Holding of specified securities Annexure - I

| 1. Name of Listed Entity : | Triochem Products Limited |
|--|---------------------------|
| 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 | 31-12-2024 |
| 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:- | |
| Particulars | 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 | No |
| issued? | 110 |
| 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 |
| 8. Whether the listed entity has any significant beneficial owner? | Yes |
| 9. Whether the listed entity is Public Sector Undertaking (PSU)? | 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 | 1 |
| will be considered as 'Zero' by default on submission of the format of holding of | |
| specified securities. | |

Name of the Company:

Triochem Products Limited

Script Code :

Equity 31-12-2024

Table I - Summary Statement holding of specified securities

| | Category of shareholder (II) | | | | | | | Shareholding as a % | Number of V | sec | ghts held in each uritles (IX) | class of | No. of Shares Underlying | Shareholding , as a % assuming full conversion of | Locked | ber of in shares (II) | Numb Shares p or othe encum (XI | pledged erwise | Number of |
|----------|---------------------------------|-------|---------------------|---------------------------------|---|---------------------------|--|---------------------|---------------|--------|--------------------------------------|--|---|---|---------------------------------|-----------------------------|--|---------------------------------|-----------|
| Category | | | | No. of Partly paid-up equity | No. of shares underlying Depository | Total nos. shares held | of total no. of shares (calculated as per | No e | of Voting | Rights | | Outstanding convertible | convertible securities (as a percentage of | | | | | equity shares held in | |
| (1) | | (III) | shares held (IV) | shares held (V) | Descinte | (VII) ∞ (IV)+(V)+ (VI) | As a % of (A+B+C2) | Class eg:X | Class eg:Y | Total | Total as a % of (A+B+ C) | securities (including Warrants) (X) | 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 | 5 | 168190 | | | 168190 | 68.65 | 168190 | | 168190 | 68.65 | | 68.65 | | | | 0 0 | 168190 | |
| (B) | Public | 50 | 76810 | | | 76810 | 31.35 | 76810 | | 76810 | 31.35 | | 31.35 | | | | | 61710 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | 2000 | |
| | Total | 55 | 245000 | | | 245000 | 100 | 245000 |) | 245000 | 100 | | 100 | | | | 0 0 | 229900 | |
| | | | | | | | | | | | | | | | | | | | |

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

| | | | | | | | Shareholdin | Number | | nts held in eac rities X) | h class of | No. of Shares | Shareholding , as a % assuming full | sl | of Locked in hares (XII) | ed in Number of Shares pledged or otherwise encumbered (XIII) | | - Number of |
|--|--|--------------------------------|--|---------------------------------|--|-----------------------------------|---|---------|---------------|---------------------------------|--|---|--|------------|--|---|--|---|
| | | | No. of fully | Partly paid- | Nos. of shares | Total nos. | g % calculated | No | of Voting Rig | ghts | | Underlying Outstanding | conversion of | | | | | equity |
| | Category & Name of the Shareholders (I) | No. of shareholder (III) | paid up equity shares held (IV) | up equity shares held (V) | underlying Depository Receipts (VI) | shares held (VII = IV+V+VI) | as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Class X | ClassY | Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | securities (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) | shares held in dematerializ ed form (XIV) |
| -1 | Indian | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 168190 | 0 | | 168190 | 68.65 | 168190 | | 168190 | 68.65 | | 68.65 | | | 0 | 0.00 | 168190 |
| | RAMU MAHABIRPRASAD DEORA HUF | 1 | 27420 | 0 | | 27420 | 11.19 | 27420 | | 27420 | 11.19 | | 11.19 | | | 0 | 0.00 | 27420 |
| | RAJIV RAMU DEORA | 1 | 34270 | 0 | | 34270 | 13.99 | 34270 | | 34270 | 13.99 | | 13.99 | | | 0 | 0.00 | 34270 |
| | RAMU SITARAM DEORA | 1 | 34500 | 0 | | 34500 | 14.08 | 34500 | | 34500 | 14.08 | | 14.08 | | | O | 0.00 | 34500 |
| | GRACE R DEORA | 1 | 36000 | 0 | | 36000 | 14.69 | 36000 | | 36000 | 14.69 | | 14.69 | | | 0 | 0.00 | 36000 |
| | RAJESH RAMU DEORA | 1 | 36000 | 0 | | 36000 | 14.69 | 36000 | | 36000 | 14.69 | | 14.69 | | | 0 | 0.00 | 36000 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | | o | | 0 | | 0 | | | | | | | | |
| (c) | Financial Institutions/ Banks | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Any Other (specify) | | 0 | 0 | | 0 | <u> </u> | 0 | - | 0 | | | | | | | | |
| Sub-Total (A)(1) | | 5 | 168190 | 0 | | 168190 | 68.65 | 168190 | 1 | 168190 | 68.65 | | 68.65 | | | (| 0.00 | 168190 |
| -2 | Foreign | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | | 0 | 0 | | o | | 0 | | 0 | | | | | | | | |
| (b) | Government | | 0 | - 0 | | 0 | | 0 | | 0 | | | | | - | | - | |
| (c) (d) | Institutions Foreign Portfolio Investor | | 0 | | | 0 | 1 | 0 | | 0 | | | | | + | | <u> </u> | |
| (a) (e) | Any Other (specify) | | 0 | | | (| | 0 | | 0 | | | | | | | | |
| Sub-Total (A)(2) | ing outer (speens) | | 0 | 0 | | , | | C | | 0 | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 5 | 168190 | 0 | | 168190 | 68.65 | 168190 | | 168190 | 68.65 | ; | 68.65 | | | | 0.00 | 168190 |

