

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30TH JUNE 2022

1. Name of Listed Entity: Southern Petrochemical 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-2022
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 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 eg: X	Class eg: Y	Total								
A	Promoter & Promoter Group	11	99545488	0		99545488	53.28	99545488	0	99545488	53.28	0	53.28	0	0			99545488
B	Public	93897	87303048	0		87303048	46.72	87303048	0	87303048	46.72	0	46.72	0	0			83537145
C	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	93909	186848536	0	16791800	203640336	100	186848536	0	186848536	100	0	100	0	0			199874433

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

	Category & Name of the Shareholders (I)	No. 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)	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 total Voting rights			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
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	1	45450	0		45450	0.02	45450	0	45450	0.02	0	0.02	0	0			45450
b	Central Government/ State	1	8840000	0		8840000	4.73	8840000	0	8840000	4.73	0	4.73	0	0			8840000

e	Any Other (specify)	3	18914775	0		18914775	10.12	18914775	0	18914775	10.12	0	10.12	0	0		18914775
	Bodies Corporate	3	18914775	0		18914775	10.12	18914775	0	18914775	10.12	0	10.12	0	0		18914775
	FICON HOLDINGS LTD	1	15682775	0		15682775	8.39	15682775	0	15682775	8.39	0	8.39	0	0		15682775
	RANFORD INVESTMENTS LTD	1	1910000	0		1910000	1.02	1910000	0	1910000	1.02	0	1.02	0	0		1910000
	DARNOLLY INVESTMENTS LTD	1	1322000	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		18914775
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	99545488	0	0	99545488	53.27	99545488	0	99545488	53.27	0	53.27	0	0		99545488

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. 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)	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 total Voting rights	No. (a)			As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
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			0
c	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	8	1186291	0		1186291	0.63	1186291	0	1186291	0.63	0	0.63	0	0			1186291
f	Financial	50	4418856	0		4418856	2.36	4418856	0	4418856	2.36	0	2.36	0	0			4401071

	Institutions/ Banks																	
	LIFE INSURANCE CORPORATION OF INDIA	1	3871141	0		3871141	2.07	3871141	0	3871141	2.07	0	2.07	0	0			3871141
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)	83	5624547	0	0	5624547	3	5624547	0	5624547	3	0	3	0	0			5588262
2	Central Government/ State Government(s)/ President of India	1	165304	0		165304	0.09	165304	0	165304	0.09	0	0.09	0	0			165304
	Sub-Total (B)(2)	1	165304	0	0	165304	0.09	165304	0	165304	0.09	0	0.09	0	0			165304
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -	89293	55177530	0	0	55177530	29.53	55177530	0	55177530	29.53	0	29.53	0	0			52651548
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	89085	36574207	0		36574207	19.57	36574207	0	36574207	19.57	0	19.57	0	0			34048225
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	208	18603323	0		18603323	9.96	18603323	0	18603323	9.96	0	9.96	0	0			18603323
b	NBFCs registered with RBI	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
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0		0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	4520	26335667	0		26335667	14.09	26335667	0	26335667	14.09	0	14.09	0	0			25132031
	Bodies Corporate	534	20801133	0		20801133	11.13	20801133	0	20801133	11.13	0	11.13	0	0			20744158
	Clearing member	70	386094	0		386094	0.21	386094	0	386094	0.21	0	0.21	0	0			386094
	Employees	1571	632915	0		632915	0.34	632915	0	632915	0.34	0	0.34	0	0			0
	Other	1	500000	0		500000	0.27	500000	0	500000	0.27	0	0.27	0	0			0

Foreign Portfolio Investors (Category III)	1	5845	0		5845	0	5845	0	5845	0	0	0	0	0			5845
HUF	1460	1879681	0		1879681	1.01	1879681	0	1879681	1.01	0	1.01	0	0			1879406
Non-Resident Indian (NRI)	876	2080549	0		2080549	1.11	2080549	0	2080549	1.11	0	1.11	0	0			2067728
Overseas Corporate Bodies	2	39800	0		39800	0.02	39800	0	39800	0.02	0	0.02	0	0			39150
Trusts	5	9650	0		9650	0.01	9650	0	9650	0.01	0	0.01	0	0			9650
Sub-Total (B)(3)	93813	81513197	0	0	81513197	43.62	81513197	0	81513197	43.62	0	43.62	0	0			77783579
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	93897	87303048	0	0	87303048	46.71	87303048	0	87303048	46.71	0	46.71	0	0			83537145
FINQUEST SECURITIES PRIVATE LIMITED - PROPRIETARY ACCOUNT	1	15470711	0		15470711	8.28	15470711	0	15470711	8.28	0	8.28	0	0			15470711

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

	Category & Name of the Shareholders (I)	No. 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 no. 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 (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights			Total as a %			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				16791800
	The Bank of New York Mellon	1	0	0	16791800	16791800		16791800	0	16791800	8.99	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	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		Singapore	41.37	41.37	0			
A	Ashwin C Muthiah		Singapore	0.02	0.02	0	Yes	Yes	02-Aug-1986
B	AMI Holdings Private Limited		Indian	18.31	18.31	0	No	No	10-Jan-2013
C	Lotus Fertilizers Private Limited		Indian	13.75	13.75	0	No	No	26-Sep-2014
D	FICON Holdings Limited		Mauritius	7.7	7.7	0	No	No	08-Apr-2005
E	Ranford Investments Limited		Marshall Islands	0.94	0.94	0	No	No	12-Aug-1996
F	Darnolly Investments Limited		Marshall Islands	0.65	0.65	0	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
1730	181420

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 %
Hardik B. Patel	Bharat J. Patel; Finquest Securities Pvt Ltd	134000	0.07
Bharat J. Patel	Hardik B. Patel; Finquest Securities Pvt Ltd	50	0
Finquest Securities Pvt Ltd	Hardik B. Patel; Bharat J. Patel	15470711	7.6