



# TRANSCHEM LIMITED

CIN : L24100MH1976PLC019327

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## (I)(a) Statement Showing Shareholding Pattern

|   |  |  |   |
|---|--|--|---|
| Name of the Company: <b>TRANSCHEM LIMITED</b>   |  |  |   |
| Scrip Code, Name of the Scrip, class of security: <b>500422, Transchem, Equity</b>                          |  |  |   |
| Quarter ended: <b>30<sup>th</sup> June, 2014</b>  |  |  |   |
| <b>Partly paid-up shares:-</b>  | <b>No. of Partly paid-up shares</b>  | <b>As a % of total no. of partly paid-up shares</b>              | <b>As a % of total no. of shares of the company</b>   |
| Held by promoter/promoters group  | NIL  | NIL  | NIL   |
| Held by public  | NIL  | NIL  | NIL   |
| <b>Total</b>  | <b>NIL</b>   | <b>NIL</b>   | <b>NIL</b>  |
| <b>Outstanding convertible securities:-</b>   | <b>No. of outstanding securities</b>   | <b>As a % of total No. of outstanding convertible securities</b> | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |
| Held by promoter/promoter group   | NIL  | NIL  | NIL   |
| Held by public  | NIL  | NIL  | NIL   |
| <b>Total</b>  | <b>NIL</b>   | <b>NIL</b>   | <b>NIL</b>  |
| <b>Warrants</b>   | <b>No. of warrants</b>   | <b>As a % of total No. of warrants</b>                           | <b>As a % of total no. of shares of the company, assuming full conversion of the warrants</b>               |
| Held by promoter/promoter group   | NIL  | NIL  | NIL   |
| Held by public  | NIL  | NIL  | NIL   |
| <b>Total</b>  | <b>NIL</b>   | <b>NIL</b>   | <b>NIL</b>  |
| <b>Total paid up capital of the company assuming full conversion of warrants and convertible securities</b> | <b>Rs. 122,400,000/- (Rupees Twelve Crores Twenty Four Lacs Only)<br/>Divided into 12,240,000 equity shares of Rs. 10/- each</b> |  |   |



| Category code | Category of shareholder  | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a % of total number of shares |                             | Shares pledged or otherwise encumbered |                              |
|---------------|--|------------------------|------------------------|--|---|-----------------------------|--|------------------------------|
|               |  |                        |                        |  | As a percentage of (A+B) <sup>1</sup>               | As a percentage of (A+B+ C) | No. of shares                          | As a %                       |
| (I)           | (II)   | (III)                  | (IV)                   | (V)  | (VI)  | (VII)                       | (VIII)                                 | (IX)=<br>(VIII)/<br>(IV)*100 |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group</b>                           |                        |                        |  |   |                             |  |                              |
| 1             | Indian   |                        |                        |  |   |                             |  |                              |
| (a)           | Individuals/Hindu Undivided Family   | 2                      | 1779996                | 1779996                                      | 14.54   | 14.54                       | 0                                      | 0.00                         |
| (b)           | Central Government /State Government(s)                                      | 0                      | 0                      | 0  | 0.00  | 0.00                        | 0                                      | 0.00                         |
| (c)           | Bodies Corporate   | 4                      | 1261043                | 1261043                                      | 10.31   | 10.31                       | 0                                      | 0.00                         |
| (d)           | Financial Institutions/Banks   | 0                      | 0                      | 0  | 0.00  | 0.00                        | 0                                      | 0.00                         |
| (e)           | Any Other (Specify)  | 0                      | 0                      | 0  | 0.00  | 0.00                        | 0                                      | 0.00                         |
|               | <b>Sub Total (A)(1)</b>  | <b>6</b>               | <b>3041039</b>         | <b>3041039</b>                               | <b>24.85</b>  | <b>24.85</b>                | <b>0</b>                               | <b>0.00</b>                  |
| (2)           | Foreign  |                        |                        |  |   |                             |  |                              |
| (a)           | Individuals (Non-Resident Individuals/ Foreign Individuals)                  | 0                      | 0                      | 0  | 0.00  | 0.00                        | 0                                      | 0.00                         |
| (b)           | Bodies Corporate   | 0                      | 0                      | 0  | 0.00  | 0.00                        | 0                                      | 0.00                         |
| (c)           | Institutions   | 0                      | 0                      | 0  | 0.00  | 0.00                        | 0                                      | 0.00                         |
| (d)           | Qualified Foreign Investor   | 0                      | 0                      | 0  | 0.00  | 0.00                        | 0                                      | 0.00                         |
| (e)           | Any other (specify)  | 0                      | 0                      | 0  | 0.00  | 0.00                        | 0                                      | 0.00                         |
|               | <b>Sub-Total (A)(2)</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00</b>   | <b>0.00</b>                 | <b>0</b>                               | <b>0.00</b>                  |
|               | <b>Total Shareholding of Promoter and Promoter Group<br/>A=(A)(1)+(A)(2)</b> | <b>6</b>               | <b>3041039</b>         | <b>3041039</b>                               | <b>24.85</b>  | <b>24.85</b>                | <b>0</b>                               | <b>0.00</b>                  |



