

Puran Parmar <puran@amphray.com>

Annual Disclosure under Regulation 30(1) and 30(2) of SEBI Takeover Regulations 2011 as on 31 March 2025

Puran Parmar <puran@amphray.com> To: Corp.relations@bseindia.com Cc: Ureca Deolekar <urecasd@gmail.com> Fri, Apr 4, 2025 at 5:46 PM

Please find enclosed herewith scan copy of or letter reference number TPL PP 20250330 2024; 4th April 2025

Ref. No. TPL PP 20250330 2025; 4th April 2025

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 31^{st} March 2025.

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

TPL 20250330 SEBI SAST REG 2011 31Mar25 BSE.pdf 6631K

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: <u>info@amphray.com</u> Website: <u>www.triochemproducts.com</u> Corporate Identity Number: L24249MH1972PLC015544



Ref No.: TPL PP 20250330 2024; 4th April 2025

То

The Corporate Relationship Department, BSE Limited 1st Floor, P J Tower, Dalal Street, Mumbai: 400 023.

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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^{st} March 2025.

We hope you will find the same in order.

Thanking you, Yours faithfully, For Triochem Products Limited

Ureca Deolekar Digitally signed by Ureca Deolekar Date: 2025.04.04 17:42:42 +05'30'

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



TRIOCHEM PRODUCTS LIMITED **ANNEXURE - 1**

								•							
Name of the Target Company (TC) :	ompany (TC)	••					TRIOCHE	M PRODUC	TRIOCHEM PRODUCTS LIMITED	~					
Name(s) of the Stock Exchanges(s) where the shares of the TC are Listed :	Exchanges(s)	where the s	hares of th	le TC are I	isted :		BOMBAY	STOCK EX(BOMBAY STOCK EXCHNAGE LIMITED	MITED					
Date of reporting							04-Apr-25								
Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of	alation $30(1)$	and 30(2) o	f SEBI (Sul	bstantial A	cquisition	of Shares	and Take	overs) Regu	f Shares and Takeovers) Regulations, 2011	1					
Particualrs of the		Shares		VC	Voting Rights	S		Warrants	23 23	Conv	Convertible Securities	irities	Any other I	Any other Instrument that would	that would
Shareholder(s)													entitle th	entitle the holder to receive	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	diluted
	Shares	/ voting	diluted	Rights	5/	diluted	Warrants / voting		share /	Convertibl / voting		share /	other	/voting	share /
		capital	share /	(other	voting	share /		capital	voting	e	capital	voting	instrumen capital		voting
		wherever	voting	than by	capital	voting		wherever capital of		Securities wherever capital of	wherever	capital of	Ļ	wherever	capital of
		applicable capital of capital)	capital of		wherever capital of	capital of		applicable Target	Target		applicable Target	Target		applicable Target	Target
			Target		applicabl Target	Target			Company			Company			Company
			Compan y*		J	Compan y*			*			*			*
Mr. Ramu S. Deora	34,500	14.08%	14.08%	٠	•	ı	ł	ı	•	•	,	,	•	,	•
Mrs. Grace R. Deora	36,000		14.69% 14.69%	ı	n	n	×	ı	ı	ı	ı	x	1	ı	
Mr. Rajiv R. Deora	34,270	13.99%	13.99%	ı	ł	ı		•	۰	ï	·		•	ı	ł
Mr. Rajesh R. Deora	36,000	14.69%	14.69%	٠	ł			×	ł	ì	•		,	,	•
Ramu M Deora HUF	27,420	11.19%	11.19%		·	•	ĩ	ï	Ĩ		,	×.	ı		
Total	1,68,190	68.65%	68.65%		•	7					•				
For TRIOCHEM PRODUCTS LIMITED	UCTS LIMIT	ED													

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RAMU S. DEORA DIRECTOR DIN: 00312369

Date : 4th April, 2025 Place : Mumbai



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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)	Incontin	PRODUCTS LT	
2 Name (a) of the Stephen Stephen and (a) when	DOMDAY C'		
2. Name(s) of the Stock Exchange(s) where	BOMBAT 5	FOCK EXCHANG	JE LIMITED
the shares of the TC are listed			
3. Particulars of the shareholder(s):			
a. Name of person(s) together with			
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. 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 2025, 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.			
	34,500	14.082	N.A.



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-2025

Note:

- 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 LT	D
2. Name(s) of the Stock Exchange(s) where	BOMBAY ST	OCK EXCHANC	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.			or 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 31^{st} of 2025, holding of:	26 000	14 (04	ът 4
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.

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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

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Signature of the Authorized Signatory

Place: Mumbai

Date: 04-April-2025

Note:

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 LT	D
2. Name(s) of the Stock Exchange(s) where	BOMBAT 5	TOCK EXCHANO	JE LIMITED
the shares of the TC are listed			
3. Particulars of the shareholder(s):	No page 2		
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. 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 2025, holding of:			2,5°
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.

TRIOCHEM PRODUCTS LTD

Whether the person	PAN of the person and
belongs to Promoter /	PACs
Promoter Group	
Promoter	ADXPD0927B
	belongs to Promoter / Promoter Group

Signature of the Authorized Signatory

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Place: Mumbai

Date: 04-April-2025

Note:

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 LT	D
2. Name(s) of the Stock Exchange(s) where	BOMBAY S	FOCK EXCHANC	GE LIMITED
the shares of the TC are listed			
3. Particulars of the shareholder(s):			ang sa tanàn ang taona ang ang sana
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 2025, 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.	26000	4/ /0/	
Total	36,000	14.694	N.A.

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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

Signature of the Authorized Signatory

Place: Mumbai

Date: 04-April-2025

Note:

- 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.
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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 LT	D
2. Name(s) of the Stock Exchange(s) where	BOMBAY ST	OCK EXCHANC	GE LIMITED
the shares of the TC are listed			
3. Particulars of the shareholder(s):			energy contraction of the second datasets
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 2025, 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.

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 RAMU MAHABIRPRASAD DEOD		

FOF RAMU MAHABIRPRASAD DEORA H.U.F.

KARTA MEMBER

Signature of the Authorized Signatory

Place: Mumbai

Date: 04-April-2025

Note:

 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.