

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. 1504202109482931 Dated 15/04/2021 09:48:29 AM

Ref No: TPL PP 20210321 2021; 15th April 2021

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 2021

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 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

Acknowledgement No	: 1504202109482931	Date & Time : 15/04/2021 09:48:29 AM
Scrip Code	: 512101	
Entity Name	: Triochem Products Limited	
Compliance Type	: Regulation 31 - Shareholding pattern	
Quarter / Period	: 31/03/2021	
Mode	: E-Filing	

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)	31-03-2021
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

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			

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

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) (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)	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

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		50	76810			76810	31.35	76810		76810	31.35

Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)											
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				31.35					61710

Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)								
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

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Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Ramu Mahabirprasad Deora HUF	Rajiv Ramu Deora	Ramu Sitaram Deora	Grace Ramu Deora	Rajesh Rmau Deora	Click here to go back
PAN (II)	AAEHD2595K	ADXP0927B	AAMPD2141H	AHHPD2035Q	ADXP0928Q	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						
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 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. 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)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	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	Category	Category	
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	2	4	6
No. of fully paid up equity shares held (IV)	12000	12000	12000	2500	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)	12000	12000	12000	2500	36250	38750
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	1.02	14.8	15.82
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	12000	12000	12000	2500	36250	38750
Class eg:y						

Total	12000	12000	12000	2500	36250	38750
Total as a % of Total Voting rights	4.9	4.9	4.9	1.02	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)	4.9	4.9	4.9	1.02	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)	12000	12000	12000	2000	36000	38000
Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners															
Sr. No.	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*:				
	Name	PAN	Passport No. in case of a foreign national	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)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
1	Ramu Sitaram Deora	AAMPD2141H		India		Ramu Mahabirprasad Deora HUF	AAEHD2595K		India		11.19	11.19	11.19	Yes	No
Total:											11.19	11.19	11.19		

Acknowledgement

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

Thu, Apr 15, 2021 at 9:48 AM

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 **1504202109482931**.

Note:

- . 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

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