESTMENTS LTD	AACCD5610N	1	1322000	0	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	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 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	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	4269239	0		4269239	2.28	4269239	0	4269239	2.28	0	2.28	0	0			4251454
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	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
h	Provident Funds/ Pension Funds		0	0	0		0	0	0	0	0	0	0	0	0				0
i	Any Other (specify)		11	8100	0		8100	0	8100	0	8100	0	0	0	0				0
	Other		11	8100	0		8100	0	8100	0	8100	0	0	0	0				0
	Sub-Total (B)(1)		75	4288639	0	0	4288639	2.29	4288639	0	4288639	2.29	0	2.29	0	0			4252354
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 -		56719	62319896	0	0	62319896	33.36	62319896	0	62319896	33.36	0	33.36	0	0			59691557
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		56554	25533138	0		25533138	13.67	25533138	0	25533138	13.67	0	13.67	0	0			22904799
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		165	36786758	0		36786758	19.69	36786758	0	36786758	19.69	0	19.69	0	0			36786758

	MINAL BHARAT PATEL	AACPP5126G	1	9092342	0		9092342	4.87	9092342	0	9092342	4.87	0	4.87	0	0		9092342
	RUCHIT BHARAT PATEL	ANDPPP9202F	1	9052279	0		9052279	4.84	9052279	0	9052279	4.84	0	4.84	0	0		9052279
b	NBFCs registered with RBI		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
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0		0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		3863	21428059	0		21428059	11.47	21428059	0	21428059	11.47	0	11.47	0	0		20212227
	Bodies Corporate		532	16727722	0		16727722	8.95	16727722	0	16727722	8.95	0	8.95	0	0		16670747
	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	AAACF8117G	1	6063214	0		6063214	3.24	6063214	0	6063214	3.24	0	3.24	0	0		6063214
	VIBGYOR INVESTORS AND DEVELOPERS PVT LTD	AABCV1008P	1	2500000	0		2500000	1.34	2500000	0	2500000	1.34	0	1.34	0	0		2500000
	Clearing member		41	65214	0		65214	0.03	65214	0	65214	0.03	0	0.03	0	0		65214
	Employees		1611	645261	0		645261	0.35	645261	0	645261	0.35	0	0.35	0	0		0
	HUF		1211	2407339	0		2407339	1.29	2407339	0	2407339	1.29	0	1.29	0	0		2407139
	Non-Resident Indian (NRI)		462	1035273	0		1035273	0.55	1035273	0	1035273	0.55	0	0.55	0	0		1022527
	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)		60582	83747955	0	0	83747955	44.83	83747955	0	83747955	44.83	0	44.83	0	0		79903784
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		60658	88203048	0	0	88203048	47.21	88203048	0	88203048	47.21	0	47.21	0	0		84322592

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

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 no. shares held (VII = IV+V+VI)	Shareholding % 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 (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)	
								Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
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	Darnolly Investments Limited	AACCD5610N		Marshall 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		Marshall Islands	0.94	0.9	0.94	No	No	12-Aug-1996

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 %