

General information about company

Scrip code	500777
NSE Symbol	TNPETRO
MSEI Symbol	NOTLISTED
ISIN	INE148A01019
Name of the company	TAMILNADU PETROPRODUCTS LIMITED
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?	No	No	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?	No			

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	2	31078126			31078126	34.54	31078126		31078126	34.54
(B)	Public	80912	58893348			58893348	65.46	58893348		58893348	65.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	80914	89971474			89971474	100	89971474		89971474	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				34.54					31078126
(B)	Public				65.46					52889633
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					83967759

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										
(c)	Financial Institutions/ Banks	1	15843751			15843751	17.61	15843751		15843751	17.61
(d)	Any Other (specify)	1	15234375			15234375	16.93	15234375		15234375	16.93
Sub-Total (A) (1)		2	31078126			31078126	34.54	31078126		31078126	34.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		2	31078126			31078126	34.54	31078126		31078126	34.54
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	15	8300			8300	0.01	8300		8300	0.01
(e)	Foreign Portfolio Investors	4	3974725			3974725	4.42	3974725		3974725	4.42

(f)	Financial Institutions/ Banks	19	162483			162483	0.18	162483		162483	0.18
(g)	Insurance Companies	3	4335354			4335354	4.82	4335354		4335354	4.82
Sub-Total (B) (1)		41	8480862			8480862	9.43	8480862		8480862	9.43
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	77112	23658873			23658873	26.3	23658873		23658873	26.3
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	108	13759413			13759413	15.29	13759413		13759413	15.29
(e)	Any Other (specify)	3651	12994200			12994200	14.44	12994200		12994200	14.44
Sub-Total (B) (3)		80871	50412486			50412486	56.03	50412486		50412486	56.03
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		80912	58893348			58893348	65.46	58893348		58893348	65.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		80914	89971474			89971474	100	89971474		89971474	100
Total (A+B+C)		80914	89971474			89971474	100	89971474		89971474	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								
(c)				17.61					15843751
(d)				16.93					15234375
Sub-Total (A) (1)				34.54					31078126
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				34.54					31078126
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.01					600
(e)				4.42					3974725

(f)				0.18				143783
(g)				4.82				4335054
Sub-Total (B) (1)				9.43				8454162
(3)	Non-institutions							
(a(i))				26.3				19549034
(a(ii))				15.29				13759413
(e)				14.44				11127024
Sub-Total (B) (3)				56.03				44435471
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				65.46				52889633
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				83967759
Total (A+B+C)				100				83967759

Financial Institutions/ Banks

Serial No.	1	
Name of the Shareholders (I)	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD	Click here to go back
PAN (II)	AAACT3409P	Total
No. of fully paid up equity shares held (IV)	15843751	15843751
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15843751	15843751
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.61	17.61
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	15843751	15843751
Class eg:y		
Total	15843751	15843751
Total as a % of Total Voting rights	17.61	17.61
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)	17.61	17.61
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)	15843751	15843751

Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED	
PAN (II)	AAACS4668K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	15234375	15234375
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15234375	15234375
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.93	16.93
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	15234375	15234375
Class eg:y		

Total	15234375	15234375
Total as a % of Total Voting rights	16.93	16.93
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)	16.93	16.93
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)	15234375	15234375
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Foreign Portfolio Investors

Serial No.	1	
Name of the Shareholders (I)	ARES DIVERSIFIED	Click here to go back
PAN (II)	AAHCA2144B	Total
No. of fully paid up equity shares held (IV)	2220211	2220211
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2220211	2220211
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.47	2.47
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2220211	2220211
Class eg:y		
Total	2220211	2220211
Total as a % of Total Voting rights	2.47	2.47
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)	2.47	2.47
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2220211	2220211
Reason for not providing PAN		
Reason for not providing PAN		

Insurance Companies

Serial No.	1	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF INDIA	Click here to go back
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	3850404	3850404
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3850404	3850404
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.28	4.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3850404	3850404
Class eg:y		
Total	3850404	3850404
Total as a % of Total Voting rights	4.28	4.28
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)	4.28	4.28
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3850104	3850104
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	
Name of the Shareholders (I)	HITESH RAMJI JAVERI	HARSHA HITESH JAVERI	SHREYANS SHANTILAL SHAH	Click here to go back
PAN (II)	AABPJ4691H	AAEPJ7739F	AIIPS7279K	Total
No. of fully paid up equity shares held (IV)	2397700	1800000	3834451	8032151
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2397700	1800000	3834451	8032151
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.66	2	4.26	8.93
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2397700	1800000	3834451	8032151
Class eg:y				
Total	2397700	1800000	3834451	8032151
Total as a % of Total Voting rights	2.66	2	4.26	8.93
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)	2.66	2	4.26	8.93
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2397700	1800000	3834451	8032151
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Director or Director's Relatives	Foreign Nationals	HUF
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)		VALLABH REALTORS PRIVATE LIMITED	TPL EMPLOYEES WELFARE FOUNDATION				
PAN (II)		AABCV1309F	AACCT1242L				
No. of the Shareholders (I)	515	1	1	47	4	1	1077
No. of fully paid up equity shares held (IV)	6175121	1072572	997831	45213	622515	500	1396959
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6175121	1072572	997831	45213	622515	500	1396959
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.86	1.19	1.11	0.05	0.69	0	1.55

Number of equity shares held in dematerialized form (XIV)	6146521	1072572	997831	45213	622514	500	1396959
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Overseas Corporate Bodies	Overseas Corporate Bodies	Trusts	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		NATHU RAM PURI		PURICO (IOM) LIMITED		Click here to go back
PAN (II)		APPPP1945K		AAJCP8449C		Total
No. of the Shareholders (I)	2000	1	2	1	5	3651
No. of fully paid up equity shares held (IV)	3368167	1675600	1379925	1377800	5800	12994200
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3368167	1675600	1379925	1377800	5800	12994200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.74	1.86	1.53	1.53	0.01	14.43
Number of Voting Rights held in each class of securities (IX)						
Class eg: X						

	3368167	1675600	1379925	1377800	5800	12994200
Class eg:y						
Total	3368167	1675600	1379925	1377800	5800	12994200
Total as a % of Total Voting rights	3.74	1.86	1.53	1.53	0.01	14.43
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)	3.74	1.86	1.53	1.53	0.01	14.43
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	1529592	400000	1379925	1377800	5800	11127024

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

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 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) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence