- 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	No	
	up shares?		
2	Whether the Listed Entity has issued any Convertible	No	
	Securities?		
3	Whether the Listed Entity has any shares against	Yes	Non Promoter Non Public
	which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or	No	
	otherwise encumbered?		
6	Whether the Listed Entity has issued any differential	No	
	Voting Rights?		
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial	Yes	
	owner?		

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (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)					No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Numb Lock sha (Xi	ed in res	SI pled othe encu	mber of hares dged or erwise mbered (XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)		of Votin Rights Clas s eg:y	Tot al	Total as a % of (A+B+ C)	Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
A	Promoter & Promoter Group	12	98645488	0		98645488	52.79	986454 88	0	98645 488	52.79	0	52.79	0	0		0	98645488
В	Public	60658	88203048	0		88203048	47.21	882030 48	0	88203 048	47.21	0	47.21	0	0			84322592
С	Non Promoter- Non Public	1	0	0	16791800	16791800	8.99	0	0	0	0	0	0	0	0			16791800
C1	Shares underlying DRs	1	0	0	16791800	16791800		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			0
	Total	60671	186848536	0	16791800	203640336		186848 536	0	18684 8536	100	0	100	0	0	0	0	199759880

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	r of Votin	g Righ	ts held in	No. of	Shareholdin	Numi	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class d		rities	Shares	g, as a %		ed in		nares	equity
	Shareholders		older	paid	Equity	underlying	shares	calculate		(I	X)		Underlying	assuming		ares		ged or	shares held
	<i>(I)</i>		(III)	ир	Shares	Depository	held	d as per					Outstanding	full	(X	(II)		erwise	in
				equity	Held	Receipts	(VII =	SCRR,					convertible	conversion	_			mbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	N6 1	/ Di		T	securities	of				XIII)	ed form
				s held (IV)				As a % of	NO OI	oting Ri	gnts	Total as a % of	(including Warrants)	convertible securities (No. (a)	As a % of	No. (a)	As a % of	(XIV)
				(14)				(A+B+C2)				Total	(X)	as a	(a)	total	(a)	% OI total	
								(VIII)	Class	Class	Tot	Voting	(2.7)	percentage		Shar		share	
								' '	X	Y	al	rights		of diluted		es		s held	
									^	•	u,			share		held		(b)	
														capital)		(b)			
														(XI) =	_				
														(VII)+(X) as a % of	_				
														A+B+C2	-				
														ATDTOZ					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hindu		1	45450	0		45450	0.02	45450	0	45450	0.02	0	0.02	0	0			45450
	undivided Family																		
	ASHWIN C	AAEPA4	1	45450	0		45450	0.02	45450	0	45450	0.02	0	0.02	0	0			45450
	MUTHIAH	148H																	
b	Central Government/		1	8840000	0		8840000	4.73	8840000	0	88400	4.73	0	4.73	0	0			8840000
	State Government(s)										00								
	TAMILNADU	AAACT	1	8840000	0		8840000	4.73	8840000	0	88400	4.73	0	4.73	0	0			8840000
	INDUSTRIAL	3409P									00								
	DEVELOPMENT																		
	CORPORATION																		
	LTD																		
С	Financial		0	0	0		0	0	0	0	0	0	0	0	0	0			0
	Institutions/ Banks																		
d	Any Other (specify)		7	70845263	0		70845263	37.92	7084526	0	70845	37.92	0	37.92	0	0			70845263
									3		263								
	Bodies Corporate		6	70815463	0		70815463	37.9	7081546	0	70815	37.9	0	37.9	0	0			70815463
									3		463								
		AABCP1	1	37276700	0		37276700	19.95	3727670	0	37276	19.95	0	19.95	0	0			37276700
	PRIVATE LIMITED								0		700								
		AABCL	1	27995454	0		27995454	14.98	2799545	0	27995	14.98	0	14.98	0	0			27995454
	FERTILIZERS	0193K							4		454								
	PRIVATE LIMITED																		
		AAKCS	1	3017349	0		3017349	1.61	3017349	0	30173	1.61	0	1.61	0	0			3017349
		5770J									49								
		AABCS0	1	1636900	0		1636900	0.88	1636900	0	16369	0.88	0	0.88	0	0			1636900
		520M									00								
	AND PROPERTIES																		
	LTD																		
		AAACA	1	659075	0		659075	0.35	659075	0	65907	0.35	0	0.35	0	0			659075
		5809J									5								
	FOUNDATION																		
		AAACS	1	229985	0		229985	0.12	229985	0	22998	0.12	0	0.12	0	0			229985
		3792E									5								
	LTD																		
L	Partnership Firms		1	29800	0		29800	0.02	29800	0	29800	0.02	0	0.02	0	0			29800

South India Investment Associates	ts and 7	ASFS2 84H	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	7973071 3		79730 713	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 Resident Ir Foreign Ind	ndividuals/		0	0	0		0	0	0	0	0	0	0	0	0	0	0
b Governme	nt		0	0	0		0	0	0	0	0	0	0	0	0	0	0
c Institutions	s		0	0	0		0	0	0	0	0	0	0	0	0	0	0
d Foreign Po Investor	ortfolio		3	18914775	0		18914775	10.12	1891477 5		18914 775	10.12	0	10.12	0	0	18914775
FICON HO LTD	OLDINGS A	ABCF0 67J	1	15682775	0		15682775	8.39	1568277 5		15682 775	8.39	0	8.39	0	0	15682775
RANFORI INVESTM LTD		ADCR 452K	1	1910000	0		1910000	1.02	1910000	0	19100 00	1.02	0	1.02	0	0	1910000
DARNOLI INVESTM LTD		ACCD 610N	1	1322000	0		1322000	0.71	1322000	0	13220 00	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
Sub-Total			3	18914775	0	0	18914775	10.12	1891477 5		18914 775	10.12	0	10.12	0	0	18914775
Total Share of Promote Promoter ((A)= (A)(1	er and Group		12	98645488	0	0	98645488	52.79	9864548 8		98645 488	52.79	0	52.79	0	0	98645488

