### 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 20240317 2024; 8th April 2024

TRIO

CHEM

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 2024.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For Triochem Products Limited

Ureca

Digitally signed by Ureca Deolekar Date: 2024.04.08

Deolekar

15:13:24 +05'30

Ureca Deolekar

Company Secretary & Compliance Officer

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

07-Apr-24

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

Disclosure under Regu	1411011 30(1)	and 30(2)	or or or	abstantiai	ricquisitic	ii oi oilaic	S and rak	covers) he	diations, 2						
Particualrs of the		Shares		Ve	oting Righ	ts		Warrants		Conv	ertible Secu	ırities	•		that would
Shareholder(s)													entitle th	ne 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 /
1 12		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	y*									
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

Producto Mumbai

Date: 7th April, 2024

Place : Mumbai

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

### Part - A - Details of Shareholding

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			1
company) is more than 25% of the			
voting rights of the TC.			41
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. 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 31st of 2024, 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.

My.

Name of the Target Company: TRIO

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: 03-April-2024

- 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

### Part - A - Details of Shareholding

		PROPILOTO IT	
1. Name of the Target Company (TC)	TRIOCHEM PRODUCTS LTD		
2. Name(s) of the Stock Exchange(s) where	BOMBAY ST	TOCK EXCHANO	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	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 31st of 2024, 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.

& Gras a Dioran

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

Free of Darcy

Signature of the Authorized Signatory

Place: Mumbai

Date: 03-April-2024

- 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

### Part - A - Details of Shareholding

1. Name of the Target Company (TC)	TRIOCHEM PRODUCTS LTD			
2. Name(s) of the Stock Exchange(s) where	BOMBAY S7	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	4			
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.			0/ 6 1	
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 31st of 2024, holding of:		10.000	3.7 A	
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.	2/250	12 000	NT A	
Total	34,270	13.988	N.A.	

A Comment

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: 03-April-2024

- 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

### Part - A - Details of Shareholding

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			Name of the second
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. De	eora	
the promoter group and Persons			
Acting in Concert (PAC) with him.			0/ 6 1
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 31st of 2024, holding of:	- (	1//0/	NT A
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.	26,000	1/.60/	NT A
Total	36,000	14.694	N.A.



Name of the Target Company: TRIOCHEM PRODUCTS LTD

Whether the person	PAN of the person and
belongs to Promoter /	PACs
Promoter Group	
Promoter	ADXPD0928Q
	belongs to Promoter / Promoter Group

Signature of the Authorized Signatory

Place: Mumbai

Date: 03-April-2024

- 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

### Part - A - Details of Shareholding

1. Name of the Target Company (TC)	TRIOCHEM PRODUCTS LTD		
2. Name(s) of the Stock Exchange(s) where	BOMBAY ST	OCK EXCHANO	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 31st of 2024, 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.			
Total	27,420	11.192	N.A.

ly.

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
TO THE PERSON OF		

For RAMU MAHABIRPRASAD DEORA H.U.F.

KARTA MEMBER

Signature of the Authorized Signatory

Place: Mumbai

Date: 03-April-2024

- 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.



Puran Parmar <puran@amphray.com>

## Annual Disclosure under Regulation 30(1) and 30(2) of SEBI Takeover Regulations 2011 as on 31 March 2024

Puran Parmar <puran@amphray.com>

Mon, Apr 8, 2024 at 3:19 PM

To: Corp.relations@bseindia.com

Cc: Ureca Deolekar <urecasd@gmail.com>

Please find enclosed herewith scan copy of or letter reference number TPL PP 20240317 2024; 8th April 2024

Ref. No. TPL PP 20240317 2024; 8<sup>th</sup> April 2024

To

The Corporate Relationship Department,

**BSE** Limited

1st Floor, P J Tower,

Dalal Street, Mumbai: 400 023.

<u>Sub:</u> <u>Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Ref: <u>Security Code No.512101 - ISIN No. INE 331 E 01013</u>

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 31<sup>st</sup> March 2024.

We hope you will find the same in order. Thanking you, Yours faithfully, For Triochem Products Limited

Sd/-

Ureca Deolekar Company Secretary & Compliance Officer Encl.: as above



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