

**Holding of specified securities**  
**Annexure - I**

1. Name of Listed Entity	Triochem Products Ltd.
2. Scrip Code/Name of Scrip/Class of Security :	512101 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2019
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
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
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

**Triochem Products Ltd.**

*(Signature)*

**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

*(Signature)*



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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: Y	Total			As a % of total Shares held (b)	As a % of total Shares held (c)	As a % of total Shares held (d)		
(A)	Promoter & Promoter Group	5	168190			168190	68.65	168190			68.65					168190	
(B)	Public	50	76810			76810	31.35	76810			31.35					61710	
(C)	Non Promoter Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	55	245000			245000	100	245000			100					229900	

Triochem Products Ltd.

  
 Ramji S. Deora  
 Director & CEO  
 DIN : 00312369





Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)/(X) as a % of A+B+C2	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, 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)
								Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	
-1	Indian Individuals/Hindu undivided Family	5	168190	0	0	168190	68.65	0	168190	68.65						168190	
(a)	RAMU MAHABHPRASAD DEORA IHUF	1	27420	0	0	27420	11.19	27420	27420	11.19						27420	
	RAJIV RAMU DEORA	1	34270	0	0	34270	13.99	34270	34270	13.99						34270	
	RAMU SITARAM DEORA	1	34500	0	0	34500	14.08	34500	34500	14.08						34500	
	GRACE R DEORA	1	36000	0	0	36000	14.69	36000	36000	14.69						36000	
	RAJESH RAMU DEORA	1	36000	0	0	36000	14.69	36000	36000	14.69						36000	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0						0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0						0	
(d)	Any Other (specify)		0	0	0	0	0	0	0	0						0	
Sub-Total (A)(1)		5	168190	0	0	168190	68.65	168190	168190	68.65						168190	
-2	Foreign Individuals (NonResident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0						0	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0						0	
(b)	Government		0	0	0	0	0	0	0	0						0	
(c)	Institutions		0	0	0	0	0	0	0	0						0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0						0	
(e)	Any Other (specify)		0	0	0	0	0	0	0	0						0	
Sub-Total (A)(2)			0	0	0	0	0	0	0	0						0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	168190	0	0	168190	68.65	168190	168190	68.65						168190	
Details of Shares which remain unclaimed may be given bear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																	



3

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C+D) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
							Class X	Class Y	Total			Total as a % of Total Voting Rights	No. (a)	% of total Shares held (b)	No. (a)	
-1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Mutual Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-2	Central Government/ State Governments/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)(ii)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	44	38060	0	38060	15.53	38060	38060	15.53	15.53	15.53	0	0	0	0	23710
	SAVITRI NARESHCHANDRA JAIN	1	2500	0	2500	1.02	2500	2500	1.02	1.02	1.02	0	0	0	0	0
	SNEHPRABHA AGARWAL	1	2500	0	2500	1.02	2500	2500	1.02	1.02	1.02	0	0	0	0	0
	VIMLA S SHARMA	1	2500	0	2500	1.02	2500	2500	1.02	1.02	1.02	0	0	0	0	0
	RAJKUMAR SARAF	1	7200	0	7200	2.94	7200	7200	2.94	2.94	2.94	0	0	0	7200	7200
	RAMESH RAJARAM PATIL	1	12000	0	12000	4.9	12000	12000	4.9	4.9	4.9	0	0	0	12000	12000
(a)(iii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	NBFC's registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)	6	38750	0	38750	15.82	38750	38750	15.82	15.82	15.82	0	0	0	38000	38000
	HUF	2	2500	0	2500	1.02	2500	2500	1.02	1.02	1.02	0	0	0	2000	2000
	AMBERNATH PLASTO PACKAGING PRIVATE LIMITED	1	12000	0	12000	4.9	12000	12000	4.9	4.9	4.9	0	0	0	12000	12000
	G. AMPHIRAY PHARMACEUTICALS PRIVATE LIMITED	1	12000	0	12000	4.9	12000	12000	4.9	4.9	4.9	0	0	0	12000	12000
	TRIOCHEM LABORATORIES PRIVATE LIMIT	1	12000	0	12000	4.9	12000	12000	4.9	4.9	4.9	0	0	0	12000	12000
	Bodies Corporate	4	36250	0	36250	14.8	36250	36250	14.8	14.8	14.8	0	0	0	36000	36000
		50	76810	0	76810	31.35	76810	76810	31.35	31.35	31.35	0	0	0	61710	61710
Sub-Total (B)(3)		50	76810	0	76810	31.35	76810	76810	31.35	31.35	31.35	0	0	0	61710	61710
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)																

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %) Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



4

