TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150

Fax: 00 91 (22) 2202 4657 E-mall: info@amphray.com

Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544

Ref No.: TPL PP 20230307 2023; 5th April 2023

TRIO

To

The Corporate Relationship Department, BSE Limited

1st Floor, P J Tower,

Dalal Street, Mumbai: 400 023.

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011.

Ref: Security Code No.512101 - ISIN No. INE 331 E 01013

Dear Madam / Sir,

We are submitting the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Statements in prescribed format as required by you of our Company as on 31st March 2023.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA DIRECTOR

DIN: 00312369

Encl.: as above



Name of the Target Company (TC):

TRIOCHEM PRODUCTS LIMITED

Name(s) of the Stock Exchanges(s) where the shares of the TC are Listed:

BOMBAY STOCK EXCHNAGE LIMITED

Date of reporting 04

04-Apr-23

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Disclosure under nege | 1 | | 07 0207 (0 | | | | 1 | | <u></u> | | 44 - | | T | | |
|-----------------------|------------|-------------|------------|-----------|------------|------------|----------|-------------|------------|------------|--------------|------------|-----------|--------------|------------|
| Particualrs of the | 1 | Shares | | l V | oting Righ | its | | Warrants | | Conv | ertible Secu | ırities | Any other | Instrument | that would |
| Shareholder(s) | | | | | | | | | | | | | entitle t | he holder to | receive |
| | | | | | | | | | | | | | | shares | |
| | Holding of | % w.r.t. | % of | Holding | % w.r.t. | % of | Holding | % w.r.t. | % of total | Holding | % w.r.t. | % of total | Holding | % w.r.t. | % of total |
| | No. of | total share | total | of Voting | total | total | of | total share | diluted | of | total share | diluted | of any | total share | diluted |
| | Shares | / voting | diluted | Rights | share / | diluted | Warrants | / voting | share / | Convertib | / voting | share / | other | / voting | share / |
| | | capital | share / | (other | voting | share / | | capital | voting | le | capital | voting | instrumen | capital | voting |
| | | wherever | voting | than by | capital | voting | | wherever | capital of | Securities | wherever | capital of | t | wherever | capital of |
| | | applicable | capital of | capital) | whereve | capital of | | applicable | Target | | applicable | Target | | applicable | Target |
| | | | Target | | r | Target | | | Company | | | Company | | | Company |
| | | | Compan | | applicabl | Compan | | | * | | | * | | | * |
| | | | y* | | e | v* | | | | | | | | | |
| | | | | | | ĺ | | | | | | | | | |
| Mr. Ramu S. Deora | 34,500 | 14.08% | 14.08% | - | - | - | - | - | - | - | - | - | - | - | - |
| Mrs. Grace R. Deora | 36,000 | 14.69% | 14.69% | - | - | - | - | - | - | _ | - | - | - | - | - |
| Mr. Rajiv R. Deora | 34,270 | 13.99% | 13.99% | - | - | - | - | - | - | - | - | - | - | - | - |
| Mr. Rajesh R. Deora | 36,000 | 14.69% | 14.69% | - | - | - | - | - | - | _ | - | - | _ | - | - |
| Ramu M Deora HUF | 27,420 | 11.19% | 11.19% | - | - | - | - | - | - | - | - | - | - | - | - |
| Total | 1,68,190 | 68.65% | 68.65% | - | - | - | - | | - | | | - | | - | |

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Date: 4th April, 2023

Place : Mumbai

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

| 1 1 | James of the Townet Commence (TC) | TDIOCHEM | T DOOD LOTE LT | D |
|---|---|-----------------------|----------------|--------------|
| 1. Name of the Target Company (TC) | | TRIOCHEM PRODUCTS LTD | | |
| 2. Name(s) of the Stock Exchange(s) where | | BOMBAY S | TOCK EXCHANG | GE LIMITED |
| th | ne shares of the TC are listed | | | |
| 3. P | articulars of the shareholder(s): | | | |
| a. | Name of person(s) together with | NIL | | |
| | Persons Acting in Concert (PAC) | | | |
| | whose total holding (including that in | | | |
| | the form of shares, warrants, | | | |
| | convertible securities and any other | | | |
| | instrument that would entitle the | | | |
| | holder to receive shares in the target | | | |
| | company) is more than 25% of the | | | |
| | voting rights of the TC. | | | |
| | or | | | |
| b. | Name(s) of promoter(s), member of | Ramu S. De | ora | |
| | the promoter group and Persons | | | |
| | Acting in Concert (PAC) with him. | | | |
| 4. P: | articulars of the Shareholding of | Number | % w.r.t .total | % of total |
| p | ersons mentioned at (3) above | of Shares | share / voting | diluted |
| | | | capital | Share/voting |
| | | | wherever | capital of |
| | | | applicable | TC (*) |
| As | of March 31st of 2023, holding of: | | | |
| a) | Shares | 34,500 | 14.082 | N.A. |
| b) | Voting Rights (otherwise than by | | | |
| | shares) | - | - | - |
| c) | Warrants, | - | - | - |
| d) | Convertible Securities | - | - | - |
| e) | Any other instrument that would | - | - | _ |
| | entitle the holder to receive shares in | | | |
| | the TC. | | | |
| Total | | 34,500 | 14.082 | N.A. |
| | | | | |



