

**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:** 31/03/2016
- 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:-

	<b>Particulars</b>	<b>Yes *</b>	<b>No*</b>
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	22686	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
	<b>Total</b>	22706	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	0	
(a)	Individuals/Hindu undivided Family		17	1855267	0		1855267	9.783254	1855267	1855267	9.783254	9.783	0	0	0	0	0	0	
	ARADHANA SOMANI		1	50000	0		50000	0.263662	50000	50000	0.263662	0.263662	0	0	0	0	0	0	
	SHRIKANT SOMANI		1	42550	0		42550	0.224376	42550	42550	0.224376	0.224376	0	0	0	0	0	0	
	SHRIKANT SOMANI		1	77000	0		77000	0.406039	77000	77000	0.406039	0.406039	0	0	0	0	0	0	
	SHRIKANT SOMANI		1	10027	0		10027	0.052875	10027	10027	0.052875	0.052875	0	0	0	0	0	0	
	SHRIKANT SOMANI		1	10000	0		10000	0.052732	10000	10000	0.052732	0.052732	0	0	0	0	0	0	
	SHRIKANT SOMANI		1	68750	0		68750	0.362535	68750	68750	0.362535	0.362535	0	0	0	0	0	0	
	SHANTA SOMANI		1	67000	0		67000	0.353307	67000	67000	0.353307	0.353307	0	0	0	0	0	0	
	SHRIKANT SOMANI		1	68000	0		68000	0.35858	68000	68000	0.35858	0.35858	0	0	0	0	0	0	
	ARADHANA SOMANI		1	33000	0		33000	0.174017	33000	33000	0.174017	0.174017	0	0	0	0	0	0	
	ARADHANA SOMANI		1	250	0		250	0.001318	250	250	0.001318	0.001318	0	0	0	0	0	0	
	SHANTADEVI SOMANI		1	21430	0		21430	0.113005	21430	21430	0.113005	0.113005	0	0	0	0	0	0	
	SHANTADEVI SOMANI		1	7960	0		7960	0.041975	7960	7960	0.041975	0.041975	0	0	0	0	0	0	
	SHREEKANT SOMANI		1	29600	0		29600	0.156088	29600	29600	0.156088	0.156088	0	0	0	0	0	0	
	SHRIKANT SOMANI		1	42110	0		42110	0.222056	42110	42110	0.222056	0.222056	0	0	0	0	0	0	
	SHRIKANT SOMANI		1	500	0		500	0.002637	500	500	0.002637	0.002637	0	0	0	0	0	0	
	SHANTA SOMANI		1	25000	0		25000	0.131831	25000	25000	0.131831	0.131831	0	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	0	
(b)	Central Government/ State Government(s)		0	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	0	
(d)	Bodies Corporate		3	5690390	0		5690390	30.00675	5690390	5690390	30.00675	30.007	0	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	0	
	M/S CITRIC INDIA LIMITED	AAACC1514A	1	440710	0		440710	2.323967	440710	440710	2.323967	2.323967	0	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	0	
(e)	Any Other(Specify)		0	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	0	
(eii)	Mutual Fund		0	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	0	
(eiv)	Non Govt. Institutions		0	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	0	
(2)	Foreign		0	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	0	
(b)	Government		0	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	0	
(d)	Foreign Portfolio Investor		0	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	0	
	Sub-Total (A)[2]		0	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	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:**

- PAN would not be displayed on website of Stock Exchange(s).
- The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- 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 sharehold

