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**Name of the Company : Tamilnadu Petroproducts Limited**

Scrip Code : MSE:TNPETPROD; BSE: 500777 &amp; NSE:TNPETRO

Quarter ended : 31st March 2009

ISIN Code : INE148A01019

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) <sup>1</sup>	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 Group <sup>2</sup>							
(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
(1)	Sub Total (A)	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 Shareholding <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Funds/UTI	17	15900	800	0.02	0.02	NA	NA
(b)	Financial Institutions/ Banks	19	14525	3125	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	0	0	0	0.00	0.00	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	4490154	4463354	4.99	4.99	NA	NA
(2)	Non- Institutions							
(a)	Bodies Corporate	955	8848356	8610906	9.83	9.83	NA	NA
(b)	Individuals- i. Individual shareholders holding nominal share capital upto Rs.1 lakh.	99527	29471451	23533643	32.76	32.76	NA	NA
	Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	189	9893120	9893120	11.00	11.00	NA	NA
(c)	Any other (specify) Shares in clearing Members account	50	49873	49873	0.06	0.06	NA	NA
	Directors & their Relatives	6	7301	5900	0.01	0.01	NA	NA
	Hindu							

	Undivided Families	941	1112935	1112935	1.24	1.24	NA	NA
	Non Resident Indians	2641	3088600	935570	3.43	3.43	NA	NA
	Overseas Corporate Bodies	5	1911325	1779925	2.12	2.12	NA	NA
	Trusts	6	20233	20233	0.02	0.02	NA	NA
	<b>Sub-Total (B) (2)</b>	<b>104320</b>	<b>54403194</b>	<b>45942105</b>	<b>60.47</b>	<b>60.47</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding B=(B)(1)+(B) (2)</b>	<b>104361</b>	<b>58893348</b>	<b>50405459</b>	<b>65.46</b>	<b>65.46</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>104363</b>	<b>89971474</b>	<b>66249210</b>	<b>100.00</b>	<b>100.00</b>	<b>15234375</b>	<b>16.93</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued *	0	0	0	0	0	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>104363</b>	<b>89971474</b>	<b>66249210</b>	<b>100.00</b>	<b>100.00</b>	<b>15234375</b>	<b>16.93</b>

\* 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 (I)(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	
	<b>TOTAL</b>	<b>31078126</b>	<b>34.54</b>	<b>15234375</b>	<b>49.02</b>	<b>16.93</b>	

(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
	<b>TOTAL</b>	<b>14179486</b>	<b>15.76</b>

(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				
	<b>TOTAL</b>			

(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				
	<b>TOTAL</b>			

(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				
	<b>TOTAL</b>			

For TAMILNADU PETROPRODUCTS LIMITED

(M.B. GANESH)  
COMPLIANCE OFFICER

Date : 13th April 2009