

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)	30-09-2016
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	29	4267602			4267602	41.68	4267602		4267602	41.68
(B)	Public	17021	5971210			5971210	58.32	5971210		5971210	58.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17050	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				41.68					4267588
(B)	Public				58.32					5641993
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9909581

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	27	1567420			1567420	15.31	1567420		1567420	15.31
(d)	Any Other (specify)	2	2700182			2700182	26.37	2700182		2700182	26.37
Sub-Total (A)(1)		29	4267602			4267602	41.68	4267602		4267602	41.68
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		29	4267602			4267602	41.68	4267602		4267602	41.68
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	3	70364			70364	0.69	70364		70364	0.69
(f)	Financial Institutions/Banks	15	16163			16163	0.16	16163		16163	0.16
(g)	Insurance Companies	3	600			600	0.01	600		600	0.01
Sub-Total (B)(1)		21	87127			87127	0.85	87127		87127	0.85
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15688	3362090		3362090	32.84	3362090	3362090	32.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	961546		961546	9.39	961546	961546	9.39
(e)	Any Other (specify)	1299	1560447		1560447	15.24	1560447	1560447	15.24
Sub-Total (B)(3)		17000	5884083		5884083	57.47	5884083	5884083	57.47
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17021	5971210		5971210	58.32	5971210	5971210	58.32
C									
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		17030	10238812		10238812	100	10238812	10238812	100
Total (A+B+C)		17030	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)				15.31				1567406
(d)				26.37				2700182
Sub-Total (A) (1)				41.68				4267588
(2)	Foreign							
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				41.68				4267588
B								
Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions							
(e)				0.69				70364
(f)				0.16				14914
(g)				0.01				0
Sub-Total (B) (1)				0.85				85278
(3)	Non-institutions							
(a(i))				32.84				3042236
(a(ii))				9.39				961546
(e)				15.24				1552933
Sub-Total (B) (3)				57.47				5556715
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.32				5641993
C								
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100				9909581
Total (A+B+C)				100				9909581

**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	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	(xvi) Sridhar Sundararajan	(xvii) S Varadarajan	(xviii) Meera Parthasarathy	(xix) Tara Parthasarathy	(xxv) Rangswamy Sampath HUF	(xxvi) S Narayan
PAN (II)	AGDPB4141J	ANJPS3159E	AACPVO790L	AHYPP9254C	AKWPP2631A	AAEHR3908J	AABPN7038C
No. of fully paid up equity shares held (IV)	28677	3000	20991	20438	23888	16188	10000
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	3000	20991	20438	23888	16188	10000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.28	0.03	0.21	0.2	0.23	0.16	0.1
Number of Voting Rights held in each class of securities (IX)							
Class eg.X	28677	3000	20991	20438	23888	16188	10000
Class eg.y							
Total	28677	3000	20991	20438	23888	16188	10000
Total as a % of Total Voting rights	0.28	0.03	0.21	0.2	0.23	0.16	0.1
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	0.03	0.21	0.2	0.23	0.16	0.1
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	3000	20991	20438	23888	16188	10000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family						
Serial No.	22	23	24	25	26	27
Name of the Shareholders (I)	(xxvii) V S Sundararajan	(xxviii) Uttara B	(xxxi) N R Swamy	(xxxii) S Sridhar Huf	s.Geetha	(xxiii) Srinath Sridhar
PAN (II)	AQPPS1112G	ALMPB0971A	AABHN9093H	AAJHS3086D	AALPS8127M	BIDPS9201D
No. of fully paid up equity shares held (IV)	5873	4000	188	14	18394	11500
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5873	4000	188	14	18394	11500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.04	0	0	0.18	0.11
Number of Voting Rights held in each class of securities (IX)						
Class eg.X	5873	4000	188	14	18394	11500
Class eg.y						
Total	5873	4000	188	14	18394	11500
Total as a % of Total Voting rights	0.06	0.04	0	0	0.18	0.11
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)+(Xi)(a) As a % of (A+B+C2)	0.06	0.04	0	0	0.18	0.11
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)	5873	4000	188	0	18394	11500
Reason for not providing PAN						
Reason for not providing PAN						

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1567420
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1567420
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.31
Number of Voting Rights held in each class of securities (IX)	
Class eg. X	1567420
Class eg. y	
Total	1567420
Total as a % of Total Voting rights	15.31
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)	15.31
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)	1567406
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)	Amil 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)	245000	184750	113754	543504
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	245000	184750	113754	543504
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.39	1.8	1.11	5.31
Number of Voting Rights held in each class of securities (IX)				
Class eg. X	245000	184750	113754	543504
Class eg. y				
Total	245000	184750	113754	543504
Total as a % of Total Voting rights	2.39	1.8	1.11	5.31
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)	2.39	1.8	1.11	5.31
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	245000	184750	113754	543504
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)							SMC GLOBAL SECURITIES LTD
PAN (II)							AAACS0581R
No. of the Shareholders (I)	2	384	82	206	283	342	1
No. of fully paid up equity shares held (IV)	750	233080	65716	207033	422784	631084	159011
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	233080	65716	207033	422784	631084	159011
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	2.28	0.64	2.02	4.13	6.16	1.55
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	750	233080	65716	207033	422784	631084	159011
Class eg. y							
Total	750	233080	65716	207033	422784	631084	159011
Total as a % of Total Voting rights	0.01	2.28	0.64	2.02	4.13	6.16	1.55
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	2.28	0.64	2.02	4.13	6.16	1.55
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	233080	65716	206498	422784	624105	159011
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)	1299
No. of fully paid up equity shares held (IV)	1560447
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)-(V)+ (VI)	1560447
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.24
Number of Voting Rights held in each class of securities (IX)	
Class eg. X	1560447
Class eg. y	
Total	1560447
Total as a % of Total Voting rights	15.24
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)	15.24
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1552933
Reason for not providing PAN	

Reason for not providing PAN