

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-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 pledged 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	

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 Party 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) (VII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying 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)
								Class X	Class Y	Total					
							As a % of (A+B+C2)	Class X	Class Y	Total					
A	Promoter & Promoter Group	12	98645488	0		98645488	48.44	9864	0	986	0	48.44	0	0.00	98645488
B	Public	63127	88203048	0	16791800	10499488	51.56	1049	0	104	0	51.56	0	0.00	84036640
C	Non Promoter-Non Public	1	16791800	0		16791800	8.25	0	0	0	0	0.00	0	0.00	16791800
C1	Shares underlying DRs	1	16791800	0		16791800	8.25	0	0	0	0	0.00	0	0.00	16791800
C2	Shares held by Employee Trusts	0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0
	Total	63140	203640336	0	16791800	220432136	100.00	2036	0	203	0	100.00	0	0.00	199473928

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share older (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 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)	Shareholding % as assuming full conversion of convertible securities (xi) as a percentage of diluted share capital (Xj) = (Mj)+(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)
								Total as a % of Total Voting rights (X)	No. of Voting Rights	Class					
								Class X	Class Y	Total					
1 Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
a Individuals/Hindu undivided Family		1	45450	0		45450	0.02	45450	0	45450	0.02	0	0.00	0	0
MR ASHWIN C MUTHIAH	AAEPA 4148H	1	45450	0		45450	0.02	45450	0	45450	0.02	0	0.00	0	0
b Central Government/State Government(s)		1	88400	0		88400	4.34	88400	0	88400	4.34	0	0.00	0	8840000
TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LIMITED	AAACT 3409P	1	88400	0		88400	4.34	88400	0	88400	4.34	0	0.00	0	8840000
c Financial Institutions/Banks		0	0	0		0	0.00	0	0	0	0.00	0	0.00	0	0
d Any Other (specify)		7	70845	0		70845	34.79	70845	0	70845	34.79	0	0.00	0	70845263
Bodies Corporate		7	70845	0		70845	34.79	70845	0	70845	34.79	0	0.00	0	70845263

ACM	AAAC A5809 FOUNDATION J	1	659075	0		659075	0.32	659075	0	0.32	0	0.00	659075
	AMI HOLDINGS PRIVATE LIMITED	1	37276700	0	37276700	18.31	18.31	0	0	18.31	0	0.00	37276700
	GOLDNEST TRADING COMPANY LIMITED	1	50800	0	50800	0.02	0.02	0	0	0.02	0	0.00	50800
	SICAGEN INDIA LIMITED	1	3017349	0	3017349	1.48	1.48	0	0	1.48	0	0.00	3017349
	SOUTH INDIA HOUSE ESTATES & PROPERTIES LIMITED	1	1636900	0	1636900	0.80	0.80	0	0	0.80	0	0.00	1636900
	LOTUS FERTILIZERS PRIVATE LIMITED	1	27995454	0	27995454	13.75	13.75	0	0	13.75	0	0.00	27995454
	SOUTH INDIA TRAVELS PRIVATE LIMITED	1	208985	0	208985	0.10	0.10	0	0	0.10	0	0.00	208985
	Sub-Total (A)(1)	9	79730713	0	79730713	39.15	39.15	0	0	39.15	0	0.00	79730713
2	Foreign	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0
b	Government	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0
c	Institutions	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0

d	Foreign Portfolio Investor		3	18914775	0		18914775	9.29	0	9.29	0	0.00		18914775
	DORNALLY INVESTMENTS LIMITED	AACC D5610 N	1	1322000	0		1322000	0.65	0	0.65	0	0.00		1322000
	FICON HOLDINGS LIMITED	AABCF 0667J	1	15682775	0		15682775	7.70	0	7.70	0	0.00		15682775
	RANFORD INVESTMENTS LIMITED	AADC R5452 K	1	1910000	0		1910000	0.94	0	0.94	0	0.00		1910000
e	Any Other (specify)		0	0	0		0	0.00	0	0.00	0	0.00		0
	Sub-Total (A)(2)		3	18914775	0	0	18914775	9.29	0	9.29	0	0.00		18914775
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	98645488	0	0	98645488	48.44	0	48.44	0	0.00		98645488

