1. Name of Listed Entity : Sicagen India Limited

Name of Listed Littly
 Scrip Code/Name of Scrip/Class of Security
 SlCAGEN
 Share Holding Pattern Filed under
 Share Holding Pattern as on
 30-Jun-2020
 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- holder	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of		ghts held in each curities	class	No. of Shares Underlying	Shareholding, as a % assuming full conversion	Numb Locke sha	ed in		umber of es pledged or	Number of equity shares held
		(III)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII)			(IX)		Outstanding convertible securities (including	of convertible securities ( as a percentage of diluted share	<u>(XI</u>		encun	rwise nbered (XIII)	in dematerializ ed form
							As a % of (A+B+C2)	No of Vo	ting Right	s Tot al	Total as a % of	Warrants) (X)	capital) (XI)= (VII)+(X)	No. (a)		No. (a)	As a % of total Share s	(XIV)
								х	eg:y		(A+B+ C)		As a % of (A+B+C2)		Shar es held (b)		held (b)	
A	Promoter & Promoter Group	11	16536392	0	0	16536392	41.79	16536392	0	16536392	41.79	C	41.79	C	0	0	0	16536392
В	Public	40004	23035292	0	0	23035292	58.21	23035292	0	23035292	58.21	(	58.21	C	0			21765856
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	(		C	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	(		C	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	C	0	C	0			0
	Total	40015	39571684	0	0	39571684	100	39571684	0	39571684	100	(	100	C	0	0	0	38302248

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Number of	Voting Rig	ghts held in		No. of	Shareholdin	Number	of	Numl		Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	each cl	lass of sec			Shares	g, as a %	Locked		Sha		equity
	Shareholders		older	paid	equity	underlying	shares	calculate			(IX)		Underlying	assuming	shares	3	pledg		shares held
	(1)		(III)	ир	shares	Depository	held	d as per					Outstanding	full	(XI	1)	other		in
				equity	held	Receipts	(VII =	SCRR,					convertible	conversion	_		encum		dematerializ
				share s held	(V)	(VI)	IV+V+VI)	1957	No of Votin	na Diahte		Total	securities (including	of convertible	No.	As a		(XIII) As a	ed form (XIV)
				(IV)				As a % of	NO OI VOLIII	iy Nigilis		as a	Warrants)	securities (	(a)	% of	No. (a)	% of	(\(\lambda\)\)
				(11)				(A+B+C2)				% of	(X)	as a	- (4)	total	(4)	total	
								(VIII)	0/ 1/		1	Total	(2)	percentage	-	Shar		share s	
								(****)	Class X	Class Y	Tot al	Votin		of diluted		es		held (b)	
										,		g		share		held			
												rights		capital)		(b)			
														(XI) =					
														(VII)+(X) as a					
														% of					
														A+B+C2					
1	Indian		0	0	C	)	0 (	0	С	0	0	0	С	O	0	0	C	0	0
а	Individuals/Hindu		2	616657	C	)	0 616657	1.56	616657	7 C	616657	1.56	C	1.56	0	0	C	0	616657
	undivided Family																		
	A C MUTHIAH	AAAHA6	1	423700	(	)	0 423700	1.07	423700	) (	423700	1.07	ſ	1.07	0	0	0	0	423700
		527L		1207 00			12070	1	120,00	1	120100	1.01		1.01		·			120700
				400057			0 40005	7 0.40	400057	7 (	400057	0.40		0.40					400057
	MUTHIAH.A.C	AESPM7	1	192957	C	ľ	0 192957	0.49	192957		192957	0.49		0.49	y o	U		ין י	192957
		976H																	
b	Central Government/		0	0	C	)	0 (	) 0	C	) C	0	0	C	0	0	0	C	0	0
	State Government(s)																		
	( )																		
	Financial Institutions/		0			1	0 (				0	0		0				0	0
C	Banks		U	, o		1		1		1	)	"			,	U			٩
	Danks																		
d	Any Other (specify)		5	1194146	C	)	0 1194146	3.02	1194146	6 0	1194146	3.02	C	3.02	0	0	C	0	1194146
	Bodies Corporate		5	1194146	C	)	0 1194146	3.02	1194146	6	1194146	3.02	C	3.02	0	0	0	0	1194146
	SOUTHERN	AAACS4	1	577681	ſ	)	0 57768	1.46	577681	1 0	577681	1.46	C	1.46	0	0	0	0	577681
	PETROCHEMICAL	668K	-		_											_	_		
	INDUSTRIES	OOOIX																	
	CORPORATION																		
	LIMITED																		
	ACM EDUCATIONAL		1	572043	C	)	0 572043	1.45	572043	3 0	572043	1.45	C	1.45	0	0	0	0	572043
	FOUNDATION	809J																	
L						L		1	l .	1		·	l	1	l l			l	

