



G. AMPHRAY LABORATORIES

Puran Parmar <puran@amphray.com>

Approval of SRN H21019880 dated 13/10/2018

MCA21 Administrator <MCAADM@mca.gov.in>

Wed, Oct 17, 2018 at 5:38 PM

To: info@amphray.com, ragini.c@rediffmail.com, MAIL@csraginichokshi.com, ramusdeora@gmail.com

Dear Sir/ Madam,

This is to inform you that the eForm MGT-7 submitted on the MCA portal in respect of vide SRN H21019880 dated 13/10/2018 has been taken on file in a straight through process.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

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MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : H21019880

Service Request Date : 13/10/2018

Payment made into : ICICI Bank

Received From :

Name : RAGINI KAMAL CHOKSHI
Address : 34,KAMAR BUILDING, 5TH FLOOR,
38 CAWASJI PATEL STREET,FORT
MUMBAI, Maharashtra
IN - 400001

Entity on whose behalf money is paid

CIN: L24249MH1972PLC015544
Name : TRIOCHEM PRODUCTS LIMITED
Address : SAMBHAVA CHAMBERS4TH FLOOR
SIR P M ROAD
MUMBAI, Maharashtra
India - 400001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2018	Normal	500.00
Total		500.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Five Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24249MH1972PLC015544

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT2202J

(ii) (a) Name of the company

TRIOCHEM PRODUCTS LIMITED

(b) Registered office address

SAMBHAVA CHAMBERS 4TH FLOOR
SIR P M ROAD
MUMBAI
Maharashtra
400001

(c) *e-mail ID of the company

info@amphray.com

(d) *Telephone number with STD code

00912240828100

(e) Website

(iii) Date of Incorporation

07/01/1972

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1994PTC077176

Pre-fill

Name of the Registrar and Transfer Agent

SHAREX DYNAMIC (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

UNIT NO.1, LUTHRA INDUSTRIAL PREMISES, SAFED POOL
ANDHERI KURLA ROAD, ANDHERI EAST

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 25/08/2018

(b) Due date of AGM 30/09/2018

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	250,000	245,000	245,000	245,000
Total amount of equity shares (in Rupees)	2,500,000	2,450,000	2,450,000	2,450,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares having a par value of Rs.10/-				
Number of equity shares	250,000	245,000	245,000	245,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000	2,450,000	2,450,000	2,450,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	245,000	2,450,000	2,450,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	245,000	2,450,000	2,450,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☐ No

☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			15,305,326
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			7,500,000
Deposit			0
Total			22,805,326

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

355,245,000

(ii) Net worth of the Company

80,326,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	168,190	68.65	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	168,190	68.65	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	40,560	16.56	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	36,250	14.8	0	
10.	Others	0	0	0	
	Total	76,810	31.36	0	0

Total number of shareholders (other than promoters)

53

Total number of shareholders (Promoters+Public/
Other than promoters)

58

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	53	53
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	1	2	1	2	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MR.GIRISH KUMAR PL	00032757	Director	0	
MRS. GRACE DEORA	00312080	Director	36,000	
MR. RAMU DEORA	00312369	Director	34,500	
MR.SUNIL SATYANAR.	00312529	Director	0	
MR. MAHABIRAPRASA	01073326	Director	0	
MR. SHYAM SUNDAR	01457322	Director	0	
PURAN JAYKISAN PAF	ACZPP1968M	CFO	0	
Mr. RAMU SITARAM DI	AAMPD2141H	CEO	34,500	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/08/2017	62	22	87.55

