

SICAGEN INDIA LIMITED

1. Name of Listed Entity :Sicagen India Limited
2. Scrip Code/Name of Scrip/Class of Security: SICAGEN
3. Share Holding Pattern Filed under : 31b
4. Share Holding Pattern as on : 30-Jun-2021
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No
8	Whether the listed entity has any significant beneficial owner?	Yes

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 (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)	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)	
								As a % of (A+B+C2)	Classes eg: X	Classes eg: y									Total
A	Promoter & Promoter Group	83	15771283	0	0	15771283	39.85	1571283	0	1571283	0	0	0	0	0	15771283			
B	Public	339261	23800401	0	0	23800401	60.15	23800401	0	23800401	0	0				22538590			
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0	0			0			
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0		0	0	0	0	0	0			0			
	Total	339344	39571684	0	0	39571684	100	39571684	0	39571684	0	0	0	0	0	38309873			

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. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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 Class X	No of Voting Rights Class Y	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		1	423700	0	0	423700	1.07	423700	0	423700	1.07	0	1.07	0	0	0	0	0	423700
	A C MUTHIAH (HUF)	AAA HA65 27L	1	423700	0	0	423700	1.07	423700	0	423700	1.07	0	1.07	0	0	0	0	0	423700
b	Central Government/ State Government(s)		0	0	0	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	0	0	0
d	Any Other (specify)		3	621994	0	0	621994	1.57	621994	0	621994	1.57	0	1.57	0	0	0	0	0	621994
	Bodies Corporate		3	621994	0	0	621994	1.57	621994	0	621994	1.57	0	1.57	0	0	0	0	0	621994
	SOUTHERN PETROCHEMICAL	AAA CS46 68K	1	577681	0	0	577681	1.46	577681	0	577681	1.46	0	1.46	0	0	0	0	0	577681

	INDUSTRIE S CORPORATION LIMITED																		
	THE EXPRESS CARRIERS LIMITED	AAA CT24 77P	1	44200	0	0	44200	0.11	44200	0	44200	0.11	0	0.11	0	0	0	0	44200
	SOUTH INDIA TRAVELS PVT LTD	AAA CS37 92E	1	113	0	0	113	0	113	0	113	0	0	0	0	0	0	0	113
	Sub-Total (A)(1)		4	104569	0	0	104569	2.64	104569	0	104569	2.64	0	2.64	0	0	0	0	104569
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		2	48838	0	0	48838	0.12	48838	0	48838	0.12	0	0.12	0	0	0	0	48838
	ASHWIN C MUTHIAH	AAE PA41 48H	1	41838	0	0	41838	0.11	41838	0	41838	0.11	0	0.11	0	0	0	0	41838
	VALLI ASHWIN MUTHIAH	AAFP M788 6D	1	7000	0	0	7000	0.02	7000	0	7000	0.02	0	0.02	0	0	0	0	7000
b	Government		0	0	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	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		2	146767	0	0	146767	37.09	146767	0	146767	37.09	0	37.09	0	0	0	0	146767

	Bodies Corporate		2	14676751	0	0	14676751	37.09	14676751	0	14676751	37.09	0	37.09	0	0	0	0	14676751
	RANFORD INVESTMENTS LTD.	AADCR5452K	1	7400649	0	0	7400649	18.7	7400649	0	7400649	18.7	0	18.7	0	0	0	0	7400649
	DARNOLLY INVESTMENTS LTD.	AACD5610N	1	7276102	0	0	7276102	18.39	7276102	0	7276102	18.39	0	18.39	0	0	0	0	7276102
	Sub-Total (A)(2)		4	14725589	0	0	14725589	37.21	14725589	0	14725589	37.21	0	37.21	0	0	0	0	14725589
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	15771283	0	0	15771283	39.85	15771283	0	15771283	39.85	0	39.85	0	0	0	0	15771283

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds/		3	1077	0	0	1077	0	1077	0	1077	0	0	0	0			1077	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Alternate Investment		0	0	0	0	0	0	0	0	0	0	0	0	0			0	

