

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-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 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 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)
								Class X	Class Y	Total								
A	Promoter & Promoter Group	12	98645488	0		98645488	52.79	98645488	0	98645488	52.79	0	0			98645488		
B	Public	63763	88203048	0		88203048	47.21	88203048	0	88203048	47.21	0	0			84324832		
C	Non Promoter-Non Public	1	0	0	16791800	16791800		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	63776	186848536	0	16791800	203640336	100	186848536	0	186848536	100	0	0			199762120		

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

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 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)				
						Class: X	Class: y									Total			
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	45450	0.02	45450	0	45450	0.02	0	0.02	0	0				45450
	ASHWIN C MUTHIAH	AAEPA4148H	1	45450	0	45450	0.02	45450	0	45450	0.02	0	0.02	0	0				45450
b	Central Government/ State Government(s)		1	8840000	0	8840000	4.73	884000	0	8840000	4.73	0	4.73	0	0				8840000
	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD	AAACT3409P	1	8840000	0	8840000	4.73	884000	0	8840000	4.73	0	4.73	0	0				8840000
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Any Other (specify)		7	70845263	0	70845263	37.92	70845263	0	70845263	37.92	0	37.92	0	0				70845263
	Other		6	70815463	0	70815463	37.89	70815463	0	70815463	37.89	0	37.89	0	0				70815463
	AMI HOLDINGS PRIVATE LIMITED	AABCP1877G	1	37276700	0	37276700	19.95	37276700	0	37276700	19.95	0	19.95	0	0				37276700
	LOTUS FERTILIZERS PRIVATE LIMITED	AABCL0193K	1	27995454	0	27995454	14.98	27995454	0	27995454	14.98	0	14.98	0	0				27995454
	SICAGEN INDIA LIMITED	AAKCS5770J	1	3017349	0	3017349	1.61	3017349	0	3017349	1.61	0	1.61	0	0				3017349
	SOUTH INDIA HOUSE ESTATES AND PROPERTIES LTD	AABCS0520M	1	1636900	0	1636900	0.88	1636900	0	1636900	0.88	0	0.88	0	0				1636900
	ACM EDUCATIONAL FOUNDATION	AAACA5809J	1	659075	0	659075	0.35	659075	0	659075	0.35	0	0.35	0	0				659075
	SOUTH INDIA TRAVELS PVT LTD	AAACS3792E	1	229985	0	229985	0.12	229985	0	229985	0.12	0	0.12	0	0				229985

	Partnership Firms		1	29800	0		29800	0.02	29800	0	29800	0.02	0	0.02	0			29800
	South India Investments and Associates	AASFS2784H	1	29800	0		29800	0.02	29800	0	29800	0.02	0	0.02	0			29800
	Sub-Total (A)(1)		9	79730713	0	0	79730713	42.67	79730713	0	79730713	42.67	0	42.67	0	0	0	79730713
2	Foreign		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
b	Government		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
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0		0	0
e	Any Other (specify)		3	18914775	0		18914775	10.12	18914775	0	18914775	10.12	0	10.12	0	0	0	18914775
	Bodies Corporate		3	18914775	0	0	18914775	10.12	18914775	0	18914775	10.12	0	10.12		0	0	18914775
	FICON HOLDINGS LTD	AABCFO667J	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
	Sub-Total (A)(2)		3	18914775	0	0	18914775	10.12	18914775	0	18914775	10.12	0	10.12	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	98645488

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (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 percentag	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	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Institutions		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	4262587	0		4262587	2.28	4262587	0	4262587	2.28	0	2.28	0	0	4244802
	LIFE INSURANCE CORPORATION OF INDIA	AAACLO582H	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	4281987	0	0	4281987	2.29	4281987	0	4281987	2.29	0	2.29	0	0	4245702
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 -		59786	6397399	0	0	6397399	34.24	6397399	0	6397399	34.24	0	34.24	0	0	61347442
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		59605	2750938	0		2750938	14.72	2750938	0	2750938	14.72	0	14.72	0	0	24882831
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		181	3646461	0		3646461	19.52	3646461	0	3646461	19.52	0	19.52	0	0	36464611
	MINAL BHARAT PATEL	AACPP5126G	1	4061961	0		4061961	2.17	4061961	0	4061961	2.17	0	2.17	0	0	4061961
	RUCHIT BHARAT PATEL	ANDPP9202F	1	9052279	0		9052279	4.84	9052279	0	9052279	4.84	0	4.84	0	0	9052279
	BHARAT JAYANTILAL PATEL	AAAPP6652R	1	5015584	0		5015584	2.68	5015584	0	5015584	2.68	0	2.68	0	0	5015584
b	NBFCs registered with RBI		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
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0		0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		3901	1978061	0		1978061	10.59	1978061	0	1978061	10.59	0	10.59	0	0	18565234

	Bodies Corporate		487	14443845	0		14443845	7.73	14443845	0	14443845	7.73	0	7.73	0	0		14386870
	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	AAACF8117G	1	7280193	0		7280193	3.9	7280193	0	7280193	3.9	0	3.9	0	0		7280193
	Clearing member		56	95782	0		95782	0.05	95782	0	95782	0.05	0	0.05	0	0		95782
	Employees		1610	644811	0		644811	0.35	644811	0	644811	0.35	0	0.35	0	0		0
	HUF		1259	2919245	0		2919245	1.56	2919245	0	2919245	1.56	0	1.56	0	0		2919045
	Non-Resident Indian (NRI)		483	1129683	0		1129683	0.6	1129683	0	1129683	0.6	0	0.6	0	0		1116937
	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)		63687	83754607	0	0	83754607	44.83	83754607	0	83754607	44.83	0	44.83	0	0		79912676
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		63763	88203048	0	0	88203048	47.21	88203048	0	88203048	47.21	0	47.21	0	0		84324832

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

	Category & of the Shareholders (I)	PAN (II)	No. of share holder (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 % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held 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 (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 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 appli
									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	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	
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
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 %