

General information about company	
Scrip code	500412
NSE Symbol	TIRUMALCHM
MSEI Symbol	NA
ISIN	INE338A01024
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)	30-09-2019
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
8	Whether the listed entity has any significant beneficial owner?	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	20	42620170			42620170	41.63	42620170	42620170	41.63	
(B)	Public	49061	59767950			59767950	58.37	59767950	59767950	58.37	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	49081	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 Outstanding convertible securities and 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				41.63					42620170
(B)	Public				58.37					57351780
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					99971950

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	18	15618350			15618350	15.25	15618350	15618350	15.25	
(d)	Any Other (specify)	2	27001820			27001820	26.37	27001820	27001820	26.37	
	Sub-Total (A)(1)	20	42620170			42620170	41.63	42620170	42620170	41.63	
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=	20	42620170			42620170	41.63	42620170	42620170	41.63	

Table III - Statement showing shareholding pattern of the Public shareholder										
Institutions										
(e)	Foreign Portfolio Investors	20	1894695			1894695	1.85	1894695	1894695	1.85
(f)	Financial Institutions/ Banks	16	317311			317311	0.31	317311	317311	0.31
(g)	Insurance Companies	3	6000			6000	0.01	6000	6000	0.01
Sub-Total (B)(1)		39	2218006			2218006	2.17	2218006	2218006	2.17
Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	45909	42100183			42100183	41.12	42100183	42100183	41.12
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	4717875			4717875	4.61	4717875	4717875	4.61
(b)	NBFCs registered with RBI	3	104000			104000	0.1	104000	104000	0.1
(e)	Any Other (specify)	3102	10627886			10627886	10.38	10627886	10627886	10.38
Sub-Total (B)(3)		49022	57549944			57549944	56.21	57549944	57549944	56.21
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		49061	59767950			59767950	58.37	59767950	59767950	58.37
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A=B+C2)		49081	102388120			102388120	100	102388120	102388120	100
Total (A=B+C)		49081	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)	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Indian									
(a)				15.25					15618350
(d)				26.37					27001820
Sub-Total (A) (1)				41.63					42620170
Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				41.63					42620170
Table III - Statement showing shareholding pattern of the Public shareholder									
Institutions									
(e)				1.85					1894695
(f)				0.31					304821
(g)				0.01					0
Sub-Total (B) (1)				2.17					2199516
Non-institutions									
(a(i))				41.12					39765383
(a(ii))				4.61					4717875
(b)				0.1					104000
(e)				10.38					10565006
Sub-Total (B) (3)				56.21					55152264
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.37					57351780
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					99971950
Total (A+B+C)				100					99971950

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	TP Family Trust	MP Family Trust
PAN (II)	AAHPP7474J	AALPS9616D	AAHPP7475K	AALPS9617C	AAVPS3611A	AABTT4478Q	AABTM9552E
No. of fully paid up equity shares held (IV)	2333950	2944655	2333950	1869210	2944655	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	2333950	2944655	2333950	1869210	2944655	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	2.28	2.88	2.28	1.83	2.88	0	0

% of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2333950	2944655	2333950	1869210	2944655	0	0
Class eg:y							
Total	2333950	2944655	2333950	1869210	2944655	0	0
Total as a % of Total Voting rights	2.28	2.88	2.28	1.83	2.88	0	0
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)	2.28	2.88	2.28	1.83	2.88	0	0
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)	2333950	2944655	2333950	1869210	2944655	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	(xi) S Vidhya	(xii) Rangaswamy Parthasarthy HUF	(xiii) Santhanam Sundararajan	(xv) Ramya Bharatram	(xvii) S Varadarajan	(xviii) Meera Parthasarathy	(xxii) Tara Parthasarathy
PAN (II)	AACPVO789P	AAEHR3905F	AALPS8945B	AGDPB4141J	AACPVO790L	AHYPP9254C	AKWPP2631A
No. of fully paid up equity shares held (IV)	468130	0	250000	294620	286380	692730	732330
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	468130	0	250000	294620	286380	692730	732330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.46	0	0.24	0.29	0.28	0.68	0.72
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	468130	0	250000	294620	286380	692730	732330
Class eg:y							
Total	468130	0	250000	294620	286380	692730	732330
Total as a % of Total Voting rights	0.46	0	0.24	0.29	0.28	0.68	0.72
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)	0.46	0	0.24	0.29	0.28	0.68	0.72
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)	468130	0	250000	294620	286380	692730	732330
Reason for not providing PAN							
Reason for not providing PAN							

providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	(xxvi) S Narayan	(xxvii) V S Sundararajan	(xxviii) Uttara B	(xxxi) N R Swamy	(xxxii) S Sridhar Huf	s.Geetha	Kala Sundarvedha
PAN (II)	AABPN7038C	AQPPS1112G	ALMPB0971A	AABHN9093H	AAJHS3086D	AALPS8127M	ANJPS3155J
No. of fully paid up equity shares held (IV)	181050	58730	40000	1880	140	183940	2000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	181050	58730	40000	1880	140	183940	2000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	0.06	0.04	0	0	0.18	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	181050	58730	40000	1880	140	183940	2000
Class eg:y							
Total	181050	58730	40000	1880	140	183940	2000
Total as a % of Total Voting rights	0.18	0.06	0.04	0	0	0.18	0
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)	0.18	0.06	0.04	0	0	0.18	0
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)	181050	58730	40000	1880	140	183940	2000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

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)	15618350
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15618350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.25
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	15618350
Class eg:y	
Total	15618350
Total as a % of Total Voting rights	15.25
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)	

Of warrants (A1) (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)	15.25
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)	15618350
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)/(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)	20451770	6550050	27001820
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Amil 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)		

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	
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)	8	1282	1214	138	460	3102
No. of fully paid up equity shares held (IV)	19780	1982841	3315678	339127	4970460	10627886
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	19780	1982841	3315678	339127	4970460	10627886
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	1.94	3.24	0.33	4.85	10.38
Number of Voting Rights held in each class of securities (IX)						
Class eg. X	19780	1982841	3315678	339127	4970460	10627886
Class eg.y						
Total	19780	1982841	3315678	339127	4970460	10627886
Total as a % of Total Voting rights	0.02	1.94	3.24	0.33	4.85	10.38
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)	0.02	1.94	3.24	0.33	4.85	10.38
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	19780	1982841	3311828	339127	4911430	10565006
Reason for not providing PAN						

Reason for not providing PAN						
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Sr. No. Details of the SBO Details of the registered owner Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect*. Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence