

General information about company	
Scrip code	500412
NSE Symbol	TIRUMALCHM
MSEI Symbol	NA
ISIN	INE338A01016
Name of the company	THIRUMALAI 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)	31-03-2018
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	
(A)	Promoter & Promoter Group	27	4244402			4244402	41.45	4244402		4244402	41.45
(B)	Public	28991	5994410			5994410	58.55	5994410		5994410	58.55
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	29018	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				41.45					4244402
(B)	Public				58.55					5689067
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9933469

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	
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	1	35861		35861	0.35	35861	35861	0.35
(e)	Foreign Portfolio Investors	44	701244		701244	6.85	701244	701244	6.85
(f)	Financial Institutions/ Banks	14	9195		9195	0.09	9195	9195	0.09
(g)	Insurance Companies	3	600		600	0.01	600	600	0.01
Sub-Total (B)(1)		62	746900		746900	7.29	746900	746900	7.29
(3)	Non-institutions								
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	26907	3268203		3268203	31.92	3268203	3268203	31.92
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	711488		711488	6.95	711488	711488	6.95
(e)	Any Other (specify)	2009	1267819		1267819	12.38	1267819	1267819	12.38
Sub-Total (B)(3)		28929	5247510		5247510	51.25	5247510	5247510	51.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		28991	5994410		5994410	58.55	5994410	5994410	58.55
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		29018	10238812		10238812	100	10238812	10238812	100
Total (A+B+C)		29018	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)				15.08					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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.35					35861
(e)				6.85					701244
(f)				0.09					7946
(g)				0.01					0
Sub-Total (B) (1)				7.29					745051
(3)	Non-institutions								
(a(i))				31.92					2972201
(a(ii))				6.95					711488
(e)				12.38					1260327
Sub-Total (B) (3)				51.25					4944016
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.55					5689067
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					9933469
Total (A+B+C)				100					9933469

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	GS Family Trust	RS Family Trust
PAN (II)	AAHPP7474J	AALPS961GD	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



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	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							
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	(xxx) N R Swamy	(xxxii) S Sridhar Huf	s.Geetha	<a href="#">Click here to go back</a>
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) (XII) = (VII) ÷ (XIV) 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					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
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) (XII) = (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			
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	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	121551	121551
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Serial No.	1	2	
Name of the Shareholders (I)	Anil Kumar Goel	Dolly Khanna	<a href="#">Click here to go back</a>
PAN (II)	AAJPG2552Q	ADOPD7812J	Total
No. of fully paid up equity shares held (IV)	218000	153018	371018
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	218000	153018	371018
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.13	1.49	3.62
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg. X	218000	153018	371018
Class eg.y			
Total	218000	153018	371018
Total as a % of Total Voting rights	2.13	1.49	3.62
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)	2.13	1.49	3.62
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	218000	153018	371018
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			

**Any Other (specify)**

Serial No.	1	2	3	4	5	6
Category	Trusts	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	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)	2	657	758	170	422	1
No. of fully paid up equity shares held (IV)	1600	134500	217816	209119	704784	108088
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	1600	134500	217816	209119	704784	108088
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	1.31	2.13	2.04	6.88	1.06
Number of Voting Rights held in each class of securities (IX)						
Class eg. X	1600	134500	217816	209119	704784	108088
Class eg. y						
Total	1600	134500	217816	209119	704784	108088
Total as a % of Total Voting rights	0.02	1.31	2.13	2.04	6.88	1.06
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)+(X) As a % of (A+B+C2)	0.02	1.31	2.13	2.04	6.88	1.06
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1600	134500	217281	209119	697827	108088
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)	2009
No. of fully paid up equity shares held (IV)	1267819
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+(VI)	1267819
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.38
Number of Voting Rights held in each class of securities (IX)	
Class eg. X	1267819
Class eg. y	
Total	1267819
Total as a % of Total Voting rights	12.38
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)	12.38
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1260327
Reason for not providing PAN	
Reason for not providing PAN	