- 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-Sep-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

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)	Number of Vot	ing Right secui		s of	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 (X	ed in res	Sh plea othe encu	nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				. ,		. ,	As a % of (A+B+C2)	No of Voting Rig	ghts Clas	Tot al	Total as a % of	Warrants) (X)	capital) (XI)= (VII)+(X)	No. (a)	As a % of total	No. (a)	As a % of total	(XIV)
								-	s eg:y		(A+B+ C)		As a % of (A+B+C2)		Shar es held (b)		Share s held (b)	
A	Promoter & Promoter Group	12	98645488	0		98645488	48.44	98645488	0	98645488	48.44	0	48.44	0	0		0	98645488
В	Public	61931	88203048	0	16791800	104994848	51.56	104994848	0	104994848	51.56	0	51.56	0	0			84125302
С	Non Promoter- Non Public	1	16791800	0		16791800	8.25	0	0	0	0	0	0	0	0	0	0	16791800
C1	Shares underlying DRs	1	16791800	0		16791800	0	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
	Total	61944	203640336	0	16791800	220432136	100	203640336	0	203640336	100	0	100	0	0	0	0	199562590

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Number of Vo	ting 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 %	each clas	s of secu			Shares	g, as a %		ed in		nares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	shares held	calculate d as per			(IX)		Underlying Outstanding	assuming full		ires (II)		lged or erwise	shares held in
	(1)		(111)	equity	held	Receipts	(VII =	SCRR,					convertible	conversion	(^	MI)		mbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of				XIII)	ed form
				s held	• ,	, ,	,		No of Voting	Rights		Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of				a % of	Warrants)	securities ((a)	% of	(a)	% of	1
								(A+B+C2) (VIII)				Total Voting	(X)	as a percentage		total Shar		total share	1
								(*****)	Class X	Class Y	Tot al	rights		of diluted		es		s held	1
										,				share		held		(b)	1
														capital)		(b)			i
														(XI) = (VII)+(X) as a					1
														% of					1
														A+B+C2					1
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
а	Individuals/Hind																		
_	u undivided		1	45450	0		45450	0.02	45450	0	45450	0.02	0	0.02	0	0			45450
			1	43430	U		43430	0.02	43430	U	43430	0.02	0	0.02	0	U			43430
	Family																		
	ASHWIN	AAEPA4148H																	1
	CHIDAMBARAM		1	45450	0		45450	0.02	45450	0	45450	0.02	0	0.02	0	0			45450
	MUTHIAH																		1
h	Central																		
																			1
	Government/		1	8840000	0		8840000	4.34	8840000	0	8840000	4.34	0	4.34	0	0			8840000
	State																		1
	Government(s)																		1
	TAMILNADU	AAACT3409P																	
	INDUSTRIAL																		ı l
	DEVELOPMENT		1	8840000	0		8840000	4.34	8840000	0	8840000	4.34	0	4.34	0	0			8840000
				8840000	U		8840000	4.54	8840000	U	8840000	4.54		4.54	0	U			8840000
	CORPORATION																		1
	LTS																		
С	Financial																		1
	Institutions/		0	0	0		0	0	0	0	0	0	0	0	0	0			0
	Banks																		ı l
Ч	Any Other																		
ď	-		7	70845263	0		70845263	34.79	70845263	0	70845263	34.79	0	34.79	0	0			70845263
-	(specify)																		
	Bodies		7	70845263	0		70845263	34.79	70845263	0	70845263	34.79	0	34.79	0	0			70845263
	Corporate			700-3203			, 00-5205	34.73	700-3203		, 00-3203	54.75		34.73					, 00-3203
	ACM	AAACA5809J																	
	EDUCATIONAL		1	659075	0		659075	0.32	659075	0	659075	0.32	0	0.32	0	0			659075
	FOUNDATION		-	3330,3	v		333073	0.52	000075	Ŭ	0000,0	0.52		0.52					3330.3
		A A D C D 4 C 7 7 C	4	27276702			27276762	40.24	27276762	-	27276762	40.24		40.24					27276762
	AMI HOLDINGS	AABCP1877G	1	37276700	0		37276700	18.31	37276700	0	37276700	18.31	0	18.31	0	0			37276700

