

General information about company	
Scrip code	500412
Name of the company	THIRUMALAI CHEMICALS 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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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 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 (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	27	4244402			4244402	41.45	4244402		4244402	41.45
(B)	Public	25470	5994410			5994410	58.55	5994410		5994410	58.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	25497	10238812			10238812	100	10238812		10238812	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 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)
						No (a)	As a % of total Shares held (b)	No (a)		
(A)	Promoter & Promoter Group				41.45					4244402
(B)	Public				58.55					5685270
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9929672

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	25	1544220			1544220	15.08	1544220		1544220	15.08
(d)	Any Other (specify)	2	2700182			2700182	26.37	2700182		2700182	26.37
Sub-Total (A)(1)		27	4244402			4244402	41.45	4244402		4244402	41.45
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		27	4244402			4244402	41.45	4244402		4244402	41.45
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	27100			27100	0.26	27100		27100	0.26
(e)	Foreign Portfolio Investors	33	515418			515418	5.03	515418		515418	5.03
(f)	Financial Institutions/Banks	15	9528			9528	0.09	9528		9528	0.09
(g)	Insurance Companies	3	600			600	0.01	600		600	0.01
Sub-Total (B)(1)		54	552646			552646	5.4	552646		552646	5.4

(3)	Non-institutions								
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23459	3209512		3209512	31.35	3209512	3209512	31.35
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	919976		919976	8.99	919976	919976	8.99
(e)	Any Other (specify)	1941	1312276		1312276	12.82	1312276	1312276	12.82
Sub-Total (B)(3)		25416	5441764		5441764	53.15	5441764	5441764	53.15
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		25470	5994410		5994410	58.55	5994410	5994410	58.55
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C)		25497	10238812		10238812	100	10238812	10238812	100
Total (A+B+C)		25497	10238812		10238812	100	10238812	10238812	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) (XII)= (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. (a)	As a % of total Shares held (b)		
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian							
(a)				15.08				1544220
(d)				26.37				2700182
Sub-Total (A) (1)				41.45				4244402
(2)	Foreign							
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				41.45				4244402
Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions							
(a)				0.26				27100
(e)				5.03				515418
(f)				0.09				8279
(g)				0.01				0
Sub-Total (B) (1)				5.4				550797
(3)	Non-institutions							
(a(i))				31.35				2909713
(a(ii))				8.99				919976
(e)				12.82				1304784
Sub-Total (B) (3)				53.15				5134473
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.55				5685270
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100				9929672
Total (A+B+C)				100				9929672

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	(i) Bhooma Parthasarathy	(ii) R Sampath	(iii) Parthasarathy Rangaswamy	(iv) Indira Sundararajan	(v) Sujata Sampath	MS Family Trust	RS Family Trust
PAN (II)	AAHPP7474J	AALPS9616D	AAHPP7475K	AALPS9617C	AAVPS3611A	AAAAG4606P	AABTR2244N
No. of fully paid up equity shares held (IV)	213795	214547	206769	185471	93771	94603	83165
No. Of Partly-paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	213795	214547	206769	185471	93771	94603	83165
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.09	2.1	2.02	1.81	0.92	0.92	0.81
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	213795	214547	206769	185471	93771	94603	83165
Class eg. y							
Total	213795	214547	206769	185471	93771	94603	83165
Total as a % of Total Voting rights	2.09	2.1	2.02	1.81	0.92	0.92	0.81
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)	2.09	2.1	2.02	1.81	0.92	0.92	0.81
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)	213795	214547	206769	185471	93771	94603	83165
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	VS Family Trust	TP Family Trust	MP Family Trust	(xi) S Vidhya	(xii) Rangaswamy Parthasarthy HUF	(xiii) Santhanam Sundararajan	(xiv) S Santhanam
PAN (II)	AAAAY4316M	AABTT4478Q	AABTM9552E	AACPV0789P	AAEHR3905F	AALPS8945B	AAHHS2455N
No. of fully paid up equity shares held (IV)	82807	49330	48820	46813	34926	25000	24452
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	82807	49330	48820	46813	34926	25000	24452
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.81	0.48	0.48	0.46	0.34	0.24	0.24
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	82807	49330	48820	46813	34926	25000	24452
Class eg:Y							
Total	82807	49330	48820	46813	34926	25000	24452
Total as a % of Total Voting rights	0.81	0.48	0.48	0.46	0.34	0.24	0.24
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)	0.81	0.48	0.48	0.46	0.34	0.24	0.24
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)	82807	49330	48820	46813	34926	25000	24452
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	(xv) Ramya Bharatram	(xvii) S Varadarajan	(xviii) Meera Parthasarathy	(xxi) Tara Parthasarathy	(xxv) Rangswamy Sampath HUF	(xxvi) S Narayan	(xxvii) V S Sundararajan
PAN (II)	AGDPB4141J	AACPV0790L	AHYPP9254C	AKWPP2631A	AAEHR3908J	AABPN7038C	AQPPS1112G
No. of fully paid up equity shares held (IV)	28677	20291	20438	23888	16188	2000	5873
No. Of Partly paid-up equity shares held (V)							

