TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE P.O.CHINGAVANAM.

DIST.-KOTTAYAM, KERALA -686 531 EMAIL ID: tecilchemicals@gmail.com

PAN No.: AAACT8096J

CIN No.: L24299KL1945PLC001206



CORPORATE OFFICE EMPIRE HOUSE, 3^{RO} FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI – 400 001

TEL NO: 022-2207 83 81 / 82 FAX NO: 022-2207 42 94

<u>Annexure - I</u>

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:

31/12/2015

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

eg ory	Categor Y of shareho Ider (II)	of shareh	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underly ing Deposit ory Receipt s (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareh olding as a % of total no. of shares (calcula ted as per SCRR,	he	ld in		ng Rights lass of s	Shares Underlyi ng Outstan ding converti ble	Shareholdi ng, as a % assuming full conversion of convertibl e securities (Loc	nber of ked in nares (XII)	Sh pled othe encui	iber of ares ged or erwise mbered (III)	Number of equity shares held in demater ialized form (XIV)
						2015) 25	1957) (VIII) As a % of (A+B+C 2)		of Vo Right Cla ss eg: y		Total as a % of (A+B+ C)	s (includin g Warrant s) (X)	as a percentag e of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % oftota I Share s held (b)	No. (a)	As a % oftotal Shares held (b)	
(A)	Promot er & Promot er Group	20	7545657	0	0	7545657	39.79	0	0	0	0	0	0	0	0	0	0	0
(B)	Public	22688	11418043	0	0	11418043	60.21	0	0	0	0	0	0	0	0	i i	Ó	0

T	Kare.	100	MUMBA	100	NA S AN
0			AL JAE) AO	TO THE
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0	0	0	0
NA	NA	NA	0
Z	Z	Z	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	. 0	0
0	0	0	0
0	0	0	0
0.00	NA	0.00	100.00
0	0	0	18963700 100.00
0	0	0	0
0	0	0	0
0	0	. 0.	22708 18963700
0	0	0	22708
Non Promot er- Non (C) Public	Shares (C1 underly) ing DRs	Shares held by Employ (C2 ee	
(0)	75 ~	2 ~	

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

			No.		Partly	Nos. of		Sharehold ing %		eld in e	f Voting each cla curities (IX)		No. of Share s Under lying Outst	g , as a % assuming full	Lo	mber of cked in hares (XII)	Sh pled othe encu	iber of ares ged or erwise umber (XIII)	Num ber of equit
	Category & Name of the Shareholders (I)	PAN (II)	of share holde r (III)	No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)	shares underlyin g Depositor y Receipts (VI)	Total nos. shares held (VII = IV+V+VI	calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Class eg: X	Class eg:		Total as a % of (A+B+ C)	andin g conve rtible securi ties (inclu ding Warra nts) (X)	convertible securities (as a percentage of diluted share capital)	No. (a)	As a % oftotal Shares held (b)	No. (a)	As a % oftot al Share s held (b)	alize
(1)	Indian		0	0			0	0											0
	Individuals/Hindu																		
(a)	undivided Family												100						
	ARADHANA SOMANI		1	83250			83250	0.439	*										
	SHREENIWAS SOMANI	AAGPS0 840J	1	263470			263470	1.38934											
	SHANTADEVI SOMANI		1	29390			29390	0.15498			49	7							
	SHREENIWAS B.SOMANI	AAGPS0 840J	1	32070			32070	0.16911											
	SHREENIWAS B SOMANI	AAGPS0 840J	1	139970			139970	0.73809											
	SHREEKANT SOMANI		1	29600			29600	0.15609							- limb				
	SRIKANT SOMANI		1	52110				0.27479										T L	
	SHRIKANT SOMANI		1	266827			266827												
	SHANTA SOMANI		1	92000			92000	0.48514											
	S.B.SOMANI	AAGPS0 840J	1	866580			866580	4.56968											The second

	Central														Т		TT		
	Government/				*								ter the						
(b)	State					ALT THE													
(~)	Financial														\dashv		-	-	
(c)	Institutions/ Banks																		
-	Bodies Corporate														-				
	CHEMO PHARMA	AAACC2														-			
	LABORATORIES	056K	1	3345570			3345570	17.642											
		AAACC1			7														
	CITRIC INDIA LTD	514A	1	34700			34700	0.18298											
	CHEMO-PHARMA	AAACC2		WHI.															
	LABORATORIES	056K	1	418750			418750	2.20817											
		AAACC1				ie "eliun													
	CITRIC INDIA LTD.	514A	1	32010			32010	0.1688				_							
	CITRIC INDIA	AAACC1																	
	LIMITED	514A	1	368050			368050	1.94081											
	CHEMO PHARMA	AAACC2																	
	LABORATORIES	056K	1	8800			8800	0.0464			WEST T								
	MS CHEMO-			White Early															1000
	PHARMA	AAACC2	•																
	LABORATORIES	056K	1	6350			6350	0.03349											
	MS CITRIC INDIA	AAACC1																	
	LIMITED	514A	1	5950			5950	0.03138					A CAMPAGE AND AND						
	INDIA ENER-GEN				1.0														-38
	LTD FORMERLY				1 1 2 1 1 1							Turk		harry !					
	TECIL FINANC		1	12750			12750	0.06723											
	THE CHEMO				Sylmetry.					40									
		AAACC2										-							
/ \	LABORATORIES	056K	1	1457460			1457460	7.68553											
	Any Other(Specify)												C.F						
	PAC-Individuals												WILLIAM ST						
And bearing the Control	Mututal Fund																		
	PAC-Body				1983														
	Corporate Non Govt.														_				
	Institutions															31			
(eiv	Sub-Total (A)(1)		20	7545657			7545657	20.70							-				1
(2)	Foreign		0	7545657			7545657	39.79							-		1		0
(2)	TOTEIGH		U	U			0	0									1	gy le	0

(BAND)

	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2007	Ż0	7545657		7545657	39.79							0
	Sub-Total (A)(2)		0	0		0	0							C
(e)	Any Other													
(d)	Foreign Portfolio Investor		0	0		0	0	na i						
(c)	Institutions													
(b)	Government													
(a)	Individuals)				"									
	/ Foreign				he share		a both					12 43		3.11
	Individuals													
	Resident													
	Individuals (Non-					THUN BUILDIN					T		T	

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

Table III - Statement showing shareholding pattern of the Public shareholder

						Nos.			Rig		ld in e securit X)	ach	No. of Share s	Sharehol ding, as a % assuming full	Loc sh	nber of ked in nares (XII)	Numbe Share pledged otherw encum ed(XII	es d or vise ber	Num
					Parti	shar			N	o of Ve	100		Under lying	conversio				S	ber of
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehol der (III)	No. of fully paid up equity shares held (IV)	y paid- up equi ty shar es held (V)	es unde rlyin g Depo sitor y Recei pts (VI)	Total nos. shares held (VII = IV+V+VI	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Cla ss eg: X		Total	To tal as a % of (A +B + C)	Outst andin g conve rtible securi ties (inclu ding Warra nts) (X)	n of convertib le securities (as a percenta ge of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % oftot al Share s held (b)	No. (Not applica ble) (a)	a % of t o ta l S h ar e s h el d	equit y share s held in dema teriali zed form (XIV)
(1)	Institutions		0	0			0	0										1"	0
(a)	Mutual Funds/																		
	ADMINISTRATOR		1	263600			263600	1.390024					SHEEZAN			100			
	CRB TRUSTEE	Win a Ma				10 1											T THE		
	LIMITED A/C CRB		1	5350			5350	0.028212											
	CANARA BANK A/C										0								
	CANBANK MUTUAL		1	350			350	0.001846						THE RESERVE					
	CRB TRUSTEE LTD																		
	A/C CRB MUTUAL		1				101650												
	GEEP WELFARE		1	2630			2630	0.013869											

_	Inno autoriania d									
1	STOCK HOLDING									
	CORP OF INDIA	1	4200	4200	0.022148					
	UNIT TRUST OF	1	4750	4750	0.025048					
	Venture Capital									
(b)	Funds				<u> </u>					
	Alternate		:							
(c)	Investment Funds	0	0	0	0					
	Foreign Venture									
(d)	Capital Investors									
(e)	Foreign Portfolio	0	0	0	0					
	Financial									
(f)	Institutions				Contract Contract					
	BANK OF	1	80	80	0.000422					
	BANK OF INDIA	1	220	220	0.00116					
	CENTRAL BANK OF	1	12760	12760	0.067286					
	CANARA BANK	. 1	900000	900000	4.745909					
	ICICI BANK LTD	1	130000	130000	0.68552					
	STATE BANK OF	1	400	400	0.002109					
	THOMCOS BANK	. 1	80	80	0.000422					
	THE VEERASHAIVA	1	100	100	0.000527					
(g)	Insurance									
	LIFE INSURANCE									
	CORPORATION OF	1	54440	54440	0.287075	-				
	THE ORIENTAL FIRE							1		
	& GENERAL INS	1	65320	65320	0.344448					
(h)	Provident Funds/	0	0	0	0			7		
(i)	Any Other						- 63			
1	Foreign Financial									
	Sub-Total (B)(1)	17	1545930	1545930	8.152049				-	0
	Central									
	Government/									
(2)			318191							
121	KERALA STATE					1				
	INDUSTRIAL	1	296270	296270	1.562301					
-	THE GOVERMENT	1	140000	140000	0.738253	1				
-	Sub-Total (B)(2)	0	0	0	0.738233					0
(3)	Non-institutions	2	436270	436270	2.300554					0
(a)		0	0	430270	0					
(a)	Illulviduais -	0	U	U	O					

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MUMBAI

	i. Individual											
	shareholders			Magnetial					100			
	holding nominal		21957	6474338		6474338	34.14069					
	ii. Individual		PRIVATE	Tauli III				11-7				
	shareholders							344				
	holding nominal		9	594620		594620	3.13557		199			
(b)	NBFCs registered		0	0	:	0	0					0
(c)	Employee Trusts		0	0		0	0					0
	Overseas											
(d)	Depositories		0	0		0	0					
(e)	Any Other											
	Bodies Corporate		91	415315		415315	2.190053					0
	M/S SHREE											
	CONSULTATIONS & A	ACCS2549	1	813930		813930	4.292042					
	OCB		0	0		0	0					0
	NRI Individuals		597	904680		904680	4.770588					0
	ISHWAR KHANNA		1	200200		200200	1.055701	THE STATE OF		PER INC		
	NRI (Repatriation)		7	1810		1810	0.009545					0
	Foreign Company											H
	FREE MARKETEER		1	9600		9600	0.050623					
	JAZIRA		1	10000		10000	0.052732					
211	KANKESHWARI											
	INVESTMENTS		1	3350		3350	0.017665					
	KANKESHWARI		1	2250		2250	0.011865				The same	
	MAHMAYI		1	5000		5000	0.026366	Na E Danie				
	MAHILA CREDIT &		1	750		750	0.003955					
	Sub-Total (B)(3)		22669	9435843		9435843	49.757394					0
	Total Public					0.00010	.5		1			0
	Shareholding(B)= (B)(1)+(B)(2)+(B)(3											
	oile of the chauck ald a			11418043		11418043	60.209996					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

				No. of	Part ly	Nos. of	5	Share holdin g%	1,000,000,000	ld in ea	Voting ach cla urities IX)	Rights ss of	No. of Shares Underly ing	conversio n of	Lo	mber of cked in hares (XII)	Number of pledge otherv encumber	d or vise	· Number of
	Category & Name of the Shareholders (I)	PAN (II)	No. of share hold er (III)	y share	shar	ing Deposit ory Receipt	shares held (VII =	SCRR, 1957		of Vot Rights Class eg: y	0.77	Total as a % of (A+B+ C)	Outstan ding converti ble securiti es (includi ng Warran ts) (X)	convertibl	No. (a)	As a % oftotal Shares held (b)	No. (Not applicable) (a)	As a % oftotal Shares held (b)	equity shares held in demateriali zed form (XIV)
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	abc,., efg	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0 //3

(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	NA	0
(a)	Name (abc	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	.0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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,