

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)	31-03-2023
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	19.03
As on the end of previous 1st quarter	100	18.86
As on the end of previous 2nd quarter	100	18.97
As on the end of previous 3rd quarter	100	19.1
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	99745488			99745488	53.38	99745488		99745488	53.18
(B)	Public	99102	87103048			87103048	46.62	87815769		87815769	46.82
(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	99114	186848536		16791800	203640336	100	187561257		187561257	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				53.38					99745488			
(B)	Public				46.62					83446877	0	0	0
(C)	Non Promoter-Non Public									16791800			
(C1)	Shares underlying DRs									16791800			
(C2)	Shares held by Employee Trusts												
	Total				100					199984165	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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	4.71
(d)	Any Other (specify)	6	71945263			71945263	38.5	71945263		71945263	38.36
Sub-Total (A)(1)		8	80830713			80830713	43.26	80830713		80830713	43.1
(2)	Foreign										
(e)	Any Other (specify)	3	18914775			18914775	10.12	18914775		18914775	10.08
Sub-Total (A)(2)		3	18914775			18914775	10.12	18914775		18914775	10.08
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	99745488			99745488	53.38	99745488		99745488	53.18
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	2.36
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	6	441265			441265	0.24	441265		441265	0.24
(e)	Foreign Portfolio Investors Category II	1	71944			71944	0.04	71944		71944	0.04

(g)	Any Other (specify)	11	8100			8100	0	8100		8100	0
Sub-Total (B)(2)		18	521309			521309	0.28	521309		521309	0.28
(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	94078	40574695			40574695	21.72	40574695		40574695	21.63
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	247	19150895			19150895	10.25	19150895		19150895	10.21
(i)	Non Resident Indians (NRIs)	982	2626882			2626882	1.41	2626882		2626882	1.4
(k)	Foreign Companies	3	539800			539800	0.29	500000		500000	0.27
(l)	Bodies Corporate	560	16049105			16049105	8.59	16049105		16049105	8.56
(m)	Any Other (specify)	3149	3044902			3044902	1.63	3797423		3797423	2.02
Sub-Total (B)(4)		99021	82151583			82151583	43.97	82864304		82864304	44.18
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		99102	87103048			87103048	46.62	87815769		87815769	46.82
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)		99113	186848536			186848536	100	187561257		187561257	100
Total (A+B+C)		99114	186848536		16791800	203640336	100	187561257		187561257	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 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)				38.5					71945263			
Sub-Total (A) (1)				43.26					80830713			
(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)				53.38					99745488			
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)				0.24					441265	0	0	0

(e)				0.04					71944	0	0	0
(g)				0					0	0	0	0
Sub-Total (B) (2)				0.28					513209	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)				21.72					38161934	0	0	0
(h)				10.25					19129395	0	0	0
(i)				1.41					2614436	0	0	0
(k)				0.29					39150	0	0	0
(l)				8.59					15991855	0	0	0
(m)				1.63					2429623	0	0	0
Sub-Total (B) (4)				43.97					78531697	0	0	0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)				46.62					83446877	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					183192365			
Total (A+B+C)				100					199984165			

Individuals/Hindu undivided Family		
Serial 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)		
Serial No.	1	
Name of the Shareholders (I)	Tamilnadu Industrial Development Corporation Limited	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	4.71	4.71
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)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Partnership Firms	Bodies Corporate
Name of the Shareholders (I)	AMI HOLDINGS PRIVATE LIMITED	LOTUS FERTILIZERS LIMITED	SICAGEN INDIA LIMITED	SOUTH INDIA HOUSE ESTATES AND PROPERTIES LTD	SOUTH INDIA TRAVELS PVT LTD	SOUTH INDIA INVESTMENTS AND ASSOCIATES	ACM EDUCATIONAL FOUNDATION
PAN (II)							
No. of the Shareholders (I)	1	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	37276700	27995454	4776424	1636900	229985	29800	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37276700	27995454	4776424	1636900	229985	29800	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.95	14.98	2.56	0.88	0.12	0.02	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	37276700	27995454	4776424	1636900	229985	29800	0
Class eg:y							
Total	37276700	27995454	4776424	1636900	229985	29800	0
Total as a % of Total Voting rights	19.87	14.93	2.55	0.87	0.12	0.02	0
No. Of Shares Underlying Outstanding convertible securities (X)							

Any Other (specify)	
Serial 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)	71945263
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71945263
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.5
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	71945263
Class eg:y	
Total	71945263
Total as a % of Total Voting rights	38.36
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)	38.5
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)	71945263
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)				
Serial 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	0.7	8.36	10.08
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	Promoter	Promoter	

Bodies Corporate		
Serial 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)	11228170	11228170
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11228170	11228170
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.01	6.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	11228170	11228170
Class eg:y		
Total	11228170	11228170
Total as a % of Total Voting rights	5.99	5.99
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)	6.01	6.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	11228170	11228170
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		
Serial No.	1	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF INDIA	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	2.06	2.06
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

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Clearing Members	Unclaimed or Suspense or Escrow Account	Foreign Portfolio Investor (Category - III)	HUF	Trusts	Employees
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)						
PAN (II)						
No. of the Shareholders (I)	32	1	1	1587	4	1524
No. of fully paid up equity shares held (IV)	56927	181420	6657	2176894	8650	614354
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	56927	181420	6657	2176894	8650	614354
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.1	0	1.17	0	0.33
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	56927	181420	6657	2176894	8650	614354
Class eg:y						
Total	56927	181420	6657	2176894	8650	614354
Total as a % of Total Voting rights	0.03	0.1	0	1.16	0	0.33
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)	0.03	0.1	0	1.17	0	0.33
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	56927	181420	6657	2175969	8650	0
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	3149
No. of fully paid up equity shares held (IV)	3044902
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3044902
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.63
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3044902
Class eg:y	
Total	3044902
Total as a % of Total Voting rights	1.62
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)	1.63
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2429623
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	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	0	0
2	Bharat J. Patel	Hardik B. Patel; Finquest Securities Pvt Ltd	470512	0.23
3	Finquest Securities Pvt Ltd	Hardik B. Patel; Bharat J. Patel	11445247	5.62

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		ASHWIN C MUTHIAH			Singapore		0.02	0.02		Yes	Yes	02-08-1986
2	ASHWIN C MUTHIAH			Singapore		AMI HOLDINGS PVT LTD			India		18.31	18.31		No	Yes	10-01-2013
3	ASHWIN C MUTHIAH			Singapore		LOTUS FERTILIZERS LTD			India		13.75	13.75		No	No	26-09-2014
4	ASHWIN C MUTHIAH			Singapore		FICON HOLDINGS LTD			Mauritius		7.7	7.7		No	No	08-04-2005
5	ASHWIN C MUTHIAH			Singapore		RANFORD INVESTMENTS LTD			Any other	Marshal Islands	0.94	0.94		No	No	12-08-1996
6	ASHWIN C MUTHIAH			Singapore		DARNOLLY INVESTMENTS LTD			Any other	Marshal Islands	0.65	0.65		No	No	02-08-1986
Total:											41.37	41.37	0			