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: 31/03/2017
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

rabie	ble I-Summary Statement holding of specified securities ate Category Nos. of No. of No. of No. of Total Shareholding Number of Voting Rights No. of Shareholding , Number of Number of Number of Number of																	
Cate	Category	Nos. of	No. of	No. of	No. of	Total	Shareholding	Nui	nber o	f Voting Rights		No. of	Shareholding,	Number of		Number of		Number of
gory	of	shareholders	fully	Partly paid	shares	nos.	as a % of total	h	held in each class of				as a % assuming	ng Locked in		Shares		equity
(1)	shareholder	(111)	paid up	up equity	underlying	shares	no. of shares	securities				Underlying	full conversion	shar	es	pledged or		shares held
	(II)		equity	shares	Depository	held	(calculated as	(IX)				Outstanding	of convertible	(XII)		otherwise		in
			shares	held	Receipts	(VII) =	per SCRR,				convertible	securities (as a			encuml	dematerialized		
			held	(V)	(VI)	(IV)+(V)	1957)						percentage of			(XII	form	
			(IV)			+ (VI)	(VIII)					(including	diluted share					(XIV)
							As a % of					Warrants)	capital)					
							(A+B+C2)					(X)	(XI)= (VII)+(X)					1
								· ·			Total		As a % of	No.	As a %	No.	As a %	
									Rights		as a		(A+B+C2)	(a)	oftotal	(a)	oftotal	
								Equity	Equity Class T						Shares		Shares	
									eg:		(A+B+				held		held	
									v		C)				(b)		(b)	
	Promoter &																	
	Promoter	7	7545657	0	0	7545657	39.79	7545657	0	7545657	39.79	0	39.79000406	0	0	0	0	0
	Group	22650	44440042	0		44440043	50.04	44440042	_	44440042	60.04							
(B)	Public	22658	11418043	0	0	11418043	60.21	11418043	0	11418043	60.21	0	60.20999594	0	0	0		0
	Non Promoter-						0.00				0		0		0	N/	١	
(C)	Non Public	0	0	0	0	0		0	0	0		0		0				0
	Shares						NA				0		0		0	N/		
(C1)	underlying DRs	0	0	0	0	0	IVA	0	0	0	U	0	0	0	U	NA		0
. ,	Shares held by		•				0.00	•		-	_	-	0					
(C2)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA		0
	Total	22665	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