	PVT LTD																
	GOLD NEST TRADING COMPANY	AABCT5894M	1	50800	0		50800	0.02	50800	0	50800	0.02	0	0.02	0	0	50800
	SICAGEN INDIA LIMITED	AAKCS5770J	1	3017349	0		3017349	1.48	3017349	0	3017349	1.48	0	1.48	0	0	3017349
	SOUTH INDIA HOUSE ESTATES AND PROPERTIES LTD	AABCS0520M	1	1636900	0		1636900	0.8	1636900	0	1636900	0.8	0	0.8	0	0	1636900
	LOTUS FERTILIZERS PRIVATE LTD	AABCL0193K	1	27995454	0		27995454	13.75	27995454	0	27995454	13.75	0	13.75	0	0	27995454
	SOUTH INDIA TRAVELS PVT LTD	AAACS3792E	1	208985	0		208985	0.1	208985	0	208985	0.1	0	0.1	0	0	208985
	Sub-Total (A)(1)		9	79730713	0	0	79730713	39.15	79730713	0	79730713	39.15	0	39.15	0	0	79730713
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	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
С	Institutions		0	0	0		0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		3	18914775	0		18914775	9.29	18914775	0	18914775	9.29	0	9.29	0	0	18914775
	RANFORD INVESTMENTS LTD	AADCR5452K	1	1910000	0		1910000	0.94	1910000	0	1910000	0.94	0	0.94	0	0	1910000
	DARNOLLY INVESTMENTS LTD	AACCD5610N	1	1322000	0		1322000	0.65	1322000	0	1322000	0.65	0	0.65	0	0	1322000
	FICON HOLDINGS	AABCF0667J	1	15682775	0		15682775	7.7	15682775	0	15682775	7.7	0	7.7	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	9.29	18914775	0	18914775	9.29	0	9.29	0	0	18914775
	Total Shareholding of Promoter and		12	98645488	0	0	98645488	48.44	98645488	0	98645488	48.44	0	48.44	0	0	98645488

Promoter Group								
(A)=								
(A)(1)+(A)(2)								

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII</u> = <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957 As a % of	Number of No of Votin	of se	ights held in ea ecurities (IX)	ach class Total as	No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion of	Lock sha	ber of red in ares (II) As a	Sh pled othe encu	nber of nares lged or erwise mbered XIII) As a	Number of equity shares held in dematerializ ed form (XIV)
								(A+B+C2) VIII	No or voim	griiginis		a % of Total	Warrants) (X)	convertible securities	(a)	% of total	(No t	% of total	(5.1.7)
									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	0	0
a	Mutual Funds/		12	10750	0	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			0
c	Alternate Investment Funds		0	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			0
e	Foreign Portfolio Investors		1	1700000	0	0	1700000	0.83	1700000	0	1700000	0.83	0	0.83	0	0			1700000
f	Financial Institutions/ Banks		51	4289311	0	0	4289311	2.11	4289311	0	4289311	2.11	0	2.11	0	0			4271526
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0528H	1	3926725	0	0	3926725	1.93	3926725	0	3926725	1.93	0	1.93	0	0			3926725
g	Insurance Companies		2	550	0	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			0
i	Any Other		11	8100	0	0	8100	0	8100	0	8100	0	0	0	0	0			0

	(specify)																		
	Overseas		11	8100	0	0	8100	0	8100	0	8100	0	0	0	0	0			0
	Corporate																		
	Bodies																		
	Sub-Total (B)(1)		77	6008711	0	0	6008711	2.95	6008711	0	6008711	2.95	0	2.95	0	0			5972426
2	Central		1	166454	0	0	166454	0.08	166454	0	166454	0.08	0	0.08	0	0			166454
	Government/																		
	State Government(s)/																		
	President of																		
	India																		
	Sub-Total (B)(2)		1	166454	0	0	166454	0.08	166454	0	166454	0.08	0	0.08	0	0			166454
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		59487	59432111	0	16791800	76223911	37.43	76223911	0	76223911	37.43	0	37.43	0	0	0	0	56142641
i	Individual		59313	26827214	0	16791800	43619014	21.42	43619014	0	43619014	21.42	0	21.42	0	0			23537744
	shareholders																		
	holding nominal																		
	share capital up to Rs. 2 lakhs.																		
ii	Individual		174	32604897	0	0	32604897	16.01	32604897	0	32604897	16.01	0	16.01	0	0			32604897
1	shareholders			0200.00.						•			-						
	holding nominal																		
	share capital in																		
	excess of Rs. 2																		
	lakhs. MINAL BHARAT	AACPP5126G	1	2164065	0	0	2164065	1.00	2164065	0	2164065	1.06	0	1.00	0	0			2164065
	PATEL	AACPP5126G	1	2164065	U	0	2164065	1.06	2164065	U	2164065	1.06	U	1.06	U	U			2164065
		AHIPP1407H	1	5376495	0	0	5376495	2.64	5376495	0	5376495	2.64	0	2.64	0	0			5376495
		ANDPP9202F	1	7768436	0	0	7768436	3.81	7768436	0	7768436	3.81	0	3.81	0	0			7768436
	PATEL																		
b	NBFCs registered		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	with RBI		_				_							_	_				
c	Employee Trusts		0	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			0
	Depositories (holding DRs)																		
	(balancing																		
	figure)																		
e	Any Other		2366	22595772	0	0	22595772	11.1	22595772	0	22595772	11.1	0	11.1	0	0			21843781
	(specify)																		

