

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. 1304201901534631 Dated 13/04/2018 01:53:46: PM

Ref No: TPL PP 0310 2019

13th April, 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 31st March, 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 31st March, 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

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

Encl.: as above



BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 1304201901534631 | Date & Time | : 13/04/2019 01:53:46 PM |
| Scrip Code | : 512101 | | |
| Entity Name | : Triochem Products Ltd. | | |
| Compliance Type | : Regulation 31 - Shareholding pattern | | |
| Quarter / Period | : 31/03/2019 | | |
| Mode | : E-Filing | | |

Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369





| 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) | 31-03-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |



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 |



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| 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 |



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| 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) (X1)= (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 |



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| 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) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting 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 |
| (e) | Any Other (specify) | 6 | 38750 | | | 38750 | 15.82 | 38750 | | 38750 | 15.82 |
| Sub-Total (B) (3) | | 50 | 76810 | | | 76810 | 31.35 | 76810 | | 76810 | 31.35 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 50 | 76810 | | | 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) | | 55 | 245000 | | | 245000 | 100 | 245000 | | 245000 | 100 |
| Total (A+B+C) | | 55 | 245000 | | | 245000 | 100 | 245000 | | 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) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (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) | | | | 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 |
| 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 |



| 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 | ADXPDP0927B | 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 | 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 dematerialized form (XIV) | 27420 | 34270 | 34500 | 36000 | 36000 | 168190 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |



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| | | | | | | |
|------------------|----------|----------|----------|----------|----------|--|
| Shareholder type | 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 |
| 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 |



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| 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 LIMITED | G AMPHRAY PHARMACEUTICALS PRIVATE LIMITED | TRIOCHEM LABORATORIES PRIVATE LIMIT | | Click here to go back |
| PAN (II) | | AAACA4406H | AAACG1302N | AAACT1856C | | Total |
| No. of the Shareholders (I) | 2 | 1 | 1 | 1 | 4 | 6 |
| No. of fully paid up equity shares held (IV) | 2500 | 12000 | 12000 | 12000 | 36250 | 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 | 36250 | 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 | 14.8 | 15.82 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 2500 | 12000 | 12000 | 12000 | 36250 | 38750 |
| Class eg:y | | | | | | |
| Total | 2500 | 12000 | 12000 | 12000 | 36250 | 38750 |
| Total as a % of Total Voting rights | 1.02 | 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 | 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 |



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| Reason for not providing PAN | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |



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G. AMPHRAY LABORATORIES

Puran Parmar <puran@amphray.com>

Acknowledgement

BSE Listing Centre <listing.centre@bseindia.com>
To: info@amphray.com

Sat, Apr 13, 2019 at 1:53 PM

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 **1304201901534631**.

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](#)

Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369



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