

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-Jun-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 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)	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								
A	Promoter & Promoter Group	12	98645488	0	0	98645488	52.79	98645488	0	98645488	52.79	0	0	0	0	98645488		
B	Public	61287	88203048	0	0	88203048	47.2	88203048	0	88203048	47.2	0	0			84323242		
C	Non Promoter-Non Public	1	0	0	16791800	16791800		0	0	0	0	0	0			16791800		

C1	Shares underlying DRs	1	0	0	16791800	16791800		0	0	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	0	0	0	0
	Total	61300	186848536	0	16791800	203640336	100	186848536	0	186848536	100	0	100	0	0	0	0	0	199760530

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (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 as per 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares 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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	1	45450	0	0	45450	0.02	45450	0	45450	0.02	0	0.02	0	0	0	0	45450
	ASHWIN C MUTHIAH	AAEPA4148H	45450	0	0	45450	0.02	45450	0	45450	0.02	0	0.02	0	0	0	0	45450
b	Central Government/State Government(s)	1	8840000	0	0	8840000	4.73	8840000	0	8840000	4.73	0	4.73	0	0	0	0	8840000
	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD	AAACT3409P	8840000	0	0	8840000	4.73	8840000	0	8840000	4.73	0	4.73	0	0	0	0	8840000
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	7	70845263	0	0	70845263	37.92	70845263	0	70845263	37.92	0	37.92	0	0	0	0	70845263
	Bodies Corporate	6	70815463	0	0	70815463	37.89	70815463	0	70815463	37.89	0	37.89	0	0	0	0	70815463
	AMI HOLDINGS PRIVATE LIMITED	AABCP1877G	37276700	0	0	37276700	19.95	37276700	0	37276700	19.95	0	19.95	0	0	0	0	37276700
	LOTUS FERTILIZERS PRIVATE LIMITED	AABCL0193K	27995454	0	0	27995454	14.98	27995454	0	27995454	14.98	0	14.98	0	0	0	0	27995454
	SICAGEN INDIA LIMITED	AAKCS5770J	3017349	0	0	3017349	1.61	3017349	0	3017349	1.61	0	1.61	0	0	0	0	3017349
	SOUTH INDIA HOUSE ESTATES AND PROPERTIES	AABCS0520M	1636900	0	0	1636900	0.88	1636900	0	1636900	0.88	0	0.88	0	0	0	0	1636900