	THE EXPRESS CARRIERS LIMITED	AAACT2 477P	1	44200	0	0	44200	0.11	44200	0	44200	0.11	C	0.11	(	0	(	)	0	44200
	SOUTH INDIA TRAVELS PVT LTD	AAACS3 792E	1	113	0	0	113	0	113	0	113	0	C	0	(	0	(	)	0	113
		AAACA5 663N	1	109	0	0	109	0	109	0	109	0	C	0	(	0	(	)	0	109
	Sub-Total (A)(1)		7	1810803	0	0	1810803	4.58	1810803	0	1810803	4.58	C	4.58	(	0	(	)	0	1810803
2	Foreign		0	0	0	0	0	0	0	0	0	0	C	0	(	0	(	)	0	0
а	Individuals (Non- Resident Individuals/ Foreign Individuals)		2	48838	0	O	48838	0.12	48838	0	48838	0.12	C	0.12	(	0	(	)	0	48838
	ASHWIN.C.MUTHIA H	AAEPA4 148H	1	41838	0	0	41838	0.11	41838	0	41838	0.11	C	0.11	(	0	(		0	41838
		AAFPM7 886D	1	7000	0	0	7000	0.02	7000	0	7000	0.02	C	0.02	(	0	(	)	0	7000
b	Government		0	0	0	0	0	0	0	0	0	0	C	) 0	(	0	(	)	0	0
С	Institutions		0	0	0	0	0	0	0	0	0	0	C	0	(	0	(	)	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	C	0	(	0	(	)	0	0
е	Any Other (specify)		2	14676751	0	0	14676751	37.09	14676751	0	14676751	37.09	C	37.09	C	0	(	)	0	14676751
	Bodies Corporate		2	14676751	0	0	14676751	37.09	14676751	0	14676751	37.09	C	37.09	C	0	(	)	0	14676751
	RANFORD INVESTMENTS LTD.	AADCR5 452K	1	7400649	0	0	7400649	18.7	7400649	0	7400649	18.7	C	18.7	C	0	(	)	0	7400649
	DARNOLLY INVESTMENTS LTD.	AACCD5 610N	1	7276102	0	0	7276102	18.39	7276102	0	7276102	18.39	C	18.39	(	0	(	)	0	7276102
	Sub-Total (A)(2)		4	14725589	0	0	14725589	37.21	14725589	0	14725589	37.21	C	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	C	41.79	(	0	(		0	16536392

# Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Shareho I ding % calculat e d as per SCRR,	Number o	f Voting R s	Rights held in ead ecurities (IX)	ch class of	No. of Shares Underlyi ng Outstand ing	Total shareholdin g , as a % assuming full conversion	Lock	ber of ked in es (XII)	Share or o	mber of s pledged therwise bered (XIII)	Number of equity shares held in dematerializ ed form (XIV)
								1957 As a % of (A+B+C2	No of Voting			Total as a % of Total Voting	converti ble securitie	of convertible securities	No. (a)	As a % of total	No. (No t ap pli	As a % of total	
								) VIII	Class X	Class Y	Tot al	rights	s (includin g Warrants ) (X)	(as a percentage of diluted share capital) (XI)		Shar es held (b)	ca ble ) (a)	share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
а	Mutual Funds/		4	1177	0	0	1177	0	1177	0	1177	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
С	Alternate Investment Funds		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
e	Foreign Portfolio Investors		3	4881018	0	0	4881018	12.33	4881018	0	4881018	12.33	0	12.33	0	0			4881018
	EOS MULTI STRATEGY FUND LTD	AADCE0686N	1	969423	0	0	969423	2.45	969423	0	969423	2.45	0	2.45	0	0			969423
	ARES DIVERSIFIED	AAHCA2144B	1	1936595	0	0	1936595	4.89	1936595	0	1936595	4.89	0	4.89	0	0			1936595
	ARIAL HOLDINGS 1	AAKCA6796Q	1	1975000	0	0	1975000	4.99	1975000	0	1975000	4.99	0	4.99	0	0			1975000
f	Financial Institutions/ Banks		16	171052	0	0	171052	0.43	171052	0	171052	0.43	0	0.43	0	0			668

g	Insurance Companies	2	67770	0	0	67770	0.17	67770	0	67770	0.17	0	0.17	0	0	67770
h	Provident Funds/ Pension Funds	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
	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
а	Individuals -	38877	12268475	0	0	12268475	31.01	12268475	0	12268475	31.01	0	31.01	0	0	11214866
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	38830	8470467	0	0	8470467	21.41	8470467	0	8470467	21.41	0	21.41	0	0	7416858
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	47	3798008	0	0	3798008	9.6	3798008	0	3798008	9.6	0	9.6	0	0	3798008

