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)	30-06-2019
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?	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	113720113			113720113	93.34	113720113		113720113	93.34
(B)	Public	17935	8115717			8115717	6.66	8115717		8115717	6.66
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17939	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				93.34	113720113	100			6680113
(B)	Public				6.66					6620893
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	113720113	93.34			13301006

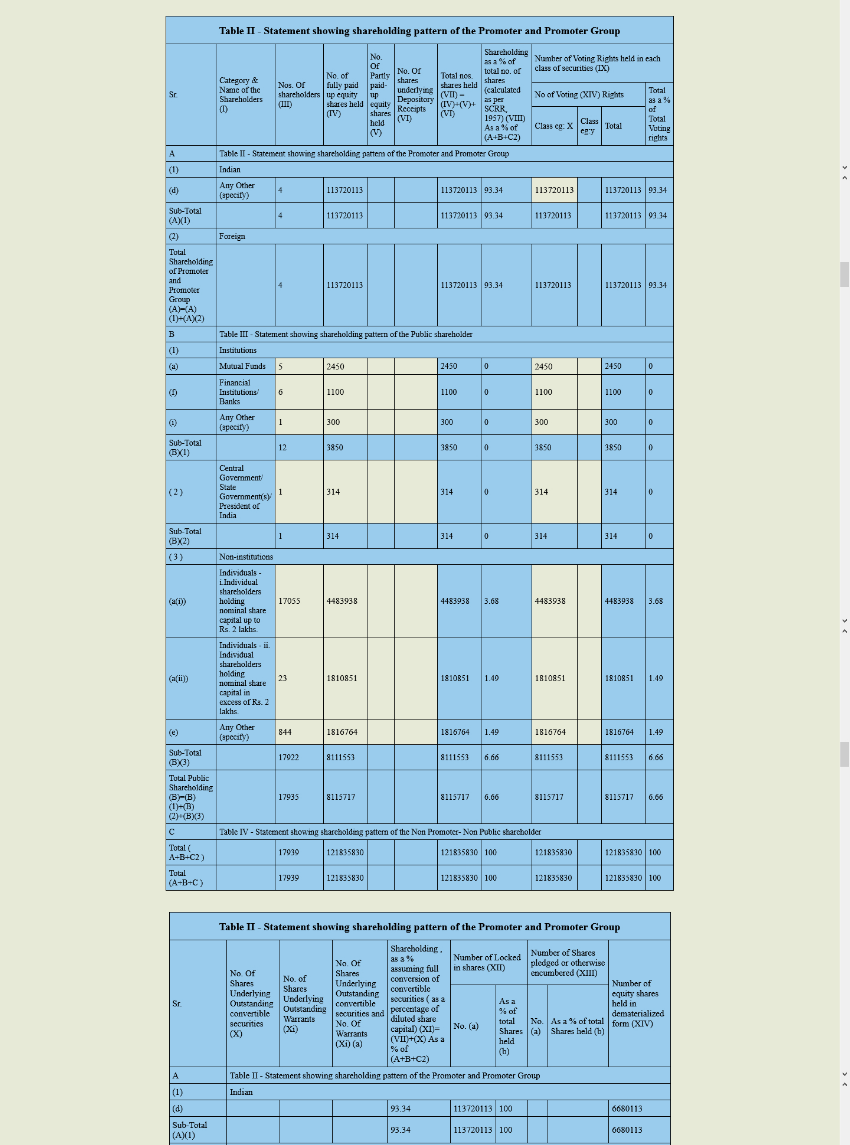


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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	113720113			113720113	93.34	113720113		113720113	93.34
Sub-Total (A)(1)		4	113720113			113720113	93.34	113720113		113720113	93.34
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	113720113			113720113	93.34	113720113		113720113	93.34
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	5	2450			2450	0	2450		2450	0
(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)		12	3850			3850	0	3850		3850	0
(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.	17055	4483938			4483938	3.68	4483938		4483938	3.68
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1810851			1810851	1.49	1810851		1810851	1.49
(e)	Any Other (specify)	844	1816764			1816764	1.49	1816764		1816764	1.49
Sub-Total (B)(3)		17922	8111553			8111553	6.66	8111553		8111553	6.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17935	8115717			8115717	6.66	8115717		8115717	6.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		17939	121835830			121835830	100	121835830		121835830	100
Total (A+B+C)		17939	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)				93.34	113720113	100			6680113
Sub-Total (A)(1)				93.34	113720113	100			6680113

(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				93.34	113720113	100			6680113
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					0
(f)				0					600
(i)				0					0
Sub-Total (B)(1)				0					600
(2)				0					314
Sub-Total (B)(2)				0					314
(3)	Non-institutions								
(a(i))				3.68					3184764
(a(ii))				1.49					1810851
(e)				1.49					1624364
Sub-Total (B)(3)				6.66					6619979
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				6.66					6620893
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	113720113	93.34			13301006
Total (A+B+C)				100	113720113	93.34			13301006
Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage								Textual Information(1)	
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)	
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)	