Name of the Target Company: TRIOCHEM PRODUCTS LTD

| Name(s) of the person and | Whether the person | PAN of the person and |
|---------------------------------|-----------------------|-----------------------|
| Persons Acting in Concert (PAC) | belongs to Promoter / | PACs |
| with the person | Promoter Group | |
| Ramu S. Deora | Promoter | AAMPD2141H |
| | | |
| | | |
| | | |

Signature of the Authorized Signatory

Place: Mumbai

Date: 04-April-2023

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is require
- (*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

| 1. Name of the Target Company (TC) | TRIOCHEM PRODUCTS LTD | | | |
|---|-------------------------------|----------------|--------------|--|
| 2. Name(s) of the Stock Exchange(s) where | BOMBAY STOCK EXCHANGE LIMITED | | | |
| the shares of the TC are listed | | | | |
| 3. Particulars of the shareholder(s): | | | | |
| a. Name of person(s) together with | NIL | | | |
| Persons Acting in Concert (PAC) | | | | |
| whose total holding (including that in | | | | |
| the form of shares, warrants, | | | | |
| convertible securities and any other | | | | |
| instrument that would entitle the | | | | |
| holder to receive shares in the target | | | | |
| company) is more than 25% of the | | | | |
| voting rights of the TC. | | | | |
| or | | | | |
| b. Name(s) of promoter(s), member of | Grace R. De | eora | | |
| the promoter group and Persons | | | | |
| Acting in Concert (PAC) with him. | | | | |
| 4. Particulars of the Shareholding of | Number | % w.r.t .total | % of total | |
| persons mentioned at (3) above | of Shares | share / voting | diluted | |
| | | capital | Share/voting | |
| | | wherever | capital of | |
| | | applicable | TC (*) | |
| As of March 31 st of 2023, holding of: | | | | |
| a) Shares | 36,000 | 14.694 | N.A. | |
| b) Voting Rights (otherwise than by | | | | |
| shares) | - | - | - | |
| c) Warrants, | - | - | - | |
| d) Convertible Securities | - | - | - | |
| e) Any other instrument that would | - | - | - | |
| entitle the holder to receive shares in | | | | |
| the TC. | 2/ 000 | 4//6/ | | |
| Total | 36,000 | 14.694 | N.A. | |

Name of the Target Company: TRIOCHEM PRODUCTS LTD

| Name(s) of the person and | Whether the person | PAN of the person and |
|---------------------------------|-----------------------|-----------------------|
| Persons Acting in Concert (PAC) | belongs to Promoter / | PACs |
| with the person | Promoter Group | |
| Grace R. Deora | Promoter | AHHPD2035Q |
| | | |
| | | |
| | | |

Signature of the Authorized Signatory

Place: Mumbai

Date: 04-April-2023

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is require
- (*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

| | | γ | | |
|---|---|--------------|----------------|--------------|
| 1. N | fame of the Target Company (TC) | TRIOCHEM | PRODUCTS LT | D |
| 2. Name(s) of the Stock Exchange(s) where | | BOMBAY S | TOCK EXCHANG | GE LIMITED |
| th | ne shares of the TC are listed | | | |
| 3. P | articulars of the shareholder(s): | | | |
| a. | Name of person(s) together with | NIL | | |
| | Persons Acting in Concert (PAC) | | | |
| | whose total holding (including that in | | | |
| | the form of shares, warrants, | | | |
| | convertible securities and any other | | | |
| | instrument that would entitle the | | | |
| | holder to receive shares in the target | | | |
| | company) is more than 25% of the | | | |
| | voting rights of the TC. | | | |
| | or | | | |
| b. | Name(s) of promoter(s), member of | Rajiv R. Dec | ora | |
| | the promoter group and Persons | | | |
| | Acting in Concert (PAC) with him. | | | |
| 4. Pa | articulars of the Shareholding of | Number | % w.r.t .total | % of total |
| p | ersons mentioned at (3) above | of Shares | share / voting | diluted |
| | | | capital | Share/voting |
| | | | wherever | capital of |
| | | | applicable | TC (*) |
| As | of March 31st of 2023, holding of: | | | |
| a) | Shares | 34,270 | 13.988 | N.A. |
| b) | Voting Rights (otherwise than by | | - | |
| | shares) | - | - | - |
| c) | Warrants, | - | | - |
| d) | Convertible Securities | - | | - |
| e) | Any other instrument that would | - | | - |
| | entitle the holder to receive shares in | | | |
| | the TC. | | | |
| Total | | 34,270 | 13.988 | N.A. |
| | | | | |