_			1				Tubic ii Stu	tement snowing st	iai cholaing p	uttern	or the Fromotei	and Fromoter Gr	- Jup	•			•		
	Category & Name of the	PAN	No. of shareholder	No. of fully paid up equity shares	Partly paid-up equity shares	Nos. of shares underlying Depository	Total nos. shares	Shareholding % calculated as per SCRR, 1957	Number of	Voting	Rights held in each o	class of securities	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)+(XI) 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
	Shareholders (I)	(11)	(III)	held (IV)	held (V)	Receipts	(VII = IV+V+VI	As a % of (A+B+C2)	I	No of Vo		Total				As a %		As a %	form (XIV)
						(VI)		(VIII)		Kigni	ıs	as a			No.	oftotal	No.	oftotal	(XIV)
									Equity	Class eg: y	Total	% of (A+B+ C)			(a)	Shares held (b)	(a)	Shares held (b)	
(1)	Indian		0	0	0		0	0	0		0	0		0	0	0	0	0	0
	Individuals/Hindu																		
(a)	undivided Family		4	1855267	0		1855267	9.783254	1855267	.	1855267	9.783254		9.783	C	0	0	0	0
-	SHRIKANT SOMANI	AABPS9218Q	1	348537	0		348537	1.837916	348537		348537	1.837916		1.837916	C	0	0	0	
-	SHANTA SOMANI	AAEPS3386B	1	121390	0		121390	0.640118	121390		121390	0.640118		0.640118	0	0	0	0	
-	ARADHANA SOMANI	AAEPS3387A	1	83250	0		83250	0.438997	83250	\vdash	83250	0.438997	-	0.438997	0	0	0	0	1
	SHREENIWAS SOMANI	AAGPS0840J	1	1302090	0		1302090	6.866224	1302090		1302090	6.866224		6.866224	0	0	0	0	
	Central				_											-	-		
	Government/ State											1				1			
(b)	Government(s)		0	0	0	ı	0	0	0		0	0		0	0	0	0	0	0
	Financial																		
(c)	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	C	0	0	0	0
	CITRIC INDIA LIMITED	AAACC1514A	1	440710	0		440710	2.323966	440710		440710	2.323966		2.323966	0	0	0	0	
	CHEMO-PHARMA																		
	LABORATORIES LTD	AAACC2056K	1	5236930	0		5236930	27.61555	5236930		5236930	27.61555		27.61555	0	0	0	0)
	INDIA ENER-GEN LTD																		
	FORMERLY TECIL														_				
(FINANC	AAACT1554B	1	12750	0		12750	0.067234	12750	1	12750	0.067234		0.067234	0	0	0	0	9
(e)	Any Other(Specify)		0	0	0		0	0		\vdash	0	0		0	0		, ,	0	
(ei) PAC-Individuals i) Mututal Fund		0	0	0		0	0	0	1	0	0		0	0		,	,	·
(6)	ii PAC-Body Corporate		0	0	0		0	0		\vdash	0	0		0	0	0) 0	
(ei	III FAC-BODY COIPOINTE		U	U	0		U	U			0	0		0			,	, .	U
(ei	v Non Govt. Institutions		n	n	n		n	n	n		0	n		n	n	n	0)	ا ا
(e)	HUF-Individuals		0	0	0		0	0	0		0	0		0	0	0) 0	0	0
(e)	ri NBFC	1	0	0	0		0	0	0	1	0	0		0	0	0	0	0	0
<u> </u>	Sub-Total (A)(1)		7	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
	Individuals (Non-																		
	Resident Individuals											ĺ				1			
	/ Foreign											ĺ				1			
(a)	Individuals)		0	0	0		0	0	0		0	0		0	0	0	0	0	0
(b)	Government	-	0	0	0		0	0	0	\vdash	0	0		0	0	Ŭ	,	0	·
(c)	Institutions	-	0	0	0		0	0	0	\vdash	0	0		0	0	0	0	0	0
(4)	Foreign Portfolio Investor		0	0			0	0	n		n	,			0		,) 0	,
(e)	Any Other(specify)	+	0	0	n		n	n	0		0	0		0	0	0	0		0
(0)	Sub-Total (A)(2)	+	0	0	0		0	0	- 0		0	0		0	0		<u> </u>		
—	Total Shareholding of	1		İ	<u> </u>		İ			t		<u> </u>			<u> </u>	†		†	1
	Promoter and											ĺ				1			
	Promoter Group											1				1			
	(A)= (A)(1)+(A)(2)		7	7545657	0		7545657	39.790004	7545657		7545657	39.790004		39.79	0	0	0	0	0
_	tails of Shares which roma	ain unclaimed ma				r of charoholdors		hold in domat/uncla	simod cucnons		nt voting rights w	hich are frozen etc							

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.

