

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)	30-09-2017
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	23752	5993710			5993710	58.54	5993710		5993710	58.54
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	23779	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)		
(A)	Promoter & Promoter Group				41.46				4245102
(B)	Public				58.54				5679868
(C)	Non Promoter-Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total				100				9924970

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 (specify)	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	24	347398			347398	3.39	347398		347398	3.39
(f)	Financial Institutions/Banks	15	18963			18963	0.19	18963		18963	0.19
(g)	Insurance Companies	3	600			600	0.01	600		600	0.01
Sub-Total (B)(1)		42	366961			366961	3.58	366961		366961	3.58
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	21953	3198373			3198373	31.24	3198373	3198373	31.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	983280			983280	9.6	983280	983280	9.6
(e)	Any Other (specify)	1741	1445096			1445096	14.11	1445096	1445096	14.11
Sub-Total (B)(3)		23710	5626749			5626749	54.96	5626749	5626749	54.96
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		23752	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)		23779	10238812			10238812	100	10238812	10238812	100
Total (A+B+C)		23779	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)		
A								
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian							
(a)				15.09				1544920
(d)				26.37				2700182
Sub-Total (A) (1)				41.46				4245102
(2)	Foreign							
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				41.46				4245102
B								
Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions							
(e)				3.39				347398
(f)				0.19				17714
(g)				0.01				0
Sub-Total (B) (1)				3.58				365112
(3)	Non-institutions							
(a(i))				31.24				2893872
(a(ii))				9.6				983280
(e)				14.11				1437604
Sub-Total (B) (3)				54.96				5314756
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.54				5679868
C								
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100				9924970
Total (A+B+C)				100				9924970

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)	AAHP7474J	AALPS9616D	AAHP7475K	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	14	18394	1544920
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	177355	122512	515867
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	177355	122512	515867
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.11	1.73	1.2	5.04
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	216000	177355	122512	515867
Class eg: y				
Total	216000	177355	122512	515867
Total as a % of Total Voting rights	2.11	1.73	1.2	5.04
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)-(X) As a % of (A+B+C2)	2.11	1.73	1.2	5.04	
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	177355	122512	515867	
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)							AADC57346H
No. of the Shareholders (I)	3	499	137	348	291	463	1
No. of fully paid up equity shares held (IV)	770	202769	40091	145885	171787	883794	141523
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	202769	40091	145885	171787	883794	141523
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	1.98	0.39	1.42	1.68	8.63	1.38
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	770	202769	40091	145885	171787	883794	141523
Class eg. y							
Total	770	202769	40091	145885	171787	883794	141523
Total as a % of Total Voting rights	0.01	1.98	0.39	1.42	1.68	8.63	1.38
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)	0.01	1.98	0.39	1.42	1.68	8.63	1.38
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	770	202769	40091	145330	171787	876837	141523
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)	1741
No. of fully paid up equity shares held (IV)	1445096
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	

Manufacturing Depository Receipts (VI)	
Total nos. shares held (VII) = (IV) + (V) + (VI)	1445096
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.11
Number of Voting Rights held in each class of securities (IX)	
Class eg. X	1445096
Class eg. y	
Total	1445096
Total as a % of Total Voting rights	14.11
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)	14.11
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1437604
Reason for not providing PAN	
Reason for not providing PAN	