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Name of the Company : Tamilnadu Petroproducts Limited

Script Code : MSE:TNPETPROD; BSE: 500777 & NSE:TNPETRO

Quarter ended : 30th September 2009

ISIN Code : INE148A01019

Class of Security : Equity

| Category code | 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)1 | As a percentage of (A+B+C) | No. of Shares | As a percentage of (A+B+C) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV) |
| (A) | Shareholding of Promoter and Promoter Group2 | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (b) | Central Govt./State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) | Bodies Corporate | 1 | 15234375 | 0 | 16.93 | 16.93 | 15234375 | 100 |
| (d) | Financial Institutions / Banks | 1 | 15843751 | 15843751 | 17.61 | 17.61 | 0 | 0 |
| (e) | Any other (specify) Directors & their Relatives | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub Total (A) (1) | 2 | 31078126 | 15843751 | 34.54 | 34.54 | 15234375 | 49.02 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (NRI) / Foreign Individuals | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (d) | Any other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |

| | | | | | | | | |
|------------|--|-----------|-----------------|-----------------|--------------|--------------|-----------------|--------------|
| | Sub-Total (A) (2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Total shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) | 2 | 31078126 | 15843751 | 34.54 | 34.54 | 15234375 | 49.02 |
| (B) | Public Shareholding³ | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 17 | 15900 | 800 | 0.02 | 0.02 | NA | NA |
| (b) | Financial Institutions/ Banks | 18 | 14325 | 2925 | 0.02 | 0.02 | NA | NA |
| (c) | Central Govt. / State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (e) | Insurance Companies | 5 | 4459729 | 4459429 | 4.96 | 4.96 | NA | NA |
| (f) | Foreign Institutional Investors | 1 | 307122 | 307122 | 0.34 | 0.34 | NA | NA |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (h) | Any other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| | Sub-Total (B) (1) | 41 | 4797076 | 4770276 | 5.33 | 5.33 | NA | NA |
| (2) | Non- Institutions | | | | | | | |
| (a) | Bodies Corporate | 939 | 9019591 | 8782141 | 10.02 | 10.02 | NA | NA |
| (b) | Individuals- i. Individual shareholders holding nominal share capital upto Rs.1 lakh. | 97441 | 28211772 | 22362210 | 31.36 | 31.36 | NA | NA |
| | Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 177 | 10541736 | 10541736 | 11.72 | 11.72 | NA | NA |
| (c) | Any other (specify) Shares in clearing Members account | 122 | 222373 | 222373 | 0.25 | 0.25 | NA | NA |
| | Directors & their Relatives | 6 | 6801 | 5400 | 0.01 | 0.01 | NA | NA |
| | Hindu | | | | | | | |

| | | | | | | | | |
|-----|--|---------------|-----------------|-----------------|---------------|---------------|-----------------|--------------|
| | Undivided Families | 924 | 1123838 | 1123838 | 1.25 | 1.25 | NA | NA |
| | Non Resident Indians | 2578 | 3035364 | 898434 | 3.37 | 3.37 | NA | NA |
| | Overseas Corporate Bodies | 5 | 1911325 | 1779925 | 2.12 | 2.12 | NA | NA |
| | Trusts | 8 | 23472 | 23472 | 0.03 | 0.03 | NA | NA |
| | Sub-Total (B) (2) | 102200 | 54096272 | 45739529 | 60.13 | 60.13 | NA | NA |
| | Total Public Shareholding B=(B)(1)+(B) (2) | 102241 | 58893348 | 50509805 | 65.46 | 65.46 | NA | NA |
| | TOTAL (A)+(B) | 102243 | 89971474 | 66353556 | 100.00 | 100.00 | 15234375 | 16.93 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued * | 0 | 0 | 0 | 0 | 0 | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 102243 | 89971474 | 66353556 | 100.00 | 100.00 | 15234375 | 16.93 |
| | * Not applicable | | | | | | | |