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2017	6	5	83.33
2	12/08/2017	6	6	100
3	13/12/2017	6	4	66.67
4	14/02/2018	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit committee	26/05/2017	3	3	100
2	Audit committee	12/08/2017	3	3	100
3	Audit committee	13/12/2017	3	3	100
4	Audit committee	14/02/2018	3	3	100
5	nomination and remuneration committee	26/05/2017	3	3	100
6	nomination and remuneration committee	12/08/2017	3	3	100
7	nomination and remuneration committee	13/12/2017	3	3	100
8	nomination and remuneration committee	14/02/2018	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	src	26/05/2017	3	3	100
10	arc	12/08/2017	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/08/2018
								(Y/N/NA)
1	MR. GIRISH K	4	4	100	13	13	100	Yes
2	MRS. GRACE	4	4	100	0	0	0	Yes
3	MR. RAMU D	4	3	75	0	0	0	Yes
4	MR. SUNIL SA	4	4	100	13	13	100	Yes
5	MR. MAHABIF	4	4	100	12	12	100	Yes
6	MR. SHYAM S	4	2	50	12	12	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☒ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

RAGINI CHOKSHI & CO.

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1436

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RAMU
SITARAM
DEORA

DIN of the director

00312369

To be digitally signed by

RAGINI
KAMAL
CHOKSHI

☐ Company Secretary

☒ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

list of shareholder triochem.pdf
mgt-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com
Corporate Identity Number : L24249MH1972PLC015544

Triochem Products Ltd.

List of shareholders as on 31-03-2018

Sr. No	Ref-DPClientID	Holding	PERCENT	NAME OF THE HOLDER
1	IN300888-13100702	36,000	14.694%	GRACE R DEORA
2	IN300888-13100719	36,000	14.694%	RAJESH RAMU DEORA
3	IN300888-13100727	34,500	14.082%	RAMU SITARAM DEORA
4	IN300888-13100698	34,270	13.988%	RAJIV RAMU DEORA
5	12010600-02399958	27,420	11.192%	RAMU MAHABIRPRASAD DEORA HUF
6	12010600-02253559	12,000	4.898%	G AMPHRAY PHARMACEUTICALS PRIVATE LIMITED
7	12010600-02253597	12,000	4.898%	TRIOCHEM LABORATORIES PRIVATE LIMIT
8	12010600-02253618	12,000	4.898%	AMBERNATH PLASTO PACKAGING PRIVATE LIMITED
9	-000385	6,250	2.551%	VIJAYA RANI SARAF
10	-000316	1,700	0.694%	SARASWATI P BANSAL
11	-000335	2,450	1.000%	PURSHOTTAMLAL JHUNJHUNWALA
12	-000390	500	0.204%	RAJKUMAR SARAF HUF
13	-000340	3,000	1.224%	VISHWANATH M JHUNJHUNWALA
14	-000321	1,700	0.694%	SULOCHANA DEVI KILLA
15	IN300685-10453689	7,200	2.939%	RAJKUMAR SARAF
16	-000391	500	0.204%	AKASH RAJ SARAF
17	-000014	2,500	1.020%	VIMLA S SHARMA
18	-000013	500	0.204%	ASHOK R DAGA
19	IN302269-11809191	100	0.041%	KIRTI RANJIT UDESHI
20	12058200-00044162	15	0.006%	POOJA JAITLEY
21	12056200-00006412	1,000	0.408%	RAVINDRA HARIDAS VED
22	12041500-00073616	200	0.082%	RAJESH MAGANBHAI BHAJIWALA .
23	12026501-00054722	15	0.006%	SNEHA GOENKA
24	12026501-00004455	2,000	0.816%	N L RUNGTA - 'HUF'
25	12026501-00004440	50	0.020%	SANYUKTA RUNGTA
26	12023500-00008542	100	0.041%	VIRAL PRAFUL JHAVERI .
27	12013700-00008131	1,200	0.490%	CHIRAYUSH PRAVIN VAKIL

Triochem Products Ltd.

Ramu S. Deora
Director & CEO
DIN : 00312369

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.

Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com

Corporate Identity Number : L24249MH1972PLC015544

Triochem Products Ltd.

