

Sicagen India Limited
Shareholding Pattern of the Company as on 31 March 2018

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 : 31-Mar-2018

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	

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+C)	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 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 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 X	Class Y	Total								
A	Promoter & Promoter Group	12	16586378	0	0	16586378	41.91	16586378	0	16586378	41.91	0	0.00			16586378		
B	Public	41613	22985306	0	0	22985306	58.09	22985306	0	22985306	58.09	0	0.00			21628527		
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total	41625	39571684	0	0	39571684	100.00	39571684	0	39571684	100.00	0	0.00			38214905		

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

Category & Name 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 Depository Receipts (VI)	Total nos. 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)	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 of Voting Rights						No. (a)	As a % of total Shares held (b)			
								Class X	Class Y	Total	Total as a % of Total Voting rights							
Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
								616657	0	616657	1.56	0	1.56	0	0.00			616657
AC MUTHIAH	AAAHA6527L	1	423700	0	0	423700	1.07	423700	0	423700	1.07	0	1.07	0	0.00			423700
MUTHIAH A C	AESPM7976H	1	192957	0	0	192957	0.49	192957	0	192957	0.49	0	0.49	0	0.00			192957
b Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d Any Other (specify)		6	1244132	0	0	1244132	3.14	1244132	0	1244132	3.14	0	3.14	0	0.00			1244132
Bodies Corporate		6	1244132	0	0	1244132	3.14	1244132	0	1244132	3.14	0	3.14	0	0.00			1244132
SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED	AAACS4668K	1	577681	0	0	577681	1.46	577681	0	577681	1.46	0	1.46	0	0.00			577681
ACM EDUCATIONAL FOUNDATION	AAACA5809J	1	572043	0	0	572043	1.45	572043	0	572043	1.45	0	1.45	0	0.00			572043
SICAL LOGISTICS LIMITED	AAACS3789B	1	50000	0	0	50000	0.13	50000	0	50000	0.13	0	0.13	0	0.00			50000
THE EXPRESS CARRIERS LIMITED	AAAC12477P	1	44200	0	0	44200	0.11	44200	0	44200	0.11	0	0.11	0	0.00			44200
ACM MEDICAL FOUNDATION	AAACA5663N	1	109	0	0	109	0.00	109	0	109	0.00	0	0.00	0	0.00			109
SOUTH INDIA TRAVELS PVT LTD	AAACS3792E	1	99	0	0	99	0.00	99	0	99	0.00	0	0.00	0	0.00			99
Sub-Total (A)(1)		8	1860789	0	0	1860789	4.70	1860789	0	1860789	4.70	0	4.70	0	0.00			1860789
2 Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a Individuals (Non-Resident Individuals/ Foreign Individuals)		2	48838	0	0	48838	0.12	48838	0	48838	0.12	0	0.12	0	0.00			48838

	ASHWIN C MUTHIAH	AAEPA4148H	1	41838	0	0	41838	0.11	41838	0	41838	0.11	0	0.11	0	0.00		41838
	VALLI ASHWIN MUTHIAH	AAFPM7886D	1	7000	0	0	7000	0.02	7000	0	7000	0.02	0	0.02	0	0.00		7000
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		2	1467675	0	0	1467675	37.09	1467675	0	1467675	37.09	0	37.09	0	0.00		1467675
	Overseas Corporate Bodies		2	1467675	0	0	1467675	37.09	1467675	0	1467675	37.09	0	37.09	0	0.00		1467675
	RANFORD INVESTMENTS LTD.	AADCR5452K	1	7400649	0	0	7400649	18.70	7400649	0	7400649	18.70	0	18.70	0	0.00		7400649
	DARNOLLY INVESTMENTS LTD.	AACCD5610N	1	7276102	0	0	7276102	18.39	7276102	0	7276102	18.39	0	18.39	0	0.00		7276102
	Sub-Total (A)(2)		4	1472558	0	0	1472558	37.21	1472558	0	1472558	37.21	0	37.21	0	0.00		1472558
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	1658637	0	0	1658637	41.91	1658637	0	1658637	41.91	0	41.91	0	0.00		1658637