Text Block	
Textual Information()	The Company appealed to NCLT to resolve the issues arising out of repeal of SICA and post BIFR issues and NCLT directed SEBI to intervene. SEBI passed an Order dated 06th September, 2018, granting necessary exemptions for conversion of funds from promoters, preference shares and unsecured loans into equity on preferential basis. The Company decided to allot shares to satisfy the Regulation 74(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, which requires the Company to allot within 15 days from the date of passing Special Resolution or any approval or permission by any regulatory authority. Since SEBI passed the Order on 6th September, 2018, the shares were allotted on 17th September, 2018, to be with in 15 days. The company also informed both intimation and outcome of Preferential Issue Capital Committee of the Board to BSE on 11.09.2018 & 17.09.2018 respectively. Equity shares allotted to promoters as detailed below: Sl. No. Name of the Allottees Number of Equity shares allotted 1. Southern Petrochemical Industries Corporation Limited 4,68,50,000 2. AMI Holdings Private Limited 3,45,20,000 3. Bengal Auto Parts Private Limited * 2,22,70,000 4. South India Travels Private Limited 4,00,000 5. Twinshield Consultants Private Limited 30,00,000 Total Equity Shares 10,70,40,000 *Merged with M/s. AMI Holdings Private Limited as of 21.08.2018 and hence shares will be allotted to M/s. AMI Holdings Private Limited directly. The Company filed an application requesting In-Principle approval with BSE Ltd just before EGM in March, 2018 and also filed Listing approval application with BSE on 10.10.2018, post SEBIs Order. Based on SEBI Order dated 6th September, 2018, 10,70,40,000 equity shares were allotted to promoter and promoter group on 17th September, 2018, to meet the requirement of regulation 74(1) of SEBI ICDR Regulations to be within 15 days. The Company is awaiting the outcome of the application for In-principle approval, listing, trading and the conditions / exemptions imposed / granted by SEBI and BSE on this issue. Pending the approval, the promoter holdings are not in demat.
Textual Information()	Based on SEBI Order dated 6th September, 2018, 10,70,40,000 equity shares were allotted to promoter and promoter group on 17th September, 2018, to meet the requirement of regulation 74(1) of SEBI ICDR Regulations to be within 15 days. The Company is awaiting the outcome of the application for In-principle approval, listing, trading and the conditions / exemptions imposed / granted by SEBI and BSE on this issue. Pending the approval, the promoter holdings are not in demat. SEBI in their letter dated 11.01.2019, granted exemption form SEBI ICDR Regulations, 2009 under Regulation 78 which corresponds to Regulation 167 of SEBI ICDR Regulations, 2018 to enable the company to comply with minimum public shareholding (MPS) under SCRR, 1957.
Textual Information()	The Company appealed to NCLT to resolve the issues arising out of repeal of SICA and post BIFR issues and NCLT directed SEBI to intervene. SEBI passed an Order dated 06th September, 2018, granting necessary exemptions for conversion of funds from promoters, preference shares and unsecured loans into equity on preferential basis. The Company decided to allot shares to satisfy the Regulation 74(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, which requires the Company to allot within 15 days from the date of passing Special Resolution or any approval or permission by any regulatory authority. Since SEBI passed the Order on 6th September, 2018, the shares were allotted on 17th September, 2018, to be with in 15 days. The company also informed both intimation and outcome of Preferential Issue Capital Committee of the Board to BSE on 11.09.2018 & 17.09.2018 respectively. Equity shares allotted to promoters as detailed below: Sl. No. Name of the Allottees Number of Equity shares allotted 1. Southern Petrochemical Industries Corporation Limited 4,68,50,000 2. AMI Holdings Private Limited 3,45,20,000 3. Bengal Auto Parts Private Limited * 2,22,70,000 4. South India Travels Private Limited 4,00,000 5. Twinshield Consultants Private Limited 30,00,000 Total Equity Shares 10,70,40,000 *Merged with M/s. AMI Holdings Private Limited as of 21.08.2018 and hence shares will be allotted to M/s. AMI Holdings Private Limited directly. The Company filed an application requesting In-Principle approval with BSE Ltd just before EGM in March, 2018 and also filed Listing approval application with BSE on 10.10.2018, post SEBIs Order. Based on SEBI Order dated 6th September, 2018, 10,70,40,000 equity shares were allotted to promoter and promoter group on 17th September, 2018, to meet the requirement of regulation 74(1) of SEBI ICDR Regulations to be within 15 days. The Company is awaiting the outcome of the application for In-principle approval, listing, trading and the conditions / exemptions imposed / granted by SEBI and BSE on this issue. Pending the approval, the promoter holdings are not in demat.