1 For determining public shareholding for the purpose of Clause 40A.

2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A

3 For definitions of "Public Shareholding", refer to Clause 40A

| (1)(b) | Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" | | | | Shares Pledged | or Otherwise | Encumbered |
|--------|---|------------------|--|-----------------|----------------|--|------------|
| Sr.No | Name 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 (1)(a) above] | No. of Shares | As a % | As a % of Grand Total (A)+(B)+(C) of Sub Clause (1)(a) | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | |
| 1 | Southern Petrochemical Industries Corpn. Ltd. | 15234375 | 16.93 | 15234375 | 100 | 16.9324502 | |
| 2 | Tamilnadu Industrial Development Corpn.Ltd | 15843751 | 17.61 | 0 | 0 | 0 | |
| | TOTAL | 31078126 | 34.54 | 15234375 | 49.02 | 16.93 | |

(1)(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 | Number of shares | Shares as a percentage of total number of shares [i.e. Grand Total(A)+(B)+(C) indicated in Statement at para (1)(a) above] |
|-------|----------------------------------|------------------|--|
| 1 | TPL Employees Welfare Foundation | 997831 | 1.11 |

| | | | |
|---|-------------------------------|----------|-------|
| 2 | Nathu Ram Puri | 1275600 | 1.42 |
| 3 | Life Insurance Corpn.of India | 3850404 | 4.28 |
| 4 | Purico (IOM) Limited | 1377800 | 1.53 |
| 5 | Nirma Industries Limited | 1488217 | 1.65 |
| 6 | Nirma Credit & Capital Ltd | 990577 | 1.10 |
| 7 | Shreyans Shantilal Shah | 4199057 | 4.67 |
| | TOTAL | 14179486 | 15.76 |

(1)(d) Statement showing details of locked-in shares NIL

| Sr. No. | Name of the shareholder | Category of Shareholders (Promoters/ Public) | Number of locked-in shares | Locked in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} |
|---------|-------------------------|--|----------------------------|---|
| 1 | | | | |
| 2 | | | | |
| | TOTAL | | | |

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

| Sr.No. | Type of outstanding DR (ADRs, GDRs, SDR's etc) | Number of outstanding DRs | Number of shares underlying outstanding (DRs) | Shares underlying outstanding DRs as percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para1(a) above |
|--------|--|---------------------------|---|--|
| 1 | | | | |
| 2 | | | | |
| | TOTAL | | | |

(II)(b) Statement showing Holding of Depository Receipts(DRs), where underlying shares are in excess of 1% of the total number of shares
NIL

| Sr.No. | Name of the DR Holder | 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 1(a) above. |
|--------|-----------------------|--|---|--|
| 1 | | | | |
| 2 | | | | |
| | TOTAL | | | |

| Category | Category of Shareholder | Number of Voting Rights held in each class of securities | | | Total voting Rights (III+IV+V) | Total Voting Rights i.e. (VI) | |
|----------|-----------------------------|--|---------|---------|--------------------------------|-------------------------------|--------------|
| | | Class X | Class Y | Class Z | | (VI) | (VII) (VIII) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | INDIAN | | | | | | |

- (a) Individuals/Hindu undividend Family
- (b) Central Govt./State Government(s)
- (c) Bodies Corporate
- (d) Financial Institutions / Banks
- (e) Any other (Specify)

Sub total (A)(1)**(2) FOREIGN**

- (a) Individuals (Non-Resident Individuals/ Foreign Individuals)
- (b) Bodies Corporate
- (c) Institutions
- (d) Any other (Specify)

Sub total (A)(2)**Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)****(B) PUBLIC SHAREHOLDING**

- (1) Institutions
 - (a) Mutual Funds/UTI
 - (b) Financial Institutions / Banks
 - (c) Central Government / State Government(s)
 - (d) Venture Capital Funds
 - (e) Insurance Companies
 - (f) Foreign Institutional Investors
 - (g) Foreign Venture Capital Investors
 - (h) Any other (Specify)

Sub total (B)(1)**(2) NON INSTITUTIONS**

- (a) Bodies Corporate
- (b) Individuals:
 - I. Individual shareholders holding nominal Sharecapital upto Rs.1 lac
 - II. Individual shareholders holding nominal Sharecapital in excess of Rs.1 lac
- (c) Any other (Specify)

Sub Total (B)(2)**Total Public Shareholding(B)= (B)(1)+(B)(2)****TOTAL (A) + (B)**

(C) **Shares helding by Custodians
and Against which Depository
Receipts have been issued**

GRAND TOTAL (A)+(B)+(C)

For TAMILNADU PETROPRODUCTS LIMITED

**(M.B. GANESH)
COMPLIANCE OFFICER**

Date : 13th October 2009