

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)	31-03-2020
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	19	42856321			42856321	41.86	42856321	42856321	41.64	
(B)	Public	51590	59531799			59531799	58.14	60055347	60055347	58.36	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	51609	102388120			102388120	100	102911668	102911668	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				41.86					42856321
(B)	Public				58.14					57174949
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					100031270

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	17	15650501			15650501	15.29	15650501		15650501	15.21
(d)	Any Other (specify)	2	27205820			27205820	26.57	27205820		27205820	26.44
	Sub-Total (A)(1)	19	42856321			42856321	41.86	42856321		42856321	41.64
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=	19	42856321			42856321	41.86	42856321		42856321	41.64

Table III - Statement showing shareholding pattern of the Public shareholder										
Institutions										
(e)	Foreign Portfolio Investors	17	960023			960023	0.94	960023	960023	0.93
(f)	Financial Institutions/ Banks	13	122229			122229	0.12	122229	122229	0.12
(g)	Insurance Companies	3	6000			6000	0.01	6000	6000	0.01
Sub-Total (B)(1)		33	1088252			1088252	1.06	1088252	1088252	1.06
Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	48371	42961029			42961029	41.96	42207354	42207354	41.01
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	3326152			3326152	3.25	4603375	4603375	4.47
(b)	NBFCs registered with RBI	2	93800			93800	0.09	93800	93800	0.09
(e)	Any Other (specify)	3176	12062566			12062566	11.78	12062566	12062566	11.72
Sub-Total (B)(3)		51557	58443547			58443547	57.08	58967095	58967095	57.3
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		51590	59531799			59531799	58.14	60055347	60055347	58.36
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		51609	102388120			102388120	100	102911668	102911668	100
Total (A+B+C)		51609	102388120			102388120	100	102911668	102911668	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)				15.29					15650501
(d)				26.57					27205820
Sub-Total (A) (1)				41.86					42856321
Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				41.86					42856321
Table III - Statement showing shareholding pattern of the Public shareholder									
Institutions									
(e)				0.94					960023
(f)				0.12					109739
(g)				0.01					0
Sub-Total (B) (1)				1.06					1069762
Non-institutions									
(a(i))				41.96					40685549
(a(ii))				3.25					3326152
(b)				0.09					93800
(e)				11.78					11996686
Sub-Total (B) (3)				57.08					56105187
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.14					57174949
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					100031270
Total (A+B+C)				100					100031270

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		
No. of fully paid up equity shares held (IV)	2333950	2944655	2398330	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	2398330	1869210	2944655	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	2.28	2.88	2.34	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	2398330	1869210	2944655	0	0
Class eg:y							
Total	2333950	2944655	2398330	1869210	2944655	0	0
Total as a % of Total Voting rights	2.27	2.86	2.33	1.82	2.86	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	2.34	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	2398330	1869210	2944655	0	0
Reason for not providing PAN							
Reason for not providing PAN						Textual Information(1)	Textual Information(2)
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 Parthasarathy HUF	(xiii) Santhanam Sundararajan	(xv) Ramya Bharatram	(xvii) S Varadarajan	(xviii) Meera Parthasarathy	(xxii) Tara Parthasarathy
PAN (II)	AACPV0789P	AAEHR3905F	AALPS8945B	AGDPB4141J	AACPV0790L	AHYPP9254C	AKWPP2631A
No. of fully paid up equity shares held (IV)	468130	0	0	294620	363880	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	0	294620	363880	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	0.29	0.36	0.68	0.72
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	468130	0	0	294620	363880	692730	732330
Class eg:y							
Total	468130	0	0	294620	363880	692730	732330
Total as a % of Total Voting rights	0.45	0	0	0.29	0.35	0.67	0.71
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	0.29	0.36	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	0	294620	363880	692730	732330
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)	(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	AALPSS127M	ANJPS3155J
No. of fully paid up equity shares held (IV)	198201	58730	40000	0	140	246440	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)	198201	58730	40000	0	140	246440	2000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	0.06	0.04	0	0	0.24	0
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	198201	58730	40000	0	140	246440	2000
Class eg. y							
Total	198201	58730	40000	0	140	246440	2000
Total as a % of Total Voting rights	0.19	0.06	0.04	0	0	0.24	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)	0.19	0.06	0.04	0	0	0.24	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)	198201	58730	40000	0	140	246440	2000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family					
Serial No.	22	23	24	25	
Name of the Shareholders (I)	GS Family Trust	RS Family Trust	VS Family Trust	DEEPA AJAY	Click here to go back
PAN (II)	AAAAG4606P	AABTR2244N	AAAAY4316M	ADPPA9075K	Total
No. of fully paid up equity shares held (IV)	0	0	0	62500	15650501
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	62500	15650501
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0.06	15.29
Number of Voting Rights held in each class of securities (IX)					
Class eg. X	0	0	0	62500	15650501
Class eg. y					
Total	0	0	0	62500	15650501
Total as a % of Total Voting rights	0	0	0	0.06	15.21
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 (X1) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)-(X1) As a % of (A+B+C2)	0	0	0	0.06	15.29
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)	0	0	0	62500	15650501
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

Text Block	
Textual Information(1)	Interse transfer among promoters
Textual Information(2)	Interse transfer among promoters

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	6754050	27205820
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total non shares held (VII) = (IV)+(V)+(VI)	20451770	6754050	27205820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.97	6.6	26.57
Number of Voting Rights held in each class of securities (IX)			
Class eg. X	20451770	6754050	27205820
Class eg. y			
Total	20451770	6754050	27205820
Total as a % of Total Voting rights	19.87	6.56	26.44
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 (X1) (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	6.6	26.57
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	6754050	27205820
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)	1107415	1107415
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	1107415	1107415
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08
Number of Voting Rights held in each class of securities (IX)		
Class eg. X	1107415	1107415
Class eg.y		
Total	1107415	1107415
Total as a % of Total Voting rights	1.08	1.08
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)	1.08	1.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1107415	1107415
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)	7	1412	1184	122	451	3176
No. of fully paid up equity shares held (IV)	19080	2111390	3167799	433911	6330386	12062566
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	19080	2111390	3167799	433911	6330386	12062566
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	2.06	3.09	0.42	6.18	11.77
Number of Voting Rights held in each class of securities (IX)						
Class eg. X	19080	2111390	3167799	433911	6330386	12062566
Class eg.y						
Total	19080	2111390	3167799	433911	6330386	12062566
Total as a % of Total Voting rights	0.02	2.05	3.08	0.42	6.15	11.72
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)+(X) As a % of (A+B+C2)	0.02	2.06	3.09	0.42	6.18	11.77
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

NO. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	19080	2111390	3163949	433911	6271356	11999686
Reason for not providing PAN						
Reason for not providing PAN						

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