|                |  |              |                 |                 |               |               |          |             |
|----------------|--|--------------|-----------------|-----------------|---------------|---------------|----------|-------------|
| <b>(B)</b>     | <b>Public shareholding</b>   |              |                 |                 |               |               |          |             |
| <b>(1)</b>     | <b>Institutions</b>  |              |                 |                 |               |               |          |             |
| <b>(a)</b>     | <b>Mutual Funds/ UTI</b>   | 0            | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |
| <b>(b)</b>     | <b>Financial Institutions/ Banks</b>   | 4            | 4000            | 0               | 0.03          | 0.03          | 0        | 0.00        |
| <b>(c)</b>     | <b>Central Government/State Government(s)</b>  | 0            | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |
| <b>(d)</b>     | <b>Venture Capital Funds</b>   | 0            | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |
| <b>(e)</b>     | <b>Insurance Companies</b>   | 0            | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |
| <b>(f)</b>     | <b>Foreign Institutional Investors</b>   | 0            | 0               | 0               | 0             | 0             | 0        | 0.00        |
| <b>(g)</b>     | <b>Foreign Venture Capital Investors</b>   | 0            | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |
| <b>(h)</b>     | <b>Qualified Foreign Investor</b>  | 0            | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |
| <b>(i)</b>     | <b>Any Other</b>   | 0            | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |
|                | <b>Sub-Total (B)(1)</b>  | <b>4</b>     | <b>4000</b>     | <b>0</b>        | <b>0.03</b>   | <b>0.03</b>   | <b>0</b> | <b>0.00</b> |
| <b>(2)</b>     | <b>Non-institutions</b>  |              |                 |                 |               |               |          |             |
| <b>(a)</b>     | <b>Bodies Corporate</b>  | 138          | 5872285         | 5792285         | 47.98         | 47.98         | 0        | 0.00        |
| <b>(b)</b>     | <b>Individuals -</b>   |              |                 |                 |               |               |          |             |
| <b>I</b>       | <b>Individual share holders holding nominal share capital up to Rs. 1 lakh.</b>        | 14404        | 2902456         | 1585136         | 23.71         | 23.71         | 0        | 0.00        |
| <b>II</b>      | <b>Individual share holders holding nominal share capital in excess of Rs. 1 lakh.</b> | 14           | 374221          | 314221          | 3.06          | 3.06          | 0        | 0.00        |
| <b>(c)</b>     | <b>Qualified Foreign Investor</b>  | 0            | 0               | 0               | 0             | 0             | 0        | 0           |
| <b>(d)</b>     | <b>Any Other (specify)</b>   |              |                 |                 |               |               |          |             |
| <b>(d-i)</b>   | <b>Clearing Member</b>   | 10           | 2006            | 2006            | 0.02          | 0.02          | 0        | 0.00        |
| <b>(d-ii)</b>  | <b>NRI's</b>   | 21           | 22293           | 20243           | 0.18          | 0.18          | 0        | 0.00        |
| <b>(d-iii)</b> | <b>NRI Corp Bodies</b>   | 1            | 21700           | 0               | 0.18          | 0.18          | 0        | 0.00        |
|                | <b>Sub-Total (B)(2)</b>  | <b>14588</b> | <b>9194961</b>  | <b>7713891</b>  | <b>75.12</b>  | <b>75.12</b>  | <b>0</b> | <b>0.00</b> |
|                | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                                   | <b>14592</b> | <b>9198961</b>  | <b>7713891</b>  | <b>75.15</b>  | <b>75.15</b>  | <b>0</b> | <b>0.00</b> |
|                | <b>TOTAL (A)+(B)</b>   | <b>14598</b> | <b>12240000</b> | <b>10754930</b> | <b>100.00</b> | <b>100.00</b> | <b>0</b> | <b>0.00</b> |



