

General information about company

Scrip code	000000
NSE Symbol	SPIC
MSEI Symbol	NOTLISTED
ISIN	INE147A01011
Name of the company	Southern Petrochemical Industries Corporation Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	No	No	Yes
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	18.97
As on the end of previous 1st quarter	100	19.1
As on the end of previous 2nd quarter	100	18.57
As on the end of previous 3rd quarter	100	18.93
As on the end of previous 4th quarter	100	19.35

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	99545488			99545488	53.28	99545488		99545488	53.28
(B)	Public	94409	87303048			87303048	46.72	87303098		87303098	46.72
(C)	Non Promoter-Non Public	1	0		16791800	16791800		0		0	0
(C1)	Shares underlying DRs	1	0		16791800	16791800		0		0	0
(C2)	Shares held by Employee Trusts										
	Total	94421	186848536		16791800	203640336	100	186848586		186848586	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				53.28					99545488			
(B)	Public				46.72					83567470	0	0	0
(C)	Non Promoter-Non Public									16791800			
(C1)	Shares underlying DRs									16791800			
(C2)	Shares held by Employee Trusts												
	Total				100					199904758	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	45450			45450	0.02	45450		45450	0.02
(b)	Central Government/ State Government(s)	1	8840000			8840000	4.73	8840000		8840000	4.73
(d)	Any Other (specify)	6	71745263			71745263	38.4	71745263		71745263	38.4
Sub-Total (A)(1)		8	80630713			80630713	43.15	80630713		80630713	43.15
(2)	Foreign										
(e)	Any Other (specify)	3	18914775			18914775	10.12	18914775		18914775	10.12
Sub-Total (A)(2)		3	18914775			18914775	10.12	18914775		18914775	10.12
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	99545488			99545488	53.28	99545488		99545488	53.28
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	12	10750			10750	0.01	10750		10750	0.01
(d)	Banks	43	238310			238310	0.13	238310		238310	0.13
(e)	Insurance Companies	2	304770			304770	0.16	304770		304770	0.16
(j)	Other Financial Institutions	6	3876326			3876326	2.07	3876326		3876326	2.07
Sub-Total (B)(1)		63	4430156			4430156	2.37	4430156		4430156	2.37
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	8	837942			837942	0.45	837942		837942	0.45
(g)	Any Other (specify)	11	8100			8100	0	8100		8100	0
Sub-Total (B)(2)		19	846042			846042	0.45	846042		846042	0.45
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	50			50	0	50		50	0
(f)	Investor Education and Protection Fund (IEPF)	1	165254			165254	0.09	165254		165254	0.09
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	89572	37013801			37013801	19.81	37013851		37013851	19.81
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	212	18748648			18748648	10.03	18748648		18748648	10.03
(i)	Non Resident Indians (NRIs)	888	2127703			2127703	1.14	2127703		2127703	1.14
(j)	Foreign Nationals	2	39800			39800	0.02	39800		39800	0.02
(k)	Foreign Companies	1	500000			500000	0.27	500000		500000	0.27
(l)	Bodies Corporate	546	20508608			20508608	10.98	20508608		20508608	10.98
(m)	Any Other (specify)	3104	2922986			2922986	1.56	2922986		2922986	1.56
Sub-Total (B)(4)		94327	82026850			82026850	43.9	82026900		82026900	43.9
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		94409	87303048			87303048	46.72	87303098		87303098	46.72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	1	0		16791800	16791800		0		0	0
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	0		16791800	16791800		0		0	0
Total (A+B+C2)		94420	186848536			186848536	100	186848586		186848586	100
Total (A+B+C)		94421	186848536		16791800	203640336	100	186848586		186848586	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0.02					45450			
(b)				4.73					8840000			
(d)				38.4					71745263			
Sub-Total (A) (1)				43.15					80630713			
(2)	Foreign											
(e)				10.12					18914775			
Sub-Total (A) (2)				10.12					18914775			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.28					99545488			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.01					900	0	0	0
(d)				0.13					225710	0	0	0
(e)				0.16					304220	0	0	0
(j)				2.07					3871141	0	0	0
Sub-Total (B) (1)				2.37					4401971	0	0	0
(2)	Institutions (Foreign)											
(d)				0.45					837942	0	0	0
(g)				0					0	0	0	0
Sub-Total (B) (2)				0.45					837942	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					50	0	0	0
(f)				0.09					165254	0	0	0
(g)				19.81					34509858	0	0	0
(h)				10.03					18748648	0	0	0
(i)				1.14					2114957	0	0	0
(j)				0.02					39150	0	0	0
(k)				0.27					0	0	0	0
(l)				10.98					20451258	0	0	0
(m)				1.56					2298382	0	0	0
Sub-Total (B) (4)				43.9					78327557	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				46.72					83567470	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(1)									16791800			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									16791800			
Total (A+B+C2)				100					183112958			
Total (A+B+C)				100					199904758			

