

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)	31-12-2016
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	27	4247102			4247102	41.48	4247102		4247102	41.48
(B)	Public	19590	5991710			5991710	58.52	5991710		5991710	58.52
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19617	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				41.48				4247088
(B)	Public				58.52				5666245
(C)	Non Promoter-Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total				100				9913333

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	1546920			1546920	15.11	1546920		1546920	15.11
(d)	Any Other (specify)	2	2700182			2700182	26.37	2700182		2700182	26.37
Sub-Total (A)(1)		27	4247102			4247102	41.48	4247102		4247102	41.48
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		27	4247102			4247102	41.48	4247102		4247102	41.48
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	24	599119			599119	5.85	599119		599119	5.85
(f)	Financial Institutions/Banks	14	41964			41964	0.41	41964		41964	0.41
(g)	Insurance Companies	3	600			600	0.01	600		600	0.01
Sub-Total (B)(1)		41	641683			641683	6.27	641683		641683	6.27
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18143	3206198		3206198	31.31	3206198	3206198	31.31
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	1115670		1115670	10.9	1115670	1115670	10.9
(e)	Any Other (specify)	1392	1028159		1028159	10.04	1028159	1028159	10.04
Sub-Total (B)(3)		19549	5350027		5350027	52.25	5350027	5350027	52.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19590	5991710		5991710	58.52	5991710	5991710	58.52
C									
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		19617	10238812		10238812	100	10238812	10238812	100
Total (A+B+C)		19617	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)				15.11					1546906
(d)				26.37					2700182
Sub-Total (A) (1)				41.48					4247088
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				41.48					4247088
B									
Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions								
(e)				5.85					599119
(f)				0.41					40715
(g)				0.01					0
Sub-Total (B) (1)				6.27					639834
(3)	Non-institutions								
(a(i))				31.31					2890096
(a(ii))				10.9					1115670
(e)				10.04					1020645
Sub-Total (B) (3)				52.25					5026411
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.52					5666245
C									
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					9913333
Total (A+B+C)				100					9913333

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	(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	4000	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	4000	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	0.04	0.06
Number of Voting Rights held in each class of securities (IX)							
Class eg.X	28677	20991	20438	23888	16188	4000	5873
Class eg.y							
Total	28677	20991	20438	23888	16188	4000	5873
Total as a % of Total Voting rights	0.28	0.21	0.2	0.23	0.16	0.04	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	0.04	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	4000	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	1546920
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	1546920
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	15.11
Number of Voting Rights held in each class of securities (IX)					
Class eg.X	4000	188	14	18394	1546920
Class eg.y					
Total	4000	188	14	18394	1546920
Total as a % of Total Voting rights	0.04	0	0	0.18	15.11
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)	0.04	0	0	0.18	15.11
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 not in dematerialized form (XIV)	4000	188	0	18394	1546906
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)			
Serial No.	1		
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			

Foreign Portfolio Investors			
Serial No.	1		
Name of the Shareholders (I)	Morgan Stanley Mauritius Company Limited		Click here to go back
PAN (II)	AADCM5927G		Total
No. of fully paid up equity shares held (IV)	135608		135608
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	135608		135608
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32		1.32
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	135608		135608
Class eg: y			
Total	135608		135608
Total as a % of Total Voting rights	1.32		1.32
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)	1.32	1.32
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	135608	
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	2	3	4	
Name of the Shareholders (I)	Amil Kumar Goel	Dolly Khanna	Rita Chhawchharia	RAJENDER PRASAD GUPTA	Click here to go back
PAN (II)	AAJPG2552Q	ADOPD7812J	AAAPC2049P	AAEPG8108P	Total
No. of fully paid up equity shares held (IV)	232000	180878	115561	169067	697506
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	232000	180878	115561	169067	697506
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	1.77	1.13	1.65	6.81
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	232000	180878	115561	169067	697506
Class eg: y					
Total	232000	180878	115561	169067	697506
Total as a % of Total Voting rights	2.27	1.77	1.13	1.65	6.81
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)÷(X) As a % of (A+B+C2)	2.27	1.77	1.13	1.65	6.81
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	232000	180878	115561	169067	697506
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Trusts	HUF	NRI – Repat	NRI – Non- Repat	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)						
PAN (II)						
No. of the Shareholders (I)	2	376	247	99	313	355
No. of fully paid up equity shares held (IV)	750	182504	182264	60388	121777	480476
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	182504	182264	60388	121777	480476
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)						

No. of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	1.78	1.78	0.59	1.19	4.69
Number of Voting Rights held in each class of securities (IX)						
Class eg. X	750	182504	182264	60388	121777	480476
Class eg. y						
Total	750	182504	182264	60388	121777	480476
Total as a % of Total Voting rights	0.01	1.78	1.78	0.59	1.19	4.69
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	1.78	1.78	0.59	1.19	4.69
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	182504	181729	60388	121777	473497
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)	1392
No. of fully paid up equity shares held (IV)	1028159
No. Of Partly paid-up equity shares held (V)	
No. of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+(VI)	1028159
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.04
Number of Voting Rights held in each class of securities (IX)	
Class eg. X	1028159
Class eg. y	
Total	1028159
Total as a % of Total Voting rights	10.04
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)	10.04
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1020645
Reason for not providing PAN	
Reason for not providing PAN	