	LTD																			
	ACM EDUCATIONAL FOUNDATION	AAACA5809J	1	659075	0	0	659075	0.35	659075	0	659075	0.35	0	0.35	0	0	0	0	0	659075
	SOUTH INDIA TRAVELS PVT LTD	AAACS3792E	1	229985	0	0	229985	0.12	229985	0	229985	0.12	0	0.12	0	0	0	0	0	229985
	Partnership Firms		1	29800	0	0	29800	0.02	29800	0	29800	0.02	0	0.02	0	0	0	0	0	29800
	South India Investments and Associates	AASFS2784H	1	29800	0	0	29800	0.02	29800	0	29800	0.02	0	0.02	0	0	0	0	0	29800
	Sub-Total (A)(1)		9	79730713	0	0	79730713	42.67	79730713	0	79730713	42.67	0	42.67	0	0	0	0	0	79730713
2	Foreign		0	0	0	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	0	0	0
b	Government		0	0	0	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	0	0	0
d	Foreign Portfolio Investor		3	18914775	0	0	18914775	10.12	18914775	0	18914775	10.12	0	10.12	0	0	0	0	0	18914775
	FICON HOLDINGS LTD	AABCF0667J	1	15682775	0	0	15682775	8.39	15682775	0	15682775	8.39	0	8.39	0	0	0	0	0	15682775
	RANFORD INVESTMENTS LTD	AADCR5452K	1	1910000	0	0	1910000	1.02	1910000	0	1910000	1.02	0	1.02	0	0	0	0	0	1910000
	DARNOLLY INVESTMENTS LTD	AACCD5610N	1	1322000	0	0	1322000	0.71	1322000	0	1322000	0.71	0	0.71	0	0	0	0	0	1322000
e	Any Other (specify)		0	0	0	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	0	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	0	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 Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (Not applicable) (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		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Financial Institutions/ Banks		50	4268587	0	0	4268587	2.28	4268587	0	4268587	2.28	0	2.28	0	0			4250802
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	3926725	0	0	3926725	2.1	3926725	0	3926725	2.1	0	2.1	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 (specify)		11	8100	0	0	8100	0	8100	0	8100	0	0	0	0	0			0
	Other		11	8100	0	0	8100	0	8100	0	8100	0	0	0	0	0			0
	Sub-Total (B)(1)		75	4287987	0	0	4287987	2.29	4287987	0	4287987	2.29	0	2.29	0	0			4251702
2	Central Government/ State Government(s)/ President of India		1	166454	0	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			0
a	Individuals -		57284	62421029	0	0	62421029	33.41	62421029	0	62421029	33.41	0	33.41	0	0			59793340
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		57121	25589286	0	0	25589286	13.7	25589286	0	25589286	13.7	0	13.7	0	0			22961597
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		163	36831743	0	0	36831743	19.71	36831743	0	36831743	19.71	0	19.71	0	0			36831743
	MINAL BHARAT PATEL	AACPP5126G	1	9172541	0	0	9172541	4.91	9172541	0	9172541	4.91	0	4.91	0	0			9172541
	RUCHIT BHARAT PATEL	ANDPP91202F	1	9052279	0	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			0
c	Employee Trusts		0	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			0
e	Any Other (specify)		3927	21327578	0	0	21327578	11.41	21327578	0	21327578	11.41	0	11.41	0	0			20111746
	Bodies Corporate		520	16318684	0	0	16318684	8.73	16318684	0	16318684	8.73	0	8.73	0	0			16261709

FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	AAACF 8117G	1	8430732	0	0	8430732	4.51	8430732	0	8430732	4.51	0	4.51	0	0		8430732
Clearing member		94	289181	0	0	289181	0.15	289181	0	289181	0.15	0	0.15	0	0		289181
Employees		1611	645261	0	0	645261	0.35	645261	0	645261	0.35	0	0.35	0	0		0
HUF		1223	2449617	0	0	2449617	1.31	2449617	0	2449617	1.31	0	1.31	0	0		2449417
Non-Resident Indian (NRI)		473	1077585	0	0	1077585	0.58	1077585	0	1077585	0.58	0	0.58	0	0		1064839
Other		1	500000	0	0	500000	0.27	500000	0	500000	0.27	0	0.27	0	0		0
Overseas Corporate Bodies		2	39800	0	0	39800	0.02	39800	0	39800	0.02	0	0.02	0	0		39150
Trusts		3	7450	0	0	7450	0	7450	0	7450	0	0	0	0	0		7450
Sub-Total (B)(3)		61211	83748607	0	0	83748607	44.82	83748607	0	83748607	44.82	0	44.82	0	0		79905086
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		61287	88203048	0	0	88203048	47.2	88203048	0	88203048	47.2	0	47.2	0	0		84323242

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. 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 Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, 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 dematerializ ed form (XIV) (Not Applicable)
								No of Voting Rights	Total as a % of Total Voting rights	No.			As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
								Class X	Class Y	Total							
1	Custodian/DR Holder	1	0	0	16791800	16791800		0	0	0	0	0	0	0	0		16791800
	The Bank of New York Mellon	AACCT 2969G	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	Lotus Fertilizers Private Limited	AABCL0193K		Indian	13.75	12.95	13.75	No	No	26-Sep-2014
D	Ashwin C Muthiah	AAEPA4148H		Singapore	0.02	0.02	0.02	Yes	Yes	02-Aug-1986
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 %