List of shareholders as on 31-03-2018

Sr. No	Ref-DPClientID	Holding	PERCENT	NAME OF THE HOLDER
28	12011200-00096421	10	0.004%	CHHAYA MEHUL SHAH
29	12010400-00049256	20	0.008%	UTSAV UTTAM BAGRI
30	-000025	500	0.204%	VINOD C KOTIAN
31	-000058	50	0.020%	A ANAND KRISHNAN
32	-000078	50	0.020%	BHUPENDRA MOHANLAL MODY
33	-000083	100	0.041%	CHANDRASI CHATRABHUJ UDESHI
34	-000090	100	0.041%	DILIP KAKUBHAI KAPADIA
35	-000103	100	0.041%	GULABCHAND SHARDA
36	-000104	50	0.020%	HANUMAN SINGH RAO
37	-000116	50	0.020%	ISHWAR CHATOMAL BIDICHANDANI
38	-000121	100	0.041%	JAYABAI CHANDRASI UDESHI
39	-000124	100	0.041%	JAYSINGH RAMDAS
40	-000125	200	0.082%	JAYALAKSHMI IYER
41	-000133	100	0.041%	KAKUBHAI GORDHANDAS KAPADIA
42	-000147	100	0.041%	KUMUDBEN RAMDAS SAMPAT
43	-000178	100	0.041%	NALINI KAKUBHAI KAPADIA
44	-000193	100	0.041%	P E BHARATHARAJAN
45	-000202	150	0.061%	PRAKASH JAIN
46	-000209	50	0.020%	PURSHOTTAM MARU
47	-000217	50	0.020%	R V PERUMAL DEVAR
48	-000226	50	0.020%	RAJKUMAR BHARDWAJ
49	-000238	100	0.041%	RANJIT HARIDAS UDESHI
50	-000250	50	0.020%	SAROJ BHARDWAJ
51	-000259	50	0.020%	SHAKUNTALA DEVI SHARDA
52	-000263	200	0.082%	SHASHIKALA JAIN
53	-000304	100	0.041%	VARSHA VINAY SURAIYA
54	-000308	50	0.020%	VIJAYALAXMI MARU

Triochem Products Ltd.

Ramu S. Deora
Director & CEO
DIN : 00312369

TRIOCHEM PRODUCTS LIMITED



MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.

Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com

Corporate Identity Number : L24249MH1972PLC015544

Triochem Products Ltd.

List of shareholders as on 31-03-2018

Sr. No	Ref-DPClientID	Holding	PERCENT	NAME OF THE HOLDER
55 -000309		100	0.041%	VIJAY SINGH RAMDAS
56 -000353		2,500	1.020%	SAVITRI NARESHCHANDRA JAIN
57 -000355		2,500	1.020%	SNEHPRABHA AGARWAL
58 -000363		1,000	0.408%	RAMAVTAR J SHARDA
59 -000370		500	0.204%	SULEMAN HUSSEIN KHATRI
60 -000372		250	0.102%	FAROOQ SULEMAN KHATRI
61 -000387		50	0.020%	RAKESH KUMAR MALANI
62 -000393		250	0.102%	CENTBANK FIN & CUSTODIAL SER LTD
Total		2,45,000		

Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369

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Corporate Identity Number : L24249MH1972PLC015544

Triochem Products Limited

MGT-7 (Annual Return)

Details required for the financial year 2017-2018

Detail of Board Meeting

Date of Board meeting	Number of director attended the meeting
26/05/2017	Five director present
12/08/2017	All director present
13/12/2017	Four director present
14/02/2018	All director present

Detail of Audit Committee:

Date of meeting	Number of members attended the meeting
26/05/2017	All members present
12/08/2017	All members present
13/12/2017	All members present
14/02/2018	All members present

Detail of NRC Committee:

Date of meeting	Number of members attended the meeting
26/05/2017	All members present
12/08/2017	All members present
13/12/2017	All members present
14/02/2018	All members present

Stakeholder Relationship Committee Meeting

Date of meeting	Number of members attended the meeting
26/05/2017	All members present
12/08/2017	All members present
13/12/2017	All members present
14/02/2018	All members present

2. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL – NIL

TPL 0351 2018



Factory : Plot No. 702, MIDC Industrial Area, Chikhli, Ambarnath (West), Dist. Thane, PIN - 421 505 MAHARASHTRA.
Tel : 0251-268 2199 • 268 2711 | Fax : 0251-268 2192

Dp/client_ID	NAME_OF HOLDER	FH_NAME	ADDRESS	CITY	STATE	PINCODE	TY HOLD	FV
000078	BHUPENDRA MOHANLAL MODY		NARAYAN BHUVAN, 2ND FLOOROLD D				1 50	0010
000103	GULABCHAND SHARDA		SWAROOP ENCLAVENEAR BHAKTI MAN				1 100	0010
000104	HANUMAN SINGH RAO		SONIBAI COMPOUND, ROOM NO 4BEH				1 50	0010
000125	JAYALAKSHMI IYER		FLAT NO 106 B 1ST FLOOR, ARCHN				1 200	0010
000209	PURSHOTTAM MARU		JAIHIND SOCIETY BUILDING NO 1F				1 50	0010
000308	VIJAYALAXMI MARU		JAIHIND SOCIETY BUILDING NO 1F				1 50	0010
1205820000044162	POOJA JAITLEY	DHARM PAL SHARMA	FLAT NO. 39POCKET -13 SECTOR-2	NORTH WEST DELHI	DELHI	110086	1 15	0010
000014	VIMLA S SHARMA		PLUTO APARTMENT, 7TH FLOORRAC	VADODARA	GUJARAT	390007	1 2500	0010
1204150000073616	RAJESH MAGANBHAI BHAIWALA	MAGANBHAI	344, SUNDARVAN ROW HOUSE,DANDI	SURAT	GUJARAT	395005	1 200	0010
000393	CENTBANK FIN & CUSTODIAL SER L		HARCON HUSSEIN KHATRI & SULEMA	MUMBAI	MAHARASHTRA	400001	1 250	0010
1201040000049256	UTSAV UTTAM BAGRI	UTTAM BHARAT BAGRI	1207/A P. J. TOWER,DALAL STREE	MUMBAI	MAHARASHTRA	400001	1 20	0010
1201060002253559	G AMPHRAY PHARMACEUTICALS PRIV		NO 4TH FLOOR SAMEAVACHAMBER PM	MUMBAI	MAHARASHTRA	400001	1 12000	0010
1201060002253597	TRIOCHEM LABORATORIES PRIVATE		SAMBHAVA CHAMBER 4TH FLOORSIR	MUMBAI	MAHARASHTRA	400001	1 12000	0010
1201060002253618	AMEERNATH PLASTO PACKAGING PRI		NO 4TH FLOOR SAMEAVACHAMBERS S	MUMBAI	MAHARASHTRA	400001	1 12000	0010
1201060002399958	RAMU MAHABIRPRASAD DEORA HUF		H NO 4TH FLOOR SAMBAVA CHAMBERS	MUMBAI	MAHARASHTRA	400001	1 27420	0010
12013700000008131	CHIRAYUSH PRAVIN VAKIL	PRAVIN	737 STOCK EXCHANGROTUNDA BLDGD	MUMBAI	MAHARASHTRA	400001	1 1200	0010
IN30088813100698	RAJIV RAMU DEORA		G AMPHRAY LABORATORIESAMBAVA	MUMBAI	MAHARASHTRA	400001	1 34270	0010
IN30088813100702	GRACE R DEORA		G AMPHRAY LABORATORIESAMBAVA	MUMBAI	MAHARASHTRA	400001	1 36000	0010
IN30088813100719	RAJESH RAMU DEORA		G AMPHRAY LABORATORIESAMBAVA	MUMBAI	MAHARASHTRA	400001	1 36000	0010
IN30088813100727	RAMU SITARAM DEORA		G AMPHRAY LABORATORIESAMBAVA	MUMBAI	MAHARASHTRA	400001	1 34500	0010
000121	JAYABAI CHANDRASI UDESHI		1ST FLOOR, AMOOLYA195 WALKESHW	MUMBAI	MAHARASHTRA	400002	1 100	0010
000124	JAYSINGH RAMDAS		421 KALBADEVI ROADMUMBAI	MUMBAI	MAHARASHTRA	400002	1 100	0010
000133	KAKUBHAI GORDHANDAS KAPADIA		187 DR VEGAS STREET1ST FLOORMU	MUMBAI	MAHARASHTRA	400002	1 100	0010
000147	KUMUDBEN RAMDAS SAMPAT		C/O METRO INT. TYRES283 PRINCE	MUMBAI	MAHARASHTRA	400002	1 100	0010
000238	RANJIT HARIDAS UDESHI		178 A B CAVEL CROSS LANEKALBAD	MUMBAI	MAHARASHTRA	400002	1 100	0010
000309	VIJAY SINGH RAMDAS		C/O JUPITER TRADERS419 / B JOS	MUMBAI	MAHARASHTRA	400002	1 100	0010
12023500000008542	VIRAL PRAFUL JHAVERI	PRAFUL BABUBHAI ZHAVERI	1101, 11TH FLOOR203/223, KRISH	MUMBAI	MAHARASHTRA	400004	1 100	0010
12056200000006412	RAVINDRA HARIDAS VED	HARIDAS VED	5/429-E S V P ROADS V P ROADNE	MUMBAI	MAHARASHTRA	400004	1 1000	0010
000083	CHANDRASI CHATRAPBUJ UDESHI		1ST FLOOR, AMOOLYA195 WALKESHW	MUMBAI	MAHARASHTRA	400006	1 100	0010
000304	VARSHA VINAY SURATYA		AMOOLYA, 1ST FLOOR, 195WALKESH	MUMBAI	MAHARASHTRA	400006	1 100	0010
000090	DILIP KAKUBHAI KAPADIA		43 ZAVERI MANSION5TH FLOORCHOW	MUMBAI	MAHARASHTRA	400007	1 100	0010
000178	NALINI KAKUBHAI KAPADIA		43, ZAVERI MANSION5TH FLOORCHO	MUMBAI	MAHARASHTRA	400007	1 100	0010
IN30068510453689	RAJKUMAR SARAF	JUGAL KISHORE SARAF	541 ABC SARAF HOUSE5TH FLOOR S	MUMBAI	MAHARASHTRA	400007	1 7200	0010
000385	VIJAYA RANI SARAF		106 MITTAL CHAMBERSNARIMAN POI	MUMBAI	MAHARASHTRA	400021	1 6250	0010
000390	RAJKUMAR SARAF HUF		106 MITTAL CHAMBERSNARIMAN POI	MUMBAI	MAHARASHTRA	400021	1 500	0010
000391	AKASH RAJ SARAF		106 MITTAL CHAMBERSNARIMAN POI	MUMBAI	MAHARASHTRA	400021	1 500	0010
000013	ASHOK R DAGA		FLAT NO 10 4TH FLOORSHANGRILA	MUMBAI	MAHARASHTRA	400026	1 500	0010
000370	SULEMAN HUSSEIN KHATRI		HUSSAIN MANOR, 2ND FLOOROMAR P	MUMBAI	MAHARASHTRA	400036	1 500	0010
000372	FAROOQ SULEMAN KHATRI		HUSSAIN MANOR, 2ND FLOOROMAR P	MUMBAI	MAHARASHTRA	400036	1 250	0010
000116	ISHWAR CHATOWAL BIDICHANDANI		207 BUILDING NO 13SARDAR NAGAR	MUMBAI	MAHARASHTRA	400037	1 50	0010
000316	SARASWATI P BANSAL		N 10 / 10 GANPATI NIWASBANGUR	MUMBAI	MAHARASHTRA	400062	1 1700	0010
000335	PURSHOTTAMAL JHUNJHUNWALA		N 10 / 10, GANPATI NIWASBANGUR	MUMBAI	MAHARASHTRA	400062	1 2450	0010
000321	SULOCHANA DEVI KILLA		616 BHAGWATI APPARTMENTS V ROA	MUMBAI	MAHARASHTRA	400064	1 1700	0010
000353	SAVITRI NARESHCHANDRA JAIN		612, MALAD SHOPPING CENTERS V	MUMBAI	MAHARASHTRA	400064	1 2500	0010
000363	RAMAVTAR J SHARDA		160, MUNICIPAL MARKETNEW SAINA	MUMBAI	MAHARASHTRA	400064	1 1000	0010
IN30226911809191	KIRTI RANJIT UDESHI	RANJIT HARIDAS UDESHI	72, SANJANA A WING,OPP DEV NAG	MUMBAI	MAHARASHTRA	400067	1 100	0010
000217	R V PERUMAL DEVAR		1 / 21 ANAND NAGAR, BARKHAOPP	MUMBAI	MAHARASHTRA	400078	1 50	0010
000193	P E BHAPATHARAJAN		9, SAPPHIRE41 / 45 CHEDA NAGAR	MUMBAI	MAHARASHTRA	400089	1 100	0010
000025	VINOD C KOTIAN		B 14 303 YOGI BAGAREKSAR ROADB	MUMBAI	MAHARASHTRA	400092	1 500	0010
000202	PRAKASH JAIN		186 GANJAWALA BUILDING NO 38GA	MUMBAI	MAHARASHTRA	400092	1 150	0010

000263	SHASHIKALA JAIN	186 HANJAWALA BUILDING NO 38GA	MUMBAI	MAHARASHTRA	400092	1	200	0010
000340	VISHWANATH M JHUNJHUNWALA	4 BUNGALO, DILARAM BUILDINGRAN	MUMBAI	MAHARASHTRA	400097	1	3000	0010
000355	SNEHPRABHA AGARWAL	5A AGRASEN NAGARUPPER GOVIND N	MUMBAI	MAHARASHTRA	400097	1	2500	0010
1201120000096421	CHHAYA MEHUL SHAH	B-102 HARMONY DAMODARWADI, A.C	MUMBAI	MAHARASHTRA	400101	1	10	0010
000259	SHAKUNTALA DEVI SHARDA	1 / C / 68 GANESH NIVASNEAR GA	THANE	MAHARASHTRA	400601	1	50	0010
000058	A ANAND KRISHNAN	C / 34 VIJETHA CO OP HSG SOCOP	THANE	MAHARASHTRA	421201	1	50	0010
000226	RAJ KUMAR BHARDWAJ	C/O UTTAMSINGH THAKUROLDBHEN	THANE	MAHARASHTRA	421501	1	50	0010
000250	SAROJ BHARDWAJ	C/O UTTAMSING THAKUROLDBHENDI	THANE	MAHARASHTRA	421501	1	50	0010
000387	RAKESH KUMAR MALANI	3, COMMERCIAL BUILDING23 NETAJ	KOLKATA	WEST BENGAL	700001	1	50	0010
1202650100004440	SANYUKTA RUNGTA	117, SOUTHERN AVENUEKOLKATA	KOLKATA	WEST BENGAL	700029	1	50	0010
1202650100004455	N L RUNGTA - 'HUF' HUF	117, SOUTHERN AVENUEKOLKATA	KOLKATA	WEST BENGAL	700029	1	2000	0010
1202650100054722	SNEHA GOENKA	493/B/19 G T ROADBLOCK EF, FLA	HOWRAH	WEST BENGAL	711102	1	15	0010