#### (I)(a) Statement showing Shareholding Pattern

Name of the Company : Tamilnadu PetroProducts Limited

CIN: L23200TN1984PLC010931

Website: www.tnpetro.com, E-mail: secy-legal@tnpetro.com

Scrip Code, Name of the scrip, class of security : TNPETRO

As on Date : 30-Jun-2014

Partly paid-up shares		As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	C		0
Held by public	C		0
Total	C		0
Outstanding convertible securities		As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	C		0
Held by public	C		0
Total	C		0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	C		0
Held by public	C		0
Total	0		0 0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	89971474		

# (I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form		as a percentage of er of shares	•	ged or otherwise ımbered
	/IIN	/III)	(IV)	00	(A+B) <sup>1</sup>	As a percentage of (A+B+C)	shares	As a percentage (IX) = (VIII) / (IV)
(I)	(II)	(III)	` ,	(V)	(VI)	(VII)	(VIII)	* 100
(A)	Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	15234375	15234375	16.93	16.93	0	0.00
(d)	Financial Institutions/Banks	1	15843751	15843751	17.61	17.61	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	2	31078126	31078126	34.54	34.54	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	31078126	31078126	34.54	34.54	0	0.00

Sr.	Category of shareholder	Number of shareholders	Total number	Number of shares held in dematerialized form	Total shareholding total number	as a percentage of er of shares		ed or otherwise mbered
(1)	(II)	(III)	of shares (IV)	(V)	As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(B)	Public shareholding <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Funds/UTI	17	15800	800	0.02	0.02	N.A.	N.A.
(b)	Financial Institutions/Banks	15	13025	1625	0.01	0.01	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	5	4459729	4459429	4.96	4.96	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	37	4488554	4461854	4.99	4.99	N.A.	N.A.
(2)	Non-institutions							
	Bodies Corporate	668	7171147	7140397	7.97	7.97	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	82176	22592881	17556997	25.11	25.11	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	213	17224042	17224042	19.14	19.14	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	3140	7416724	5324148	8.24	8.24	N.A.	N.A.
(d1)	CLEARING MEMBERS	35	18730	18730	0.02	0.02	N.A.	N.A.
(d2)	DIRECTORS AND THEIR RELATIVES	3	625895	625894	0.70	0.70	N.A.	N.A.
(d3)	FOREIGN NATIONALS	1	500	500	0.00	0.00	N.A.	N.A.
(d4)	HINDU UNDIVIDED FAMILIES	963	1638159	1638159	1.82	1.82	N.A.	N.A.
(d5)	NON RESIDENT INDIANS	2127	3599576	1638401	4.00	4.00	N.A.	N.A.
(d6)	OVERSEAS CORPORATE BODIES	4	1511325	1379925	1.68	1.68	N.A.	N.A.
(d7)			22539	0.03	0.03	N.A.	N.A.	
	Sub-Total (B)(2)	86197	54404794	47245584	60.47	60.47	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	86234	58893348	51707438	65.46	65.46	N.A.	N.A.
	TOTAL (A)+(B)	86236	89971474	82785564	100.00	100.00	0	0.00

Sr.	Category of shareholder	Number of shareholders	Total number	Number of shares held in dematerialized form	Total shareholding total number		Shares Pledged or otherwise encumbered	
no.	(II)	(III)	of shares (IV)	(V)	As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	charge	As a percentage (IX) = (VIII) / (IV) * 100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	86236	89971474	82785564	N.A.	100.00	0	0.00

## (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

				Total Shares held		Shares	Shares pledged or otherwise encumbered		Details	of warrants	Details of con	vertible securities	Total charge (including
l	Sr. No. (I)	Name of the shareholder (II)	PAN of the Shareholder (III)	Number (IV)	as a % of grand total (A) + (B) + (C)		as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub- clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
	1	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION. LTD		15843751	17.61	0	0.00	0.00	0	0.00	0	0.00	17.61
	2	SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD		15234375	16.93	0	0.00	0.00	0	0.00	0	0.00	16.93
		TOTAL		31078126	34.54	0	0.00	0.00	0	0.00	0	0.00	34.54

## I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

				Shares as a	Details	of warrants	Details of cor	nvertible securities	
Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	convertible	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
1	NATHU RAM PURI		1275600	1.42	0	0.00	0	0.00	1.42
2	HARSHA HITESH JAVERI		1800000	2.00	0	0.00	0	0.00	2.00
3	HITESH RAMJIJAVERI		2379700	2.64	0	0.00	0	0.00	2.64
4	SHREYANSSHANTILAL SHAH		4199427	4.67	0	0.00	0	0.00	4.67
5	LIFE INSURANCE CORPN OF INDIA LTD		3850404	4.28	0	0.00	0	0.00	4.28
6	TPL EMPLOYEES WELFARE FOUNDATION		997831	1.11	0	0.00	0	0.00	1.11
7	KULGAM HOLDINGS PVT LTD		980962	1.09	0	0.00	0	0.00	1.09
8	PURICO (IOM) LTD		1377800	1.53	0	0.00	0	0.00	1.53
9	JM FINANCIAL SERVICES LTD		987031	1.10	0	0.00	0	0.00	1.10
	TOTAL		17848755	19.84	0	0.00	0	0.00	19.84

#### I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

				Shares as a		s of warrants	Details of co	nvertible securities	
Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
	1 NIL		0	0.00	0	0.00	0	0.00	0.00
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

## (I)(d) Statement showing details of locked-in shares

Ş	Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL		0	0.00

#### (II)(a) Statement showing details of Depository Receipts (DRs)

İ	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	shares underlying	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

## (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

## (III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Votir	ng Rights held in securities	n each class of	Total Voting Rights (III+IV+V)	Total Voting	Rights i.e. (VI)
(I)	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group	'	•	•	-	, ,	, .
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding	1					
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00

Sr. no.	Category of shareholder	Number of Voti	ng Rights held in securities	n each class of	Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)		
(1)	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)	
(2)	Non-institutions							
(a)	Bodies Corporate	0	0	0	0	0.00	0.00	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00	
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	
(d)	Any Other (Total)	0	0	0	0	0.00	0.00	
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00	
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00	
C1	Promoter and Promoter Group	0	0	0	0	0	0	
C2	Public	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00	