

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. 1110201902304531 Dated 11/10/2019 02:30:45 AM

Ref No: TPL PP 0910 2019

11th October, 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 September, 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 September, 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

9 _____
RAMU S. DEORA
DIRECTOR & CEO
DIN: 00312369
Encl.: as above



BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1110201902304531	Date & Time : 11/10/2019 02:30:45 PM
Scrip Code	: 512101	
Entity Name	: Triochem Products Ltd.	
Compliance Type	: Regulation 31 - Shareholding pattern	
Quarter / Period	: 30/09/2019	
Mode	: E-Filing	

Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369





G. AMPHRAY LABORATORIES

Puran Parmar <puran@amphray.com>

Acknowledgement

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

Fri, Oct 11, 2019 at 2:30 PM

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 **1110201902304531**.

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](#)

3

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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes			

5

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

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

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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

(c)	Any Other (specify)	6	38750		38750	15.82	38750	15.82
Sub-Total (B) (3)		50	76810		76810	31.35	76810	31.35
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		50	76810		76810	31.35	76810	31.35
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		55	245000		245000	100	245000	100
Total (A+B+C)		55	245000		245000	100	245000	100

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)	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
A	Indian								
(1)									
(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

5

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

11

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	ADXPD0927B	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	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	27420	34270	34500	36000	36000	36000	168190		

dematerialized form (XIV)									
Reason for not providing PAN									
Reason for not providing PAN									
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

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

5

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	

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	6
No. of fully paid up equity shares held (IV)	2500	12000	12000	12000	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	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	15.82

Number of Voting Rights held in each class of securities (IX)

Class eg: X	2500	12000	12000	12000	12000	36250	38750
Class eg: y							
Total	2500	12000	12000	12000	12000	36250	38750
Total as a % of Total Voting rights	1.02	4.9	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	4.9	14.8	15.82

Number of Locked in shares (XII)

No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	2000	12000	12000	12000	36000	38000
Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners

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
PAN	Passport No. in case of a foreign national	Nationality (Applicable in case of Any other is selected)	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Whether by virtue of:			Exercise of significant influence	
								Shares	Voting rights	Rights on distributable dividend or any other distribution		
e							Nationality (Applicable in case of Any other is selected)					