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)	SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED	AMI Holdings Private Limited	South India Travels Pvt Ltd	Twinshield Consultants Pvt Ltd	
PAN (II)	AAACS4668K	AABCP1877G	AAACS3792E	AAACW6932A	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	53530113	56790000	400000	3000000	113720113
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	53530113	56790000	400000	3000000	113720113
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.94	46.61	0.33	2.46	93.34
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	53530113	56790000	400000	3000000	113720113
Class eg:y					
Total	53530113	56790000	400000	3000000	113720113
Total as a % of Total Voting rights	43.94	46.61	0.33	2.46	93.34
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)	43.94	46.61	0.33	2.46	93.34
Number of Locked in shares (XII)					
No. (a)	53530113	56790000	400000	3000000	113720113
As a % of total Shares held (b)	100	100	100	100	100
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)	6680113	0	0	0	6680113
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

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		

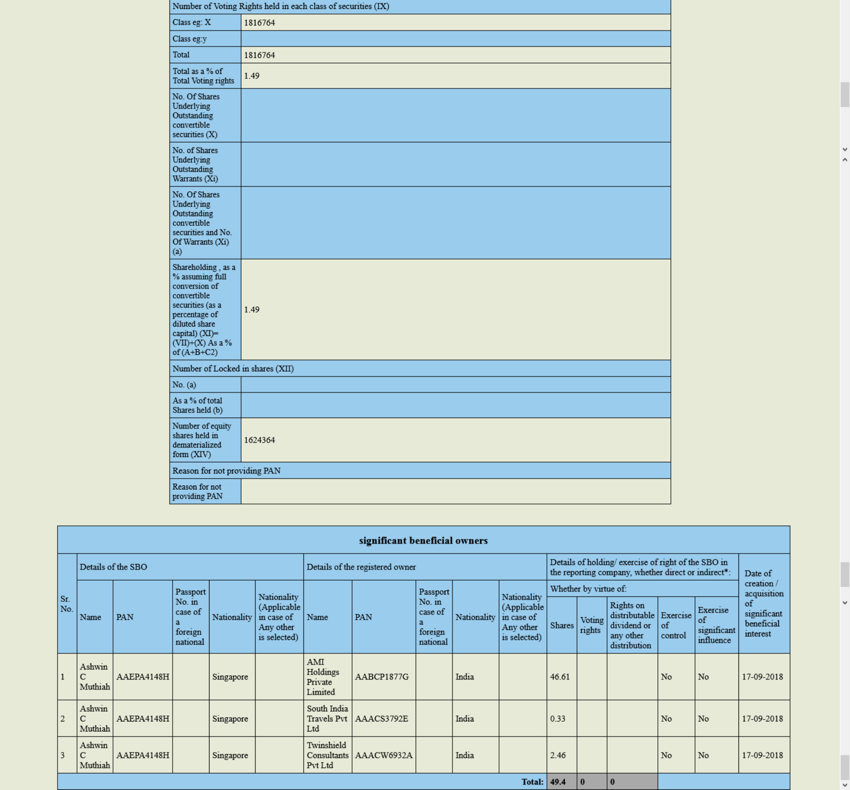
Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)	Trusts
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		DELHI IRON & STEEL CO (P) LTD	ASIAN PORTFOLIO MANAGEMENT PVT. LTD.				

PAN (II)		AAACD5262G	AACCA8808P				
No. of the Shareholders (I)	120	1	1	2	227	493	2
No. of fully paid up equity shares held (IV)	1355104	731191	235000	1700	206147	253213	600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1355104	731191	235000	1700	206147	253213	600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	0.6	0.19	0	0.17	0.21	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1355104	731191	235000	1700	206147	253213	600
Class eg:y							
Total	1355104	731191	235000	1700	206147	253213	600
Total as a % of Total Voting rights	1.11	0.6	0.19	0	0.17	0.21	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)+(X) As a % of (A+B+C2)	1.11	0.6	0.19	0	0.17	0.21	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)	1338904	731191	235000	1700	206147	77013	600
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	844
No. of fully paid up equity shares held (IV)	1816764
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1816764
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49



Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1816764
Class eg:y	
Total	1816764
Total as a % of Total Voting rights	1.49
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)	1.49
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1624364
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			No	No	17-09-2018
2	Ashwin C Muthiah	AAEPA4148H		Singapore		South India Travels Pvt Ltd	AAACS3792E		India		0.33			No	No	17-09-2018
3	Ashwin C Muthiah	AAEPA4148H		Singapore		Twinshield Consultants Pvt Ltd	AAACW6932A		India		2.46			No	No	17-09-2018
										Total:	49.4	0	0			