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 Voting Rights			Total as a % of (A+B+C)
								Equity	Class eg: y	Total	
<b>(1) Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
(a) Mutual Funds/ ADMINISTRATOR OF THE SPECIFIED Venture Capital Funds		7	382530	0		382530	2.01717	382530		382530	2.01717
		1	263600	0		263600	1.390024	263600		263600	1.390024
(b) Alternate Investment Funds		0	0	0		0	0	0		0	0
(c) Foreign Venture Capital Investors		0	0	0		0	0	0		0	0
(d) Foreign Portfolio Investors		0	0	0		0	0	0		0	0
(e) Financial Institutions / Banks		8	1043640	0		1043640	5.503356	1043640		1043640	5.503356
		1	900000	0		900000	4.745909	900000		900000	4.745909
(g) Insurance Companies		2	119760	0		119760	0.631522	119760		119760	0.631522
(h) Provident Funds/ Pension Funds		0	0	0		0	0	0		0	0
(i) Any Other (specify)		0	0	0		0	0	0		0	0
Foreign Financial Investors		0	0	0		0	0	0		0	0
<b>Sub-Total (B)(1)</b>		<b>19</b>	<b>1982200</b>	<b>0</b>		<b>1982200</b>	<b>10.452602</b>	<b>1982200</b>		<b>1982200</b>	<b>10.452602</b>
(2) Central Government/ State Government(s)/ President of India		2	436270	0		436270	2.300553	436270		436270	2.300553
		1	296270	0		296270	1.562301	296270		296270	1.562301
Sub-Total (B)(2)		0	0	0		0	0	0		0	0
<b>(3) Non-institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>
(a) Individuals -		0	0	0		0	0	0		0	0
i. Individual shareholders holding nominal share capital up to Rs. 10 lakhs		21956	6474838	0		6474838	34.143326	6474838		6474838	34.143326
ii. Individual shareholders holding nominal share capital in excess of Rs. 10 lakhs		9	594620	0		594620	3.13557	594620		594620	3.13557
(b) NBFCs registered with RBI		0	0	0		0	0	0		0	0
(c) Employee Trusts		0	0	0		0	0	0		0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0		0	0	0		0	0
(e) Any Other (specify)		0	0	0		0	0	0		0	0
<b>Bodies Corporate</b>		<b>92</b>	<b>1229245</b>	<b>0</b>		<b>1229245</b>	<b>6.482095</b>	<b>1229245</b>		<b>1229245</b>	<b>6.482095</b>
M/S SHREE CONSULTATIONS & SERVICES	AACCS2549H	1	813930	0		813930	4.292042	813930		813930	4.292042
OCB		0	0	0		0	0	0		0	0
<b>NRI Individuals (Non Rep)</b>		<b>597</b>	<b>1104380</b>	<b>0</b>		<b>1104380</b>	<b>5.823653</b>	<b>1104380</b>		<b>1104380</b>	<b>5.823653</b>
ISHWAR KHANNA		1	200200	0		200200	1.055701	200200		200200	1.055701
<b>NRI (Repatriation)</b>		<b>7</b>	<b>1810</b>	<b>0</b>		<b>1810</b>	<b>0.009545</b>	<b>1810</b>		<b>1810</b>	<b>0.009545</b>
<b>Foreign Company</b>		<b>6</b>	<b>30950</b>	<b>0</b>		<b>30950</b>	<b>0.163207</b>	<b>30950</b>		<b>30950</b>	<b>0.163207</b>
<b>Sub-Total (B)(3)</b>		<b>22667</b>	<b>9435843</b>	<b>0</b>		<b>9435843</b>	<b>49.757394</b>	<b>9435843</b>		<b>9435843</b>	<b>49.757394</b>
<b>Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>22686</b>	<b>11418043</b>	<b>0</b>		<b>11418043</b>	<b>60.209996</b>	<b>11418043</b>		<b>11418043</b>	<b>60.209996</b>

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

Details of Shares which remain unclaimed may be given here 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,

	Category & Name of the Shareholders (I)	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. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)	
(1)	<b>Institutions</b>		0	0	0	0	0	0
(a)	Mutual Funds/		2.017	0	0	0	0	0
	ADMINISTRATOR OF THE SPECIFIED		1.390024	0	0			
	Venture Capital							
(b)	Funds		0	0	0	0	0	0
	Alternate							
(c)	Investment Funds		0	0	0	0	0	0
	Foreign Venture							
(d)	Capital Investors		0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0
	Financial Institutions							
(f)	/ Banks		5.503	0	0	0	0	0
	CANARA BANK		4.745909	0	0			
(g)	Insurance Companies		0.632	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0
(i)	<b>Any Other (specify)</b>		0	0	0	0	0	0
	Foreign Financial Investors		0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>		<b>10.453</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Central Government/ State Government(s)/							
(2)	President of India		2.301	0	0	0	0	0
	KERALA STATE INDUSTRIAL DEVELOPME		1.562301	0	0			
	Sub-Total (B)(2)		0	0	0	0	0	0
(3)	<b>Non-institutions</b>		0	0	0	0	0	0
(a)	Individuals -		0	0	0	0	0	0
	i. Individual shareholders holding nomina		34.143	0	0	0	0	0
	ii. Individual shareholders holding nomin		3.136	0	0	0	0	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0
	Overseas Depositories							
(d)	(holding DRs) (balancing figure)		0	0	0	0	0	0
(e)	<b>Any Other (specify)</b>		0	0	0	0	0	0
	<b>Bodies Corporate</b>		<b>6.482</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	M/S SHREE CONSULTATIONS & SERVICES		4.292042	0	0			
	OCB		0	0	0	0	0	0
	<b>NRI Individuals (Non Rep)</b>		<b>5.824</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	ISHWAR KHANNA		1.055701	0	0			
	<b>NRI (Repatriation)</b>		<b>0.01</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Foreign Company</b>		<b>0.163</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub-Total (B)(3)</b>		<b>49.758</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding(B)= (B)(1)+(B)</b>		<b>60.211</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Details of the shareholders acting as persons

Details of Shares which remain unclaimed me

**Note:**

(1) PAN would not be displayed on website o

(2) The above format needs to be disclosed a

Institutions/Non Institutions holding more th

(3) W.r.t. the information pertaining to Depo:

**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	
<b>Note</b>																			
(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,																			