⁽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

					,		Table III - S	tatement showing share	enoiding pattern of	the Public shareholde	er						
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	Total nos. shares held (VII = IV+V+VI	Shareholding % calculated	Number of Voting R No of Vo Rights	(IX)	lass of securities Total	No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share		Locked in shares (XII) As a %	Number of Shares pi encumbe	Number of equity shares held in dematerialized form	
			(10)		(VI)		(A+B+C2)		1	as a	Warrants)	capital)		oftotal	No.	oftotal	(XIV)
							(VIII)	Equity eg:	l l	% of (A+B+ C)	(x)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	Shares held (b)	(Not applicable) (a)	Shares held (b)	
(1) Institutions		0	0	0		0	0	0	0	0		0		0	0 (
(a) Mutual Funds/		7	382530	0		382530	2.01717	382530	382530	2.01717		2.017	(0	0 0) () (
ADMINISTRATOR OF THE SPECIFIED		1	263600	0		263600	1.390024	263600	263600	1.390024		1.390024	(0	0		
Venture Capital																	
(b) Funds		0	0	0		0	0	0	0	0	L	0		0	0 0	<u> </u>	
Alternate																	
(c) Investment Funds		0	0	0		0	0	0	0	0	<u> </u>	0		0	0 0	<u> </u>	0 0
Foreign Venture																	
(d) Capital Investors		0	0	0		0	0	0	0	0	L	0		0	00	<u> </u>	00
(e) Foreign Portfolio Investors		0	0	0		0	0	0	0	0		0		0	0 ()) (
Financial Institutions																	
(f) / Banks		8	1043640	0		1043640	5.503356	1043640	1043640	5.503356		5.503		0	0 0)	0 0
CANARA BANK		1	900000	0		900000	4.745909	900000	900000	4.745909		4.745909	(0	0		
(g) Insurance Companies		2	119760	0		119760	0.631522	119760	119760	0.631522		0.632	(0	0 0) () (
(h) Provident Funds/ Pension Funds		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) (
Foreign Financial Investors		0	0	0		0	0	0	0	0		0	-	0	0 0) () (
Foreign Corporate - QFI		0	0	0		0	0	0	0	0		0		0	0 0) () (
Sub-Total (B)(1)		17	1545930	0		1545930	8.152048	1545930	1545930	8.152048		8.152		0	0 0) () (
Central Government/																	
State Government(s)/																	
(2) President of India		2	436270	0		436270	2.300553	436270	436270	2,300553		2,301		0	0 0)) (
KERALA STATE INDUSTRIAL DEVELOPMEN		1	296270	0		296270	1.562301	296270	296270	1.562301		1.562301		0	0		
Sub-Total (B)(2)		19		0		1982200	10.452602	1982200	1982200	10.452602		10.453		0	0 0)) (
(3) Non-institutions		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) () (
i. Individual shareholders holding nominal	share capital up	21935	6484538	0		6484538	34.194477	6484538	6484538	34.194477		34.194	(0	0 0) () (
ii. Individual shareholders holding nominal		9	594620	0		594620	3.13557	594620	594620	3.13557		3.136		0	0 0) () (
(b) NBFCs registered with RBI		0	0	0	i	0	0	0	0	0		0		0	0 0) () (
(c) Employee Trusts		0	0	0		0	0	0	0	0		0		0	0 0) () (
Overseas Depositories							1										
(d) (holding DRs) (balancing figure)		0	0	0		0	0	0	0	0	l	0		0	0) (ol o
(e) Any Other (specify)		0	0	0		0	0	o	0	0		ō		0	0 0) () (
Bodies Corporate		86	1229545	0		1229545	6.483677	1229545	1229545	6.483677		6.484		0	0 0	ol () (
M/S SHREE CONSULTATIONS & SERVICES /	AACCS2549H	1	813930	0		813930	4.292042	813930	813930	4.292042		4.292042		0	0		
OCB		0	0	0		0	0	0	0	0		0		0	0 () () (
NRI Individuals		603	1096190	0		1096190	5.780465	1096190	1096190	5.780465		5.781		0	0 ()) (
ISHWAR KHANNA		1	200200	0		200200	1.055701	200200	200200	1.055701		1.055701		0	0		
		0	0	0		0	0	0	0	0		0		0	0 0) () (
Foreign Company		6	30950	0		30950	0.163207	30950	30950	0.163207		0.163		0	0 0)) (
Foreign National		0		0		0	0	0	0	0		0		0	0 0		ol (
Clearing Member		0	0	0		0	0	0	0	0		0		o	0 0		ol i
Individuals - HUF		0	0	0		0	0	ņ	0	0		0			0 0	ol i	ol i
Trusts		0	0	0		0	0	ņ	0	0		0			0 0		ol i
Sub-Total (B)(3)		22639	9435843	0		9435843	49.757394	9435843	9435843	49.757394		49.758			0 0		
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)	22658				11418043		11418043	11418043	60.209996		60.211		ol	ol č	d i	ol .
etails of the shareholders acting as persons in					ı .	11-7100-13	55.205550	11-7100-43	21410043	30.203330	l	00.211		~ <u> </u>	Υ '	1	1

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.

(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 sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	underlying Depositor y Receipts	shares held (VII =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as a			ss of Total	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)				Number of equity shares held in dematerial ized form
				(10)	(0)	(VI)		(VIII)	Class eg:	Class		% of (A+B+	(X)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)		applicable		(XIV)
									с _Б . Х	eg. V		C)				(b)	(a)	(b)	
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	4	0
(a)	Name of DR Holder (if																NA	4	
	available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	abc,.,	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(11)	efg	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	4	0
(2)	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	A	0
(a)	Name (abc	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	4	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	NΑ	A	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,