

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

XBLR Acknowledgement No. 0907201910294131 Dated 09/07/2019 10:29:41 AM

Ref No: TPL PP 0610 2019

9th July, 2019

To

The Corporate Relationship Department,
BSE Limited
1st Floor, P J Towers, Dalal Street, Fort, Mumbai: 400001.
Email: corp.relations@bseindia.com

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 30th June, 2019

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

We are enclosing herewith the Shareholding pattern of the Company for the quarter ended 30th June, 2019 as per SEBI Regulation 31(1)(b) required to filed with exchange either in XBLR or HTML format

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**


RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369


Encl.: as above



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BSE LTD	
ACKNOWLEDGEMENT	
Acknowledgement No	: 0907201910294131 Date & Time : 09/07/2019 10:29:41 AM
Scrip Code	: 512101
Entity Name	: Triochem Products Ltd.
Compliance Type	: Regulation 31 - Shareholding pattern
Quarter / Period	: 30/06/2019
Mode	: E-Filing

Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369



General information about company	
Scrip code	512101
NSE Symbol	
MSEI Symbol	
ISIN	INE331E01013
Name of the company	Triochem Products Ltd.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Triochem Products Ltd.



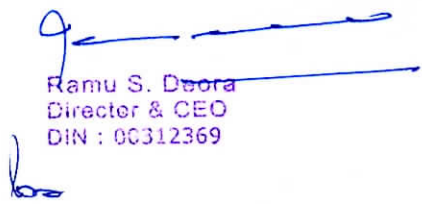
Ramu S. Deora
Director & CEO
DIN : 00312369



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	168190			168190	68.65	168190		168190	68.65
(B)	Public	50	76810			76810	31.35	76810		76810	31.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	55	245000			245000	100	245000		245000	100

Triochem Products Ltd.

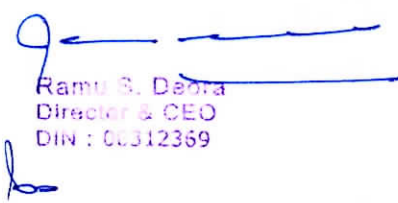


Ramu S. Deora
Director & CEO
DIN : 00312369

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				68.65					168190
(B)	Public				31.35					61710
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					229900

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals Hindu undivided Family	5	168190			168190	68.65	168190		168190	68.65
Sub-Total (A) (1)		5	168190			168190	68.65	168190		168190	68.65
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	168190			168190	68.65	168190		168190	68.65
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	44	38060			38060	15.53	38060		38060	15.53
(e)	Any Other (specify)	6	38750			38750	15.82	38750		38750	15.82
Sub-Total (B) (3)		50	76810			76810	31.35	76810		76810	31.35
Total Public Shareholding (B)= (B)(1)+ (B)(2)+ (B)(3)		50	76810			76810	31.35	76810		76810	31.35
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A + B + C 2)		55	245000			245000	100	245000		245000	100
Total (A+B+C)		55	245000			245000	100	245000		245000	100

Triochem Products Ltd.


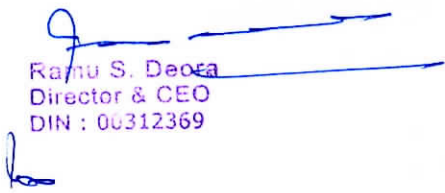

 Ramu S. Deora
 Director & CEO
 DIN : 00312369

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)-(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				68.65					168190
Sub-Total (A) (1)				68.65					168190
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68.65					168190
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.53					23710
(e)				15.82					38000
Sub-Total (B) (3)				31.35					61710
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				31.35					61710
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					229900
Total (A+B-C)				100					229900

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	RAMU MAHABIRPRASAD DEORA HUF	RAJIV RAMU DEORA	RAMU SITARAM DEORA	GRACE R DEORA	RAJESH RAMU DEORA	Click here to go back
PAN (II)	AAEHD2595K	ADXPDP0927B	AAMPD2141H	AHHPD2035Q	ADXPDP0928Q	Total
No. of fully paid up equity shares held (IV)	27420	34270	34500	36000	36000	168190
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) + (V) + (VI)	27420	34270	34500	36000	36000	168190
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.19	13.99	14.08	14.69	14.69	68.65
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	27420	34270	34500	36000	36000	168190
Class eg:y						
Total	27420	34270	34500	36000	36000	168190
Total as a % of Total Voting rights	11.19	13.99	14.08	14.69	14.69	68.65
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	11.19	13.99	14.08	14.69	14.69	68.65
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	27420	34270	34500	36000	36000	168190

Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	SAVITRI NARESHCHANDRA JAIN	SNEHPRABHA AGARWAL	VIMLA S SHARMA	RAJKUMAR SARAF	RAMESH RAJARAM PATIL	Click here to go back
PAN (II)			AGEPS0144B	AURPS4374C	ANAPP8647H	Total
No. of fully paid up equity shares held (IV)	2500	2500	2500	7200	12000	26700
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2500	2500	2500	7200	12000	26700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02	1.02	2.94	4.9	10.9
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2500	2500	2500	7200	12000	26700
Class eg:y						
Total	2500	2500	2500	7200	12000	26700
Total as a % of Total Voting rights	1.02	1.02	1.02	2.94	4.9	10.9
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.02	1.02	1.02	2.94	4.9	10.9
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	7200	12000	19200
Reason for not providing PAN						
Reason for not providing PAN	Textual Information(1)	Textual Information(2)				

