

General information about company	
Scrip code	533014
Name of the company	SICAGEN INDIA LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	16	16618878			16618878	42	16618878		16618878	42
(B)	Public	43146	22952806			22952806	58	22952806		22952806	58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	43162	39571684			39571684		39571684		39571684	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 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				42					16618878
(B)	Public				58					21558534
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									38177412

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										
(a)	Individuals/Hindu undivided Family	3	616657			616657	1.56	616657		616657	1.56
(d)	Any Other (specify)	8	1276632			1276632	3.23	1276632		1276632	3.23
Sub-Total (A)(1)		11	1893289			1893289	4.78	1893289		1893289	4.78
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	3	48838			48838	0.12	48838		48838	0.12
(e)	Any Other (specify)	2	14676751			14676751	37.09	14676751		14676751	37.09
Sub-Total (A)(2)		5	14725589			14725589	37.21	14725589		14725589	37.21
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		16	16618878			16618878	42	16618878		16618878	42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	4	1211			1211	0	1211		1211	0
(e)	Foreign Portfolio Investors	1	1545000			1545000	3.9	1545000		1545000	3.9
(f)	Financial Institutions/ Banks	16	171052			171052	0.43	171052		171052	0.43
(g)	Insurance Companies	2	67770			67770	0.17	67770		67770	0.17
(i)	Any Other (specify)	3	3364323			3364323	8.5	3364323		3364323	8.5
Sub-Total (B)(1)		26	5149356			5149356	13.01	5149356		5149356	13.01
(2)	Central Government/ State Government(s)/ President of India	1	334			334	0	334		334	0
Sub-Total (B)(2)		1	334			334	0	334		334	0
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	41787	8292357			8292357	20.96	8292357	8292357	20.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	49	3348749			3348749	8.46	3348749	3348749	8.46
(e)	Any Other (specify)	1283	6162010			6162010	15.57	6162010	6162010	15.57
Sub-Total (B)(3)		43119	17803116			17803116	44.99	17803116	17803116	44.99
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		43146	22952806			22952806	58	22952806	22952806	58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		43162	39571684			39571684	100	39571684	39571684	100
Total (A+B+C)		43162	39571684			39571684		39571684	39571684	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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								
(a)				1.56					616657
(d)				3.23					1276632
Sub-Total (A)(1)				4.78					1893289
(2)	Foreign								
(a)				0.12					48838
(e)				37.09					14676751
Sub-Total (A)(2)				37.21					14725589
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				42					16618878
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					1111
(e)				3.9					1545000
(f)				0.43					668
(g)				0.17					67770
(i)				8.5					3364323
Sub-Total (B)(1)				13.01					4978872
(2)				0					334
Sub-Total (B)(2)				0					334
(3)	Non-institutions								
(a(i))				20.96					7136100
(a(ii))				8.46					3348749
(e)				15.57					6094479
Sub-Total (B)(3)				44.99					16579328
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58					21558534
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					38177412
Total (A+B+C)									38177412

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	A C MUTHIAH	A C MUTHIAH (HUF)	A C MUTHIAH	Click here to go back
PAN (II)	AAAHA6527L	AESPM7976H	AAFHA8323R	Total
No. of fully paid up equity shares held (IV)	423700	153858	39099	616657
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	423700	153858	39099	616657
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	0.39	0.1	1.56
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	423700	153858	39099	616657
Class eg:y				
Total	423700	153858	39099	616657
Total as a % of Total Voting rights	1.07	0.39	0.1	1.56
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)+(Xi)(a) As a % of (A+B+C2)	1.07	0.39	0.1	1.56
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)	423700	153858	39099	616657

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	SOUTHERN PETROCHEMICAL INDUSTRIES CORPN LTD	ACM EDUCATIONAL FOUNDATION	SICAL LOGISTICS LIMITED	THE EXPRESS CARRIERS LIMITED	SPIC OFFICERS AND STAFF SPIC OFFICERS AND STAFF WELFARE FOUNDATION	SPIC GROUP COMPANIES EMPLOYEES WELFARE FOUNDATION	ACM MEDICAL FOUNDATION
PAN (II)	AAACS4668K	AAACA5809J	AAACS3789B	AAACT2477P	AAACS9041C	AAACS9042B	AAACA5663N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	577681	572043	50000	44200	16250	16250	109
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	577681	572043	50000	44200	16250	16250	109
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.46	1.45	0.13	0.11	0.04	0.04	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	577681	572043	50000	44200	16250	16250	109
Class eg:y							
Total	577681	572043	50000	44200	16250	16250	109
Total as a % of Total Voting rights	1.46	1.45	0.13	0.11	0.04	0.04	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	1.46	1.45	0.13	0.11	0.04	0.04	0
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)	577681	572043	50000	44200	16250	16250	109

Any Other (specify)		
Searial No.	8	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SOUTH INDIA TRAVELS PVT LTD	
PAN (II)	AAACS3792E	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	99	1276632
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	99	1276632
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	3.23
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	99	1276632
Class eg:y		
Total	99	1276632
Total as a % of Total Voting rights	0	3.23
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	0	3.23
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)	99	1276632

Individuals (NonResident Individuals/ Foreign Individuals)				
Searial No.	1	2	3	
Name of the Shareholders (I)	ASHWIN C MUTHIAH	ASHWIN C MUTHIAH	VALLI ASHWIN MUTHIAH	Click here to go back
PAN (II)	AAEPA4148H	ZZZZZ9999Z	AAFPM7886D	Total
No. of fully paid up equity shares held (IV)	13334	28504	7000	48838
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	13334	28504	7000	48838
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.07	0.02	0.12
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	13334	28504	7000	48838
Class eg:y				
Total	13334	28504	7000	48838
Total as a % of Total Voting rights	0.03	0.07	0.02	0.12
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	0.03	0.07	0.02	0.12
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)	13334	28504	7000	48838

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	RANFORD INVESTMENTS LTD.	DARNOLLY INVESTMENTS LTD.	Click here to go back
PAN (II)	AADCR5452K	AACCD5610N	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	7400649	7276102	14676751
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7400649	7276102	14676751
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.7	18.39	37.09
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7400649	7276102	14676751
Class eg:y			
Total	7400649	7276102	14676751
Total as a % of Total Voting rights	18.7	18.39	37.09
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of 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)	18.7	18.39	37.09
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			0
Number of equity shares held in dematerialized form (XIV)	7400649	7276102	14676751

Foreign Portfolio Investors		
Searial No.	1	
Name of the Shareholders (I)	DAVOS INTERNATIONAL FUND	Click here to go back
PAN (II)	AADCD7742G	Total
No. of fully paid up equity shares held (IV)	1545000	1545000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1545000	1545000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.9	3.9
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1545000	1545000
Class eg:y		
Total	1545000	1545000
Total as a % of Total Voting rights	3.9	3.9
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	3.9	3.9
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized	1545000	1545000

form (XIV)		
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Any Other (specify)				
Searial No.	1	2	3	
Category	Other	Other	Other	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Click here to go back
Name of the Shareholders (I)	LEMAN DIVERSIFIED FUND	PASSAGE TO INDIA MASTER FUND	SPARROW ASIA DIVERSIFIED OPPORTUNITIES FUND	
PAN (II)	AABCL8363M	AAECP2986K	AANCS3131Q	Total
No. of the Shareholders (I)				
No. of fully paid up equity shares held (IV)	694423	1919900	750000	3364323
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	694423	1919900	750000	3364323
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.75	4.85	1.9	8.5
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	694423	1919900	750000	3364323
Class eg:y				
Total	694423	1919900	750000	3364323
Total as a % of Total Voting rights	1.75	4.85	1.9	8.5
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)				
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)	1.75	4.85	1.9	8.5
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	694423	1919900	750000	3364323

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	1	2	
Name of the Shareholders (I)	MAHENDRA GIRDHARILAL	SHARAD KANAYALAL SHAH	Click here to go back
PAN (II)	AAAPW1327L	AAKPS6262N	Total
No. of fully paid up equity shares held (IV)	477451	445000	922451
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	477451	445000	922451
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	1.12	2.33
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	477451	445000	922451
Class eg:y			
Total	477451	445000	922451
Total as a % of Total Voting rights	1.21	1.12	2.33
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of 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)	1.21	1.12	2.33
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized	477451	445000	922451

form (XIV)			
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Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	Foreign Individuals or NRI	Trusts
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	TWINSHIELD CONSULTANTS PRIVATE LTD	MERCANTILE VENTURES LIMITED				
PAN (II)	AAACW6932A	AAICM6095N				
No. of the Shareholders (I)			20	578	214	3
No. of fully paid up equity shares held (IV)	3148810	465423	18440	476297	351816	2052
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3148810	465423	18440	476297	351816	2052
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.96	1.18	0.05	1.2	0.89	0.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3148810	465423	18440	476297	351816	2052
Class eg:y						
Total	3148810	465423	18440	476297	351816	2052
Total as a % of Total Voting rights	7.96	1.18	0.05	1.2	0.89	0.01
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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)	7.96	1.18	0.05	1.2	0.89	0.01

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	3148810	465423	18440	476247	345844	2052

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	815
No. of fully paid up equity shares held (IV)	4462838
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4462838
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.28
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4462838
Class eg:y	
Total	4462838
Total as a % of Total Voting rights	11.28
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of 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)	11.28
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4456816