	Funds																		
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		3	4881018	0	0	4881018	12.33	4881018	0	4881018	12.33	0	12.33	0	0			4881018
	EOS MULTI STRATEGY FUND LTD	AADCE0686N	1	969423	0	0	969423	2.45	969423	0	969423	2.45	0	2.45	0	0			969423
	ARES DIVERSIFIED	AAHCA2144B	1	1936595	0	0	1936595	4.89	1936595	0	1936595	4.89	0	4.89	0	0			1936595
	ARIAL HOLDINGS 1	AAKCA6796Q	1	1975000	0	0	1975000	4.99	1975000	0	1975000	4.99	0	4.99	0	0			1975000
f	Financial Institutions/ Banks		15	170652	0	0	170652	0.43	170652	0	170652	0.43	0	0.43	0	0			668
g	Insurance Companies		2	67770	0	0	67770	0.17	67770	0	67770	0.17	0	0.17	0	0			67770
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
	Sub-Total (B)(1)		23	5120517	0	0	5120517	12.94	5120517	0	5120517	12.94	0	12.94	0	0			4950533
2	Central Government/ State Government(s)/ President of India		1	334	0	0	334	0	334	0	334	0	0	0	0	0			334

	Sub-Total (B)(2)		1	334	0	0	334	0	334	0	334	0	0	0	0	0	0	334
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		32893	12122476	0	0	12122476	30.64	12122476	0	12122476	30.64	0	30.64	0	0	0	11409417
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		32842	8103762	0	0	8103762	20.48	8103762	0	8103762	20.48	0	20.48	0	0	0	7390703
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		51	4018714	0	0	4018714	10.16	4018714	0	4018714	10.16	0	10.16	0	0	0	4018714
	MAHENDRA GIRDHARIL AL	AAA PW1327L	1	477451	0	0	477451	1.21	477451	0	477451	1.21	0	1.21	0	0	0	477451
	SANGEETHA S	AIJPS 3739F	1	956490	0	0	956490	2.42	956490	0	956490	2.42	0	2.42	0	0	0	956490
b	NBFCs registered with RBI		0	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	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		1009	6557074	0	0	6557074	16.57	6557074	0	6557074	16.57	0	16.57	0	0	0	6178306

										4								
Bodies Corporate			220	57311055	0	0	5731155	14.48	57311055	5731155	14.48	0	14.48	0	0			5355003
TWINSHIELD CONSULTANTS PRIVATE LIMITED	AAA CW6 932A	1	3713919	371390	0	0	3713919	9.39	371390	3713919	9.39	0	9.39	0	0			3713919
MERCANTILE VENTURES LIMITED	AAIC M609 5N	1	729510	729510	0	0	729510	1.84	729510	729510	1.84	0	1.84	0	0			729510
Clearing Members		36	615470	615470	0	0	615470	0.16	615470	615470	0.16	0	0.16	0	0			61547
HUF		553	526179	526179	0	0	526179	1.33	526179	526179	1.33	0	1.33	0	0			526129
Non-Resident Indian (NRI)		199	237993	237993	0	0	237993	0.6	237993	237993	0.6	0	0.6	0	0			235427
Trusts		1	2000	2000	0	0	2000	0	2000	2000	0	0	0	0	0			200
Sub-Total (B)(3)		33902	18679550	18679550	0	0	18679550	47.2	18679550	18679550	47.2	0	47.2	0	0			17587723
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		33926	23800401	23800401	0	0	23800401	60.15	23800401	23800401	60.15	0	60.15	0	0			22538590

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	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		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0	0	0			0		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
I	ASHWIN C MUTHIAH	AAEPA4148H		Singapore	37.2	0	0			
A	ASHWIN C MUTHIAH	AAEPA4148H		Singapore	0.11			No	No	15-Mar-2008
B	RANFORD INVESTMENTS LTD	AADCR5452K		Any other	18.7			No	No	15-Mar-2008
C	DARNOLLY INVESTMENTS LTD	AACCD5610N		Any other	18.39			No	No	15-Mar-2008

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held
1	338694

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %