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



XBLR Acknowledgement No. 1910202201262131 Dated 19/10/2022 01:26:21 PM

Ref No: TPL PP 20220922 2022; 19th October 2022

То

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

Dear Sir,

<u>Sub: Shareholding Pattern for the quarter ended 30th September 2022</u> <u>Ref: Security Code No.512101 – ISIN No. INE 331 E 01013</u>

We are enclosing herewith the Shareholding pattern of the Company for the quarter ended 30^{th} September 2022 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 DIN: 00312369 Encl.: as above

BSE LTD ACKNOWLEDGEMENT

Acknowledgement No	1910202201262131 Date & Time : 19/10/2	2022 13:26:21		
Scrip Code	512101			
Entity Name	Triochem Products Limited			
Compliance Type	Regulation 31 - Shareholding pattern			
Quarter / Period	30/09/2022			
Mode	E-Filing			

General information about company						
Scrip code 512101						
NSE Symbol						
MSEI Symbol						
ISIN	INE331E01013					
Name of the company	Triochem Products Limited					
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)	30-09-2022					
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date						
Shareholding pattern filed under	Regulation 31 (1) (b)					
Whether the listed entity is Public Sector Undertaking (PSU)?	No					

	Declaration							
Sr. No.	Particular		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						

Table VI - Statement showing foreign ownership limits							
Particular	Approved limits (%)	Limits utilized (%)					
As on shareholding date	100	0					
As on the end of previous 1st quarter	100	0					
As on the end of previous 2nd quarter	100	0					
As on the end of previous 3rd quarter	100	0					
As on the end of previous 4th quarter	100	0					

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			Tab	ole I - Summ	ary Statement	t holding of sj	pecified securities				
	Category	tegory	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no.	Number each cla			
Category (I)	of shareholder	Nos. Of shareholders (III)	paid up equity shares	paid-up equity shares	underlying Depository	shares held (VII) = (IV)+	of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Vo Rights	Total as a		
(11)	(II)	held (IV)	held (IV)	held (V)	Receipts (VI)	(V)+ (VI)		Class eg: X	Class eg:y	Total	% of (A+B+C)
(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

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			Table	e I - Summar	y Statement hold	ing o	f specif	ied s	ecuritie	\$			
Category	Category of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Sharcholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-categorization of shares			
(1)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (c) explicitly and the securities of diluted share capital) (XI)= (VII)+(X) As	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				68.65					168190			
(B)	Public				31.35					61710	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					229900	0	0	0

	Table II -	Statement	showing s	hareholdi	ng pattern of	the Prom	oter and Promoter Gr	oup			
			No. of	No. Of		Total nos.	Shareholding as a % of			ng Rights curities (I	
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares held (IV)	Partly paid-up equity	No. Of shares underlying Depository Receipts (VI)	shares held (VII) = (IV)+(V)+ (VI)	(alculated as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of V Rights	oting (X	IV)	Total as a % of
				shares held (V)				Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement	showing shareh	olding patte	rn of the Pro	moter and Prome	ter 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
В	Table III - Statement	showing share	holding patte	ern of the Pul	blic shareholder	1	1				
(1)	Institutions (Domesti	c)									
(2)	Institutions (Foreign))									
(3)	Central Government	/ State Govern	ment(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	43	38040			38040	15.53	38040		38040	15.53
(i)	Non Resident Indians (NRIs)	1	20			20	0.01	20		20	0.01
(1)	Bodies Corporate	4	36250			36250	14.8	36250		36250	14.8
(m)	Any Other (specify)	2	2500			2500	1.02	2500		2500	1.02
Sub-Total (B)(4)		50	76810			76810	31.35	76810		76810	31.35
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)+(B)(4)		50	76810			76810	31.35	76810		76810	31.35
С	Table IV - Statement	showing share	holding patte	ern of the No	n Promoter- Nor	Public share	holder				
Total (A+B+C2)		55	245000			245000	100	245000		245000	100
Total (A+B+C)		55	245000			245000	100	245000		245000	100

