

Shareholding Pattern

Name of Listed Entity : Sicagen India Limited
 Scrip Code/Name of Scrip/Class of Security : SICAGEN
 Share Holding Pattern Filed under : 31b
 Share Holding Pattern as on : 30-Jun-2019
 Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares held (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 nos. of shares (VIII) = (VII)/(A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Warrants (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: y	Total			No. (a)	As a % of total Shares held (%)	No. (a)	As a % of total Shares held (%)	
A	Promoter & Promoter Group	11	16536392	0	0	16536392	41.79	16536392	0	16536392	41.79	0	0			16536392	
B	Public	40592	23035292	0	0	23035292	58.21	23035292	0	23035292	58.21	0	0			21753161	
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	40603	39571684	0	0	39571684	100	39571684	0	39571684	100	0	0			38289553	

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

Category & Name of the Shareholders (I)	PAN (II)	No of shareholder (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of shares underlying Depository Receipts (VI)	Total nos shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities / as a percentage of diluted share capital (XI) = (VII)+(X) as % 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 of Voting Rights					Total as a % of Total Voting rights	No (a)	As a % of total Shares held (b)	No (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		2	616657	0	0	616657	1.56	616657	0	616657	1.56	0	0	0	0	0	616657
	AC MUTHIAH	AAAH A6527 L	1	423700	0	0	423700	1.07	423700	0	423700	1.07	0	0	0	0	0	423700
	MUTHIAH A C	AESP M7976 H	1	192957	0	0	192957	0.49	192957	0	192957	0.49	0	0	0	0	0	192957
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		5	1194146	0	0	1194146	3.02	1194146	0	1194146	3.02	0	0	0	0	0	1194146
	Bodies Corporate		5	1194146	0	0	1194146	3.02	1194146	0	1194146	3.02	0	0	0	0	0	1194146
	SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED	AAAC S4668 K	1	577681	0	0	577681	1.46	577681	0	577681	1.46	0	0	0	0	0	577681
	ACM EDUCATIONAL FOUNDATION	AAAC A5809 J	1	572043	0	0	572043	1.45	572043	0	572043	1.45	0	0	0	0	0	572043
	THE EXPRESS CARRIERS LIMITED	AAAC T2477 P	1	44200	0	0	44200	0.11	44200	0	44200	0.11	0	0	0	0	0	44200

	ACM MEDICAL FOUNDATION	AAAC A5663 N	1	109	0	0	109	0	109	0	109	0	0	0	0	0	0	109
	SOUTH INDIA TRAVELS PVT LTD	AAAC S3792 E	1	113	0	0	113	0	113	0	113	0	0	0	0	0	0	113
	Sub-Total (A)(1)		7	1810803	0	0	1810803	4.58	1810803	0	1810803	4.58	0	4.58	0	0	0	1810803
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		2	48838	0	0	48838	0.12	48838	0	48838	0.12	0	0.12	0	0	0	48838
	ASHWIN C MUTHIAH	AAEP A4148 H	1	41838	0	0	41838	0.11	41838	0	41838	0.11	0	0.11	0	0	0	41838
	VALLI ASHWIN MUTHIAH	AAFP M7886 D	1	7000	0	0	7000	0.02	7000	0	7000	0.02	0	0.02	0	0	0	7000
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		2	14676751	0	0	14676751	37.09	14676751	0	14676751	37.09	0	37.09	0	0	0	14676751
	Overseas Corporate Bodies		2	14676751	0	0	14676751	37.09	14676751	0	14676751	37.09	0	37.09	0	0	0	14676751
	RANFORD INVESTMENTS LTD.	AADC R5452 K	1	7400649	0	0	7400649	18.7	7400649	0	7400649	18.7	0	18.7	0	0	0	7400649
	DARNOLLY INVESTMENTS LTD.	AACC D5610 N	1	7276102	0	0	7276102	18.39	7276102	0	7276102	18.39	0	18.39	0	0	0	7276102
	Sub-Total (A)(2)		4	14725589	0	0	14725589	37.21	14725589	0	14725589	37.21	0	37.21	0	0	0	14725589
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	16536392	0	0	16536392	41.79	16536392	0	16536392	41.79	0	41.79	0	0	0	16536392

	Government(s)/ President of India																			
	Sub-Total (B)(2)		1	334	0	0	334	0	334	0	334	0	0	0	0	0	0	0	0	334
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		39339	1199026	0	0	1199026	30.3	119902	0	1199026	30.3	0	30.3	0	0	0	0	0	10926963
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		39296	8490455	0	0	8490455	21.46	849045	0	8490455	21.46	0	21.46	0	0				7427151
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4334	99812	0	0	3499812	8.84	349981	0	3499812	8.84	0	8.84	0	0				3499812
	MAHENDRA GIRDHARILAL	AAAPW 1327L	1	477451	0	0	477451	1.21	477451	0	477451	1.21	0	1.21	0	0				477451
	SUBRAMANIAN P	AMBPS 8931K	1	729790	0	0	729790	1.84	729790	0	729790	1.84	0	1.84	0	0				729790
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Any Other (specify)		1226	5923524	0	0	5923524	14.97	592352	0	5923524	14.97	0	14.97	0	0				5875181
	Bodies Corporate		353	5025426	0	0	5025426	12.7	502542	0	5025426	12.7	0	12.7	0	0				4983132
	TWINSHIELD CONSULTANTS PRIVATE LIMITED	AAACW 6932A	1	2948810	0	0	2948810	7.45	294881	0	2948810	7.45	0	7.45	0	0				2948810
	MERCANTILE VENTURES LIMITED	AAICM6 095N	1	729510	0	0	729510	1.84	729510	0	729510	1.84	0	1.84	0	0				729510
	Clearing member		54	59375	0	0	59375	0.15	59375	0	59375	0.15	0	0.15	0	0				59375
	HUF		598	511915	0	0	511915	1.29	511915	0	511915	1.29	0	1.29	0	0				511865
	Non-Resident Indian (NRI)		220	326608	0	0	326608	0.83	326608	0	326608	0.83	0	0.83	0	0				320609
	Trusts		1	200	0	0	200	0	200	0	200	0	0	0	0	0				200

Sub-Total (B)(3)		4056517913791	0	0	17913791	45.27	17913791	45.27	0	17913791	45.27	0	45.27	0	0		16802144
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4059223035292	0	0	23035292	58.2	23035292	58.2	0	23035292	58.2	0	58.2	0	0		21753161

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & of the Shareholders (I)	PAN (II)	No of shareholder (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	Nos of shares underlying Depository Receipts (VI)	Total no shares held (VII) = (IV+V+VI)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities / as a percentage of diluted share capital	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of shares held in dematerialized form (XIV) (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares	No. (Not applicable)		As a % of total shares held
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	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
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Ashwin C Muthiah	AAEPA4148H		Singapore	37.3	37.3	37.3			
A	Ranford Investments Ltd	AADCR5452K		Marshall Island	18.7	18.7	18.7	Yes	Yes	15-Mar-2008
B	Darnolly	AACCD5610N		Marshall Island	18.39	18.39	18.39	Yes	Yes	15-Mar-2008

	Investments Ltd									
C	The Express Carriers Ltd	AAACT2477P		India	0.11	0.11	0.11	Yes	Yes	15-Mar-2008
D	Ashwin C Muthiah	AAEPA4148H		Singapore	0.1	0.1	0.1	Yes	Yes	15-Mar-2008

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held
5770	349262

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %