

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: **31/12/2016**
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	10	7545657	0	0	7545657	39.79	7545657	0	7545657	39.79	0	39.79000406	0	0	0	0	0
(B)	Public	22672	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	22682	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	
Individuals/Hindu undivided Family			7	1855267	0	1855267	9.783254	1855267	1855267	9.783254	9.783	0	0	0	0	0	0	
(a) ARADHANA SOMANI			1	83250	0	83250	0.438997	83250	83250	0.438997	0.438997	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	
SHRIKANT SOMANI			1	75000	0	75000	0.395492	75000	75000	0.395492	0.395492	0	0	0	0	0	0	
SHRIKANT SOMANI			1	2000	0	2000	0.010546	2000	2000	0.010546	0.010546	0	0	0	0	0	0	
SHRIKANT SOMANI			1	271037	0	271037	1.429241	271037	271037	1.429241	1.429241	0	0	0	0	0	0	
SHANTA SOMANI			1	121390	0	121390	0.640118	121390	121390	0.640118	0.640118	0	0	0	0	0	0	
SHREENIWAS SOMANI	AAGPS0840J		1	1302090	0	1302090	6.866224	1302090	1302090	6.866224	6.866224	0	0	0	0	0	0	
Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)			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	
CITRIC INDIA LIMITED	AAACC1514A		1	440710	0	440710	2.323966	440710	440710	2.323966	2.323966	0	0	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	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	
(ev) HUF-Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(evi) NBFCL			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(1)			10	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	
Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)			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	
Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)			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)]			10	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:

- (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	
(a) Mutual Funds/ ADMINISTRATOR OF THE SPECIFIED			7	382530	0	382530	2.01717	382530	382530	2.01717	0	0	0	0	0	0	0	
Venture Capital Funds			1	263600	0	263600	1.390024	263600	263600	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	
(c) Foreign Venture Capital Investors			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	
(e) Financial Institutions / Banks			8	1043640	0	1043640	5.503356	1043640	1043640	5.503356	0	0	0	0	0	0	0	
CANARA BANK			1	900000	0	900000	4.745909	900000	900000	4.745909	0	0	0	0	0	0	0	
(g) Insurance Companies			2	119760	0	119760	0.631522	119760	119760	0.631522	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	
(i) Any Other (specify)			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	
Foreign Corporate - QFI			0	0	0	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	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	0	0	0	0	0	0	0	
KERALA STATE INDUSTRIAL DEVELOPMENT			1	296270	0	296270	1.562301	296270	296270	1.562301	0	0	0	0	0	0	0	
Sub-Total (B)(2)			19	1982200	0	1982200	10.452602	1982200	1982200	10.452602	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	
(a) Individuals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i. Individual shareholders holding nominal share capital up to 10%			21942	6474838	0	6474838	34.143326	6474838	6474838	34.143326	0	0	0	0	0	0	0	
ii. Individual shareholders holding nominal share capital in excess of 10%			9	594620	0	594620	3.13557	594620	594620	3.13557	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	
(c) Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Overseas Depositories (holding DRs) (balancing figure)			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	
Bodies Corporate			92	1229245	0	1229245	6.482095	1229245	1229245	6.482095	0	0	0	0	0	0	0	
M/S SHREE CONSULTATIONS & SERVICES	AACC2549H		1	813930	0	813930	4.292042	813930	813930	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	
NRI Individuals			604	1106190	0	1106190	5.833197	1106190	1106190	5.833197	0	0	0	0	0	0	0	
ISHWAR KHANNA			1	200200	0	200200	1.055701	200200	200200	1.055701	0	0	0	0	0	0	0	
Foreign Company			6	30950	0	30950	0.163207	30950	30950	0.163207	0	0	0	0	0	0	0	
Foreign National			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Clearing Member			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Individuals - HUF			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(3)			22653	9435843	0	9435843	49.757394	9435843	9435843	49.757394	0	0	0	0	0	0	0	
Total Public Shareholding(B) = (B)(1)+(B)(2)+(B)(3)			22672	11418043	0	11418043	60.209996	11418043	11418043	60.209996	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)	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,