

General information about company	
Scrip code	500412
NSE Symbol	TIRUMALCHM
MSEI Symbol	NA
ISIN	INE338A01024
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)	30-09-2018
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	26	42509720			42509720	41.52	42509720	42509720	41.52	
(B)	Public	41489	59878400			59878400	58.48	59878400	59878400	58.48	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	41515	102388120			102388120	100	102388120	102388120	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) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
						As a % of total Shares held (b)			
						No. (a)	No. (a)		
(A)	Promoter & Promoter Group				41.52				42509720
(B)	Public				58.48				56901820
(C)	Non Promoter- Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total				100				99411540

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	24	15507900			15507900	15.15	15507900	15507900	15.15	
(d)	Any Other (specify)	2	27001820			27001820	26.37	27001820	27001820	26.37	
	Sub-Total (A)(1)	26	42509720			42509720	41.52	42509720	42509720	41.52	
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	26	42509720			42509720	41.52	42509720	42509720	41.52	
B	Table III - Statement showing shareholding pattern of the Public shareholder										

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
(1)	Institutions								
(e)	Foreign Portfolio Investors	33	4345561		4345561	4.24	4345561		4345561 4.24
(f)	Financial Institutions/ Banks	14	236018		236018	0.23	236018		236018 0.23
(g)	Insurance Companies	3	6000		6000	0.01	6000		6000 0.01
Sub-Total (B)(1)		50	4587579		4587579	4.48	4587579		4587579 4.48
(3)	Non-institutions								
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	38646	34206000		34206000	33.41	34206000		34206000 33.41
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	12	8991265		8991265	8.78	8991265		8991265 8.78
(b)	NBFCs registered with RBI	9	164720		164720	0.16	164720		164720 0.16
(e)	Any Other (specify)	2772	11928836		11928836	11.65	11928836		11928836 11.65
Sub-Total (B)(3)		41439	55290821		55290821	54	55290821		55290821 54
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		41489	59878400		59878400	58.48	59878400		59878400 58.48
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B-C2)		41515	102388120		102388120	100	102388120		102388120 100
Total (A+B-C)		41515	102388120		102388120	100	102388120		102388120 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					15507900
(d)				26.37					27001820
Sub-Total (A)(1)				41.52					42509720
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				41.52					42509720
B Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions								
(e)				4.24					4345561
(f)				0.23					223528
(g)				0.01					0
Sub-Total (B)(1)				4.48					4569089
(3)	Non-institutions								
(a(i))				33.41					31321760
(a(ii))				8.78					8991265
(b)				0.16					164720
(e)				11.65					11854986
Sub-Total (B)(3)				54					52332731
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.48					56901820
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B-C2)				100					99411540
Total (A+B-C)				100					99411540

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	AALPS9616D	AAHPP7475K	AALPS9617C	AAVPS3611A	AAAAG4606P	AABTR2244N
No. of fully paid up equity shares held (IV)	2137950	2145470	2125540	1854710	937710	946030	831650
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	2137950	2145470	2125540	1854710	937710	946030	831650
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	2137950	2145470	2125540	1854710	937710	946030	831650
Class eg: y							
Total	2137950	2145470	2125540	1854710	937710	946030	831650
Total as a % of Total Voting rights	2.09	2.1	2.08	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	2.08	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)	2137950	2145470	2125540	1854710	937710	946030	831650
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Searial 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	(xv) Ramya Bharatram
PAN (II)	AAAAY4316M	AABTT4478Q	AABTM9552E	AACPV0789P	AAEHR3905F	AALPS8945B	AGDPB4141J
No. of fully paid up equity shares held (IV)	828070	493300	488200	468130	349260	250000	294620
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	828070	493300	488200	468130	349260	250000	294620
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	0.29
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	828070	493300	488200	468130	349260	250000	294620
Class eg: y							
Total	828070	493300	488200	468130	349260	250000	294620
Total as a % of Total Voting rights	0.81	0.48	0.48	0.46	0.34	0.24	0.29
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)	0.81	0.48	0.48	0.46	0.34	0.24	0.29
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)	828070	493300	488200	468130	349260	250000	294620
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	(xvii) S Varadarajan	(xviii) Meera Parthasarathy	(xxii) Tara Parthasarathy	(xxv) Rangswamy Sampath HUF	(xxvi) S Narayan	(xxvii) V S Sundararajan	(xxviii) Uttara B
PAN (II)	AACPVO790L	AHYPP9254C	AKWPP2631A	AAEHR3908J	AABPN7038C	AQPPS1112G	ALMPB0971A
No. of fully paid up equity shares held (IV)	286380	204380	238880	161880	181050	58730	40000
No. Of Partly-paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	286380	204380	238880	161880	181050	58730	40000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.28	0.2	0.23	0.16	0.18	0.06	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	286380	204380	238880	161880	181050	58730	40000
Class eg. y							
Total	286380	204380	238880	161880	181050	58730	40000
Total as a % of Total Voting rights	0.28	0.2	0.23	0.16	0.18	0.06	0.04
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	0.23	0.16	0.18	0.06	0.04
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)	286380	204380	238880	161880	181050	58730	40000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family				
Serial No	22	23	24	
Name of the Shareholders (I)	(xxxii) N R. Swamy	(xxxii) S Sridhar Huf	s.Geetha	Click here to go back
PAN (II)	AABHN9093H	AAJHS3086D	AALPS8127M	Total
No. of fully paid up equity shares held (IV)	1880	140	183940	15507900
No. Of Partly-paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+(VI)	1880	140	183940	15507900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A-B+C2)	0	0	0.18	15.15
Number of Voting Rights held in each class of securities (IX)				
Class eg. X	1880	140	183940	15507900
Class eg. y				
Total	1880	140	183940	15507900
Total as a % of Total Voting rights	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	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)	1880	140	183940	15507900
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

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)	20451770	6550050	27001820
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	20451770	6550050	27001820
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	20451770	6550050	27001820
Class eg. y			
Total	20451770	6550050	27001820
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)	20451770	6550050	27001820
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

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)	1183508		1183508
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			

Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1183508	1183508
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.16
Number of Voting Rights held in each class of securities (IX)		
Class eg. X	1183508	1183508
Class eg. y		
Total	1183508	1183508
Total as a % of Total Voting rights	1.16	1.16
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)	1.16	1.16
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1183508	1183508
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	
Name of the Shareholders (I)	Anil Kumar Goel	Click here to go back
PAN (II)	AAJPG2552Q	Total
No. of fully paid up equity shares held (IV)	2310000	2310000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2310000	2310000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.26	2.26
Number of Voting Rights held in each class of securities (IX)		
Class eg. X	2310000	2310000
Class eg. y		
Total	2310000	2310000
Total as a % of Total Voting rights	2.26	2.26
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	2.26
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2310000	2310000
Reason for not providing PAN		
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	
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)	7	974	1089	214	488	2772
No. of fully paid up equity shares held (IV)	29008	1699357	2856548	1130248	6213675	11928836
No. Of Partly-paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29008	1699357	2856548	1130248	6213675	11928836
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	1.66	2.79	1.1	6.07	11.65
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	29008	1699357	2856548	1130248	6213675	11928836
Class eg: y						
Total	29008	1699357	2856548	1130248	6213675	11928836
Total as a % of Total Voting rights	0.03	1.66	2.79	1.1	6.07	11.65
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	1.66	2.79	1.1	6.07	11.65
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	29008	1699357	2851698	1130248	6144675	11854986
Reason for not providing PAN						
Reason for not providing PAN						