

**(1)(a) Statement showing Shareholding Pattern**

Name of the Company : Tamilnadu Petroproducts Limited  
CIN: L23200TN1984PLC010931  
Website: www.tnpetro.com, E-mail: secy-legal@tnpetro.com  
Tel.: 044-25941350,60,70,80, 25941501 to 10, Fax No.044-25941139  
Scrip Code, Name of the scrip, class of security : TNPETRO  
As on Date : 31-Dec-2014

Partly paid-up shares	No. of 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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Outstanding convertible securities	No. of outstanding 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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	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	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	89971474		



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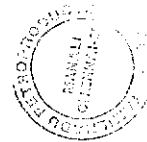
(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					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>(1) Promoter and Promoter Group<sup>2</sup></b>								
<b>(1) Indian</b>								
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(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	0.00
	<b>Sub-Total (A)(1)</b>	<b>2</b>	<b>31078126</b>	<b>31078126</b>	<b>34.54</b>	<b>34.54</b>	<b>0</b>	<b>0.00</b>
<b>(2) Foreign</b>								
<b>(2) Individuals (Non-Resident Individuals/Foreign Individuals)</b>								
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>2</b>	<b>31078126</b>	<b>31078126</b>	<b>34.54</b>	<b>34.54</b>	<b>0</b>	<b>0.00</b>



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Sr. no.	Category of shareholder	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					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
(I)	(II)							
(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.
	<b>Sub-Total (B)(1)</b>	<b>37</b>	<b>4488554</b>	<b>4461854</b>	<b>4.99</b>	<b>4.99</b>	<b>N.A.</b>	<b>N.A.</b>



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Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX) = (VIII) / (IV) * 100
<b>(2) Non-institutions</b>							
(a)	Bodies Corporate	660	6048737	6017987	6.72	6.72	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	80843	22513449	17543412	25.02	25.02	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital in Excess Of Rs. 1 Lakh	220	18031669	18031669	20.04	20.04	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.
(d)	Any Other (Total)	3106	7810939	5725063	8.68	8.68	N.A.
(d1)	CLEARING MEMBERS	35	19659	19659	0.02	0.02	N.A.
(d2)	DIRECTORS AND THEIR RELATIVES	3	625895	625894	0.70	0.70	N.A.
(d3)	FOREIGN NATIONALS	1	500	500	0.00	0.00	N.A.
(d4)	HINDU UNDIVIDED FAMILIES	961	2076244	2076244	2.31	2.31	N.A.
(d5)	NON RESIDENT INDIANS	2095	3554777	1600302	3.95	3.95	N.A.
(d6)	OVERSEAS CORPORATE BODIES	4	1511325	1379925	1.68	1.68	N.A.
(d7)	TRUSTS	7	22539	22539	0.03	0.03	N.A.
	<b>Sub-Total (B)(2)</b>	84829	54404794	47318131	60.47	60.47	N.A.
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	84866	58893348	51779985	65.46	65.46	N.A.
	<b>TOTAL (A)+(B)</b>	84868	89971474	82858111	100.00	100.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	84868	89971474	82858111	N.A.	100.00	0.00



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

Sr. No.	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (B) + (C) (V)	Number (VI)	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)	
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**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					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	
1	Shreyans Shantil Shah		4199427	4.67	0	0.00	0	0.00	4.67
2	Life Insurance Corporation of India		3850404	4.28	0	0.00	0	0.00	4.28
3	Hitesh Ramji Javeri		2379700	2.64	0	0.00	0	0.00	2.64
4	Harsha Hitesh Javeri		1800000	2.00	0	0.00	0	0.00	2
5	Natnu Ram Puri		1675600	1.86	0	0.00	0	0.00	1.86
6	Purico (IOM) Ltd		1377800	1.53	0	0.00	0	0.00	1.53



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7	TPL Employees Welfare Foundation		997831	1.11	0	0.00	0	0.00	1.11
8	Kulgam Holdings Pvt Ltd		980962	1.09	0	0.00	0	0.00	1.09
	Total		17261724	19.19	0	0.00	0	0.00	19.19

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

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					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	
1	0		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**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	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)
1	Nil		0	0.00
	TOTAL		0	0.00

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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	0.00



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(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 (ADRs, GDRs, SDRs, etc.)	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.

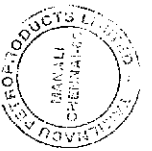
Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)						
(A)	Promoter and Promoter Group <sup>2</sup>						
(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
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
(2)	Foreign						
(a)	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
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	0	0	0	0	0.00	0.00
(B)	Public shareholding						



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(1)	Institutions								
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0	0	0.00	0.00

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



*Devi P.*