Bodies Corporate		582	18781076	0	0	18781076	9.22	18781076	0	18781076	9.22	0	9.22	0	0	18042681
FINQUEST FINANCIAL SOLUTIONS PVT LTD	AAACF8117G	1	7059156	0	0	7059156	3.47	7059156	0	7059156	3.47	0	3.47	0	0	7059156
VIBGYOR INVESTORS & DEVELOPERS PRIVATE LIMITED	AABCV1008P	1	2500000	0	0	2500000	1.23	2500000	0	2500000	1.23	0	1.23	0	0	2500000
Clearing member		41	33438	0	0	33438	0.02	33438	0	33438	0.02	0	0.02	0	0	33438
HUF		1270	2691143	0	0	2691143	1.32	2691143	0	2691143	1.32	0	1.32	0	0	2690943
Overseas Corporate Bodies		2	39800	0	0	39800	0.02	39800	0	39800	0.02	0	0.02	0	0	39150
Non-Resident Indian (NRI)		466	1041715	0	0	1041715	0.51	1041715	0	1041715	0.51	0	0.51	0	0	1028969
Trusts		5	8600	0	0	8600	0	8600	0	8600	0	0	0	0	0	8600
Sub-Total (B)(3)		61853	82027883	0	16791800	98819683	48.53	98819683	0	98819683	48.53	0	48.53	0	0	7798642
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)		61931	88203048	0	16791800	104994848	51.56	104994848	0	104994848	51.56	0	51.56	0	0	8412530

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	Number of Vo	ting Righ	ts held in		No. of	Total	Numi	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	each clas	s of secu	rities		Shares	shareholdin	Lock			nares	equity
-	Shareholders	1	older	paid	equity	underlying	held	calculate		(IX)		Underlying	g, as a %	sha			lged or	shares held
	<i>(I)</i>		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	(X	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	<u> </u>	1957					securities	conversion				XIII)	ed form
				s held				As a % of	No of Voting	Rights		Total as	(including	of	No.	Asa	No.	As a	(XIV)
				(IV)				(A+B+C2) (VIII)				a % of Total	Warrants) (X)	convertible securities (% of total	(No t	% of total	(Not Applicable)
								, ,	Class X	Class	Tot al	Voting	, ,	as a		Shar	ар	share	<i>FF</i> ,
										Y		rights		percentage of diluted		es held	pli ca	s held (Not	
														share		neiu	ble	applic	
														capital))	able)	
1	C -1 - 1' /DD													(XI)					
	Custodian/DR		1	16791800	0		16791800		0	0	0	0	0	0	0	0			16791800
	Holder		_		·		20,0200		· ·	Ū			· ·	•	Ů				
	THE BANK OF																		
	NEWYORK	AACCT2969G	1	16791800			16791800		16791800		16791800	8.25	0			0			16791800
	MELLON																		
2	Employee																		
	Benefit Trust																		
	(under SEBI																		
	(Share based											•							
	Employee		0	0	0		0	0	0	0	0	0	0	0	0	0			0
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-																		
	Promoter- Non																		
	Public		1	16791800	0	0	16791800	0	0	0	0	0	0	0	0	0	0	0	16791800
	Shareholding		1	10/31900	U	0	10/31900	U	U	0	U	U	U	U	U	U	U	0	10/31900
	(C)=																		
	(C)(1)+(C)(2)																		
	(-)(+) (-)(-)	l		<u> </u>															

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

			Passport No. in case of a		Details of hold	ing/ exercise of righ	nt of the SBO in the repo	orting company, v	whether direct or	Date of creation / acquisition of
	Name	PAN	in case of a foreign national	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant significant beneficial interest
	Ashwin C Muthiah	AAEPA4148H		Singapore	41.16	42.56	41.55			
1	AMI Holdings Private Limited	AABCP1877G		Indian	18	20.72	18.39	No	No	10-Jan-2013
В	South India Travels Private Limited	AAACS3792E		Indian	0.1	0.1	0.1	No	No	28-Jan-2003
	Darnolly Investments Limited	AACCD5610N		Marshal Islands	0.65	0.61	0.65	No	No	12-Aug-1996
D	FICON Holdings Limited	AABCF0667J		Mauritius	7.7	7.26	7.7	No	No	08-Apr-2005
E	Ranford Investments Limited	AADCR5452K		Marshal Islands	0.94	0.9	0.94	No	No	12-Aug-1996
	Lotus Fertilizers Private Limited	AABCL0193K		Indian	13.75	12.95	13.75	No	No	26-Sep-2014
	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 giv	en here along with details such as number of shareholders,
outstanding shares held in demat/unclaimed s	uspense 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 shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %