

General information about company

| | |
|--|---------------------------------|
| Scrip code | 500777 |
| NSE Symbol | TNPETRO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE148A01019 |
| Name of the company | TAMILNADU PETROPRODUCTS 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) | 31-03-2019 |
| 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 |

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) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 31078126 | | | 31078126 | 34.54 | 31078126 | | 31078126 | 34.54 |
| (B) | Public | 81872 | 58893348 | | | 58893348 | 65.46 | 58893348 | | 58893348 | 65.46 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 81874 | 89971474 | | | 89971474 | 100 | 89971474 | | 89971474 | 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 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) | Promoter & Promoter Group | | | | 34.54 | | | | | 31078126 |
| (B) | Public | | | | 65.46 | | | | | 52796188 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 83874314 |

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) | | | |
|---|--|----------------------------|--|--|---|---|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | 1 | 15843751 | | | 15843751 | 17.61 | 15843751 | | 15843751 | 17.61 |
| (d) | Any Other (specify) | 1 | 15234375 | | | 15234375 | 16.93 | 15234375 | | 15234375 | 16.93 |
| Sub-Total (A) (1) | | 2 | 31078126 | | | 31078126 | 34.54 | 31078126 | | 31078126 | 34.54 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 2 | 31078126 | | | 31078126 | 34.54 | 31078126 | | 31078126 | 34.54 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 15 | 8300 | | | 8300 | 0.01 | 8300 | | 8300 | 0.01 |
| (e) | Foreign Portfolio Investors | 4 | 3792088 | | | 3792088 | 4.21 | 3792088 | | 3792088 | 4.21 |
| (f) | Financial | 18 | 198011 | | | 198011 | 0.22 | 198011 | | 198011 | 0.22 |

| | | | | | | | | | | | |
|--|--|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| | Institutions/ Banks | | | | | | | | | | |
| (g) | Insurance Companies | 3 | 4335354 | | | 4335354 | 4.82 | 4335354 | | 4335354 | 4.82 |
| Sub-Total (B) (1) | | 40 | 8333753 | | | 8333753 | 9.26 | 8333753 | | 8333753 | 9.26 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 78053 | 24106227 | | | 24106227 | 26.79 | 24106227 | | 24106227 | 26.79 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 108 | 13142991 | | | 13142991 | 14.61 | 13142991 | | 13142991 | 14.61 |
| (e) | Any Other (specify) | 3671 | 13310377 | | | 13310377 | 14.79 | 13310377 | | 13310377 | 14.79 |
| Sub-Total (B) (3) | | 81832 | 50559595 | | | 50559595 | 56.2 | 50559595 | | 50559595 | 56.2 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 81872 | 58893348 | | | 58893348 | 65.46 | 58893348 | | 58893348 | 65.46 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 81874 | 89971474 | | | 89971474 | 100 | 89971474 | | 89971474 | 100 |
| Total (A+B+C) | | 81874 | 89971474 | | | 89971474 | 100 | 89971474 | | 89971474 | 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 | | | | | | | | |
| (c) | | | | 17.61 | | | | | 15843751 |
| (d) | | | | 16.93 | | | | | 15234375 |
| Sub-Total (A) (1) | | | | 34.54 | | | | | 31078126 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 34.54 | | | | | 31078126 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.01 | | | | | 600 |
| (e) | | | | 4.21 | | | | | 3792088 |
| (f) | | | | 0.22 | | | | | 179311 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|----------|
| (g) | | | | 4.82 | | | | | 4335054 |
| Sub-Total (B) (1) | | | | 9.26 | | | | | 8307053 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 26.79 | | | | | 19910643 |
| (a(ii)) | | | | 14.61 | | | | | 13142991 |
| (e) | | | | 14.79 | | | | | 11435501 |
| Sub-Total (B) (3) | | | | 56.2 | | | | | 44489135 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 65.46 | | | | | 52796188 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 83874314 |
| Total (A+B+C) | | | | 100 | | | | | 83874314 |

Financial Institutions/ Banks

| | | |
|---|--|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LIMITED | Click here to go back |
| PAN (II) | AAACT3409P | Total |
| No. of fully paid up equity shares held (IV) | 15843751 | 15843751 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15843751 | 15843751 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.61 | 17.61 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 15843751 | 15843751 |
| Class eg:y | | |
| Total | 15843751 | 15843751 |
| Total as a % of Total Voting rights | 17.61 | 17.61 |
| 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) | 17.61 | 17.61 |
| 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) | 15843751 | 15843751 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Shareholder type | | |
|------------------|--|--|
|------------------|--|--|