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 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 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)	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. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
a	Mutual Funds/		4	1177	0	0	1177	0.00	1177	0	1177	0.00	0	0.00	0	0.00		1077	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	

e	Foreign Portfolio Investors		4	4831018	0	0	4831018	12.21	4831018	0	4831018	12.21	0	12.21	0	0.00		4831018
	Sparrow Asia Diversified Opportunities Fund	AANCS3131Q	1	750000	0	0	750000	1.90	750000	0	750000	1.90	0	1.90	0	0.00		750000
	Anil Holdings 1	AAKCA6796Q	1	1975000	0	0	1975000	4.99	1975000	0	1975000	4.99	0	4.99	0	0.00		1975000
	Aries Diversified Fund	AAHCA2144B	1	1411595	0	0	1411595	3.57	1411595	0	1411595	3.57	0	3.57	0	0.00		1411595
	Leman Diversified Fund	AADCD7742G	1	694423	0	0	694423	1.75	694423	0	694423	1.75	0	1.75	0	0.00		694423
f	Financial Institutions/ Banks		18	195260	0	0	195260	0.49	195260	0	195260	0.49	0	0.49	0	0.00		24876
g	Insurance Companies		2	67770	0	0	67770	0.17	67770	0	67770	0.17	0	0.17	0	0.00		67770
h	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(1)		28	5095225	0	0	5095225	12.87	5095225	0	5095225	12.87	0	12.87	0	0.00		4924741
2	Central Government/ State Government(s)/ President of India		1	334	0	0	334	0.00	334	0	334	0.00	0	0.00	0	0.00		334
	Sub-Total (B)(2)		1	334	0	0	334	0.00	334	0	334	0.00	0	0.00	0	0.00		334
3	Non-institutions		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
a	Individuals -		40306	11652768	0	0	11652768	29.45	11652768	0	11652768	29.45	0	29.45	0	0.00	0	0.00
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		40262	8503591	0	0	8503591	21.49	8503591	0	8503591	21.49	0	21.49	0	0.00		7385071
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		44	3149177	0	0	3149177	7.96	3149177	0	3149177	7.96	0	7.96	0	0.00		3149177
	Mahendra Girharilal	AAAPW1327L	1	477451	0	0	477451	1.21	477451	0	477451	1.21	0	1.21	0	0.00		477451
	Subramanian P	AMBPS8931K	1	701431	0	0	701431	1.77	701431	0	701431	1.77	0	1.77	0	0.00		701431
b	NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0
c	Employee Trusts		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		1278	6236979	0	0	6236979	15.76	6236979	0	6236979	15.76	0	15.76	0	0.00		6169204
	Bodies Corporate		418	5348967	0	0	5348967	13.52	5348967	0	5348967	13.52	0	13.52	0	0.00		5287458
	Twinshield Consultants Private Limited	AAACW6932A	1	2948810	0	0	2948810	7.45	2948810	0	2948810	7.45	0	7.45	0	0.00		2948810

Mercantile Ventures Limited	AAICM6095N	1	697923	0	0	697923	1.76	697923	0	697923	1.76	0	1.76	0	0.00		697923
Clearing member		37	48040	0	0	48040	0.12	48040	0	48040	0.12	0	0.12	0	0.00		48040
HUF		604	522621	0	0	522621	1.32	522621	0	522621	1.32	0	1.32	0	0.00		522368
Non-Resident Indian (NRI)		218	317251	0	0	317251	0.80	317251	0	317251	0.80	0	0.80	0	0.00		311238
Trusts		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00		100
Sub-Total (B)(3)		41584	17889747	0	0	17889747	45.21	17889747	0	17889747	45.21	0	45.21	0	0.00		16703452
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		41613	22985306	0	0	22985306	58.08	22985306	0	22985306	58.08	0	58.08	0	0.00		21628527

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

Category & Name 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 Depository Receipts (VI)	Total no. shares held (VII) = IV+V+VI)	Share-holding % 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) (XI)	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.	As a % of total Shares held	No.		As a % of total shares held
								Class X	Class Y	Total								
1 Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		

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

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 %