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of 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 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)
								Total as a % of Total Voting rights					No. (a)	As a % of total shares held (b)	No. (No. of total shares held) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total							
1 Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
a Mutual Funds/		12	10800	0	0	10800	0.01	10800	0	0	0.01	0	0	0	0	0	900
b Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
c Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
d Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
e Foreign Portfolio Investors		2	135019	0	0	135019	0.66	135019	0	0	0.66	0	0	0	0	0	1350191
f Financial Institutions/Banks		52	474186	0	0	474186	2.33	474186	0	0	2.33	0	0	0	0	0	4723569
LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	392672	0	0	392672	1.93	392672	0	0	1.93	0	0	0	0	0	3926725
Insurance Companies		2	550	0	0	550	0.00	550	0	0	0.00	0	0	0	0	0	0
Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Any Other (specify)		11	8150	0	0	8150	0.00	8150	0	0	0.00	0	0	0	0	0	0
Overseas Corporate Bodies		11	8150	0	0	8150	0.00	8150	0	0	0.00	0	0	0	0	0	0
Sub-Total (B)(1)		79	611156	0	0	611156	3.00	611156	0	0	3.00	0	0	0	0	0	6074660

2	Central Government/ State Government(s)/ President of India	1	166454	0	0	166454	0.08	1664540	16640.08	0	0.08	0	0.00	166454
	Sub-Total (B)(2)	1	166454	0	0	166454	0.08	1664540	16640.08	0	0.08	0	0.00	166454
3	Non-institutions	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -	60602	583281	0	1679180C	7511993	36.89	7511990	751136.89	0	36.89	0	0.00	54953896
			38		8			38	9938					
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	60427	274048	0	1679180C	4419667	21.70	4419660	441921.70	0	21.70	0	0.00	24030628
			70		0			70	5670					
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	175	309232	0	3092326	15.19	15.19	3092320	309215.19	0	15.19	0	0.00	30923268
			68		8			68	3268					
	HARDIK B PATEL AHIPP11407H		431555	0	4315559	2.12	2.12	4315550	43152.12	0	2.12	0	0.00	4315559
			9					9	559					
	RUCHIT BHARAT ANDPP1 PATGEL 9202F		701344	0	7013442	3.44	3.44	7013440	70133.44	0	3.44	0	0.00	7013442
			2					2	442					
b	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Employee Trusts	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)	2445	235968	0	2359689	11.59	11.59	2359680	235911.59	0	11.59	0	0.00	22841630
			96		6			96	6896					
	Bodies Corporate	648	191599	0	1915999	9.41	9.41	1915990	19159.41	0	9.41	0	0.00	18918620
			90		0			90	9990					
	Clearing member	46	52433	0	52433	0.03	0.03	52433	52430.03	0	0.03	0	0.00	52433
									3					
	HUF	1282	274068	0	2740684	1.35	1.35	2740680	27401.35	0	1.35	0	0.00	2740184
			4					4	684					

Non-Resident Indian (NRI)	461	1095389	0	0	1095389	0.54	1095389	0.54	0	0.00	0	0.00	1082643
Overseas Corporate Bodies	2	39800	0	0	39800	0.02	39800	0.02	0	0.00	0	0.00	39150
Trusts	5	8600	0	0	8600	0.00	8600	0.00	0	0.00	0	0.00	8600
FINQUEST FINANCIAL SOLUTIONS PVT LTD	AAACF 1 8117G	6196897	0	0	6196897	3.04	6196897	3.04	0	0.00	0	0.00	6196897
VIBGYOR INVESTMENTS & DEVELOPERS PVT LTD	AABCV 1 1008P	2500000	0	0	2500000	1.23	2500000	1.23	0	0.00	0	0.00	2500000
Sub-Total (B)(3)	63047	81925034	0	16791800	98716834	40.25	987168034	48.48	0	0.00	0	0.00	77795526
Total Public Shareholding (B)= (B)(1)+(B)(2)-(B)(3)	63127	88203048	0	16791800	104994848	43.33	1049940848	51.56	0	0.00	0	0.00	84036640



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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate 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)	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)
								Class X	Class Y	Total					
								Total as a % of Total Voting rights			As a % of total Shares held (Not applicable)	As a % of total Shares held (Not applicable)	As a % of total Shares held (Not applicable)		
								Class X	Class Y	Total					
1	Custodian/DR Holder		16791800			16791800		0	0	0	0.00	0		16791800	
	THE BANK OF NEWYORK MELLON	AACCT 2969G	16791800			16791800		16791800		1800	16798.25	0.00		16791800	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0		0	0.00	0	0	0	0.00	0		0	
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		16791800	0		16791800	0.00	0	0	0	0.00	0	0.00	16791800	

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
1730	181420

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding		
Name of shareholder	No. of share	Holding %