

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)	31-03-2020
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	No	Yes	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	77894	58893348			58893348	65.46	58893348		58893348	65.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	77896	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	1500	0			52962583
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1500	0			84040709

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	4573665			4573665	5.08	4573665		4573665	5.08
(f)	Financial Institutions/ Banks	17	97336			97336	0.11	97336		97336	0.11
(g)	Insurance	3	3808206			3808206	4.23	3808206		3808206	4.23

	Companies										
Sub-Total (B) (1)		39	8487507			8487507	9.43	8487507		8487507	9.43
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	74213	22796430			22796430	25.34	22796430		22796430	25.34
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	116	14451270			14451270	16.06	14451270		14451270	16.06
(e)	Any Other (specify)	3526	13158141			13158141	14.62	13158141		13158141	14.62
Sub-Total (B) (3)		77855	50405841			50405841	56.02	50405841		50405841	56.02
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		77894	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)		77896	89971474			89971474	100	89971474		89971474	100
Total (A+B+C)		77896	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	0	0			600
(e)				5.08	0	0			4573665
(f)				0.11	0	0			78636
(g)				4.23	0	0			3807906
Sub-Total (B)				9.43	0	0			8460807

(1)									
(3)	Non-institutions								
(a(i))				25.34	1500	0.01			18751441
(a(ii))				16.06	0	0			14451270
(e)				14.62	0	0			11299065
Sub-Total (B) (3)				56.02	1500	0			44501776
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				65.46	1500	0			52962583
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1500	0			84040709
Total (A+B+C)				100	1500	0			84040709

Financial Institutions/ Banks		
Searial 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	Promoter	

Any Other (specify)		
Searial 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	Promoter	

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)	2819151	2819151
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2819151	2819151
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.13	3.13
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2819151	2819151
Class eg:y		
Total	2819151	2819151
Total as a % of Total Voting rights	3.13	3.13
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)	3.13	3.13
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	2819151	2819151
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)	3563156	3563156
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3563156	3563156
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.96	3.96
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3563156	3563156
Class eg:y		
Total	3563156	3563156
Total as a % of Total Voting rights	3.96	3.96
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)	3.96	3.96
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	3562856	3562856
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)	2407700	1800000	3834451	8042151
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2407700	1800000	3834451	8042151
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.68	2	4.26	8.94
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2407700	1800000	3834451	8042151
Class eg:y				
Total	2407700	1800000	3834451	8042151
Total as a % of Total Voting rights	2.68	2	4.26	8.94
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)	2.68	2	4.26	8.94
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2407700	1800000	3834451	8042151
Reason for not providing PAN				
Reason for not providing PAN				

Total	5809855	1072572	997831	48536	622395	500	2192562
Total as a % of Total Voting rights	6.46	1.19	1.11	0.05	0.69	0	2.44
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)	6.46	1.19	1.11	0.05	0.69	0	2.44
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	5781255	1072572	997831	48536	622394	500	2192562
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)	1946	1	2	1	5	3526
No. of fully paid up equity shares held (IV)	3098568	1675600	1379925	1377800	5800	13158141
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3098568	1675600	1379925	1377800	5800	13158141
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.44	1.86	1.53	1.53	0.01	14.62
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3098568	1675600	1379925	1377800	5800	13158141
Class eg:y						
Total	3098568	1675600	1379925	1377800	5800	13158141
Total as a % of	3.44	1.86	1.53	1.53	0.01	14.62

Total Voting rights						
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)	3.44	1.86	1.53	1.53	0.01	14.62
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1268093	400000	1379925	1377800	5800	11299065
Reason for not providing PAN						
Reason for not providing PAN						

Searial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	AMI HITESH JAVERI	MITALI HITESH JAVERI, HITESH RAMJI JAVERI & HARSHA HITESH JAVERI	130001	0.14
2	HITESH RAMJI JAVERI	AMI HITESH JAVERI, MITALI HITESH JAVERI & HARSHA HITESH JAVERI	2407700	2.68
3	HARSHA HITESH JAVERI	AMI HITESH JAVERI, MITALI HITESH JAVERI & HITESH RAMJI JAVERI	1800000	2
4	MITALI HITESH JAVERI	AMI HITESH JAVERI, HARSHA HITESH JAVERI & HITESH RAMJI JAVERI	180100	0.2

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