L CHEMICALS AND HYDRO POWER LTD.

PERED OFFICE & WORKS

HINGAVANAM - 686 531
(. KOTTAYAM (KERALA)

nail: tecilchemicals@gmail.com

AN No.: AAACT8096J CIN No.: L24299KL1945PLC001206 ADMINISTRATIVE OFFICE EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001 Tel: 91-022-2207 83 81 / 82 Fax: 91-022-2207 42 94

Statement showing Shareholding Pattern:

Name of the Company: TECIL CH	EMICALS AND HYD	RO POWER LTD.	
Scrip Code, Name of the scrip, class	of security: 506680		
Quarter ended: 30 th JUNE, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		NOT APPLICABLE	
Held by public Total - D			
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group		NOT APPLICABLE	
Held by public Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		NOT APPLICABLE	
Held by public Total - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	1,89,63,700		

SHAREHOLDING PATTERN

Name of the Company: TECIL CHEMICALS & HYDRO POWER LTD.

Script Code: 506680 Quarter ended: 30th JUNE, 2015

Cat.	Category of	No. of	Total	No. of Shares	Total Sharel	Shares pledged		
de		Shareholders	Nos.of shares	held in dematerialized Form	as a percent total num of Shar	or otherwise encumbered		
					As a percentage (A+B)	As a percentage (A+B+C)	No. of Shares	
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	10	1855267		9.78	9.78	-	-
(b)	Central/State Government		-		- 1-	- I	-	-
(c)	Bodies Corporate	10	5690390	-	30.01	30.01	-	-
(d)	Financial Institutions/ Banks	100						
(e)	Any other (Specity) - Other Director			-		-	-	•
4	Sub - Total (A)(1)	20	7545657	-	39.79	39.79	-	-
(2)	Foreign	-	-	-				10-
(a)	Individuals (Non- Resident Individuals/Foreign Individuals	-	-	-		-	•	-
(b)	Bodies Corporate		-	-		-	-	-
(c)	Institutions						-	-
(d)	Any other (Specify) Sub - Total (A)(2)	-	-	-		-		
	Total Shareholding of Promoter	20	7545657	200-31-3	39.79	39.79	-	-
	and Promoter Group = $(A)(1) + (A)(2)$							
(B)	Public Shareholding							
(1)	Institutions					ETE OF		
(a)	Mutual Funds/UTI	7	382530	-	2.02	2.02	-	-
(b)	Financial Institutions/ Banks	8	1043640		5.50	5.50	-	-
(c)	Central Government/ State Government(s)	2	436270	-	2.30	2.30	-	•

(I) (b) Statement Showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No	Name of the	Number of	Shares as a percentage of total number of shares {i.e., Grand			
	Shareholder	Shares	Total (A) + (B) +(C) indicated in Statement at para (I) (a) above}			
		As per	r List A - 1 & A - 2			

(Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the totla number of Shares

Sr. No	Name of the	Number of	Shares as a percentage of total number of shares {i.e., Grand		
	Shareholder	Shares	Total $(A) + (B) + (C)$ indicated in Statement at para (I) (a) above		
		THE WILLIAM	As per List B		

(I) (d) Statement showing details of Locked-in-shares

Sr. No	Name of the	Number of	Locked-in Shares as a percentage of total number of shares		
No. of the	Shareholder	locked-in	{i. e., Grand Total (A) + (B) +(C) indicated in Statement at para		
		Shares	(I) (a) above}		
			NIL		

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No	Type of	Number of	Number of	Shares underlying outstanding DRsas a percentage
	outstandin DR	outstanding	shares	of total number of shares (i. e., Grand Total
Ü	(ADRs, GDRs,	DRs	underlying	(A) + (B) +(C) indicated in Statement at para
	SDRs, etc.)		outstanding	(I) (a) above}
			DRs	
			NIL	

(II) (b) Statement showing Holding of Depository Receipt (DRs), where underlying shares are in excess of 1% of the total number of shares.

Sr. No	Name of	Type of	Number of	Shares underlying outstanding DRsas a percentage	
	the DR	outstanding	shares	of total number of shares (i. e., Grand Total	
	Holder	DR (ADRs,	underlying	(A) + (B) + (C) indicated in Statement at para	
		GDRs,	outstanding	(I) (a) above}	
		SDRs, etc.)	DRs		
		SDRs, etc.)	NIL NIL		

TECIL CHEMICALS & HYDRO POWER LTD.

