TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE & WORKS

P.O.CHINGAVANAM - 686 531 DIST. KOTTAYAM (KERALA)

Email: tecilchemicals@gmail.com

PAN No.: AAACT8096J

CIN No.: L24299KL1945PLC001206

ADMINISTRATIVE OFFICE EMPIRE HOUSE, 3RD FLOOR,

214, DR. D. N. ROAD, FORT, MUMBAI - 400 001 Tel: 91-022-2207 83 81 / 82

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Statement showing Shareholding Pattern:

Name of the Company: TECIL CH	EMICALS AND HYD	RO POWER LTD.	
Scrip Code, Name of the scrip, class	s of security: 506680		
Quarter ended: 31 st March, 2015			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		NOT APPLICABLE	
Held by public			
Total - D			
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group		NOT A PRI ICA PLE	
		NOT APPLICABLE	
Held by public Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		NOT APPLICABLE	
Held by public		NOT APPLICABLE	
Total - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	1,89,63,700		

SHAREHOLDING PATTERN

Name of the Company:		TECIL CH	IEMICA	LS & HYDI	RO POWER	LTD.				
Scri	pt Code: 506680	Quarter ended: 31 ST March, 2015								
t. Code	Category of Shareholder	No. of Shareholders	Total Nos.of shares	No. of Shares held in dematerialized Form	Total Shareholding as a percentage of total number of Shares		Shares pledged or otherwise encumbered			
					As a percentage (A+B)	As a percentage (A+B+C)	No. of Shares	As a percentage		
(A)	Shareholding of Promoter and Promoter Group									
(1)	Indian									
(a)	Individuals/Hindu Undivided Family	10	1855267		9.78	9.78	•	-		
(b)	Central/State Government	-		-	-	-	-	-		
(c)	Bodies Corporate	11	5684890		29.98	29.98	-	-		
(d)	Financial Institutions/ Banks	-		4						
(e)	Any other (Specity) - Other Director	-	•	-	•	-	-	-		
	Sub - Total (A)(1)	21	7540157	<u>-</u>	39.76	39.76	-	-		
(2)	Foreign		-		-	-	-	-		
(a)	Individuals (Non- Resident Individuals/Foreign Individuals	-	-			-	-	-		
(b)	Bodies Corporate	-	-	E = -		-	-	-		
(c)	Institutions	-			-		-	-		
(d)	Any other (Specify) Sub - Total (A)(2)	-				-		-		
	Total Shareholding of Promoter and Promoter Group = $(A)(1) + (A)(2)$	21	7540157	-	39.76	39.76		-		
(B)	Public Shareholding									
(1)	Institutions									
(a)	Mutual Funds/UTI	7	382530	•	2.02	2.02				
(b)	Financial Institutions/ Banks	8	1043640	2	5.50	5.50	-	-		

Central Government/

State Government(s)

2

436270

2.30

2.30

			2					
(d)	Venture Capital Funds		-	-				
(e)	Insurance Companies	2	119760	(*)	0.63	0.63	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Investors		-	-	-	-	-	
(h)	Any other (Specify)			-		- (4)	-	7.
	Sub - Total (B)(1)	19	1982200	-	10.45	10.45	-	-
)	Non-Institutional							
(a)	Bodies Corporate	92	1229245		6.48	6.48		-
(b)	i. Individuals- i. Individuals Shareholders holding nominal share capital upto Rs. 1 Lakh. ii. Individual Shareholders holding nominal share capital	21973	6384828		33.67	33.67		-
	in excess of Rs.1 Lakh.						= X	
()	Sub - Total (b)	21988	7074458	-	37.31	37.31	-	
(c)	Any other (Specify) i. NRI Individual	598	1104880	"	5.83	5.83	-	-
	ii. Non Domestic Company	6	30950		0.16	0.16	-	-
	iii. NRI Repatriation	7	1810	-	0.01	0.01	-	-
	Sub - Total (c)	611	1137640	-	6.00	6.00	-	-
	Sub - Total (B)(2)	22691	9441343	-	49.79	49.79		-
	Total Public Shareholding (B) =(B) (1) + (B) (2)	22710	11423543	-	60.24	60.24	-	-
	TOTAL (A) + (B)	22731	18963700	70	100.00	100.00	1	180
(C)	Shares held by Custodians and against which Depository Receipts have been issued		-	-	•	•		
	GRAND TOTAL (A) + (B) + (C)	22731	18963700	•	100.00	100.00		*

