

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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CORPORATE OFFICE

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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: **31/12/2015**
- 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

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)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter 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	0	0	0

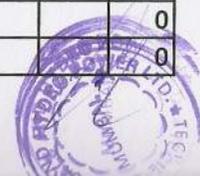


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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)
								Class eg: X	Class eg: y	Total								
(1) Indian		0	0			0	0										0	
(a) Individuals/Hindu undivided Family																		
ARADHANA SOMANI		1	83250			83250	0.439											
SHREENIWAS SOMANI	AAGPS0 840J	1	263470			263470	1.38934											
SHANTADEVI SOMANI		1	29390			29390	0.15498											
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											
SRIKANT SOMANI		1	52110			52110	0.27479											
SHRIKANT SOMANI		1	266827			266827	1.40704											
SHANTA SOMANI		1	92000			92000	0.48514											
S.B.SOMANI	AAGPS0 840J	1	866580			866580	4.56968											



(b)	Central Government/ State																		
(c)	Financial Institutions/ Banks																		
(d)	Bodies Corporate																		
	CHEMO PHARMA LABORATORIES	AAACC2 056K	1	3345570			3345570	17.642											
	CITRIC INDIA LTD	AAACC1 514A	1	34700			34700	0.18298											
	CHEMO-PHARMA LABORATORIES	AAACC2 056K	1	418750			418750	2.20817											
	CITRIC INDIA LTD.	AAACC1 514A	1	32010			32010	0.1688											
	CITRIC INDIA LIMITED	AAACC1 514A	1	368050			368050	1.94081											
	CHEMO PHARMA LABORATORIES	AAACC2 056K	1	8800			8800	0.0464											
	MS CHEMO-PHARMA LABORATORIES	AAACC2 056K	1	6350			6350	0.03349											
	MS CITRIC INDIA LIMITED	AAACC1 514A	1	5950			5950	0.03138											
	INDIA ENER-GEN LTD FORMERLY TECIL FINANC		1	12750			12750	0.06723											
	THE CHEMO PHARMA LABORATORIES	AAACC2 056K	1	1457460			1457460	7.68553											
(e)	Any Other(Specify)																		
(ei)	PAC-Individuals																		
(eii)	Mututal Fund																		
(eiii)	PAC-Body Corporate																		
(eiv)	Non Govt. Institutions																		
	Sub-Total (A)(1)		20	7545657			7545657	39.79											
(2)	Foreign		0	0			0	0											



(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																				
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investor	0	0			0	0														0
(e)	Any Other																				
	Sub-Total (A)(2)	0	0			0	0														0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20	7545657			7545657	39.79														0

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 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

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
								Class eg: X	Class eg: Y	Total								
(1) Institutions		0	0			0	0										0	
(a) Mutual Funds/																		
ADMINISTRATOR		1	263600			263600	1.390024											
CRB TRUSTEE LIMITED A/C CRB		1	5350			5350	0.028212											
CANARA BANK A/C CANBANK MUTUAL		1	350			350	0.001846											
CRB TRUSTEE LTD A/C CRB MUTUAL		1	101650			101650	0.536024											
GEEP WELFARE		1	2630			2630	0.013869											



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)	Share holding % 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	NA	0
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(I) abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(II) efg....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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	0	NA	0
(a)	Name (abc... 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	0	NA	0
		0	0	0	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,