Shareholding of "Promoters & Relatives" As On 30.06.2015

Sr. No.	L. F. No.	L. F. Name of Shareholder No.		ares held	Shares pledged or otherwise encumbered	
			Number	Percentage	Number	Percentage
1	S00463	SHREENIWAS SOMANI	26340.00	0.14		
2	S00467	SHREENIWAS B.SOMANI	15420.00	0.08		
-	000107	SHANTA SOMANI	15420.00	0.00		
3	S00468	SHREENIWAS SOMANI	19240.00	0.10		
4	S00470	SHREENIWAS B SOMANI	4000.00	0.02	_	
5	S00471	SHREENIWAS B.SOMANI	16650.00	0.09		
6	S00475	SHREENIWAS B SOMANI	121970.00	0.64		
7	S00476	SHREENIWAS SOMANI	12930.00	0.07	-	_
8	S00478	SHREENIWAS SOMANI	1100.00	0.01		
9	S00903	SHREENIWAS SOMANI	52000.00	0.27	East 1	
10	S00904	SHREENIWAS SOMANI	26000.00	0.14	-	
		SHANTA SOMANI				
11	S10002	SHREENIWAS SOMANI	100000.00	0.53		-
		SHANTA SOMANI				
12	S10003	SHREENIWAS SOMANI	16500.00	0.09	- 10	-
13	S05571	SHREENIWAS B. SOMANI	14000.00	0.07		
14	S05574	SHREENIWAS SOMANI	9360.00	0.05		
15	S00473	SHRIKANT SOMANI	29600.00	0.16		
16	S00905	SHRIKANT SOMANI	42550.00	0.22	_	
17	S00906	SHRIKANT SOMANI	77000.00	0.41	-	
		S VENKATACHALAM				
18	S00907	SHRIKANT SOMANI	10027.00	0.05	-	
19	S05380	SRIKANT SOMANI	10000.00	0.05	- 11	
20	S00477	SRIKANT SOMANI	42110.00	0.22	-	
21	S00481	SHRIKANT SOMANI	500.00	0.00	-	-
		VIJAY G KALANTRI				
22	S10004	SHRIKANT SOMANI	68000.00	0.36	-	-
23	S05609	SHRIKANT SOMANI	68750.00	0.36		-
24	S00464	SHANTADEVI SOMANI	21430.00	0.11		
25	S00469	SHANTADEVI SOMANI	7960.00	0.04	-	
26	S00901	SHANTA SOMANI	25000.00	0.13	-	-
27	S10001	SHANTA SOMANI	67000.00	0.35	-	
28	A00901	ARADHANA SOMANI	50000.00	0.26	-	-
29	A10001	ARADHANA SOMANI	33000.00	0.17	-15-5	-
30	A90513	ARADHANA SOMANI	250.00	0.00		
31		SHREENIWAS SOMANI	866580.00	4.57	•	-
		TOTAL	1855267.00	9.78		

Annexure: A - 2

TECIL CHEMICALS & HYDRO POWER LTD.

Shareholding of "Bodies Corporate of which Shares held in concert" As On 30.06.2015

Sr. No.	L. F. No.	Name of Shareholder	Total Si	nares held	Shares pledged or otherwise	
			Number	Percentage	Number	Percentage
1	т00731	CHEMO PHARMA LABORATORIES LTD	1457460	7.69	-	-
2	C00897, C00893, C00903	CHEMO PHARMA LABORATORIES LTD.	3191650	16.83		_
3	C00085, M03405	CHEMO PHARMA LABORATORIES LTD.	153920	0.81		<u>.</u>
4	M90047	CHEMO-PHARMA LABORATORIES LTD	6350	0.03		_
5	C90185	CHEMO-PHARMA LABORATORIES LTD	418750	2.21		
6	M03405 C00898	CHEMO PHARMA LABORATORIES LTD.	8800	0.05		
4	C90235, C00904, C90236, C00892,	CITRIC INDIA LTD.				
7	C90460		402750	2.12	-	-
8	CO1419	CITRIC INDIA LTD.	32010	0.17		
9	M90048	CITRIC INDIA LTD.	5950	0.03	-	-
10	T00671	INDIA ENER-GEN LTD. (TECIL FINANCE LTD.)	12750	0.07	-	
1 50		TOTAL	5690390	30.01		-

Annexure: B

TECIL CHEMICALS & HYDRO POWER LTD.

Shareholding of persons belonging to the Category "Institutions" holding more than 1% of the total number of Shares.

As On 30.06.2015

Sr. No.	Name of Shareholder	Nos of Shares	Percentage
1	Canara Bank	900000	4.75
2	Kerala State Industrial Dev. Corp. Ltd.	296270	1.56
3	Administrator of the specified undertaking of the UTI Ltd.	263600	1.39
	TOTAL	1459870	7.70

Shareholding of persons belonging to the Category "Public" holding more than 1% of the total number of Shares.

As On 30.06.2015

Sr. No.	Name of Shareholder	Nos of Shares	Percentage
1	Shree Consultations & Services P. Ltd.	813930	4.29
2	Ishwar Khanna	200200	1.06
	TOTAL	1014130	5.35

 $(I)(c)(ii) \ \underline{Statement\ showing\ holding\ of\ securities\ (including\ shares,\ warrants,\ convertible\ securities)\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ "Public"\ and\ holding\ more\ than\ 5\%\ of\ the\ total\ number\ of\ shares\ of\ the\ company}$

Sr. No.	Name(s) of the	Number	Shares as a	Details o	f warrants	Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible
	shareholder(s) and the Persons Acting in Concert (PAC) with them	total number of shares i.e., Grand Total	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1			0		NIL		NIL	
2			0		NIL		NIL	
3			0		NIL		NIL	
4			0		NIL		NIL	
5			0		NIL		NIL	
6			0		NIL		NIL	
7			0		NIL		NIL	
8			0		NIL		NIL	
9			0		NIL		NIL	
10			0		NIL		NIL	
TOTAL		0	0	0	NIL	0	NIL	0

3

Date: 15th July, 2015 Place: Mumbai FOR TECIL CHEMICALS AND HYDRO POWER LTD.

S. B. SOMANI MANAGING DIRECTOR DIN NO. - 00077939