TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE & WORKS

P.O.CHINGAVANAM - 686 531
DIST. KOTTAYAM (KERALA)
Email: tecilchemicals@yahoo.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 Fax: 91-022-2207 42 94

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: 30 th September, 201	4		
tly paid-up shares:-	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 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 ATTEICABLE	
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	1	

	2									
(d)	Venture Capital Funds	÷	T - T	-						
(e)	Insurance Companies	2	119760	-	0.63	0.63	-	-		
(f)	Foreign Institutional Investors	-		·=:	-	-	-	-		
(g)	Foreign Venture Investors			-	Land II	-	-	-		
(h)	Any other (Specify)	-		-	-	-	-	_		
	Sub - Total (B)(1)	19	1982200	-	10.45	10.45	-	-		
(2)	Non-Institutional									
(a)	Bodies Corporate	92	1229245	-	6.48	6.48				
(b)	Individuals- i. Individuals Shareholders holding nominal share capital upto Rs. 1 Lakh.	21988	6381928	•	33.65	33.65	-	-		
	ii. Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh.	15	689630		3.64	3.64	-	-		
	Sub - Total (b)	22003	7071558	-	37.29	37.29	-	-		
(c)	Any other (Specify) i. NRI Individual ii. Non Domestic Company iii. NRI Repatriation	597 6 7	1109480 30950 1810		5.85 0.16 0.01	5.85 0.16 0.01				
	Sub - Total (c)	610	1142240		6.02	6.02				
-	Sub - Total (B)(2)	22705	9443043		49.79	49.79	-	-		
	Total Public Shareholding (B) =(B) (1) + (B) (2)	22724	11425243		60.25	60.25	-			
	TOTAL (A) + (B)	22747	18963700	-	100.00	100.00	-	_		
C)	Shares held by Custodians and against which Depository Receipts have been issued	1 -	-		-	•	-	-		
	GRAND TOTAL (A) + (B) + (C)	22747	18963700		100.00	100.00	2	_		

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(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

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

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

(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}
2 15 11			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
V 1	(ADRs, GDRs,	DRs		(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			(A) + (B) +(C) indicated in Statement at para (I) (a) above}
		SDRs, etc.)	DRs	(1) (a) above;
		SDIW, CC.)	NIL	11

TECIL CHEMICALS & HYDRO POWER LTD.

Shareholding of "Promoters & Relatives" As On 30.09.2014

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	0.14		-	
-	500-107	SHANTA SOMANI	13420.00	0.08			
3	S00468	SHREENIWAS SOMANI	19240.00	0.10			
4	S00470	SHREENIWAS B SOMANI	4000.00	0.10			
5	S00470	SHREENIWAS B.SOMANI	16650.00	0.02		-	
6	S00475	SHREENIWAS B.SOMANI	121970.00				
7	S00476	SHREENIWAS SOMANI		0.64	•		
8	S00478	SHREENIWAS SOMANI	12930.00	0.07		-	
9	S00903	SHREENIWAS SOMANI SHREENIWAS SOMANI	1100.00	0.01			
10	S00903 S00904	SHREENIWAS SOMANI SHREENIWAS SOMANI	52000.00	0.27			
10	300904	SHANTA SOMANI	26000.00	0.14		-	
11	S10002	SHREENIWAS SOMANI	100000 00	0.50			
11	310002	SHANTA SOMANI	100000.00	0.53			
12	S10003	SHREENIWAS SOMANI	16500.00	0.00			
13	S05571	SHREENIWAS SOMANI SHREENIWAS B. SOMANI	16500.00	0.09			
14	S05571 S05574	SHREENIWAS B. SOMANI SHREENIWAS SOMANI	14000.00	0.07			
15	S00374 S00473		9360.00	0.05		-	
16	S00905	SHRIKANT SOMANI	29600.00	0.16			
17		SHRIKANT SOMANI	42550.00	0.22	- 1		
17	S00906	SHRIKANT SOMANI	77000.00	0.41		-	
18	000007	S VENKATACHALAM	10000 00				
19	S00907	SHRIKANT SOMANI	10027.00	0.05			
	S05380	SRIKANT SOMANI	10000.00	0.05	•		
20	S00477	SRIKANT SOMANI	42110.00	0.22		-	
21	S00481	SHRIKANT SOMANI	500.00	0.00	-		
00	G1000.	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		-	
27	S10001	SHANTA SOMANI	67000.00	0.35		-	
28	A00901	ARADHANA SOMANI	50000.00	0.26	-	-	
29	. A10001	ARADHANA SOMANI	33000.00	0.17	-	3 4 3	
30	A90513	ARADHANA SOMANI	250.00	0.00	6 1 2 2 -		
31	D00659	DHANJAY SOMANI	100.00	0.00	-	-	
32	D00665	DHANANJAY SOMANI	300.00	0.00	7	CHE	
33		SHREENIWAS SOMANI	866580.00	4.57	11/	135	
1		TOTAL	1855667.00	9.78	11-1=	12/ 10	

Annexure: A - 2

TECIL CHEMICALS & HYDRO POWER LTD.

Shareholding of "Bodies Corporate of which Shares held in concert" As On 30.09.2014

Sr. No.	L. F. No.	Name of Shareholder	Total Si	nares held	Shares pledged or otherwise	
			Number	Percentage	Number	Percentage
1	T00731	CHEMO PHARMA LABORATORIES LTD	1457460	7.69	-	-
2	C00897,	CHEMO PHARMA LABORATORIES LTD.	3191650	16.83	-	
3	C00085,1	CHEMO PHARMA LABORATORIES LTD.	153920	0.81	-	-
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,	CITRIC INDIA LTD.	395150	2.08	-	10/81-163
8	CO1419	CITRIC INDIA LTD.	32010	0.17		
9	M90048	CITRIC INDIA LTD.	5950	0.03	-	
10	T00671	INDIA ENER-GEN LTD. (TECIL FINANCE LTD.)	12750	0.07	-	-
		TOTAL	5682790	29.97	-	-



(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	Number	Shares as a	Details o	f warrants	Details of	convertible	Total shares
	shareholder(s) and the Persons Acting in Concert (PAC) with them	of shares	percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para	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

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FOR TECIL CHEMICALS AND HYDRO POWER LTD.

Date: 20th October, 2014

Place : Mumbai

DIRECTOR