

Annexure - I

- 1. Name of Listed Entity:** TECIL CHEMICALS AND HYDRO POWER LTD
- 2. Scrip Code/Name of Scrip/Class of Security** 506680
- 3. Share Holding Pattern Filed under:** Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending:** 30/06/2016
- b. If under 31(1)(c) then indicate date of allotment/extinguishment:** Not Applicable

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 or Warrants?		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*

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities /Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

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 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)
								Equity	Class eg: v	Total								
(A)	Promoter & Promoter Group	20	7545657	0	0	7545657	39.79	7545657	0	7545657	39.79	0	39.79000406	0	0	0	0	0
(B)	Public	22682	11418043	0	0	11418043	60.21	11418043	0	11418043	60.21	0	60.20999594	0	0	0	0	0
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
	Total	22702	18963700	0	0	18963700	100.00	18963700.00	0.00	18963700.00	100	0	100	0	0	0	0	0

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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					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)
								Equity	Class eg: y	Total								
(1) Indian			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Individuals/Hindu undivided Family		17	1855267	0		1855267	9.783254	1855267		1855267	9.783254	9.783	0	0	0	0	0	
ARADHANA SOMANI		1	50000	0		50000	0.263662	50000		50000	0.263662	0.263662	0	0	0	0	0	
SHRIKANT SOMANI		1	42550	0		42550	0.224376	42550		42550	0.224376	0.224376	0	0	0	0	0	
SHRIKANT SOMANI		1	77000	0		77000	0.406039	77000		77000	0.406039	0.406039	0	0	0	0	0	
SHRIKANT SOMANI		1	10027	0		10027	0.052875	10027		10027	0.052875	0.052875	0	0	0	0	0	
SRIKANT SOMANI		1	10000	0		10000	0.052732	10000		10000	0.052732	0.052732	0	0	0	0	0	
SHRIKANT SOMANI		1	68750	0		68750	0.362535	68750		68750	0.362535	0.362535	0	0	0	0	0	
SHANTA SOMANI		1	67000	0		67000	0.353307	67000		67000	0.353307	0.353307	0	0	0	0	0	
SHRIKANT SOMANI		1	68000	0		68000	0.35858	68000		68000	0.35858	0.35858	0	0	0	0	0	
ARADHANA SOMANI		1	33000	0		33000	0.174017	33000		33000	0.174017	0.174017	0	0	0	0	0	
ARADHANA SOMANI		1	250	0		250	0.001318	250		250	0.001318	0.001318	0	0	0	0	0	
SHANTADEVI SOMANI		1	21430	0		21430	0.113005	21430		21430	0.113005	0.113005	0	0	0	0	0	
SHANTADEVI SOMANI		1	7960	0		7960	0.041975	7960		7960	0.041975	0.041975	0	0	0	0	0	
SHREEKANT SOMANI		1	29600	0		29600	0.156088	29600		29600	0.156088	0.156088	0	0	0	0	0	
SRIKANT SOMANI		1	42110	0		42110	0.222056	42110		42110	0.222056	0.222056	0	0	0	0	0	
SHRIKANT SOMANI		1	500	0		500	0.002637	500		500	0.002637	0.002637	0	0	0	0	0	
SHANTA SOMANI		1	25000	0		25000	0.131831	25000		25000	0.131831	0.131831	0	0	0	0	0	
SHREENIWAS SOMANI	AAGPS0840J	1	1302090	0		1302090	6.866222	1302090		1302090	6.866222	6.866222	0	0	0	0	0	
(b) Central Government/ State Government(s)		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(c) Financial Institutions/ Banks		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(d) Bodies Corporate		3	5690390	0		5690390	30.00675	5690390		5690390	30.00675	30.007	0	0	0	0	0	
INDIA ENER-GEN LTD FORMERLY TECIL FINANC		1	12750	0		12750	0.067234	12750		12750	0.067234	0.067234	0	0	0	0	0	
M/S CITRIC INDIA LIMITED	AAACC1514A	1	440710	0		440710	2.323967	440710		440710	2.323967	2.323967	0	0	0	0	0	
THE CHEMO PHARMA LABORATORIES LTD	AAACC2056K	1	5236930	0		5236930	27.61555	5236930		5236930	27.61555	27.61555	0	0	0	0	0	
(e) Any Other(Specify)		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(ei) PAC-Individuals		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(eii) Mutual Fund		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(eiii) PAC-Body Corporate		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(eiv) Non Govt. Institutions		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
