

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)	30-06-2017
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	4245102			4245102	41.46	4245102		4245102	41.46
(B)	Public	18714	5993710			5993710	58.54	5993710		5993710	58.54
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18741	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				41.46					4245088
(B)	Public				58.54					5676484
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9921572

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	1544920			1544920	15.09	1544920		1544920	15.09
(d)	Any Other (specif)	2	2700182			2700182	26.37	2700182		2700182	26.37
Sub-Total (A)(1)		27	4245102			4245102	41.46	4245102		4245102	41.46
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		27	4245102			4245102	41.46	4245102		4245102	41.46
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	25	495506			495506	4.84	495506		495506	4.84
(f)	Financial Institutions/Banks	15	31717			31717	0.31	31717		31717	0.31
(g)	Insurance Companies	3	600			600	0.01	600		600	0.01
Sub-Total (B)(1)		43	527823			527823	5.16	527823		527823	5.16
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17359	3110817		3110817	30.38	3110817	3110817	30.38
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	961031		961031	9.39	961031	961031	9.39
(e)	Any Other (specify)	1300	1394039		1394039	13.62	1394039	1394039	13.62
Sub-Total (B)(3)		18671	5465887		5465887	53.38	5465887	5465887	53.38
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18714	5993710		5993710	58.54	5993710	5993710	58.54
C									
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		18741	10238812		10238812	100	10238812	10238812	100
Total (A+B+C)		18741	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) (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)	As a % of total Shares held (b)	
A									
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian								
(a)				15.09					1544906
(d)				26.37					2700182
Sub-Total (A) (1)				41.46					4245088
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				41.46					4245088
B									
Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions								
(e)				4.84					495506
(f)				0.31					30468
(g)				0.01					0
Sub-Total (B) (1)				5.16					525974
(3)	Non-institutions								
(a(i))				30.38					2802979
(a(ii))				9.39					961031
(e)				13.62					1386500
Sub-Total (B) (3)				53.38					5150510
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.54					5676484
C									
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					9921572
Total (A+B+C)				100					9921572

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	(xxii) Tara Parthasarathy	(xxv) Rangswamy Sampath HUF	(xxvi) S Narayan	(xxvii) V S Sundararajan
PAN (II)	AGDPB4141J	AACPVO790L	AHYPP9254C	AKWPP2631A	AAEHR3908J	AABPN7038C	AQPPS1112G
No. of fully paid up equity shares held (IV)	28677	20991	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	20991	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	0.21	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	20991	20438	23888	16188	2000	5873
Class eg.y							
Total	28677	20991	20438	23888	16188	2000	5873
Total as a % of Total Voting rights	0.28	0.21	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	0.21	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	20991	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	{xxxi} 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	1544920
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	1544920
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	15.09
Number of Voting Rights held in each class of securities (IX)					
Class eg.X	4000	188	14	18394	1544920
Class eg.y					
Total	4000	188	14	18394	1544920
Total as a % of Total Voting rights	0.04	0	0	0.18	15.09
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	15.09
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					

snared neo in dematerialized form (XIV)	4000	188	0	18394	1544906
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)	230000	179778	127012	536790
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230000	179778	127012	536790
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.25	1.76	1.24	5.24
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	230000	179778	127012	536790
Class eg: y				
Total	230000	179778	127012	536790
Total as a % of Total Voting rights	2.25	1.76	1.24	5.24
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)-(X) As a % of (A+B+C2)	2.25	1.76	1.24	5.24
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	230000	179778	127012	536790
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	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)						Shriram Insight Share Brokers Ltd.	
PAN (II)						AAACI2727H	
No. of the Shareholders (I)	2	431	98	245	161	1	363
No. of fully paid up equity shares held (IV)	750	188584	38500	163756	188036	106674	814413
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	750	188584	38500	163756	188036	106674	814413
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	1.84	0.38	1.6	1.84	1.04	7.95
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	750	188584	38500	163756	188036	106674	814413
Class eg. y							
Total	750	188584	38500	163756	188036	106674	814413
Total as a % of Total Voting rights	0.01	1.84	0.38	1.6	1.84	1.04	7.95
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	1.84	0.38	1.6	1.84	1.04	7.95
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	750	188584	38500	163221	188036	106674	807409
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Moneywise Financial Services Private Limited	Click here to go back
PAN (II)	AADC57346H	Total
No. of the Shareholders (I)	1	1300
No. of fully paid up equity shares held (IV)	169067	1394039
No. Of Partly paid-up equity shares held (V)		
No. Of shares		

Underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)-(V)+(VI)	169067	1394039
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.65	13.62
Number of Voting Rights held in each class of securities (IX)		
Class eg. X	169067	1394039
Class eg:y		
Total	169067	1394039
Total as a % of Total Voting rights	1.65	13.62
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)	1.65	13.62
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	169067	1386500
Reason for not providing PAN		
Reason for not providing PAN		