Individuals/Hindu undivided Family

Searial No.	1	
Name of the Shareholders (I)	ASHWIN C MUTHIAH	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	45450	45450
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	45450	45450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	45450	45450
Class eg:y		
Total	45450	45450
Total as a % of Total Voting rights	0.02	0.02
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.02	0.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	45450	45450
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Central Government/ State Government(s)

Searial No.	1	
Name of the Shareholders (I)	TAMILNADU INDUSTRIAL DEV CORPN L	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	8840000	8840000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8840000	8840000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.73	4.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8840000	8840000
Class eg:y		
Total	8840000	8840000
Total as a % of Total Voting rights	4.73	4.73
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and 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)	4.73	4.73
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	8840000	8840000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)	
Searial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	71745263
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71745263
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.4
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	71745263
Class eg:y	
Total	71745263
Total as a % of Total Voting rights	38.4
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	38.4
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	71745263
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	RANFORD INVESTMENTS LTD	DARNOLLY INVESTMENTS LTD	FICON HOLDINGS LTD	Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	1910000	1322000	15682775	18914775
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1910000	1322000	15682775	18914775
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	0.71	8.39	10.12
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1910000	1322000	15682775	18914775
Class eg:y				
Total	1910000	1322000	15682775	18914775
Total as a % of Total Voting rights	1.02	0.71	8.39	10.12
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	1.02	0.71	8.39	10.12
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				0
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				0
Number of equity shares held in dematerialized form (XIV)	1910000	1322000	15682775	18914775
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Searial No.	1	
Name of the Shareholders (I)	FINQUEST SECURITIES PRIVATE LIMITED - PROPRIETARY ACCOUNT	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	15270711	15270711
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15270711	15270711
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.17	8.17
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	15270711	15270711
Class eg:y		
Total	15270711	15270711
Total as a % of Total Voting rights	8.17	8.17
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	8.17	8.17
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	15270711	15270711
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Other Financial Institutions		
Searial No.	1	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF IND	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	3871141	3871141
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3871141	3871141
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.07	2.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3871141	3871141
Class eg:y		
Total	3871141	3871141
Total as a % of Total Voting rights	2.07	2.07
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	2.07	2.07
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3871141	3871141
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Custodian/DR Holder - Name of DR Holders (If Available)		
Serial No.	1	
Category	GDR	
Bank Name	DBS Bank Limited	
Name of the Shareholders (I)	The Bank of New York Mellon	Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)	16791800	16791800
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16791800	16791800
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)		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0.00	0.00
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	16791800	16791800
Reason for not providing PAN		
Reason for not providing PAN		

Serial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	Hardik B. Patel	Bharat J. Patel; Finquest Securities Pvt Ltd	134000	0.07
2	Bharat J. Patel	Hardik B. Patel; Finquest Securities Pvt Ltd	50	0
3	Finquest Securities Pvt Ltd	Hardik B. Patel; Bharat J. Patel	15270711	7.49

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	1730	181420	181420	

significant beneficial owners

Sr. No	Details of the SBO					Details of the registered owner					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	
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:						
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	ASHWIN C MUTHIAH			Singapore		AMI HOLDINGS PVT LTD			India		18.31	18.31		No	No	10-01-2013	
2	ASHWIN C MUTHIAH			Singapore		LOTUS FERTILIZERS PVT LTD			India		13.75	13.75		No	No	26-09-2014	
3	ASHWIN C MUTHIAH			Singapore		FICON HOLDINGS LTD			Mauritius		7.7	7.7		No	No	08-04-2005	
4	ASHWIN C MUTHIAH			Singapore		RANFORD INVESTMENTS LTD			Any other	Marshal Islands	0.94	0.94		No	No	12-08-1996	
5	ASHWIN C MUTHIAH			Singapore		DARNOLLY INVESTMENTS LTD			Any other	Marshal Islands	0.65	0.65		No	No	12-08-1996	
6	ASHWIN C MUTHIAH			Singapore		ASHWIN C MUTHIAH			Singapore		0.02	0.02		Yes	Yes	02-08-1986	
Total:											41.37	41.37	0				