



Puran Parmar &lt;puran@amphray.com&gt;

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

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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; 4<sup>th</sup> April 2025

Ref. No. TPL PP 20250330 2025; 4<sup>th</sup> April 2025

To  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> 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<sup>st</sup> 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

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

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# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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-mail: [info@amphray.com](mailto:info@amphray.com)

Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



Ref No.: TPL PP 20250330 2024; 4<sup>th</sup> April 2025

To  
The Corporate Relationship Department,  
BSE Limited  
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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



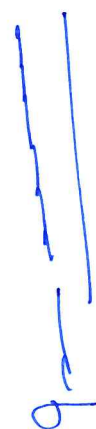
**ANNEXURE - 1**

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 EXCHANGE LIMITED**  
 Date of reporting : **04-Apr-25**

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

Particulars of the Shareholder(s)	Shares			Voting Rights			Warrants			Convertible Securities			Any other Instrument that would entitle the holder to receive shares		
	Holding of No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of Target Company <sup>y*</sup>	Holding of Voting Rights (other than by capital)	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of Target Company <sup>y*</sup>	Holding of Warrants	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of Target Company <sup>*</sup>	Holding of Convertible Securities	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of Target Company <sup>*</sup>	Holding of any other instrument wherever applicable	% w.r.t. total share / voting capital of Target Company <sup>*</sup>	% of total diluted share / voting capital of Target Company <sup>*</sup>
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%	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>1,68,190</b>	<b>68.65%</b>	<b>68.65%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

For TRIOCHEM PRODUCTS LIMITED



**RAMU S. DEORA**  
**DIRECTOR**  
 DIN : 00312369

Date : 4th April, 2025  
 Place : Mumbai




ANNEXURE - 1

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 the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED		
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 the promoter group and Persons Acting in Concert (PAC) with him.	NIL          Ramu S. Deora		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted Share/voting capital of TC (*)
As of March 31 <sup>st</sup> 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.	-	-	-
Total	34,500	14.082	N.A.





**Part - B\*\***

**Name of the Target Company:** TRIOCHEM PRODUCTS LTD

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
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.

ANNEXURE - 1

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 the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED		
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 the promoter group and Persons Acting in Concert (PAC) with him.	NIL          Grace R. Deora		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted Share/voting capital of TC (*)
As of March 31 <sup>st</sup> 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.	-	-	-
Total	36,000	14.694	N.A.

*Grace R Deora*

**Part - B\*\***

**Name of the Target Company:** TRIOCHEM PRODUCTS LTD

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



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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ANNEXURE - 1

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

**Part - A - Details of Shareholding**

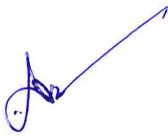
1. Name of the Target Company (TC)	TRIOCHEM PRODUCTS LTD		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including 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 the promoter group and Persons Acting in Concert (PAC) with him.	NIL          Rajiv R. Deora		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted Share/voting capital of TC (*)
As of March 31 <sup>st</sup> of 2025, 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.



**Part - B\*\***

**Name of the Target Company:**      **TRIOCHEM PRODUCTS LTD**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Rajiv R Deora	Promoter	ADXP0927B



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 LTD		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED		
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 the promoter group and Persons Acting in Concert (PAC) with him.	NIL          Rajesh R. Deora		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted Share/voting capital of TC (*)
As of March 31 <sup>st</sup> 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.	-	-	-
Total	36,000	14.694	N.A.

**Part - B\*\***

**Name of the Target Company:** TRIOCHEM PRODUCTS LTD

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Rajesh R. Deora	Promoter	ADXP0928Q



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**

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4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted Share/voting capital of TC (*)
As of March 31 <sup>st</sup> 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.



**Part - B\*\***

**Name of the Target Company:** TRIOCHEM PRODUCTS LTD

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
Ramu M Deora HUF	Promoter	AAEHD2595K
For RAMU MAHABIRPRASAD DEORA H.U.F.		

  
KARTA MEMBER  
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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