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name PA (II Shareholders (I)) s	los. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	ea	nch class (of secu X)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha (X	ber of red in ares (II)	SI pled oth encu (nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of	Voting Rig	ghts	Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
1	Institutions	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
С	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		4269239	0		4269239	2.28	4269239	0	42692 39	2.28	0	2.28	0	0			4251454
	LIFE INSURANCE AAA CORPORATION OF 05821 INDIA			3926725	0		3926725	2.1	3926725	0	39267 25	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 (specify)	11		8100	0		8100	0	8100	0	8100	0	0	0	0	0			0
	Other	11		8100	0		8100	0	8100	0	8100	0	0	0	0	0			0
	Sub-Total (B)(1)	75		4288639	0	0	4288639	2.29	4288639	0	42886 39	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	16645 4	0.09	0	0.09	0	0			166454
	Sub-Total (B)(2)	1		166454	0	0	166454	0.09	166454	0	16645 4	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			0
a	Individuals -	56	719	62319896	0	0	62319896	33.36	6231989 6	0	62319 896	33.36	0	33.36	0	0			59691557
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	565	554	25533138	0		25533138	13.67	2553313 8	0	25533 138	13.67	0	13.67	0	0			22904799
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	165	5	36786758	0		36786758	19.69	3678675 8	0	36786 758	19.69	0	19.69	0	0			36786758

	MINAL BHARAT PATEL	AACPP5 126G	1	9092342			9092342	4.87	9092342	0	90923 42		0	4.87	0	0	9092342
	RUCHIT BHARAT PATEL	ANDPP9 202F	1	9052279	0		9052279	4.84	9052279	0	90522 79	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
С	Employee Trusts		0	0	0		0	0	0	0	0	0	0	0	0	0	0
d	Overseas		0	0	0		0	0	0	0	0	0	0	0	0	0	0
	Depositories (holding DRs) (balancing figure)																
е	Any Other (specify)		3863	21428059	0		21428059	11.47	2142805 9	0	21428 059	11.47	0	11.47	0	0	20212227
	Bodies Corporate		532	16727722	0		16727722	8.95	1672772 2	0	16727 722	8.95	0	8.95	0	0	16670747
	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	AAACF 8117G	1	6063214	0		6063214	3.24	6063214	0	60632 14	3.24	0	3.24	0	0	6063214
	VIBGYOR INVESTORS AND DEVELOPERS PVT LTD	AABCV 1008P	1	2500000	0		2500000	1.34	2500000	0	25000 00	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	64526 1	0.35	0	0.35	0	0	0
	HUF		1211	2407339	0		2407339	1.29	2407339	0	24073 39	1.29	0	1.29	0	0	2407139
	Non-Resident Indian (NRI)		462	1035273	0		1035273	0.55	1035273	0	10352 73	0.55	0	0.55	0	0	1022527
	Other		1	500000	0		500000	0.27	500000	0	50000 0	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			44.83	8374795 5	0	83747 955		0	44.83	0	0	79903784
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		60658	88203048	0	0	88203048	47.21	8820304 8	0	88203 048	47.21	0	47.21	0	0	84322592

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Numl	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class c	of secu	rities	Shares	shareholdin	Lock	ed in	Sł	nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(L	X)		Underlying	g, as a %		res		lged or	shares held
	(1)		(III)	ир	shares	Depository	(VII =	d as per					Outstanding	assuming	(X	(II)		erwise	in
				equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full				mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion				XIII)	ed form
				s held				As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting		as a	4	Shar	ap	share	
									X	Υ	al	rights		percentage of diluted	4	es	pli	s held	
														share	1	held	ca ble	(Not	
														capital)	1)	applic able)	
														(XI)	1		,	able)	
1	Custodian/DR		1	0	0	16791800	16791800		0	0	0	0	0	(24.7)	0	0			16791800
Î	Holder					10//1000	10,71000				Ü								10/71000
		AACCT	1	0	0	16791800	16791800		1679180	0	16791	8 00	0		0	0			16791800
		2969G	1	U	U	10/91600	10/91800		0		800	0.99	O		0	U			10791800
		2909G		0	0		0		0	0	800				0				0
2	Employee Benefit		O	0	0	0	O	O	0	0	Ü	O	O	0	0	0			0
	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																		
	Regulations, 2014)																		
	Total Non-Promoter-		1	0	0	16791800	16791800	0	0	0	0	0	0	0	0	0			16791800
	Non Public																		
	Shareholding (C)=																		
	(C)(1)+(C)(2)																		
	$(C)(1)^{+}(C)(2)$		l				1								l .				

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign	Nationality	Details of hol	ding/ exercise of right of the	e SBO in the reporting compan	y, whether direct o	r indirect*	Date of creation / acquisition of
			national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant
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
В	Darnolly Investments Limited	AACCD5610N		Marshal Islands	0.65	0.61	0.65	No	No	12-Aug-1996
С	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
Е	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

ſ	Details of Shares which remain unclaimed may be give	en 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 give	en 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 shareho	olders acting as persons in C	oncert including their Share	eholding
Name of shareholder	Name of PAC	No. of share	Holding %