	Т	able II - Sta	tement showin	g shareholding patter	n of	the Pro	mote	er and P	romoter Grou	ıp		
	Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	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	Sub-categorization of shares		
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - Stat	II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian									1		
(a)				68.65					168190			
Sub-Total (A) (1)				68.65					168190			
(2)	Foreign	1					1					
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				68.65					168190			
В	Table III - Sta	tement showin	g shareholding pa	attern of the Public shareh	older				1	1		
(1)	Institutions (E	Domestic)								1		
(2)	Institutions (F	oreign)								1		
(3)	Central Gover	rnment / State	Government(s)							1		
(4)	Non-institutio	ons										
(g)				15.53					23690	0	0	0
(i)				0.01					20	0	0	0
(1)				14.8					36000	0	0	0
(m)				1.02					2000	0	0	0
Sub-Total (B) (4)				31.35					61710	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				31.35					61710	0	0	0
С	Table IV - Sta	tement showir	1g shareholding pa	attern of the Non Promote	r- No	n Public	share	holder				
Total (A+B+C2)				100					229900	1		
Total (A+B+C)				100					229900			

		Individuals/Hir	ıdu undivided Family	7		
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	RAMU MAHABIRPRASAD DEORA HUF	RAЛV RAMU DEORA	RAMU SITARAM DEORA	GRACE R DEORA	RAJESH RAMU DEORA	Click here to go back
PAN (II)	AAEHD2595K	ADXPD0927B	AAMPD2141H	AHHPD2035Q	ADXPD0928Q	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)		1		
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)	1				
No. (a)						
As a % of total Shares held (b)						
	pledged or otherwise encumbered (XI	II) 	1			
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 pro	viding PAN	•				•
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

		Bodies Corporate		
Searial No.	1	2	3	
Name of the Shareholders (I)	AMBERNATH PLASTO PACKAGING PRIVATE LIMITED	G AMPHRAY PHARMACEUTICALS PRIVATE LIMITED	TRIOCHEM LABORATORIES PRIVATE LIMITED	Click here to go back
PAN (II)	AAACA4406H	AAACG1302N	AAACT1856C	Total
No. of fully paid up equity shares held (IV)	12000	12000	12000	36000
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12000	12000	12000	36000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.9	4.9	4.9	14.69
Number of Voting I	Rights held in each class of securities (IX)			
Class eg: X	12000	12000	12000	36000
Class eg:y				
Total	12000	12000	12000	36000
Total as a % of Total Voting rights	4.9	4.9	4.9	14.69
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)	4.9	4.9	4.9	14.69
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	12000	12000	12000	36000
Reason for not prov	viding PAN	· · · · · · · · · · · · · · · · · · ·		
Reason for not providing PAN				
Sub-categorization	of shares			
Shareholding (No.	of shares) under			
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

	Individuals - i.ln	dividual shareholo	ders holding nor	ninal share capital up to R	s. 2 lakhs.	
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	SAVITRI NARESHCHANDRA JAIN	SNEHPRABHA AGARWAL	VIMLA S SHARMA	RAJKUMAR SHRINIWAS BAJORIA	RAMESH RAJARAM PATIL	Click here to go back
PAN (II)			AGEPS0144B	AHSPB6507E	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 sec	urities (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)	r				1
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 pro	viding PAN					
Reason for not providing PAN	Textual Information(1)	Textual Information(2)				
Sub-categorization	of shares					
Shareholding (No.	of shares) under			1		1
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

	Text Block					
Textual Information(1)	No PAN found					
Textual Information(2)	No PAN found					

Any Other (specify)									
Searial No. 1									
Category	HUF								
Category / More than 1 percentage	Category								
Name of the Shareholders (I)		Click here to go back							
PAN (II)		Total							
No. of the Shareholders (I)	2	2							
No. of fully paid up equity shares held (IV)	2500	2500							
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							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02							
Number of Voting	Rights held in each class of securities (IX)								
Class eg: X	2500	2500							
Class eg:y									
Total	2500	2500							
Total as a % of Total Voting rights	1.02	1.02							
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							
	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	2000							
Reason for not prov	Reason for not providing PAN								
Reason for not providing PAN									
Sub-categorization of shares									

Shareholding (No.	nareholding (No. of shares) under								
Sub-category (i)	0	0							
Sub-category (ii)	0	0							
Sub-category (iii)	0	0							

significant beneficial owners																
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		
	Name	PAN	a Nationality	N			Passport		A	Whether by virtue of: creation /				creation / acquisition		
				, in the second s	Nationality (Applicable in case of Any other is selected)			No. in case of a foreign national		Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of significant beneficial interest
1	Ramu Sitaram Deora	AAMPD2141H		India		Ramu Mahabirprasad Deora HUF	AAEHD2595K		India		11.19	11.19	11.19	Yes	No	08-02-2019
	Total:							11.19	11.19	11.19						

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