

General information about company	
Scrip code	506854
NSE Symbol	
MSEI Symbol	
ISIN	INE639B01015
Name of the company	TANFAC INDUSTRIES 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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	5084802			5084802	50.98	5084802		5084802	50.98
(B)	Public	11868	4890198			4890198	49.02	4890198		4890198	49.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11872	9975000			9975000	100	9975000		9975000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				50.98					5084802
(B)	Public				49.02					4579813
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9664615

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(b)	Central Government/ State Government(s)	1	2595000			2595000	26.02	2595000		2595000	26.02
(d)	Any Other (specify)	3	2489802			2489802	24.96	2489802		2489802	24.96
Sub-Total (A) (1)		4	5084802			5084802	50.98	5084802		5084802	50.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		4	5084802			5084802	50.98	5084802		5084802	50.98
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	6	5550			5550	0.06	5550		5550	0.06
(f)	Financial Institutions/ Banks	2	700			700	0.01	700		700	0.01
Sub-Total (B) (1)		8	6250			6250	0.06	6250		6250	0.06
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11558	2450741			2450741	24.57	2450741		2450741	24.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	349816			349816	3.51	349816		349816	3.51
(e)	Any Other (specify)	293	2083391			2083391	20.89	2083391		2083391	20.89
Sub-Total (B) (3)		11860	4883948			4883948	48.96	4883948		4883948	48.96
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		11868	4890198			4890198	49.02	4890198		4890198	49.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11872	9975000			9975000	100	9975000		9975000	100
Total (A+B+C)		11872	9975000			9975000	100	9975000		9975000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(b)				26.02					2595000
(d)				24.96					2489802
Sub-Total (A) (1)				50.98					5084802
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				50.98					5084802
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.06					0
(f)				0.01					700
Sub-Total (B) (1)				0.06					700
(3)	Non-institutions								
(a(i))				24.57					2155961
(a(ii))				3.51					349816
(e)				20.89					2073336
Sub-Total (B) (3)				48.96					4579113
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				49.02					4579813
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					9664615
Total (A+B+C)				100					9664615

Central Government/ State Government(s)		
Serial No.	1	
Name of the Shareholders (I)	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LTD	Click here to go back
PAN (II)	AAACT3409P	Total
No. of fully paid up equity shares held (IV)	2595000	2595000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2595000	2595000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.02	26.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2595000	2595000
Class eg:y		
Total	2595000	2595000
Total as a % of Total Voting rights	26.02	26.02
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and 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)	26.02	26.02
Number of Locked 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)	2595000	2595000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Person Acting in Concert	Click here to go back
Name of the Shareholders (I)	PILANI INVESTMENT AND INDUSTRIES CORPORATION LTD	BIRLA GROUP HOLDINGS PRIVATE LIMITED	MR ASKARAN AGARWALA - DIRECTOR	
PAN (II)	AABCP7642R	AAACR2250C	ABJPA1296L	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	498000	1990652	1150	2489802
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	498000	1990652	1150	2489802
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.99	19.96	0.01	24.96
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	498000	1990652	1150	2489802
Class eg:y				
Total	498000	1990652	1150	2489802
Total as a % of Total Voting rights	4.99	19.96	0.01	24.96
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)	4.99	19.96	0.01	24.96
Number of Locked 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	498000	1990652	1150	2489802

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	SRINIVAS B S	Click here to go back
PAN (II)	ABPPS0088L	Total
No. of fully paid up equity shares held (IV)	127533	127533
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	127533	127533
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	1.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	127533	127533
Class eg:y		
Total	127533	127533
Total as a % of Total Voting rights	1.28	1.28
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)	1.28	1.28
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	127533	127533
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Director or Director's Relatives	Employees	IEPF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		KAMALJYOT INVESTIENTS LIMITED	ANSHUL SPECIALTY MOLECULES				
PAN (II)		AAACK3258K	AABCA4003H				
No. of the Shareholders (I)	102	1	1	19	4	11	1
No. of fully paid up equity shares held (IV)	107952	830925	715970	4028	350	540	347805
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	107952	830925	715970	4028	350	540	347805
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	8.33	7.18	0.04	0	0.01	3.49
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	107952	830925	715970	4028	350	540	347805
Class eg:y							
Total	107952	830925	715970	4028	350	540	347805
Total as a % of Total Voting rights	1.08	8.33	7.18	0.04	0	0.01	3.49
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)	1.08	8.33	7.18	0.04	0	0.01	3.49
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	102127	830925	715970	4028	100	160	347805

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	LLP	Non-Resident Indian (NRI)	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	151	2	291
No. of fully paid up equity shares held (IV)	40000	35371	450	536496
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	40000	35371	450	536496
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	0.35	0	5.37
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	40000	35371	450	536496
Class eg:y				
Total	40000	35371	450	536496
Total as a % of Total Voting rights	0.4	0.35	0	5.37
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)	0.4	0.35	0	5.37
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	40000	31771	450	526441
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
Name of the SBO	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
Umarangalam	AEFPB5926H		India		Birla Group Holdings Pvt. Ltd	AAACR2250C		India		19.96			No	Yes
Total:										19.96	0	0		
hwinamprajroff	ALNPS6493H		India		Kamal Jyot Investments Ltd	AAACK3258K		India		6.73			No	No
hwinamprajroff	ALNPS6493H		India		Anshul Specialties Molecules Pvt. Limited	AABCA4003H		India		6.71			No	No
Total:										13.44	0	0		