Name of the Target Company: TRIOCHEM PRODUCTS LTD

| Name(s) of the person and | Whether the person | PAN of the person and |
|---------------------------------|-----------------------|-----------------------|
| Persons Acting in Concert (PAC) | belongs to Promoter / | PACs |
| with the person | Promoter Group | |
| Rajiv R Deora | Promoter | ADXPD0927B |
| | | |
| | | |
| | | |

Signature of the Authorized Signatory

Place: Mumbai

Date: 04-April-2023

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is require
- (*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

| 1. Name of the Target Company (TC) | TRIOCHEM | TRIOCHEM PRODUCTS LTD | | | |
|---|-------------|-------------------------------|--------------|--|--|
| 2. Name(s) of the Stock Exchange(s) where | BOMBAY S | BOMBAY STOCK EXCHANGE LIMITED | | | |
| the shares of the TC are listed | | | | | |
| 3. Particulars of the shareholder(s): | | | | | |
| a. Name of person(s) together with | NIL | | | | |
| Persons Acting in Concert (PAC) | | | | | |
| whose total holding (including that in | | | | | |
| the form of shares, warrants, | | | | | |
| convertible securities and any other | • | | | | |
| instrument that would entitle the | | | | | |
| holder to receive shares in the target | | | | | |
| company) is more than 25% of the | | | | | |
| voting rights of the TC. | | | | | |
| or | | | | | |
| b. Name(s) of promoter(s), member of | Rajesh R. D | eora | | | |
| the promoter group and Persons | | | | | |
| Acting in Concert (PAC) with him. | | | | | |
| 4. Particulars of the Shareholding of | Number | % w.r.t .total | % of total | | |
| persons mentioned at (3) above | of Shares | share / voting | diluted | | |
| | | capital | Share/voting | | |
| | | wherever | capital of | | |
| | | applicable | TC (*) | | |
| As of March 31 st of 2023, holding of: | | | | | |
| a) Shares | 36,000 | 14.694 | N.A. | | |
| b) Voting Rights (otherwise than by | | | | | |
| shares) | - | - | - | | |
| c) Warrants, | - | - | - | | |
| d) Convertible Securities | - | - | - | | |
| e) Any other instrument that would | - | - | - | | |
| entitle the holder to receive shares in | | | | | |
| the TC. | | | | | |
| Total | 36,000 | 14.694 | N.A. | | |



Name of the Target Company: TRIOCHEM PRODUCTS LTD

| Name(s) of the person and | Whether the person | PAN of the person and |
|---------------------------------|-----------------------|-----------------------|
| Persons Acting in Concert (PAC) | belongs to Promoter / | PACs |
| with the person | Promoter Group | |
| Rajesh R. Deora | Promoter | ADXPD0928Q |
| | | |
| | | |
| | | |

× RO___

Signature of the Authorized Signatory

Place: Mumbai

Date: 04-April-2023

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is require
- (*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

| 1. Name of the Target Company (TC) | TRIOCHEM PRODUCTS LTD | | |
|---|-----------------------|----------------|--------------|
| 2. Name(s) of the Stock Exchange(s) where | BOMBAY ST | TOCK EXCHANG | GE LIMITED |
| the shares of the TC are listed | | | |
| 3. Particulars of the shareholder(s): | | | |
| a. Name of person(s) together with | NIL | | |
| Persons Acting in Concert (PAC) | | | |
| whose total holding (including that in | | | |
| the form of shares, warrants, | | | |
| convertible securities and any other | | | |
| instrument that would entitle the | | | |
| holder to receive shares in the target | | | |
| company) is more than 25% of the | | | |
| voting rights of the TC. | | | |
| or | | | |
| b. Name(s) of promoter(s), member of | Ramu M De | ora HUF | |
| the promoter group and Persons | | | |
| Acting in Concert (PAC) with him. | | | |
| 4. Particulars of the Shareholding of | Number | % w.r.t .total | % of total |
| persons mentioned at (3) above | of Shares | share / voting | diluted |
| | | capital | Share/voting |
| | | wherever | capital of |
| | | applicable | TC (*) |
| As of March 31 st of 2023, holding of: | / | | |
| a) Shares | 27,420 | 11.192 | N.A. |
| b) Voting Rights (otherwise than by | | | |
| shares) | - | - | - |
| c) Warrants, | - | - | - |
| d) Convertible Securities | - | - | - |
| e) Any other instrument that would | | - | - |
| entitle the holder to receive shares in | | | |
| the TC. | 27 /20 | 11 100 | TAT Á |
| Total | 27,420 | 11.192 | N.A. |

Name of the Target Company: TRIOCHEM PRODUCTS LTD

| Name(s) of the person and | Whether the person | PAN of the person and |
|---------------------------------|-----------------------|-----------------------|
| Persons Acting in Concert (PAC) | belongs to Promoter / | PACs |
| with the person | Promoter Group | |
| Ramu M Deora HUF | Promoter | AAEHD2595K |
| | | |
| | | |
| For PAMILWALLADIDDD AGAD DECO. | | |

KARTA MEMBER

Signature of the Authorized Signatory

Place: Mumbai

Date: 04-April-2023

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is require
- (*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.