Sub-Total (A)(1)		20	7545657	0		7545657	39.790004	7545657		7545657	39.790004	39.79	0	0	0	0	0	
(2) Foreign		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(b) Government		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	
(d) Foreign Portfolio Investor		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
(e) Any Other (specify)		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
Sub-Total (A)(2)		0	0	0		0	0	0		0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		20	7545657	0		7545657	39.790004	7545657		7545657	39.790004	39.79	0	0	0	0	0	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- (3) Please note that the Count shown is more than 1 due to clubbing of holding of the First Holder with the shares held by First Holder with Joint Holders.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (b)
									Equity	Class eg: y	Total								
(1)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Mutual Funds/ ADMINISTRATOR OF THE SPECIFIED		7	382530	0	382530	2.01717	382530	382530	2.01717	2.017	0	0	0	0	0	0	0	
	Venture Capital Funds		1	263600	0	263600	1.390024	263600	263600	1.390024	1.390024	0	0	0	0	0	0	0	
(b)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Financial Institutions / Banks		8	1043640	0	1043640	5.503356	1043640	1043640	5.503356	5.503	0	0	0	0	0	0	0	
(f)	CANARA BANK		1	900000	0	900000	4.745909	900000	900000	4.745909	4.745909	0	0	0	0	0	0	0	
(g)	Insurance Companies		2	119760	0	119760	0.631522	119760	119760	0.631522	0.632	0	0	0	0	0	0	0	
(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	
	Foreign Financial Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (B)(1)		19	1982200	0	1982200	10.452602	1982200	1982200	10.452602	10.453	0	0	0	0	0	0	0	
(2)	Central Government/ State Government(s)/ President of India		2	436270	0	436270	2.300553	436270	436270	2.300553	2.301	0	0	0	0	0	0	0	
	KERALA STATE INDUSTRIAL DEVELOPMEN		1	296270	0	296270	1.562301	296270	296270	1.562301	1.562301	0	0	0	0	0	0	0	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3)	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	i. Individual shareholders holding nominal share capital up to 1%		21952	6474838	0	6474838	34.143326	6474838	6474838	34.143326	34.143	0	0	0	0	0	0	0	
	ii. Individual shareholders holding nominal share capital in excess of 1%		9	594620	0	594620	3.13557	594620	594620	3.13557	3.136	0	0	0	0	0	0	0	
(b)	NBFCs registered with RBI		0	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	0	
	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Bodies Corporate		92	1229245	0	1229245	6.482095	1229245	1229245	6.482095	6.482	0	0	0	0	0	0	0	
	M/S SHREE CONSULTATIONS & SERVICES	AACCS2549H	1	813930	0	813930	4.292042	813930	813930	4.292042	4.292042	0	0	0	0	0	0	0	
	OCB		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	NRI Individuals (Non Rep)		597	1104380	0	1104380	5.823653	1104380	1104380	5.823653	5.824	0	0	0	0	0	0	0	
	ISHWAR KHANNA		1	200200	0	200200	1.055701	200200	200200	1.055701	1.055701	0	0	0	0	0	0	0	
	NRI (Repatriation)		7	1810	0	1810	0.009545	1810	1810	0.009545	0.01	0	0	0	0	0	0	0	
	Foreign Company		6	30950	0	30950	0.163207	30950	30950	0.163207	0.163	0	0	0	0	0	0	0	
	Sub-Total (B)(3)		22663	9435843	0	9435843	49.757394	9435843	9435843	49.757394	49.758	0	0	0	0	0	0	0	
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)		22682	11418043	0	11418043	60.209996	11418043	11418043	60.209996	60.211	0	0	0	0	0	0	0	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (b)
									Class eg: X	Class eg: y	Total								
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(I)	abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(II)	efg....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Name (abc...)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Note																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares																			
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,																			