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 term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

| | | | | | | | Sharehol ding % | Number of V | secu | thts held in each orities | class of | | Shareholding , as a % assuming full | Number of in sha (XI | res | Number of pledged or encum (XI | otherwise bered | | Sub-cate | gorization | ı of shares |
|-------------------------|--|--------------------------------|----------------------------|---------------------------------|--|-----------------------------|---|-------------|----------|---------------------------|---|---|---|----------------------------|--|--|---------------------------------|--|-------------------------|--------------------------|---------------------------|
| | | | No. of fully paid | Partly | Nos. of shares underlyi | Total nos. | calculate d as per | No of | Voting I | Rights | | No. of Shares Underlying Outstanding | conversion of convertible | | | | | Number of equity shares | areholdin | g (No. of | shares) unc |
| | Category & Name of the Shareholders (I) | No. of shareholder (III) | up equity shares held (IV) | equity shares held (V) | ng Deposito ry Receipts (VI) | shares held (VII = IV+V+VI) | SCRR, 1957 As a % of (A+B+C 2) (VIII) | Class X | ClassY | Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | securities (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) | held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| -1 | Institutions (Domestic) | | 0 | 0 | | 0 | | 0 | _ | 0 | _ | | | | - | | | | | | |
| (a) (b) | Mutual Funds Venture Capital Funds | | 0 | - | | 0 | | 0 | | 0 | | | | | + | | + | | | | ++ |
| (c) | Alternate Investment Funds | | 0 | - | | 0 | | 0 | | 0 | | | | | | | | *** | | | |
| (d) | Banks | | 0 | | | 0 | | 0 | | 0 | | | | | | | | | | | |
| (e) | Insurance Companies | | 0 | - | | 0 | | 0 | | 0 | - | | | | - | | - | | - | <u> </u> | + |
| (f) (g) | Provident Funds/ Pension Funds Asset reconstruction companies | | 0 | - | | 0 | - | 0 | | 0 | | | | | 1 | | | | | | |
| (h) | Sovereign Wealth Funds | | 0 | - | | 0 | | 0 | | 0 | | | | | | | | | | | |
| (i) | NBFCs registered with RBI | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | | | | |
| <u>(i)</u> | Other Financial Institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | | - | | \vdash |
| (k) Sub-Total (B)(1) | Any Other (specify) | | 0 | | | 0 | | 0 | - | 0 | | | | | | | | | † | | +-+ |
| -2 | Institutions (Foreign) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | | | | |
| (a) | Foreign Direct Investment | | 0 | 0 | | 0 | | 0 | | | | | | | | | | | | | |
| (b) | Foreign Venture Capital Investors | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | - | | | | + |
| (c) (d) | Sovereign Wealth Funds Foreign Portfolio Investors Category I | | 0 | 0 0 | | 0 | | 0 | | 0 | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | | | | |
| (1) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | | | | |
| (g) Sub-Total (B)(2) | Any Other (specify) | | 0 | _ | | 0 | | 0 | _ | 0 | | | | | | | | | | | |
| -3 | Central Government / State Government(s) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | | | | |
| (2) | Central Government / President of India | | 0 | 0 |) | 0 | | 0 | | 0 | | | | | | | | | | | |
| (b) | State Government / Governor Shareholding by Companies or Bodies | | 0 | 0 | - | 0 | | 0 | | | - | | | | - | | - | | - | | + |
| (c) | Corporate where Central / State Government is a promoter | | 0 | 0 | o d | 0 | | o | | 0 | | | | | | | | | | | |
| Sub-Total (B)(3) | | | 0 | 0 | | 0 | | C | _ | 0 | - | | | | | | | | | | |
| -4 | Non-institutions | | 0 | 0 0 | - | 0 | | 0 | - | 0 | - | | | | - | | - | | - | | + |
| (a) (b) | Associate companies / Subsidiaries Directors and their relatives (excluding independent directors and nominee | | 0 |) (| | 0 | | 0 | | 0 | | | | | | | | | | | |
| | directors) | | | | | | | | | | | | | | | | | | <u> </u> | | \perp |
| (c) | Key Managerial Personnel | | 0 | 0 | | 0 | | 0 | | 0 | | ļ | - | | - | ļ | - | | | ļ | \vdash |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | | 0 | 0 |) | 0 | | C | | 0 |) | | | | | | | | | | |
| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | 0 | 0 |) | 0 | | (|) | 0 |) | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | | 0 | 0 | | 0 | | (| | 0 |) | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 43 | 38040 | 0 | | 38040 | 15.53 | 38040 | | 38040 | 15.53 | | 15.53 | 3 | | | | 2369 | - | | |
| | SAVITRI NARESHCHANDRA JAIN | 1 | 2500 | | | 2500 | | | 1 | 2500 | | | 1.02 | | | | | 250 | | | |
| | SNEHPRABHA AGARWAL | 1 | 2500 | | | 2500 | | | | 2500 | | | 1.02 | | | | | 250 | | | |
| | VIMLA S SHARMA RAJKUMAR SHRINIWAS BAJORIA | 1 | 2500 7200 | | | 2500 7200 | | | | 7200 | | 1 | 1,02 2,94 | | + | | 1 | 250 720 | | | |
| | RAMESH RAJARAM PATIL | 1 | 12000 | | | 12000 | | | | 12000 | | | 4.9 | | + | | | 1200 | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | 0 | | | 0 | 4.5 | (|) | 0 |) ,,, | | 4.5 | | | | | -300 | | | |

| (i) | Non Resident Indians (NRIs) | 1 | 20 | 0 | 20 | 0.01 | 20 | | 20 | 0.01 | 0.01 | | 20 | | |
|---|--|----|-------|---|-------|-------|-------|----------|-------|-------|-------|--|-------|--|--|
| (i) | Foreign Nationals | | 0 | 0 | 0 | | 0 | 22.00.00 | 0 | | | | | | |
| (k) | Foreign Companies | | 0 | 0 | 0 | | 0 | | 0 | | | | | | |
| (1) | Bodies Corporate | 4 | 36250 | 0 | 36250 | 14.8 | 36250 | | 36250 | 14.8 | 14.8 | | 36000 | | |
| | AMBERNATH PLASTO PACKAGING PRIVATE LIMITED | 1 | 12000 | 0 | 12000 | 4.9 | 12000 | | 12000 | 4.9 | 4.9 | | 12000 | | |
| | G AMPHRAY PHARMACEUTICALS PRIVATE LIMITED | 1 | 12000 | 0 | 12000 | 4.9 | 12000 | | 12000 | 4.9 | 4.9 | | 12000 | | |
| | TRIOCHEM LABORATORIES PRIVATE LIMITED | 1 | 12000 | 0 | 12000 | 4.9 | 12000 | | 12000 | 4.9 | 4.9 | | 12000 | | |
| (m) | Any Other (specify) | 2 | 2500 | 0 | 2500 | 1.02 | 2500 | | 2500 | 1.02 | 1.02 | | 2000 | | |
| | HUF | 2 | 2500 | 0 | 2500 | 1.02 | 2500 | | 2500 | 1.02 | 1.02 | | 2500 | | |
| Sub-Total (B)(4) | | 50 | 76810 | 0 | 76810 | 31.35 | 76810 | | 76810 | 31.35 | 31.35 | | 61710 | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 50 | 76810 | 0 | 76810 | 31.35 | 76810 | | 76810 | 31.35 | 31.35 | | 61710 | | |
| | | | | | | | | | | | | | | | |

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 dematunclaimed 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,



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | | | | | | | Shareh olding % | | g Rights held in securities (IX) | each class | No. of Shares | Shareholding , as a % assuming full conversion of | in sha | Number of Locked in shares (XII) | | in shares (XII) | | mber of chares dged or herwise umbered | |
|-----|---|--------------------------------|---|--|---|---|--|------------|--|---|---|--|------------|--|------------|---------------------------------|--|--|--|
| | 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) | calculat ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII) | No Class X | ng Rights Total | Total as a % of Total Voting rights | Underlyin g Outstandi ng convertibl e securities (including Warrants) (X) | convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | | No. (a) | As a % of total shares held (b) | Number of equity shares held in dematerialized form (XIV) | | |
| 1 | Custodian/DR Holder | | | | | · | | | | | | | | | | | | | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | 12020 | | | | | | |
| | Sub-Total [C](1) | 0 | 0 | 0 | 0 | | 0 0 | 0 | | 0 0 | | 0 | | 0 0 | 0 | 0 | | | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | | |
| (a) | Name (abc | | | | | | | - | | | | | -3097 | | | | | | |
| | Sub-Total [C](2) | 0 | 0 | 0 | 0 | | 0 0 | 0 | | 0 0 | | 0 | | 0 0 | 0 | 0 | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | - | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2) | 0 | 0 | 0 | 0 | | 0 0 | 0 | 9 | 0 (| | 0 | | 0 0 | 0 | 0 | | | |

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders 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,

| Table V - | Statement showing of sig | nificant beneficia | l owners (SB | Os) | | | | | |
|-----------|--------------------------|--------------------|--------------|---------------------------------|------------------------------|-------------|---|---|---|
| | Details of the signi | | | | the registered owner (ii) | right of th | of holding/ exercise of ne SBO in the reporting ny, whether direct or indirect: (iii) | Date of creation / acquisition of | |
| Sr. No. | Name | PAN | Nationality | Name | PAN | Nationality | of Shares | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2) | significant beneficial interest (iv) |
| 1 | Ramu Sitaram Deora | AAMPD2141H | Indian | Ramu Mahabirprasad Deora HUF | AAEHD2595K | Indian | 27420 | 11.19 | 08-02-2019 |
| | | | | | | | <u> </u> | | |
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| Table VI - Statement showing foreign ownership limits | | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | | |
| As on shareholding date | 100.00 | 0.00 | | | | | | | |
| As on the end of previous 1st quarter | 100.00 | 0.00 | | | | | | | |
| As on the end of previous 2nd quarter | 100.00 | 0.00 | | | | | | | |
| As on the end of previous 3rd quarter | 100.00 | 0.00 | | | | | | | |
| As on the end of previous 4th quarter | 100.00 | 0.00 | | | | | | | |

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.