

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)	30-09-2018
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

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	80838	58893348			58893348	65.46	58893348		58893348	65.46
(C)	Non Promoter - Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	80840	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					52497531
(C)	Non Promoter - Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					83575657

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholder s (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	5	3492093			3492093	3.88	3492093		3492093	3.88
(f)	Financial Institutions/ Banks	18	201076			201076	0.22	201076		201076	0.22

(g)	Insurance Companies	3	4335354			4335354	4.82	4335354		4335354	4.82
Sub-Total (B)(1)		41	8036823			8036823	8.93	8036823		8036823	8.93
(3)		Non-institutions									
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	76977	23263072			23263072	25.86	23263072		23263072	25.86
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	99	13735901			13735901	15.27	13735901		13735901	15.27
(e)	Any Other (specify)	3721	13857552			13857552	15.4	13857552		13857552	15.4
Sub-Total (B)(3)		80797	50856525			50856525	56.53	50856525		50856525	56.53
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		80838	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)		80840	89971474			89971474	100	89971474		89971474	100
Total (A+B+C)		80840	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)				3.88					3492093
(f)				0.22					182376
(g)				4.82					4335054
Sub-Total (B)(1)				8.93					8010123
(3)	Non-institutions								
(a(i))				25.86					18796081

(a(ii))				15.27					13735901
(e)				15.4					11955426
Sub-Total (B)(3)				56.53					44487408
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				65.46					52497531
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					83575657
Total (A+B+C)				100					83575657

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			

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		

Foreign Portfolio Investors

Searial 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)	1551286	1551286	
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1551286	1551286	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.72	1.72	
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1551286	1551286	
Class eg:y			
Total	1551286	1551286	
Total as a % of Total Voting rights	1.72	1.72	
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)	1.72	1.72	
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1551286	1551286	
Reason for not providing PAN			
Reason for not providing PAN			

Insurance Companies

Searial 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.				
Searial 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)							
Searial 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)	570	1	1	64	5	1	1032

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)	7.46	1.19	1.11	0.16	0.7	0	1.45	
Number of Locked in shares (XII)								
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	6685110	1072572	997831	146795	625914	500	1308153	
Reason for not providing PAN								
Reason for not providing PAN								

Any Other (specify)							
Searial 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)		NATHURAM PURI		PURICO IOM LIMITED		Click here to go back	

PAN (II)		APPPP1945K		AAJCP8449C		Total	
No. of the Shareholders (I)	2045	1	2	1	2	3721	
No. of fully paid up equity shares held (IV)	3676554	1675600	1379925	1377800	5800	13857552	
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3676554	1675600	1379925	1377800	5800	13857552	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.09	1.86	1.53	1.53	0.01	15.4	
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3676554	1675600	1379925	1377800	5800	13857552	
Class eg:y							
Total	3676554	1675600	1379925	1377800	5800	13857552	
Total as a % of Total Voting rights	4.09	1.86	1.53	1.53	0.01	15.4	
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)	4.09	1.86	1.53	1.53	0.01	15.4	
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1803229	400000	1379925	1377800	5800	11955426	
Reason for not providing PAN							
Reason for not providing PAN							