General information about company								
Scrip code	533014							
NSE Symbol	Delisted							
MSEI Symbol	NA							
ISIN	INE176J01011							
Name of the company	Sicagen India Limited							
Whether company is SME	No							
Class of Security	Equity Shares							
Type of report	Quarterly							
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023							
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date								
Shareholding pattern filed under	Regulation 31 (1) (b)							
Whether the listed entity is Public Sector Undertaking (PSU)?	No							

	Declaration									
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public					
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No					
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No					
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No					
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No					
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No					
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No							
7	Whether company has equity shares with differential voting rights?	No	No	No	No					
8	Whether the listed entity has any significant beneficial owner?	Yes								

Table VI - Statement showing foreign ownership limits									
Particular Approved limits (%) Limits utilized (%)									
As on shareholding date	100	44.71							
As on the end of previous 1st quarter	100	49.74							
As on the end of previous 2nd quarter	100	44.72							
As on the end of previous 3rd quarter	100	49.76							
As on the end of previous 4th quarter	100	49.79							

			Table I	- Summa	ry Statement	holding of sp	ecified securities				
	Category of	Nos. Of	No. of fully	No. Of Partly	No. Of shares Total nos. Shareholding as a % of total no. of shares		Number of of securitie	in each class			
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per	No of Voti	ng (XIV) Rights	Total as a
(-)	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	ainte (VI) (VI) SCRR, 1957) (V	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	8	20010675			20010675	50.57	20010675		20010675	50.48
(B)	Public	25306	19561009			19561009	49.43	19628779		19628779	49.52
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	25314	39571684			39571684	100	39639454		39639454	100

			Table	I - Summary	Statement hol	ding	of speci	ified	securiti	es				
Category	Category of shareholder	Outstanding Outstanding	Shares	No. Of Shares Underlying Outstanding convertible	No. Of Shares Underlying Outstanding Outstanding	assuming full conversion of	Loc	nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
(I)	(II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
(A)	Promoter & Promoter Group				50.57					20010675				
(B)	Public				49.43					18982021	0	0	0	
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total				100					38992696	0	0	0	

	Table 1	II - Stateme	nt showing	sharehol	ding pattern	of the Pron	noter and Promot				
			No. of fully	No. Of		Total nos.	Shareholding as a	Number of class of sec		Rights held IX)	in each
Sr.	Category & Name of the	Nos. Of shareholders	paid up equity	Partly paid-up equity	No. Of shares underlying Depository	shares held (VII) =	% of total no. of shares (calculated as per SCRR, 1957)	No of Voting (XIV) Rights			Total as
	Shareholders (I)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: Class X Total		Total Voting rights	
A	Table II - Statemen	t showing share	holding patter	n of the Pro	moter and Prom	oter Group					
(1)	Indian										
(d)	Any Other (specify)	4	5285086			5285086	13.36	5285086		5285086	13.33
Sub-Total (A)(1)		4	5285086			5285086	13.36	5285086		5285086	13.33
(2)	Foreign		•		•	•					
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	48838			48838	0.12	48838		48838	0.12
(e)	Any Other (specify)	2	14676751			14676751	37.09	14676751		14676751	37.03
Sub-Total (A)(2)		4	14725589			14725589	37.21	14725589		14725589	37.15
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		8	20010675			20010675	50.57	20010675		20010675	50.48
В	Table III - Statemen	nt showing shar	eholding patter	rn of the Pu	blic shareholder						
(1)	Institutions (Domes	stic)									
(a)	Mutual Funds	3	1077			1077	0	1077		1077	0
(d)	Banks	8	9379			9379	0.02	9379		9379	0.02
(e)	Insurance Companies	2	67770			67770	0.17	67770		67770	0.17
(j)	Other Financial Institutions	3	160467			160467	0.41	228237		228237	0.58
Sub-Total (B)(1)		16	238693			238693	0.6	306463		306463	0.77
(2)	Institutions (Foreig	n)									
(d)	Foreign Portfolio Investors Category I	1	1936595			1936595	4.89	1936595		1936595	4.89
(e)	Foreign Portfolio Investors Category II	1	969423			969423	2.45	969423		969423	2.45
Sub-Total (B)(2)		2	2906018			2906018	7.34	2906018		2906018	7.33
(3)	Central Governmen	nt / State Govern	nment(s)	•	•		•		•	•	•
(b)	State Government / Governor	1	334			334	0	334		334	0
Sub-Total (B)(3)		1	334			334	0	334		334	0
(4)	Non-institutions		•	•	•	•	•	•	•	•	

(f)	Investor Education and Protection Fund (IEPF)	1	659379			659379	1.67	659379	659379	1.66
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	24390	6657205			6657205	16.82	6657205	6657205	16.79
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	59	4668064			4668064	11.8	4668064	4668064	11.78
(i)	Non Resident Indians (NRIs)	187	176815			176815	0.45	176815	176815	0.45
(1)	Bodies Corporate	159	3784627			3784627	9.56	3784627	3784627	9.55
(m)	Any Other (specify)	491	469874			469874	1.19	469874	469874	1.19
Sub-Total (B)(4)		25287	16415964			16415964	41.48	16415964	16415964	41.41
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		25306	19561009			19561009	49.43	19628779	19628779	49.52
С	Table IV - Statemen	nt showing shar	eholding patterr	n of the No	n Promoter- Noi	n Public sharel	nolder			
Total (A+B+C2)		25314	39571684			39571684	100	39639454	39639454	100
Total (A+B+C)		25314	39571684	·	•	39571684	100	39639454	39639454	100

	Ta	ble II - State	ment showing	shareholding pa	ttern	of the I	Prom	oter and	Promoter Gro	up		
Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Loc	nber of ked in es (XII)	Shar pled othe	ged or rwise ımbered	Number of equity shares held in	Sub-categorization of shares		
	convertible securities (X)	Warrants (Xi)	No. Of Warrants (Xi) (a)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - State	ment showing	shareholding patt	ern of the Promoter	and P	romoter (Group		I.			
(1)	Indian											
(d)				13.36					5285086	1		
Sub-Total (A) (1)				13.36					5285086			
(2)	Foreign											
(a)				0.12					48838			
(e)				37.09					14676751			
Sub-Total (A) (2)				37.21					14725589			
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				50.57					20010675			
В	Table III - Stat	ement showing	shareholding pat	ttern of the Public sh	areho	lder						
(1)	Institutions (D	omestic)										
(a)				0					1077	0	0	0
(d)				0.02					668	0	0	0
(e)				0.17					67770	0	0	0
(j)				0.41					0	0	0	0
Sub-Total (B) (1)				0.6					69515	0	0	0
(2)	Institutions (Fo	oreign)										
(d)				4.89					1936595	0	0	0
(e)				2.45					969423	0	0	0
Sub-Total (B) (2)				7.34					2906018	0	0	0
(3)	Central Govern	nment / State G	overnment(s)			,		_				_
(b)				0					334	0	0	0
Sub-Total (B) (3)				0					334	0	0	0
(4)	Non-institution	ıs										
(f)	1	1		1.67]			659379	0	0	0

									l	ļ	ļ	
(g)				16.82					6253551	0	0	0
(h)				11.8					4668064	0	0	0
(i)				0.45					176729	0	0	0
(l)				9.56					3778593	0	0	0
(m)				1.19					469838	0	0	0
Sub-Total (B) (4)				41.48					16006154	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				49.43					18982021	0	0	0
С	Table IV - State	ement showing	shareholding pat	tern of the Non Pror	noter-	Non Pub	lic sh	areholder				
Total (A+B+C2)				100					38992696			
Total (A+B+C				100					38992696			

		Α	any Other (specify)		
Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	AMI HOLDINGS PRIVATE LIMITED	SOUTH INDIA TRAVELS PVT LTD	SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED	THE EXPRESS CARRIERS LIMITED	
PAN (II)	AABCP1877G	AAACS3792E	AAACS4668K	AAACT2477P	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	2723092	1940113	577681	44200	5285086
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2723092	1940113	577681	44200	5285086
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.88	4.9	1.46	0.11	13.36
Number of Voting	Rights held in each class of	securities (IX)			
Class eg: X	2723092	1940113	577681	44200	5285086
Class eg:y					
Total	2723092	1940113	577681	44200	5285086
Total as a % of Total Voting rights	6.87	4.89	1.46	0.11	13.33
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)					
Shareholding, as a % assuming full conversion of convertible	6.88	4.9	1.46	0.11	13.36

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)					
Number of Locked	d in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of Shares	pledged or otherwise encur	mbered (XIII)			
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2723092	1940113	577681	44200	5285086
Reason for not pro	oviding PAN	•		•	
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

	Individuals (Nor	Resident Individuals/ Foreign Individuals)	
Searial No.	1	2	
Name of the Shareholders (I)	ASHWIN.C.MUTHIAH	VALLI ASHWIN MUTHIAH	Click here to go back
PAN (II)	AAEPA4148H	AAFPM7886D	Total
No. of fully paid up equity shares held (IV)	41838	7000	48838
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	41838	7000	48838
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	0.02	0.12
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	41838	7000	48838
Class eg:y			
Total	41838	7000	48838
Total as a % of Total Voting rights	0.11	0.02	0.12
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	0.11	0.02	0.12

Number of Locked	d in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise encumbered (XIII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	41838	7000	48838
Reason for not pro	oviding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

		Any Other (specify)			
Searial No.	1	2			
Category	Bodies Corporate	Bodies Corporate			
Name of the Shareholders (I)	RANFORD INVESTMENTS LTD.	DARNOLLY INVESTMENTS LTD.	Click here to go back		
PAN (II)	AADCR5452K	AACCD5610N	Total		
No. of the Shareholders (I)	1	1	2		
No. of fully paid up equity shares held (IV)	7400649	7276102	14676751		
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7400649	7276102	14676751		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.7	18.39	37.09		
Number of Voting	Rights held in each class of securities (IX)		1		
Class eg: X	7400649	7276102	14676751		
Class eg:y					
Total	7400649	7276102	14676751		
Total as a % of Total Voting rights	18.67	18.36	37.03		
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Dutstanding convertible deceurities and No. Of Warrants (Xi) a)					
Shareholding, as a % assuming full conversion of convertible securities (as a	18.7	18.39	37.09		

percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			0
Number of Shares	pledged or otherwise encumbered (XIII)		
No. (a)			
As a % of total Shares held (b)			0
Number of equity shares held in dematerialized form (XIV)	7400649	7276102	14676751
Reason for not pro	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

	Foreign Portfolio Investors (Category I
Searial No.	1	
Name of the Shareholders (I)	ARES DIVERSIFIED	Click here to go back
PAN (II)	AAHCA2144B	Total
No. of fully paid up equity shares held (IV)	1936595	1936595
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1936595	1936595
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.89	4.89
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	1936595	1936595
Class eg:y		
Total	1936595	1936595
Total as a % of Total Voting rights	4.89	4.89
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	4.89	4.89

Number of Locked	Number of Locked in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	1936595	1936595						
Reason for not prov	viding PAN							
Reason for not providing PAN								
Sub-categorization	of shares							
Shareholding (No.	of shares) under							
Sub-category (i)	Sub-category (i) 0 0							
Sub-category (ii)	0	0						
Sub-category (iii)	0	0						

	Dadia C	arnarata	
	Bodies C	_	
Searial No.	1	2	
Name of the Shareholders (I)	TWINSHIELD CONSULTANTS PRIVATE Limited	MERCANTILE VENTURES LIMITED	Click here to go back
PAN (II)	AAACW6932A	AAICM6095N	Total
No. of fully paid up equity shares held (IV) 1937619 98951		989510	2927129
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1937619	989510	2927129
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.9	2.5	7.4
Number of Voting	Rights held in each class of securities (IX)	•	•
Class eg: X	1937619	989510	2927129
Class eg:y			
Total	1937619	989510	2927129
Total as a % of Total Voting rights	4.89	2.5	7.38
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	4.9	2.5	7.4

Number of Locked	Number of Locked in shares (XII)										
No. (a)	No. (a)										
As a % of total Shares held (b)											
Number of equity shares held in dematerialized form (XIV)	1937619	989510	2927129								
Reason for not prov	viding PAN										
Reason for not providing PAN											
Sub-categorization	of shares										
Shareholding (No.	of shares) under										
Sub-category (i)	Sub-category (i) 0 0										
Sub-category (ii)	0	0	0								
Sub-category (iii)	0	0	0								

	Foreign Portfolio Category II	
Searial No.	1	
Name of the Shareholders (I)	EOS MULTI STRATEGY FUND LTD	Click here to go back
PAN (II)	AADCE0686N	Total
No. of fully paid up equity shares held (IV)	969423	969423
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	969423	969423
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.45	2.45
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	969423	969423
Class eg:y		
Total	969423	969423
Total as a % of Total Voting rights	2.45	2.45
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	2.45	2.45
Number of Locked	in shares (XII)	1
		

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		·
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	969423	969423
Reason for not pro	viding PAN	
Reason for not providing PAN		
Sub-categorization	of shares	
Shareholding (No.	of shares) under	
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.									
Searial No.	1	2								
Name of the Shareholders (I)	SANGEETHA S	MAHENDRA GIRDHARILAL	Click here to go back							
PAN (II)	AIJPS3739F	AAAPW1327L	Total							
No. of fully paid up equity shares held (IV)	940170	500000	1440170							
No. Of Partly paid- up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	940170	500000	1440170							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.38	1.26	3.64							
Number of Voting	Rights held in each class of securities	es (IX)								
Class eg: X	940170	500000	1440170							
Class eg:y										
Total	940170	500000	1440170							
Total as a % of Total Voting rights	2.37	1.26	3.63							
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (Xi)										
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)										
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)	2.38	1.26	3.64							

Number of Locked	Number of Locked in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV) 940170		500000	1440170					
Reason for not pro	viding PAN							
Reason for not providing PAN								
Sub-categorization	of shares							
Shareholding (No.	of shares) under							
Sub-category (i)	Sub-category (i) 0 0 0							
Sub-category (ii)	0	0	0					
Sub-category (iii)	0	0	0					

	significant beneficial owners															
	Details of the	Details of the SBO			Details of the regis	stered owner						ng/ exercise of mpany, wheth			Date of	
			Passport		Nationality			Passport		Nationality	Whethe	er by virt	ue of:			creation / acquisition
Sr. No.	Name	PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of significant beneficial interest
1	ASHWIN C MUTHIAH	AAEPA4148H		Singapore		ASHWIN C MUTHIAH	AAEPA4148H		Singapore		0.11			No	No	15-03-2008
2	ASHWIN C MUTHIAH	AAEPA4148H		Singapore		DARNOLLY INVESTMENTS LTD	AACCD5610N		Any other	Marshall Island	18.39			No	No	15-03-2008
3	ASHWIN C MUTHIAH	AAEPA4148H		Singapore		RANFORD INVESTMENTS LTD	AADCR5452K		Any other	Marshall Island	18.7			No	No	15-03-2008
4	ASHWIN C MUTHIAH	AAEPA4148H		Singapore		AMI HOLDINGS PRIVATE LIMITED	AABCP1877G		India		6.88	6.74		No	No	12-08-2022
	Total: 44.08 6.74 0															