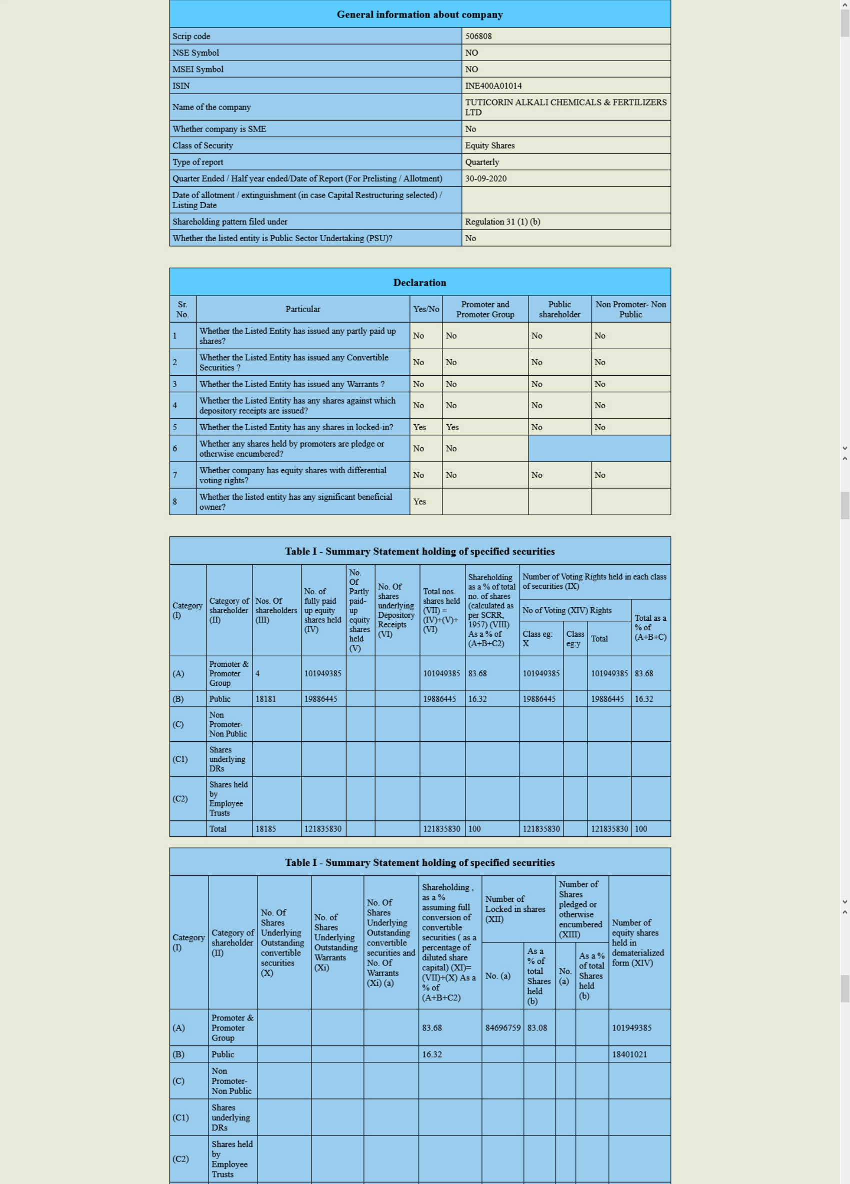

General information about company	
Scrip code	506808
NSE Symbol	NO
MSEI Symbol	NO
ISIN	INE400A01014
Name of the company	TUTICORIN ALKALI CHEMICALS & FERTILIZERS LTD
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes	Yes	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?	Yes			

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	4	101949385			101949385	83.68	101949385		101949385	83.68
(B)	Public	18181	19886445			19886445	16.32	19886445		19886445	16.32
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18185	121835830			121835830	100	121835830		121835830	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				83.68	84696759	83.08			101949385
(B)	Public				16.32					18401021
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									

	Total				100	84696759	69.52			120350406

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										
(d)	Any Other (specify)	4	101949385			101949385	83.68	101949385		101949385	83.68
Sub-Total (A)(1)		4	101949385			101949385	83.68	101949385		101949385	83.68
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	101949385			101949385	83.68	101949385		101949385	83.68
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	5	2450			2450	0	2450		2450	0
(e)	Foreign Portfolio Investors	3	11300000			11300000	9.27	11300000		11300000	9.27
(f)	Financial Institutions/ Banks	6	1100			1100	0	1100		1100	0
(i)	Any Other (specify)	1	300			300	0	300		300	0
Sub-Total (B)(1)		15	11303850			11303850	9.28	11303850		11303850	9.28
(2)	Central Government/ State Government(s)/ President of India	1	314			314	0	314		314	0
Sub-Total (B)(2)		1	314			314	0	314		314	0
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17290	4617032			4617032	3.79	4617032		4617032	3.79
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	2374503			2374503	1.95	2374503		2374503	1.95
(e)	Any Other (specify)	849	1590746			1590746	1.31	1590746		1590746	1.31
Sub-Total (B)(3)		18165	8582281			8582281	7.04	8582281		8582281	7.04
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18181	19886445			19886445	16.32	19886445		19886445	16.32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		18185	121835830			121835830	100	121835830		121835830	100
Total (A+B+C)		18185	121835830			121835830	100	121835830		121835830	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								
(d)				83.68	84696759	83.08			101949385
Sub-Total (A)(1)				83.68	84696759	83.08			101949385
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				83.68	84696759	83.08			101949385
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					0
(e)				9.27					11300000
(f)				0					600
(i)				0					0
Sub-Total (B)(1)				9.28					11300600
(2)				0					314
Sub-Total (B)(2)				0					314
(3)	Non-institutions								
(a(i))				3.79					3326758
(a(ii))				1.95					2374503
(e)				1.31					1398846
Sub-Total (B)(3)				7.04					7100107
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				16.32					18401021
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	84696759	69.52			120350406
Total (A+B+C)				100	84696759	69.52			120350406
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)	

Text Block

Textual Information()	THE COMPANY HAS ACQUIRED EXEMPTION FROM SEBI TO MEET THE MINIMUM PUBLIC SHAREHOLDING WITHIN ONE YEAR PERIOD FROM THE DATE OF TRADING APPROVAL

Any Other (specify)

Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	AMI HOLDINGS PRIVATE LIMITED	SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED	TWINSHIELD CONSULTANTS PRIVATE LIMITED	SOUTH INDIA TRAVELS PVT LTD	
PAN (II)	AABCP1877G	AAACS4668K	AAACW6932A	AAACS3792E	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	56790000	43550029	1420586	188770	101949385
No. Of Partly paid-up equity shares held (V)					

No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	56790000	43550029	1420586	188770	101949385
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	46.61	35.74	1.17	0.15	83.68
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	56790000	43550029	1420586	188770	101949385
Class eg:y					
Total	56790000	43550029	1420586	188770	101949385
Total as a % of Total Voting rights	46.61	35.74	1.17	0.15	83.68
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)	46.61	35.74	1.17	0.15	83.68
Number of Locked in shares (XII)					
No. (a)	56790000	27906759	0	0	84696759
As a % of total Shares held (b)	100	64.08	0	0	83.08
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)	56790000	43550029	1420586	188770	101949385
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Foreign Portfolio Investors

Searial No.	1	2	3	
Name of the Shareholders (I)	EOS MULTI STRATEGY FUND LTD	ARES DIVERSIFIED	ARIAL HOLDINGS 1	Click here to go back
PAN (II)	AADCE0686N	AAHCA2144B	AAKCA6796Q	Total
No. of fully paid up equity shares held (IV)	1500000	4800000	5000000	11300000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1500000	4800000	5000000	11300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	3.94	4.1	9.27

Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1500000	4800000	5000000	11300000
Class eg:y				
Total	1500000	4800000	5000000	11300000
Total as a % of Total Voting rights	1.23	3.94	4.1	9.27
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)	1.23	3.94	4.1	9.27
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1500000	4800000	5000000	11300000
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)

Searial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	ADVANTAGE ADVISERS INDIA FUND INC	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	300	300
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	300	300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	300	300
Class eg:y		
Total	300	300
Total as a % of Total Voting rights	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 Warrants (X)		
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	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)	Trusts	
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)	105	16	231	495	2	849
No. of fully paid up equity shares held (IV)	1039772	37878	229629	282867	600	1590746
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1039772	37878	229629	282867	600	1590746
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.85	0.03	0.19	0.23	0	1.3
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1039772	37878	229629	282867	600	1590746
Class eg:y						
Total	1039772	37878	229629	282867	600	1590746
Total as a % of Total Voting rights	0.85	0.03	0.19	0.23	0	1.3
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)	0.85	0.03	0.19	0.23	0	1.3
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1023572	37878	229629	107167	600	1398846
Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners

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
											Whether by virtue of:					
	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)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Ashwin C Muthiah	AAEPA4148H		Singapore		AMI HOLDINGS PRIVATE LIMITED	AABCP1877G		India		46.61	46.61	46.61	No	No	17-09-2018
										Total:	**46.61**	**46.61**	**46.61**			