MAHENDRA GIRDHARILAL	AAAPW1327L	1	477451	0	0	477451	1.21	477451	0	477451	1.21	0	1.21	0	0	477451
SANGEETHA S	AIJPS3739F	1	956490	0	0	956490	2.42	956490	0	956490	2.42	0	2.42	0	0	956490
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify)		1101	5645466	0	0	5645466	14.27	5645466	0	5645466	14.27	0	14.27	0	0	5600123
Bodies Corporate		285	4792056	0	0	4792056	12.11	4792056	0	4792056	12.11	0	12.11	0	0	4749762
TWINSHIELD CONSULTANTS PRIVATE LIMITED	AAACW6932A	1	2948810	0	0	2948810	7.45	2948810	0	2948810	7.45	0	7.45	0	0	2948810
MERCANTILE VENTURES LIMITED	AAICM6095N	1	729510	0	0	729510	1.84	729510	0	729510	1.84	0	1.84	0	0	729510
Clearing member		29	32449	0	0	32449	0.08	32449	0	32449	0.08	0	0.08	0	0	32449
HUF		575	509326	0	0	509326	1.29	509326	0	509326	1.29	0	1.29	0	0	509276
Non-Resident Indian (NRI)		211	311435	0	0	311435	0.79	311435	0	311435	0.79	0	0.79	0	0	308436
Trusts		1	200	0	0	200	0	200	0	200	0	0	0	0	0	200

Sub-Total (B)(3)	39978	17913941	0	0	17913941	45.28	17913941	0	17913941	45.28	0	45.28	0	0		16814989
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	40004	23035292	0	0	23035292	58.21	23035292	0	23035292	58.21	0	58.21	0	0		21765856

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Number	of Votina Ric	ahts held	in	No. of	Total	Numbe	er of	Numb	per of	Number of
	of the Shareholders (I)	(II)	shareh	fully	naid-un	shares	shares	dina % calculate	each	class of seg			Shares	shareholdin	Locke	d in	Sha	res	eauity
	Snarenoiders (I)		older (III)	naid un	equity shares	underlyina Depository	held (VII =	d as por	+	(1	X)		Underlying Outstanding	g as a % assuming	shar (	es VIII)	nleda other	ea or wise	shares held
	(1)		(111)	equity	held	Receints	<u>                                      </u>	SCRR					convertible	full	(	AII)	encum	hered	dematerializ
					(V)	Receipts (VI)	10.00.00	1957					securities	conversion				(XIII)	ed form
				share s held (IV)	1 1 1	17		As a % of	No of Vo	ting Rights		Total as a	(includina	of	No.	Asa	No.	As a	(XIV)
				(IV)				das per SCRR. 1957 As a % of (A+B+C2) (VIII)	4			% of Total	convertible securities (including Warrants) (X)	convertible securities (		% of	(No t	% of	ed form (XIV) (Not Applicable)
								(VIII)	- 1			Voting	(*)	securities (		total	`ap	total	Applicable)
									Class X	Class Y	Tot	rights		nercentage of diluted		Shar	pli	share s	
											al	J		of diluted		es	ca	held	
														share		held	ble	(Not	
														capital) (XI)	1		)	applic	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee Benefit		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Trust (under																		
	SEBI (Share																		
	based Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter- Non																		
	Public																		
	Shareholding																		
	_																		
	(C)=																		
	(C)(1)+(C)(2)																		

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

			Passport Ņo. in		Details of hole	ding/ exercise of rigl	nt of the SBO in the rep indirect*	orting company, w	hether direct or	Date of creation / acquisition of
	Name	PAN	Passport No. in case of a foreign national	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest
1	ASHWIN C MUTHIAH	AAEPA4148H		Singapore	37.3	37.3	37.3			
A	ASHWIN C MUTHIAH	AAEPA4148H		Singapore	0.1	0.1	0.1	Yes	Yes	15-Mar-2008
В	THE EXPRESS CARRIERS LTD	AAACT2477P		India	0.11	0.11	0.11	Yes	Yes	15-Mar-2008
С	DARNOLLY INVESTMENTS LTD	AACCD5610N		Marshall Island	18.39	18.39	18.39	Yes	Yes	15-Mar-2008
D	RANFORD INVESTMENTS LTD	AADCR5452K		Marshall Island	18.7	18.7	18.7	Yes	Yes	15-Mar-2008

### **Table II- Unclaim Details**

	en here along with details such as number of shareholders, uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

### **Table III- Unclaim Details**

	en here along with details such as number of shareholders, uspense account, voting rights which are frozen etc.								
o. 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 %