

# 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

Ref No: TPL PP 1210 2016

11<sup>th</sup> January, 2017

XBLR Acknowledge No.: 1101201705490431

To

The Corporate Relationship Department,

BSE Limited

1<sup>st</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai: 400001.

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 31<sup>st</sup> December, 2016

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 31<sup>st</sup> December, 2016 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**

A handwritten signature in black ink, appearing to be "Ramu S. Deora", written over a horizontal line.

**RAMU S. DEORA**

**DIRECTOR & CEO**

**DIN: 00312369**

Encl.: as above

A small handwritten signature or mark in the bottom left corner of the page.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1101201705490431	Date & Time	: 11/01/2017 05:49:19 PM
Scrip Code	: 512101		
Entity Name	: Triochem Products Ltd.		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2016		
Mode	: E-Filing		

General information about company	
Scrip code	512101
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

**Triochem Products Ltd.**

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



Sr. No.	Particular	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 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
7	Whether company has equity shares with differential voting rights?	No

**Triochem Products Ltd.**

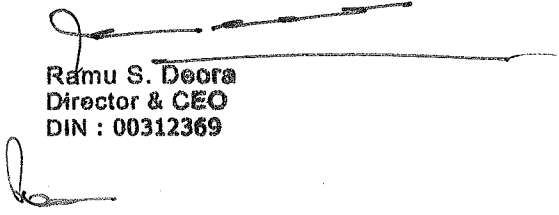
  
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

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	57	76810			76810	31.35	76810		76810	31.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>62</b>	<b>245000</b>			<b>245000</b>	<b>100</b>	<b>245000</b>		<b>245000</b>	<b>100</b>

**Triochem Products Ltd.**


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



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					168140
(B)	Public				31.35					47910
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					216050

**Trichoem Products Ltd.**


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

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.	53	40560			40560	16.56	40560		40560	16.56
(e)	Any Other (specify)	4	36250			36250	14.8	36250		36250	14.8
Sub-Total (B)(3)		57	76810			76810	31.35	76810		76810	31.35
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		57	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)		62	245000			245000	100	245000		245000	100
Total (A+B+C)		62	245000			245000	100	245000		245000	100

**Trichoem Products Ltd.**

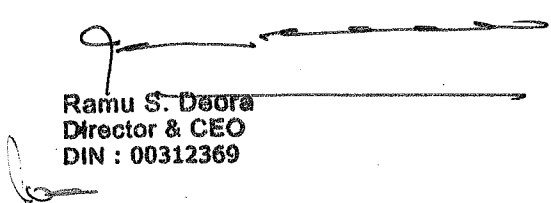
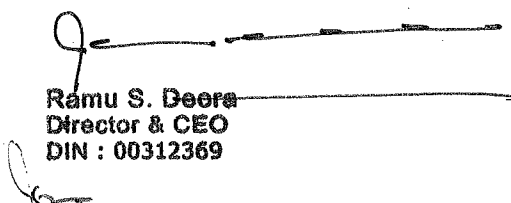
  
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

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					168140
Sub-Total (A)(1)				68.65					168140
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				68.65					168140
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				16.56					11910
(e)				14.8					36000
Sub-Total (B)(3)				31.35					47910
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				31.35					47910
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					216050
Total (A+B+C)				100					216050

**Trichochem Products Ltd.**

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



Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	RAJESH RAMU DEORA	GRACE R DEORA	RAMU MAHABIRPRASAD DEORA HUF	RAMU SITARAM DEORA	RAJIV RAMU DEORA	Click here to go back
PAN (II)	ADXPDP0928Q	AHHPD2035Q	AAEHD2595K	AAMPD2141H	ADXPDP0927B	Total
No. of fully paid up equity shares held (IV)	36000	36000	27420	34500	34270	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)	36000	36000	27420	34500	34270	168190
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.69	14.69	11.19	14.08	13.99	68.65
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	36000	36000	27420	34500	34270	168190
Class eg:y						
Total	36000	36000	27420	34500	34270	168190
Total as a % of Total Voting rights	14.69	14.69	11.19	14.08	13.99	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)	14.69	14.69	11.19	14.08	13.99	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)	36000	35950	27420	34500	34270	168140

Triochem Products Ltd.

Ramu S. Deora  
 Director & CEO  
 DIN : 00312369

Reason for not providing PAN						
Reason for not providing PAN						

**Trichochem Products Ltd.**

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



Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MRS VIJAYA RANI SARAF	RAJKUMAR SARAF	MR PURSHOTTAMLAL JHUNJHUNWAL	SMT VIJLA S SHARMA	MR VISHWANATH M JHUNJHUNWAL	MRS SAVITRI NARESHCHANDRA JAI	MRS SNEHPRABHA AGARWAL
PAN (II)	ZZZZZ0001Z	AURPS4374C	ZZZZZ0002Z	ZZZZZ0003Z	ZZZZZ0004Z	ZZZZZ0005Z	ZZZZZ0006Z
No. of fully paid up equity shares held (IV)	6250	7200	2450	2500	3000	2500	2500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	6250	7200	2450	2500	3000	2500	2500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.55	2.94	1	1.02	1.22	1.02	1.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	6250	7200	2450	2500	3000	2500	2500
Class eg: y							
Total	6250	7200	2450	2500	3000	2500	2500
Total as a % of Total Voting rights	2.55	2.94	1	1.02	1.22	1.02	1.02
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)	2.55	2.94	1	1.02	1.22	1.02	1.02
Number of Locked in shares (XII)							
No. (a)							

Trichem Products Ltd.

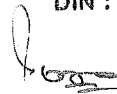
Ramd S. Beora  
 Director & CEO  
 DIN : 00312369

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	7200	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							

**Trichochem Products Ltd.**




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




Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	26400
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	26400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.78
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	26400
Class eg: y	
Total	26400
Total as a % of Total Voting rights	10.78
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)	10.78
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	7200
Reason for not providing PAN	
Reason for not providing PAN	

Triochem Products Ltd.

  
 Ramu S. Deora  
 Director & CEO  
 DIN : 00312369

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	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	
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	0
No. of fully paid up equity shares held (IV)	12000	12000	12000	0
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	0
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	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	12000	12000	12000	0
Class eg:y				
Total	12000	12000	12000	0
Total as a % of Total Voting rights	4.9	4.9	4.9	0
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	0
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized	12000	12000	12000	0


Triochem Products Ltd.

  
 Ramu S. Deora  
 Director & CEO  
 DIN : 00312369

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form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				

**Triochem Products Ltd,**

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