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

Ref No: TPL PP 1210 2016

11th January, 2017

XBLR Acknowledge No.: 1101201705490431

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 31st December, 2016

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 31st December, 2016 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

: 1101201705490431

Date & Time: 11/01/2017 05:49:19 PM

Scrip Code

: 512101

Entity Name

: Triochem Products Ltd.

Compliance Type

: Regulation 31 - Shareholding pattern

Quarter / Period

: 31/12/2016

Mode

: E-Filing

General information about company	
Scrip code	512101
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Ramu S. Deora Director & CEO DIN: 00312369

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Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Ramu S. Deora Director & CEO DIN: 00312369

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			No. of fully paid up equity shares held (IV)		artly shares aid-up underlying quity Depository nares Receipts	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)			ng Rights curities (I	
Category of shareholder (II)	shareholder	er shareholders eq (III) sh		paid-up equity				No of Voting (XIV) Rights			Total as a
				held (V)				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	57	76810			76810	31.35	76810		76810	31.35
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	62	245000			245000	100	245000		245000	100

Ramu S. Deora Director & CEO DIN: 00312369

		Table	I - Summar	y Statement h	olding of specif	ied s	ecuritie	s		
Category (I)	Category of shareholder (II)	egory of reholder Shares Underlying Outstanding convertible Sh	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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
					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)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				68.65					168140
(B)	Public				31.35					47910
(C)	Non Promoter- Non Public			·						
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					216050

Ramu S. Deore Director & CEO DĮN: 00312369

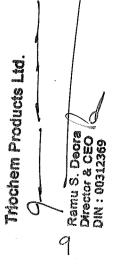
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total			ng Rights curities (I	
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares	Partly paid-up equity shares held (V)	shares underlying Depository	shares held (VII)	no. of shares (calculated as per SCRR,	No of V Rights	oting (X	IIV)	Total as a % of
			held (IV)		Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement	showing share	holding pa	attern of th	e Promoter a	nd 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
В	Table III - Statemen	t showing share	cholding p	attern of t	he Public shar	eholder					
(1)	Institutions				r						
(3)	Non-institutions		1 1								
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	53	40560			40560	16.56	40560		40560	16.56
(e)	Any Other (specify)	4	36250			36250	14.8	36250		36250	14.8
Sub-Total (B)(3)		57	76810			76810	31.35	76810		76810	31.35
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		57	76810			76810	31.35	76810		76810	31.35
С	Table IV - Statemen	t showing share	holding p	attern of th	ne Non Promo	oter- Non Pub	lic shareholder				
Total (A+B+C2)		62	245000			245000	100	245000		245000	100
Total (A+B+C)		62	245000	-		245000	100	245000		245000	100

Ramu S. Deore Director & CEO DIN: 00312369

Та	ble II - Stater	nent showing	g shareholding	g pattern of the Pr	omo	ter and	Pror	noter Gi	roup
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Loci	nber of ked in es (XII)	Shar pled othe	ged or rwise imbered	Number of equity shares held in
		Warrants (Xi)	No. Of Warrants (Xi) (a)	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)	dematerialized form (XIV)
Α	Table II - States	ment showing sh	areholding patter	n of the Promoter and	Promo	oter Group)		
(1)	Indian								
(a)	•			68.65					168140
Sub-Total (A)(1)				68.65					168140
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				68.65					168140
В	Table III - State	ment showing sl	hareholding patte	rn of the Public shareh	older			I	L
(1)	Institutions								
(3)	Non-institutions	ŝ							
(a(i))		:		16.56					11910
(e)				14.8					36000
Sub-Total (B)(3)				31.35					47910
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				31.35					47910
С	Table IV - State	ment showing sl	nareholding patte	rn of the Non Promoter	- Non	Public sh	areho	lder	
Total (A+B+C2)				100					216050
Total (A+B+C)				100					216050

Ramu S. Deore-Director & CEO DIN: 00312369

		Individu	als/Hindu undivided	Family	· .	
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	RAJESH RAMU DEORA	GRACE R DEORA	RAMU MAHABIRPRASAD DEORA HUF	RAMU SITARAM DEORA	RAJIV RAMU DEORA	Click here to go back
PAN (II)	ADXPD0928Q	AHHPD2035Q	AAEHD2595K	AAMPD2141H	ADXPD0927B	Total
No. of fully paid up equity shares held (IV)	36000	36000	27420	34500	34270	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)	36000	36000	27420	34500	34270	168190
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.69	14.69	11.19	14.08	13.99	68.65
Number of Voting	Rights held in each	class of securities	(IX)			
Class eg:X	36000	36000	27420	34500	34270	168190
Class eg:y						
Total	36000	36000	27420	34500	34270	168190
Total as a % of Total Voting rights	14.69	14.69	11.19	14.08	13.99	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)	14.69	14.69	11.19	14.08	13.99	68.65
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of Shares	pledged or otherwis	se encumbered (XI	II)			
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	36000	35950	27420	34500	34270	168140



Reason for not pro-	viding PAN			
Reason for not providing PAN				

Ramu S. Deore Director & CEO DIN: 00312369

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MRS VIJAYA RANI SARAF	RAJKUMAR SARAF	MR PURSHOTTAMLAL JHUNJHUNWAL	SMT VIMLA S SHARMA	MR VISHWANATH M JHUNJHUNWAL	MRS SAVITRI NARESHCHANDRA JAI	MRS SNEHPRABHA AGARWAL
PAN (II)	ZZZZZ0001Z	AURPS4374C	ZZZZZ0002Z	ZZZZZ0003Z	ZZZZZ0004Z	ZZZZZ0005Z	ZZZZZ0006Z
No. of fully paid up equity shares held (IV)	6250	7200	2450	2500	3000	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)	6250	7200	2450	2500	3000	2500	2500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.55	2.94	1	1.02	1.22	1.02	1.02
Number of Vo	ting Rights held	in each class of	securities (IX)				
Class eg: X	6250	7200	2450	2500	3000	2500	2500
Class eg:y							
Total	6250	7200	2450	2500	3000	2500	2500
Total as a % of Total Voting rights	2.55	2.94	1	1.02	1.22	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)	2.55	2.94	1	1.02	1.22	1.02	1.02

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Ramt S. Geora Director & CEO DIN: 00312369

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0 .	7200	0	0	0	0	0
Reason for not	providing PAN						
Reason for not providing PAN							

Ramu S. Deore Director & CEO DIN: 00312369

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Inc	lividuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	26400
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	26400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.78
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	26400
Class eg:y	
l'otal	26400
Total as a % of Total Voting rights	10.78
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 a % assuming full conversion of convertible eccurities (as a cercentage of billuted share capital) (XI)= VII)+(X) As a % of (A+B+C2)	10.78
Number of Locked	in shares (XII)
lo. (a)	
s a % of total hares held (b)	
Jumber of equity hares held in ematerialized orm (XIV)	7200
Reason for not prov	iding PAN

		Any Other (specify)		
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
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 the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	12000	12000	12000	0
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	0
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	0
Number of Voting	Rights held in each class of secur	rities (IX)		
Class eg: X	12000	12000	12000	0
Class eg:y				
Total	12000	12000	12000	0
Total as a % of Total Voting rights	4.9	4.9	4.9	0
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 securities (as a secretage of diluted share capital) (XI)=VII)+(X) As a % of (A+B+C2)	4.9	4.9	4.9	0
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	12000	12000	12000	0

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form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				

Ramu S. Deora Director & CEO DIN: 00312369

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