(I) (b) Statement Showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No	Name of the	Number of	Shares as a percentage of total number of shares {i.e., Grand
	Shareholder	Shares	Total (A) + (B) +(C) indicated in Statement at para (I) (a) above}
		As per	r List A - 1 & A - 2

() Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the totla number of Shares

Sr. No	Name of the	Number of	Shares as a percentage of total number of shares {i.e., Grand
	Shareholder	Shares	Total (A) + (B) +(C) indicated in Statement at para (I) (a) above}
			As per List B

(I) (d) Statement showing details of Locked-in-shares

Sr. No	Name of the	Number of	Locked-in Shares as a percentage of total number of shares
	Shareholder	locked-in	{i. e., Grand Total (A) + (B) +(C) indicated in Statement at para
		Shares	(I) (a) above}
			NIL

'(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No	Type of	Number of	Number of	Shares underlying outstanding DRsas a percentage
	outstandin DR	outstanding	shares	of total number of shares (i. e., Grand Total
	(ADRs, GDRs,	DRs	underlying	(A) + (B) +(C) indicated in Statement at para
	SDRs, etc.)		outstanding	(I) (a) above}
			DRs	
			NIL	

(II) (b) Statement showing Holding of Depository Receipt (DRs), where underlying shares are in excess of 1% of the total number of shares.

Sr. No	Name of	Type of	Number of	Shares underlying outstanding DRsas a percentage
	the DR	outstanding	shares	of total number of shares (i. e., Grand Total
	Holder	DR (ADRs,	underlying	(A) + (B) +(C) indicated in Statement at para
		GDRs,	outstanding	(I) (a) above}
		SDRs, etc.)	DRs	
*			NIL	

TECIL CHEMICALS & HYDRO POWER LTD.

Shareholding of "Promoters & Relatives" As On 31.03.2015

Sr. No.	L. F. No.	Name of Shareholder	Total Sh	ares held	Shares pledged or otherwise encumbered	
			Number	Percentage	Number	Percentage
1	S00463	SHREENIWAS SOMANI	26340.00	0.14		
2	S00467	SHREENIWAS B.SOMANI	15420.00	0.08		
-	500107	SHANTA SOMANI	15420.00	0.08		
3	S00468	SHREENIWAS SOMANI	19240.00	0.10	-	
4	S00470	SHREENIWAS B SOMANI	4000.00	0.02		
5	S00471	SHREENIWAS B.SOMANI	16650.00	0.09	2	
6	S00475	SHREENIWAS B SOMANI	121970.00	0.64	_	
7	S00476	SHREENIWAS SOMANI	12930.00	0.07	-	_
8	S00478	SHREENIWAS SOMANI	1100.00	0.01	_	
9	S00903	SHREENIWAS SOMANI	52000.00	0.27		
10	S00904	SHREENIWAS SOMANI	26000.00	0.14		_
		SHANTA SOMANI				
11	S10002	SHREENIWAS SOMANI	100000.00	0.53		
		SHANTA SOMANI	1 20000000	0.00		
12	S10003	SHREENIWAS SOMANI	16500.00	0.09		
13	S05571	SHREENIWAS B. SOMANI	14000.00	0.07		
14	S05574	SHREENIWAS SOMANI	9360.00	0.05		
15	S00473	SHRIKANT SOMANI	29600.00	0.16	2	
16	S00905	SHRIKANT SOMANI	42550.00	0.22		
17	S00906	SHRIKANT SOMANI	77000.00	0.41		
		S VENKATACHALAM				
18	S00907	SHRIKANT SOMANI	10027.00	0.05		
19	S05380	SRIKANT SOMANI	10000.00	0.05		
20	S00477	SRIKANT SOMANI	42110.00	0.22		
21	S00481	SHRIKANT SOMANI	500.00	0.00	-	
		VIJAY G KALANTRI				
22	S10004	SHRIKANT SOMANI	68000.00	0.36		
23	S05609	SHRIKANT SOMANI	68750.00	0.36	_	
24	S00464	SHANTADEVI SOMANI	.21430.00	0.11		
25	S00469	SHANTADEVI SOMANI	7960.00	0.04	-	
26	S00901	SHANTA SOMANI	25000.00	0.13	100=	
27	S10001	SHANTA SOMANI	67000.00	0.35	-	_
28	A00901	ARADHANA SOMANI	50000.00	0.26		-
29	A10001	ARADHANA SOMANI	33000.00	0.17	_	
30	A90513	ARADHANA SOMANI	250.00	0.00		-
31		SHREENIWAS SOMANI	866580.00	4.57		
32						_
33			1			
		TOTAL	1855267.00	9.78		-

TECIL CHEMICALS & HYDRO POWER LTD.

Shareholding of "Bodies Corporate of which Shares held in concert" As On 31.03.2015

Sr. No.	L. F. No.			nares held	Shares pledged or otherwise	
			Number	Percentage	Number	Percentage
1	T00731	CHEMO PHARMA LABORATORIES LTD	1457460	7.69		
2	C00897,C00	CHEMO PHARMA LABORATORIES LTD.	3191650	16.83	-	= =
3	C00085,M03	CHEMO PHARMA LABORATORIES LTD.	153920	0.81	-	B
4	M90047	CHEMO-PHARMA LABORATORIES LTD	6350	0.03		-
5	C90185	CHEMO-PHARMA LABORATORIES LTD	418750	2.21	-	
6	M03405	CHEMO PHARMA LABORATORIES LTD.	8800	0.05		
7	C90235,C00 904,C90236 ,C00892,C9	CITRIC INDIA LTD.				
	0460, C90465	CITAC INDIA LID.	207250	2.00		
8	CO1419	CITRIC INDIA LTD.	397250 32010	2.09 0.17	-	
9	M90048	CITRIC INDIA LTD.	5950	0.17		
10	T00671	INDIA ENER-GEN LTD. (TECIL FINANCE LTD.)	12750	0.07	-	-
		TOTAL	5684890	29.98	-	_

Annexure: B

TECIL CHEMICALS & HYDRO POWER LTD.

Shareholding of persons belonging to the Category "Institutions" holding more than 1% of the total number of Shares.

As On 31.03.2015

Sr. No.	Name of Shareholder	Nos of Shares	Percentage
1	Canara Bank	900000	4.75
2	Kerala State Industrial Dev. Corp. Ltd.	296270	1.56
3	Administrator of the specified undertaking of the UTI Ltd.	263600	1.39
	TOTAL	1459870	7.70

Shareholding of persons belonging to the Category "Public" holding more than 1% of the total number of Shares.

Sr. No.	Name of Shareholder	Nos of Shares	Percentage
1	Shree Consultations & Services P. Ltd.	813930	4.29
2	Ishwar Khanna	200200	1.06
	TOTAL	1014130	5.35

(I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	Details of warrants		Details of convertible		Total shares
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	(including underlying shares assuming full conversion of warrants and convertible
1			0		NIL		NIL	
2			0		NIL ·		NIL	
3			0		NIL		NIL	
4			0		NIL		NIL	
5			0		NIL		NIL	
6			0		NIL		NIL	
7			0		NIL		NIL	
8			0		NIL		NIL	
9			0		NIL		NIL	
10			0		NIL		NIL	
TOTAL		0	0	0	NIL	0	NIL	0

Date: 20th April, 2015 Place: Mumbai FOR TECIL CHEMICALS & HYDRO POWER LIMITED

DIRECTOR