

General information about company	
Scrip code	500412
NSE Symbol	TIRUMALCHM
MSEI Symbol	NA
ISIN	INE338A01016
Name of the company	THRUMALAI CHEMICALS LTD.
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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	No	No	No	No
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

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	4250972			4250972	41.52	4250972		4250972	41.52	
(B)	Public	34409	5987840			5987840	58.48	5987840		5987840	58.48	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	34436	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 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)	Promoter & Promoter Group				41.52					4250972
(B)	Public				58.48					5687715
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9938687

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	1550790			1550790	15.15	1550790		1550790	15.15	
(d)	Any Other (specify)	2	2700182			2700182	26.37	2700182		2700182	26.37	
Sub-Total (A)(1)		27	4250972			4250972	41.52	4250972		4250972	41.52	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		27	4250972			4250972	41.52	4250972		4250972	41.52	
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions											

(e)	Foreign Portfolio Investors	39	514746			514746	5.03	514746		514746	5.03
(f)	Financial Institutions/Banks	14	47041			47041	0.46	47041		47041	0.46
(g)	Insurance Companies	3	600			600	0.01	600		600	0.01
Sub-Total (B)(1)		56	562387			562387	5.49	562387		562387	5.49
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	31957	3543439			3543439	34.61	3543439		3543439	34.61
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	619744			619744	6.05	619744		619744	6.05
(b)	NBFCs registered with RBI	10	20242			20242	0.2	20242		20242	0.2
(e)	Any Other (specify)	2375	1242028			1242028	12.13	1242028		1242028	12.13
Sub-Total (B)(3)		34353	5425453			5425453	52.99	5425453		5425453	52.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		34409	5987840			5987840	58.48	5987840		5987840	58.48
C											
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		34436	10238812			10238812	100	10238812		10238812	100
Total (A+B+C)		34436	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)				15.15						1550790	
(d)				26.37						2700182	
Sub-Total (A)(1)				41.52						4250972	
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				41.52						4250972	
B											
Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions										
(e)				5.03						514746	
(f)				0.46						45792	
(g)				0.01						0	
Sub-Total (B)(1)				5.49						560538	
(3)	Non-institutions										
(a(i))				34.61						3252548	
(a(ii))				6.05						619744	
(b)				0.2						20242	
(e)				12.13						1234643	
Sub-Total (B)(3)				52.99						5127177	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.48						5687715	
C											
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100						9938687	
Total (A+B+C)				100						9938687	

Individuals/Hindu undivided Family							
Searial 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	GS 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	212554	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	212554	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	2.08	1.81	0.92	0.92	0.81
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	213795	214547	212554	185471	93771	94603	83165

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	(xv) Ramya Bihararam	(xvii) S Varadarajan	(xviii) Meera Parthasarathy	(xxii) Tara Parthasarathy	(xxxv) Rangswamy Sampath HUF	(xxxvi) S Narayan	(xxxvii) V S Sundararajan
PAN (II)	AGDPB414IJ	AACPVO790L	AHYPP9254C	AKWPP2631A	AAEHR3908J	AABPN7038C	AQPPS1112G
No. of fully paid up equity shares held (IV)	29462	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)	29462	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)	0.29	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	29462	20291	20438	23888	16188	2000	5873
Class eg.y							
Total	29462	20291	20438	23888	16188	2000	5873
Total as a % of Total Voting rights	0.29	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)	0.29	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)	29462	20291	20438	23888	16188	2000	5873
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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	1550790
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	1550790
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	15.15
Number of Voting Rights held in each class of securities (IX)					
Class eg.X	4000	188	14	18394	1550790
Class eg.y					
Total	4000	188	14	18394	1550790
Total as a % of Total Voting rights	0.04	0	0	0.18	15.15
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)/(a) As a % of (A+B+C2)	0.04	0	0	0.18	15.15
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	1550790
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	1	1	
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)/(a) 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			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Foreign Portfolio Investors			
Serial No.	1		
Name of the Shareholders (I)	Acadian Emerging Markets Small Cap Equity Fund Llc		Click here to go back
PAN (II)	AAMCA6207G		Total
No. of fully paid up equity shares held (IV)	121551		121551
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository			

Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (VI)	121551	121551
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	1.19
Number of Voting Rights held in each class of securities (IX)		
Class eg. X	121551	121551
Class eg. y		
Total	121551	121551
Total as a % of Total Voting rights	1.19	1.19
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)	1.19	1.19
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	121551	121551
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Anil Kumar Goel	Dolly Khanna	Click here to go back
PAN (II)	AAJPG2552Q	ADOPD7812J	Total
No. of fully paid up equity shares held (IV)	231000	124046	355046
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) + (V) + (VI)	231000	124046	355046
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.26	1.21	3.47
Number of Voting Rights held in each class of securities (IX)			
Class eg. X	231000	124046	355046
Class eg. y			
Total	231000	124046	355046
Total as a % of Total Voting rights	2.26	1.21	3.47
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)	2.26	1.21	3.47
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	231000	124046	355046
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	Trusts	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	3	809	862	216	485	2375
No. of fully paid up equity shares held (IV)	1850	151485	247092	113464	728137	1242028
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1850	151485	247092	113464	728137	1242028
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	1.48	2.41	1.11	7.11	12.13
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1850	151485	247092	113464	728137	1242028
Class eg: y						
Total	1850	151485	247092	113464	728137	1242028
Total as a % of Total Voting rights	0.02	1.48	2.41	1.11	7.11	12.13
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)	0.02	1.48	2.41	1.11	7.11	12.13
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1850	151485	246607	113464	721237	1234643
Reason for not providing PAN						
Reason for not providing PAN						