## 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 2017

10th January, 2018

XBLR Acknowledge No.: 1001201809582331

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, 2017

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, 2017 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

Factory: Plot No. 10/2, MIDC Industrial Area, Chikhloli, Ambernath (West), Dist. Thane, PIN - 421 505 MAHARASHTRA. Tel.: 0251-268 2191 • 268 2711 | Fax: 0251-268 2192

## BSE LTD ACKNOWLEDGEMENT

Acknowledgement No

: 1001201809582331

Date & Time: 10/01/2018 09:58:23 AM

Scrip Code

: 512101

Entity Name

: Triochem Products Ltd.

Compliance Type

: Regulation 31 - Shareholding pattern

Quarter / Period

: 31/12/2017

Mode

: E-Filing

Triochem Products Ltd.

Ramii S. Deora Director & CEO DIN: 00312369

home.

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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

		Tal	ole I - Su	mmary :	Statement	holding o	f specified securit	ies				
	Category		No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a %			ng Rights curities (I		
Category (I)	of shareholder	Nos. Of shareholders (III)	paid up equity	paid-up equity shares	underlying bepository Depository = (IV)+ (calculated as per Rights (SPR 1957) (VIII)				(IV)	Total as a		
	(II)		shares 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	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	l .		245000	100	245000		245000	100	

		Tabl	e I - Summ	ary Statemen	t holding of specified	secu	ırities		,	
Category	Category of	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (	Loci	nber of ked in es (XII)	Shar pled othe	ged or rwise mbered	Number of equity shares
(I)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	rities and as a percentage of diluted share capital)	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					168190
(B)	Public				31.35					47910
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs				,			98 -		
(C2)	Shares held by Employee Trusts		14							
	Total				100					216100

Sr.   Category & Name of the Shareholders (II)   Shareholders (III)   Shareholders (IV)   Shareholders (				No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no.			ng Rights curities (I	
Ried	Sr.	of the Shareholders	shareholders	paid up equity	up equity	underlying Depository	held (VII) =	of shares (calculated as per				as a %
(1) Indian (a) Individuals/Hindu undivided Family 5 168190					held		(V)+		-		Total	Total Voting rights
(a) Individuals/Hindu undivided Family 5 168190	A	Table II - Statement	showing share	holding pa	ittern of th	he Promoter a	nd Promo	ter Group				
(a) undivided Family 5 168190 168190 68.65 168190 168190 68.65 (1) 168190	(1)	Indian										
(1)   Solution   Solut	(a)		5	168190			168190	68.65	168190		168190	68.65
Total Shareholding Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)   Shareholding pattern of the Public shareholder			5	168190			168190	68.65	168190		168190	68.65
Shareholding of Promoter and Promoter Group (A)= (A)(I)+(A)(2)   Shareholding pattern of the Public shareholder	(2)	Foreign		•	•		•					·—
(1) Institutions (3) Non-institutions  Individuals - i.Individuals - i.Individuals - hareholders holding nominal share capital up to Rs. 2 lakhs.  (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) 76810 31.35 76810 76810 31.35  C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder  Total (A+B+C2) 62 245000 245000 100 245000 245000 100	Shareholding of Promoter and Promoter Group (A)=		5	168190			168190	68.65	168190		168190	68.65
(a(i))	В	Table III - Statement	showing share	cholding p	attern of	the Public sha	reholder	,				
Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.   40560   4	(1)	Institutions										
(a(i))	(3)	Non-institutions			-							
Sub-Total (B)   Sub-Total (B)   Statement showing shareholding pattern of the Non Promoter- Non Public shareholder   Sub-Total (A+B+C2)   Sub-Total (A+B+C	(a(i))	i.Individual shareholders holding nominal share capital up to	53	40560			40560	16.56	40560		40560	16.56
(3)   76810   76810   31.35   76810   76810   31.35   31.35   31.35   31.35   31.35   31.35   31.35   31.35	(e)		4	36250			36250	14.8	36250		36250	14.8
Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)			57	76810			76810	31.35	76810	-	76810	31.35
Total (A+B+C2) 62 245000 245000 100 245000 245000 100  Total (A+B+C) 62 245000 245000 100 245000 245000 100	Shareholding (B)=(B)(1)+		57	76810			76810	31.35	76810		76810	31.35
A+B+C2) 62 245000 245000 100 245000 100 Total (A+B+C) 62 245000 245000 100 245000 100	С	Table IV - Statement	showing share	cholding p	attern of	the Non Prom	oter- Non	Public shareholder				
. L 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			62	245000			245000	100	245000		245000	100
	. `		62	245000			245000	100	245000		245000	100



T	able II - Stat	tement show	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	ир
Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Loci	mber of Shares pledged or otherwise encumbered (XIII)		es ged or rwise mbered	Number of equity shares
Si.	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - State	ement showing	shareholding patte	ern of the Promoter and Promot	er Gr	oup			
(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)			41	68.65					168190
В	Table III - Sta	tement showin	g shareholding patt	ern of the Public shareholder				L.,	
(1)	Institutions			· · · ·					
(3)	Non-institutio	ns							
(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 - Sta	tement showin	g shareholding patt	tern of the Non Promoter- Non	Publi	shareho	lder		
Total ( A+B+C2)				100					216100
Total (A+B+C				100					216100

Ramu S. Deora Director & CEO

DIN: 00312369

		Individ	uals/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)					20 20	
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)			5005 		Trioc	nem Produ
Number of Shares	pledged or otherwis	e encumbered (X	III)			
No. (a)					Ramu	S. Deora
As a % of total Shares held (b)					Directo	r & CEO 0312369
Number of equity shares held in dematerialized form (XIV)	36000	36000	27420	34500	34270	168190

09/01/2018

TPL 1210 SHARE HOLDING PATTERN 2017 12 31 - 01 - 512101-31-12-2017-TPEQN.E.html

Reason for not provid	ling PAN		
Reason for not providing PAN			

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAJKUMAR SARAF	MRS VIJAYA RANI SARAF	MR VISHWANATH M JHUNJHUNWAL	SMT VIMLA S SHARMA	MRS SAVITRI NARESHCHANDRA JAI	MRS SNEHPRABHA AGARWAL	MR PURSHOTTAMLAL JHUNJHUNWAL
PAN (II)	AURPS4374C						
No. of fully paid up equity shares held (IV)	7200	6250	3000	2500	2500	2500	2450
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7200	6250	3000	2500	2500	2500	2450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.94	2.55	1.22	1.02	1.02	1.02	1
Number of Vo	ting Rights held	in each class of s	ecurities (IX)		4,		·
Class eg: X	7200	6250	3000	2500	2500	2500	2450
Class eg:y							
Total	7200	6250	3000	2500	2500	2500	2450
Total as a % of Total Voting rights	2.94	2.55	1.22	1.02	1.02	1.02	1
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)					9 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 -		
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)	2.94	2.55	1.22	1.02	1.02	1.02	ı Products Ltd
Number of Lo	cked in shares (X	(II)	1044	10	L	9	
No. (a)							
As a % of total Shares held (b)				11		Ramu S. Do Director & C DIN: 00312	EO

09/01/2	2018		TPL 1210 SHAI	RE HOLDING PAT	TERN 2017 12	31 - 01 - 512101-31-1	2-2017-TPEQN.E	E.html	
	Number of equity shares held in dematerialized form (XIV)	7200	0	0	0	0	0	0	
•	Reason for not	providing PAN	·		<del> </del>		-	<del></del>	1
	Reason for not providing	S.	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	Textual Information(6)	1

Ind	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	
Total	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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	10.78
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	7200
Reason for not pro-	viding PAN Triochem Products Ltd
Reason for not providing PAN	
	Par . 0 = 0

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	Text Block							
Textual Information(1)	PAN NO NOT AVAILABLE							
Textual Information(2)	PAN NO NOT AVAILABLE							
Textual Information(3)	PAN NO NOT AVAILABLE							
Textual Information(4)	PAN NO NOT AVAILABLE							
Textual Information(5)	PAN NO NOT AVAILABLE	····						
Textual Information(6)	PAN NO NOT AVAILABLE							

		Any Other (specify)		
Searial No.	1	2	3	T
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	ities (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	4.9	4.9	4.9 Triochem I	o Products
ecurities (as a percentage of diluted share capital) (XI)= VII)+(X) As a % of (A+B+C2)		.т		
percentage of diluted share capital) (XI)= VII)+(X) As a %	in shares (XII)			
percentage of diluted share capital) (XI)= VII)+(X) As a % of (A+B+C2)	in shares (XII)		Ramu S. Da	ora
percentage of diluted share capital) (XI)= VII)+(X) As a % of (A+B+C2)	in shares (XII)		Ramu S. De Director & CE DIN: 003123	on A

09/01/2018

「PL 1210 SHARE HOLDING PATTERN 2017 12 31 - 01 - 512101-31-12-2017-TF	EON E	2-2017-	512101-31-12-	2017 12 31 - 01 -	OLDING PATTERN	_ 1210 SHARE HO	<b>PL</b>
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•	dematerialized form (XIV)						1	
	Reason for not providing PAN							
•	Reason for not providing PAN			a				