TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

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-mail: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544

XBLR Acknowledgement No. 1501202202300731 Dated 15/01/2022 02:30:07 PM

Ref No: TPL PP 20211217 2021; 15th January 2022

CHEM

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Towers, Dalal Street, Fort, Mumbai: 400001.

Email: corp.relations@bseindia.com

Dear Sir,

<u>Sub: Shareholding Pattern for the quarter ended 31st December 2021</u> 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 2021 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

: 1501202202300731 Acknowledgement No

Scrip Code : 512101

Entity Name : Triochem Products Limited

: Regulation 31 - Shareholding pattern Compliance Type

: 31/12/2021 Quarter / Period Mode : E-Filing

Triochem Products Ltd.

Date & Time: 15/01/2022 02:30:07 PM

Ramu S. Deora Director & CEO D/N: 00312369



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)	31-12-2021								
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								

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Triochem Products Ltd.

Ramu S. Deora Director & CEO DIN: 00312369

	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						
8	Whether the listed entity has any significant beneficial owner?	Yes									

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Triochem Products Ltd.

Ramu S. Deora Director & CEO DIN: 00312369

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	Table I - Summary Statement holding of specified securities												
			No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a %			ng Rights curities (I			
Category (I)	Category of shareholder	Nos. Of shareholders (III)	paid up equity	paid-up equity	underlying Depository Receipts	held (VII) = (IV)+	of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a		
	(II)	snar	shares held (IV)	shares held (V)				Class eg: X	Class eg:y	Total	(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 I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Shares Underlying Outstanding convertible	No. of Shares Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi)	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares		
					as a 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					168190		
(B)	Public				31.35					61710		
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100					229900		



7	Гable II - Statem	ent showin	g share	holding	g pattern o	of the Pi	romoter and P	romote	r Gro	up	
			No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as leash		Number of Voting Rights he ach class of securities (IX)		
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	paid up equity shares	paid- up equity	shares underlying Depository		of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a % of
			held (IV)	shares held (V)	Receipts (VI)			Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement	showing share	holding pa	attern of th	ne Promoter a	nd Promot	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			1	•			the course out the same	•		
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	t showing share	eholding p	attern of t	he Public sha	reholder					
(1)	Institutions						***************************************				
(3)	Non-institutions	110000000000000000000000000000000000000			***************************************						
(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
С	Table IV - Statement	showing share	cholding p	attern of t	he Non Prom	oter- 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





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Sr.	Shares Underlying	No. of Shares Underlying	Outstanding convertible	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			
	Outstanding convertible securities (X)		securities and No. Of Warrants (Xi) (a)	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	Table II - Stat	ble 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			
В	Table III - Sta	tement showin	g shareholding patt	ern of the Public shareholder								
(1)	Institutions											
(3)	Non-institutio	ons										
(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			
С	Table IV - Sta	tement showing	ng shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older					
Total (A+B+C2)				100					229900			

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

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Total (A+B+C



	Ind	ividuals/Hind	u undivided Fai	mily		
Searial 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	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 secu	rities (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.						

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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 p	oledged or otherwise encumbere	d (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 prov	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	





Searial No.	1	2	3	4	5	1
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 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.						

			SH202112.html							
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 pro-	Reason for not providing PAN									
Reason for not providing PAN	Textual Information(1)	Textual Information(2)								





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





		An	y Other (specify)					
Searial 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						
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	O2N AAACT1856C				
No. of the Shareholders (I)	2 1 1 1					6		
No. of fully paid up equity shares held (IV)						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		4.9	4.9	14.8	15.82		
Number of Voting	Rights held	in each class of securities (IX)						
Class eg: X	;: 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)								

			SH202112.html						
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			
Reason for not providing PAN									
Reason for not providing PAN									



significant beneficial owners																
	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			
Sr. No.			Passport	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)				creation / acquisition		
	Name	PAN	No. in case of a foreign national								Shares	Voting rights	Rights on distributable dividend or any other distribution	of	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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Triochem Products Ltd.

Ramu S. Deora Director & CEO IN: 00312369