No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	28677	20291	20438	23888	16188	2000	5873
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.28	0.2	0.2	0.23	0.16	0.02	0.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	28677	20291	20438	23888	16188	2000	5873
Class eg: Y							
Total	28677	20291	20438	23888	16188	2000	5873
Total as a % of Total Voting rights	0.28	0.2	0.2	0.23	0.16	0.02	0.06
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)	0.28	0.2	0.2	0.23	0.16	0.02	0.06
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)	28677	20291	20438	23888	16188	2000	5873
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family						
Serial No	22	23	24	25		
Name of the Shareholders (I)	(xxviii) Uttara B	(xxxix) N R Swamy	(xxxii) S Sridhar Huf	s.Geetha	Click here to go back	
PAN (II)	ALMPB0971A	AABHN9093H	AAJHS3086D	AALPS8127M	Total	
No. of fully paid up equity shares held (IV)	4000	188	14	18394	1544220	
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	4000	188	14	18394	1544220	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0	0	0.18	15.08	
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4000	188	14	18394	1544220	
Class eg: Y						
Total	4000	188	14	18394	1544220	
Total as a % of Total Voting rights	0.04	0	0	0.18	15.08	
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)+(Xi)(a) As a % of (A+B+C2)	0.04	0	0	0.18	15.08	
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)	4000	188	14	18394	1544220
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	(i) Ultramarine & Pigments Ltd	(ii) Jasmine Limited	
PAN (II)	AAACU0718Q	AAACJ5173A	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	2045177	655005	2700182
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	2045177	655005	2700182
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.97	6.4	26.37
Number of Voting Rights held in each class of securities (IX)			
Class eg. X	2045177	655005	2700182
Class eg.y			
Total	2045177	655005	2700182
Total as a % of Total Voting rights	19.97	6.4	26.37
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)	19.97	6.4	26.37
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)	2045177	655005	2700182
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	Anil Kumar Goel	Dolly Khanna	Rita Chhawchharia	Click here to go back
PAN (II)	AAJPG2552Q	ADOPD7812J	AAAPC2049P	Total
No. of fully paid up equity shares held (IV)	216000	167221	103140	486361
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+(VI)	216000	167221	103140	486361
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A-B+C2)	2.11	1.63	1.01	4.75
Number of Voting Rights held in each class of securities (IX)				
Class eg. X	216000	167221	103140	486361
Class eg.y				
Total	216000	167221	103140	486361
Total as a % of Total Voting rights	2.11	1.63	1.01	4.75
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)	2.11	1.63		1.01		4.75
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	216000	167221		103140		486361
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	HUF	NRI – Non-Repatriation	NRI – Repatriation	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							Moneywise Financial Services Private Limited
PAN (II)							AADCS7346H
No. of the Shareholders (I)	3	559	157	428	301	493	1
No. of fully paid up equity shares held (IV)	770	126842	40143	142391	171795	830335	160546
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	770	126842	40143	142391	171795	830335	160546
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	1.24	0.39	1.39	1.68	8.11	1.57
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	770	126842	40143	142391	171795	830335	160546
Class eg. y							
Total	770	126842	40143	142391	171795	830335	160546
Total as a % of Total Voting rights	0.01	1.24	0.39	1.39	1.68	8.11	1.57
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)	0.01	1.24	0.39	1.39	1.68	8.11	1.57
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	770	126842	40143	141856	171795	823378	160546
Reason for not providing PAN							
Reason for not providing PAN							

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)	1941
No. of fully paid up equity shares held (IV)	1312276
No. Of Partly paid-up equity shares	

No. Of shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1312276
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.82
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1312276
Class eg: y	
Total	1312276
Total as a % of Total Voting rights	12.82
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)	12.82
Number of Locked in shares (XII)	
No (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1304784
Reason for not providing PAN	
Reason for not providing PAN	