

1. Name of Listed Entity : Sicagen India Limited
2. Scrip Code/Name of Scrip/Class of Security : SICAGEN
3. Share Holding Pattern Filed under : 31b
4. Share Holding Pattern as on : 31-Mar-2020
5. 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 share (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of shares under Deposit Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % (calculated per 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (X)	Shareholding, as a % assuming full convertibility of securities (as percentage of diluted share capital) (XI) = $\frac{(VII) \times (X)}{(A+B+C)}$	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
								As a % of (A+B+C2)										
A	Promoter & Promoter Group	11	16536392	0	0	16536392	41.79	16536392	0	16536392	41.79	0	0	0	0	16536392		
B	Public	40102	23035292	0	0	23035292	58.21	23035292	0	23035292	58.21	0	0	0	0	21765856		
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	0	0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	40113	39571684	0	0	39571684	100	39571684	0	39571684	100	0	0	0	0	38302248		

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

Category & of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrant) (X)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) % of A+B+CZ	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								As a % of Total Voting rights (A+B+C) (VIII)	No of Voting Rights				Total as a % of Total Voting rights (XI)	N o. (a)	As a % of total Shares held (b)	N o. (a)		As a % of total shares held (b)	
									Class X	Class Y									Total
Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Individuals/Hindu undivided Family		2	616657	0	0	616657	1.56	616657	0	616657	1.56	0	1.56	0	0			616657	
AC MUTHIAH (HUF)	AAAHLA6527L	1	423700	0	0	423700	1.07	423700	0	423700	1.07	0	1.07	0	0			423700	
MUTHIAH A C	AESP M7976H	1	192957	0	0	192957	0.49	192957	0	192957	0.49	0	0.49	0	0			192957	
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
Any Other (specify)		5	1194146	0	0	1194146	3.02	1194146	0	1194146	3.02	0	3.02	0	0			1194146	
Bodies Corporate		5	1194146	0	0	1194146	3.02	1194146	0	1194146	3.02	0	3.02	0	0			1194146	
SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION	AAACKS4668K	1	577681	0	0	577681	1.46	577681	0	577681	1.46	0	1.46	0	0			577681	

	UNLIMITED																		
	ACM EDUCATIONAL FOUNDATION	AAAC A5809 J	1	572043	0	0	572043	1.45	572043	0	572043	1.45	0	1.45	0	0			572043
	THE EXPRESS CARRIERS LIMITED	AAAC T2477 P	1	44200	0	0	44200	0.11	44200	0	44200	0.11	0	0.11	0	0			44200
	ACM MEDICAL FOUNDATION	AAAC A5663 N	1	109	0	0	109	0	109	0	109	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			113
	Sub-Total (A)(1)		7	1810803	0	0	1810803	4.58	1810803	0	1810803	4.58	0	4.58	0	0			1810803
2	Foreign		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			48838
	ASHWIN C MUTHIAH	AAEP A4148 H	1	41838	0	0	41838	0.11	41838	0	41838	0.11	0	0.11	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			7000
b	Government		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
d	Foreign Portfolio Investor		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			14676751
	Overseas Corporate Bodies		2	14676751	0	0	14676751	37.09	14676751	0	14676751	37.09	0	37.09	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			7400649
	DARNOLLY INVESTMENTS LTD.	AACC D5610 N	1	7276102	0	0	7276102	18.39	7276102	0	7276102	18.39	0	18.39	0	0			7276102
	Sub-Total (A)(2)		4	14725589	0	0	14725589	37.21	14725589	0	14725589	37.21	0	37.21	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	16536392
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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid up	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Share holding % calculated as per SCRR, 1957 As a % of	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total	No. (Not applicable)	As a % of total Shares	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		4	1177	0	0	1177	0	1177	0	1177	0	0	0	0	0	0	0	1077
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		3	4881018	0	0	4881018	12.33	4881018	0	4881018	12.33	0	12.33	0	0	0	0	4881018
	EOS MULTI STRATEGY FUND LTD	AADC E0686 N	1	969423	0	0	969423	2.45	969423	0	969423	2.45	0	2.45	0	0	0	0	969423
	ARIES DIVERSIFIED FUND	AAHC A2144 B	1	1936595	0	0	1936595	4.89	1936595	0	1936595	4.89	0	4.89	0	0	0	0	1936595
	ARIAL HOLDINGS 1	AAKC A6796 Q	1	1975000	0	0	1975000	4.99	1975000	0	1975000	4.99	0	4.99	0	0	0	0	1975000
f	Financial Institutions/ Banks		16	171052	0	0	171052	0.43	171052	0	171052	0.43	0	0.43	0	0	0	0	668
g	Insurance		2	67770	0	0	67770	0.17	67770	0	67770	0.17	0	0.17	0	0	0	0	67770

	Companies																	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		25	5121017	0	0	5121017	12.93	5121017	0	5121017	12.93	0	12.93	0	0		4950533
2	Central Government/ State Government(s)/ President of India		1	334	0	0	334	0	334	0	334	0	0	0	0	0		334
	Sub-Total (B)(2)		1	334	0	0	334	0	334	0	334	0	0	0	0	0		334
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals -		38962	12206985	0	0	12206985	30.85	12206985	0	12206985	30.85	0	30.85	0	0		11153376
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		38914	8454508	0	0	8454508	21.37	8454508	0	8454508	21.37	0	21.37	0	0		7400899
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		48	3752477	0	0	3752477	9.48	3752477	0	3752477	9.48	0	9.48	0	0		3752477
	MAHENDRA GIRDHARILAL	AAAP W1327 L	1	477451	0	0	477451	1.21	477451	0	477451	1.21	0	1.21	0	0		477451
	SANGEETHA S	AIJPS3 739F	1	952890	0	0	952890	2.41	952890	0	952890	2.41	0	2.41	0	0		952890
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)		1114	5706956	0	0	5706956	14.42	5706956	0	5706956	14.42	0	14.42	0	0		5661613
	Bodies Corporate		288	4829098	0	0	4829098	12.2	4829098	0	4829098	12.2	0	12.2	0	0		4786804

TWINSHIELD CONSULTANTS PRIVATE LIMITED	AAAC W6932 A	1	2948810	0	0	2948810	7.45	2948810	0	2948810	7.45	0	7.45	0	0		2948810
MERCANTILE VENTURES LIMITED	AAIC M6095 N	1	729510	0	0	729510	1.84	729510	0	729510	1.84	0	1.84	0	0		729510
Clearing member		23	37442	0	0	37442	0.09	37442	0	37442	0.09	0	0.09	0	0		37442
HUF		585	524033	0	0	524033	1.32	524033	0	524033	1.32	0	1.32	0	0		523983
Non-Resident Indian (NRI)		217	316183	0	0	316183	0.8	316183	0	316183	0.8	0	0.8	0	0		313184
Trusts		1	200	0	0	200	0	200	0	200	0	0	0	0	0		200
Sub-Total (B)(3)		40076	17913941	0	0	17913941	45.27	17913941	0	17913941	45.27	0	45.27	0	0		16814989
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		40102	23035292	0	0	23035292	58.2	23035292	0	23035292	58.2	0	58.2	0	0		21765856

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	
I	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 Investments Ltd	AACCD5610N		Marshall Island	18.39	18.39	18.39	Yes	Yes	15-Mar-2008
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
5385	301168

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 %