Text Block	
Textual Information(1)	No Pan Found
Textual Information(2)	No Pan Found

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		AMBERNATH PLASTO PACKAGING PRIVATE	G AMPHRAY PHARMACEUTICALS PRIVATE L	TRIOCHEM LABORATORIES PRIVATE LIMIT		Click here to go back
PAN (II)		AAACA4406H	AAACG1302N	AAACT1856C		Total
No. of the Shareholders (I)	2	1	1	1	4	6
No. of fully paid up equity shares held (IV)	2500	12000	12000	12000	36250	38750
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2500	12000	12000	12000	36250	38750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	4.9	4.9	4.9	14.8	15.82
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2500	12000	12000	12000	36250	38750
Class eg: y						
Total	2500	12000	12000	12000	36250	38750
Total as a % of Total Voting rights	1.02	4.9	4.9	4.9	14.8	15.82
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.02	4.9	4.9	4.9	14.8	15.82
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity	2000	12000	12000	12000	36000	38000

shares held in dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Triochem Products Ltd.



Ranu S. Debra
Director & CEO
DIN : 00312369



Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*; Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence

Triochem Products Ltd.

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Ramu S. Deora
Director & CEO
DIN : 00312369

h



G. AMPHRAY LABORATORIES

Puran Parmar <puran@amphray.com>

Acknowledgement

BSE Listing Centre <listing.centre@bseindia.com>

Tue, Jul 9, 2019 at 10:30 AM

To: info@amphray.com

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for **Shareholding Pattern** , which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **0907201910294131**.

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator

Listing Centre

[Click here to unsubscribe](#)

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SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO. : INR000002102, UNIQUE ID NO. : 100001214

C-101, 247 PARK, L.B.S.MARG,

VIKROLI WEST,

MUMBAI - 400083.

CIN : U67190MH1994PTC077176

TEL : 2851 5606/ 5644.

EMAIL : support@sharexindia.com

WEB : www.sharexindia.com



CERTIFICATE OF CAPITAL STRUCTURE

COMPANY NAME	Triochem Products Ltd.	
PERIOD	30-03-2019	30-06-2019
NSDL HOLDING	148070	148070
CDSL HOLDING	81830	81830
PHYSICAL HOLDING	15100	15100
TOTAL	245000	245000

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in blue ink is located below the text "For SHAREX DYNAMIC (INDIA) PVT.LTD.". The signature appears to be "S. S. S." or similar, written in a cursive style.

(AUTHORISED SIGNATORY)

Business Date: 04-Jul-2019

RECONCILIATION STATEMENT for ISIN

TRIOCHEM PRODUCTS LIMITED EQ

Print Date: 04-Jul-2019 01:44 PM

National Securities Depository Limited

SHR:SHAREX[IN200393]

LUTHRA INDUSTRIAL PREMISES
UNIT NO 1,SAFED POOL,ANDHERI (E)
MUMBAI

ISIN	INE331E01013	Company Name	TRIOCHEM PRODUCTS LIMITED
ISIN Type	Equity		
Reconciliation Date	29-Jun-2019	Total Pending DEMAT Positions	0.000
Total Positions in NSDL	148070.000		

Account Name	Free Positions	Lock In Positions	Total Positions
NSDL Account	148070.000	0.000	148070.000
NSDL Pending Demat Account	0.000	0.000	0.000
NSDL Pending Remat Account	0.000	0.000	0.000
Inter Depository Pending Credit	0.000	0.000	0.000
Inter Depository Pending Debit	0.000	0.000	0.000
Total			148070.000



SHAREX DYNAMIC (INDIA) PRIVATE LIMITED
DP Of Central Depository Services (I) Ltd.
UNIT-I, LUTHRA INDST PREMISES, ANDHERI KURLA ROAD, SAFED POOL,
ANDHERI (EAST),
MUMBAI, MAHARASHTRA-400072
Phone-022-28515606 Fax-022-28512885
Email-sharexindia@vsnl.com, chalke@sharexindia.com

Inquiry Of RTA

RTA ID : 111
RTA Name : SHAREX DYNAMIC
(INDIA) PRIVATE LIMITED
ISIN Code : INE331E01013
ISIN Description : TRIOCHEM PRODUCTS
LIMITED - EQUITY
Business Date : 29-Jun-2019

ISIN BALANCES	As per CDSL	As per RTA
Opening Balance	81830.000	81830.000
Dematerialization Confirmed	0	0
Rematerialization Confirmed	0	0
Inter Depository Transfer IN	0	0
Inter Depository Transfer OUT	0	0
Corporate Actions Additions	0	0
Corporate Actions Subtractions	0	0
IPO Additions	0	0
Closing Balance	81830.000	81830.000

Confirmation Status : C
Confirmation Date : 03-Jul-2019