Any Other (specify)

| | | |
|---|---|---------------------------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION | |
| PAN (II) | AAACS4668K | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 15234375 | 15234375 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15234375 | 15234375 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.93 | 16.93 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 15234375 | 15234375 |
| Class eg:y | | |
| Total | 15234375 | 15234375 |
| | | |

| | | |
|--|----------|----------|
| Total as a % of Total Voting rights | 16.93 | 16.93 |
| 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) | 16.93 | 16.93 |
| 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 | 15234375 | 15234375 |

| | | |
|------------------------------|--|--|
| dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | | |

Foreign Portfolio Investors

| | | |
|---|------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | ARES DIVERSIFIED | Click here to go back |
| PAN (II) | AAHCA2144B | Total |
| No. of fully paid up equity shares held (IV) | 2027574 | 2027574 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2027574 | 2027574 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.25 | 2.25 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2027574 | 2027574 |
| Class eg:y | | |
| Total | 2027574 | 2027574 |
| Total as a % of Total Voting rights | 2.25 | 2.25 |
| 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) | | |
| 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) | 2.25 | 2.25 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 2027574 | 2027574 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

Insurance Companies

| | | |
|---|-------------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | LIFE INSURANCE CORPORATION OF INDIA | Click here to go back |
| PAN (II) | AAACL0582H | Total |
| No. of fully paid up equity shares held (IV) | 3850404 | 3850404 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3850404 | 3850404 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.28 | 4.28 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3850404 | 3850404 |
| Class eg:y | | |
| Total | 3850404 | 3850404 |
| Total as a % of Total Voting rights | 4.28 | 4.28 |
| 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) | 4.28 | 4.28 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 3850104 | 3850104 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 | 3 | |
|---|---------------------|----------------------|-------------------------|---------------------------------------|
| Name of the Shareholders (I) | HITESH RAMJI JAVERI | HARSHA HITESH JAVERI | SHREYANS SHANTILAL SHAH | Click here to go back |
| PAN (II) | AABPJ4691H | AAEPJ7739F | AIIPS7279K | Total |
| No. of fully paid up equity shares held (IV) | 2397700 | 1800000 | 3834451 | 8032151 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2397700 | 1800000 | 3834451 | 8032151 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.66 | 2 | 4.26 | 8.93 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 2397700 | 1800000 | 3834451 | 8032151 |
| Class eg:y | | | | |
| Total | 2397700 | 1800000 | 3834451 | 8032151 |
| Total as a % of Total Voting rights | 2.66 | 2 | 4.26 | 8.93 |
| 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) | 2.66 | 2 | 4.26 | 8.93 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2397700 | 1800000 | 3571081 | 7768781 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| | | | | | | | |
|--|---------|---------|--------|--------|--------|-----|---------|
| Class eg: X | 6321598 | 1072572 | 997831 | 109195 | 625915 | 500 | 1393799 |
| Class eg:y | | | | | | | |
| Total | 6321598 | 1072572 | 997831 | 109195 | 625915 | 500 | 1393799 |
| Total as a % of Total Voting rights | 7.03 | 1.19 | 1.11 | 0.12 | 0.7 | 0 | 1.55 |
| 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) | 7.03 | 1.19 | 1.11 | 0.12 | 0.7 | 0 | 1.55 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 6292998 | 1072572 | 997831 | 109195 | 625914 | 500 | 1393599 |

| | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | |
|---|---------------------------|--|---------------------------|--|----------|---------------------------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | |
| Category | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | Overseas Corporate Bodies | Overseas Corporate Bodies | Trusts | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | NATHU RAM PURI | | PURICO (IOM) LIMITED | | Click here to go back |
| PAN (II) | | APPPP1945K | | AAJCP8449C | | Total |
| No. of the Shareholders (I) | 2016 | 1 | 2 | 1 | 5 | 3671 |
| No. of fully paid up equity shares held (IV) | 3473645 | 1675600 | 1379925 | 1377800 | 5800 | 13310377 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3473645 | 1675600 | 1379925 | 1377800 | 5800 | 13310377 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.86 | 1.86 | 1.53 | 1.53 | 0.01 | 14.8 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 3473645 | 1675600 | 1379925 | 1377800 | 5800 | 13310377 |
| Class eg:y | | | | | | |

| | | | | | | |
|--|---------|---------|---------|---------|------|----------|
| Total | 3473645 | 1675600 | 1379925 | 1377800 | 5800 | 13310377 |
| Total as a % of Total Voting rights | 3.86 | 1.86 | 1.53 | 1.53 | 0.01 | 14.8 |
| 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) | 3.86 | 1.86 | 1.53 | 1.53 | 0.01 | 14.8 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1627570 | 400000 | 1379925 | 1377800 | 5800 | 11435501 |
| Reason for not providing PAN | | | | | | |
| | | | | | | |

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |
|------------------------------|--|--|--|--|--|--|

