General information about company

Scrip code	506808
NSE Symbol	NO
MSEI Symbol	NO
ISIN	INE400A01014
Name of the company	Tuticorin Alkali Chemicals And 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)	31-03-2021
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	3	91376872			91376872	75	91376872		91376872	75
(B)	Public	18215	30458958			30458958	25	30458958		30458958	25
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18218	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				75	24367166	26.67			91376872
(B)	Public				25					28976234
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	24367166	20			120353106

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

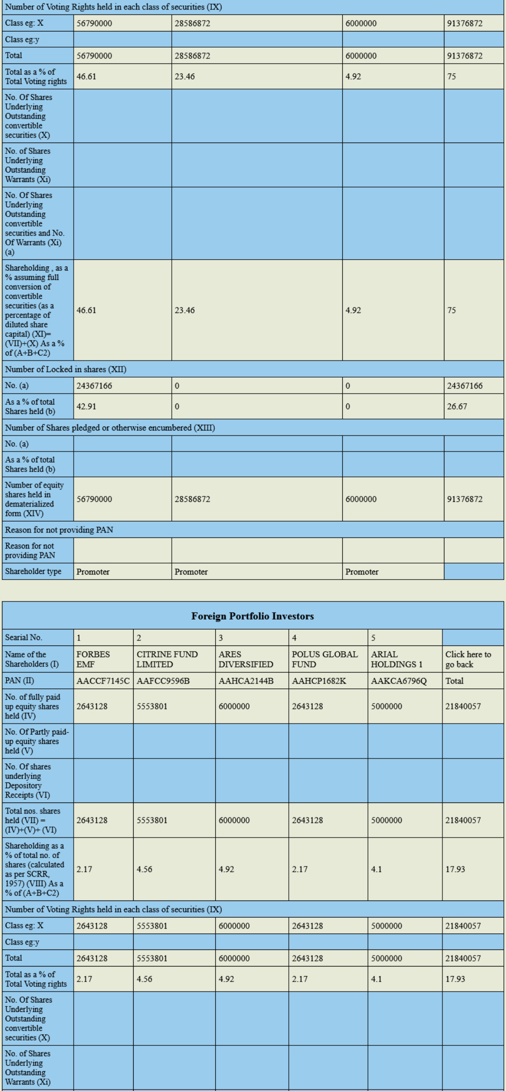
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated 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)	3	91376872			91376872	75	91376872		91376872	75
Sub-Total (A)(1)		3	91376872			91376872	75	91376872		91376872	75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	91376872			91376872	75	91376872		91376872	75
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	5	21840057			21840057	17.93	21840057		21840057	17.93
(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)		17	21843907			21843907	17.93	21843907		21843907	17.93
(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.	17339	4660461			4660461	3.83	4660461		4660461	3.83
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	2575283			2575283	2.11	2575283		2575283	2.11
(e)	Any Other (specify)	830	1378993			1378993	1.13	1378993		1378993	1.13
Sub-Total (B)(3)		18197	8614737			8614737	7.07	8614737		8614737	7.07
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18215	30458958			30458958	25	30458958		30458958	25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		18218	121835830			121835830	100	121835830		121835830	100
Total (A+B+C)		18218	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)				75	24367166	26.67			91376872
Sub-Total (A)(1)				75	24367166	26.67			91376872
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				75	24367166	26.67			91376872
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					0
(e)				17.93					21840057
(f)				0					600
(i)				0					0
Sub-Total (B)(1)				17.93					21840657
(2)				0					314
Sub-Total (B)(2)				0					314
(3)	Non-institutions								
(a(i))				3.83					3372887
(a(ii))				2.11					2575283
(e)				1.13					1187093
Sub-Total (B)(3)				7.07					7135263
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25					28976234
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	24367166	20			120353106
Total (A+B+C)				100	24367166	20			120353106

Any Other (specify)

Searial No.	1	2	3	
Category	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	GREENSTAR FERTILIZERS LIMITED	
PAN (II)	AABCP1877G	AAACS4668K	AADCG9451D	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	56790000	28586872	6000000	91376872
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	28586872	6000000	91376872
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	46.61	23.46	4.92	75



Number of Voting Rights held in each class of securities (IX)				
Class eg: X	56790000	28586872	6000000	91376872
Class eg:y				
Total	56790000	28586872	6000000	91376872
Total as a % of Total Voting rights	46.61	23.46	4.92	75
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	23.46	4.92	75
Number of Locked in shares (XII)				
No. (a)	24367166	0	0	24367166
As a % of total Shares held (b)	42.91	0	0	26.67
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	28586872	6000000	91376872
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Foreign Portfolio Investors

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	FORBES EMF	CITRINE FUND LIMITED	ARES DIVERSIFIED	POLUS GLOBAL FUND	ARIAL HOLDINGS 1	Click here to go back
PAN (II)	AACCF7145C	AAFCC9596B	AAHCA2144B	AAHCP1682K	AAKCA6796Q	Total
No. of fully paid up equity shares held (IV)	2643128	5553801	6000000	2643128	5000000	21840057
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2643128	5553801	6000000	2643128	5000000	21840057
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.17	4.56	4.92	2.17	4.1	17.93
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2643128	5553801	6000000	2643128	5000000	21840057
Class eg:y						
Total	2643128	5553801	6000000	2643128	5000000	21840057
Total as a % of Total Voting rights	2.17	4.56	4.92	2.17	4.1	17.93
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)	2.17	4.56	4.92	2.17	4.1	17.93
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2643128	5553801	6000000	2643128	5000000	21840057
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)	101	14	221	493	1	830
No. of fully paid up equity shares held (IV)	840459	45121	212246	281067	100	1378993
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	840459	45121	212246	281067	100	1378993
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.69	0.04	0.17	0.23	0	1.13
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	840459	45121	212246	281067	100	1378993
Class eg:y						
Total	840459	45121	212246	281067	100	1378993
Total as a % of Total Voting rights	0.69	0.04	0.17	0.23	0	1.13
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)	0.69	0.04	0.17	0.23	0	1.13
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	824259	45121	212246	105367	100	1187093
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**			