| (C) | Shares held by Custodians and against which Depository Receipts have been issued |              |                 |                 |               |               |          |             |
|-----|--|--------------|-----------------|-----------------|---------------|---------------|----------|-------------|
| 1   | Promoter and Promoter Group  | 0            | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |
| 2   | Public   | 0            | 0               | 0               | 0.00          | 0.00          | 0        | 0.00        |
|     | <b>Sub-Total (C)</b>   | <b>0</b>     | <b>0</b>        | <b>0</b>        | <b>0.00</b>   | <b>0.00</b>   | <b>0</b> | <b>0.00</b> |
|     | <b>GRAND TOTAL (A)+(B)+(C)</b>   | <b>14598</b> | <b>12240000</b> | <b>10754930</b> | <b>100.00</b> | <b>100.00</b> | <b>0</b> | <b>0.00</b> |

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

| Sr. No. | Name of the shareholder         | Details of shares held |                                     | Encumbered shares (*) |                  |   | Details of warrants  |   | Details of convertible securities  |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---------------------------------|------------------------|-------------------------------------|-----------------------|------------------|---|----------------------|---|------------------------------------|---|--|
|         |                                 | Number Of Shares held  | As a % of grand total (A)+(B) + (C) | No.                   | As a percent age | As a % of grand total (A)+(B) +(C) of sub-clause (I)(a) | No. of warrants held | As a % total number of warrants of the same class | No. of convertible securities held | As a % total number of convertible securities of the same class |  |
| (I)     | (II)                            | (III)                  | (VI)                                | (V)                   | (VI)             | (VII)   | (VIII)               | (IX)  | (X)                                | (XI)  | (XII)  |
| 1.      | Rajen Kapil Desai               | 1759396                | 14.37                               | 0                     | 0.00             | 0.00  | 0                    | 0.00  | 0                                  | 0.00  | 14.37  |
| 2.      | Armin Rajen Desai               | 20600                  | 0.17                                | 0                     | 0.00             | 0.00  | 0                    | 0.00  | 0                                  | 0.00  | 0.17   |
| 3.      | Aditya Investment & Comm. Ltd.  | 600088                 | 4.90                                | 0                     | 0.00             | 0.00  | 0                    | 0.00  | 0                                  | 0.00  | 4.90   |
| 4.      | Arangetam Trading Co. Pvt. Ltd. | 103401                 | 0.85                                | 0                     | 0.00             | 0.00  | 0                    | 0.00  | 0                                  | 0.00  | 0.85   |
| 5.      | Grandeur Corporation Pvt. Ltd.  | 469354                 | 3.84                                | 0                     | 0.00             | 0.00  | 0                    | 0.00  | 0                                  | 0.00  | 3.84   |
| 6.      | Limpid Investments Pvt. Ltd.    | 88200                  | 0.72                                | 0                     | 0.00             | 0.00  | 0                    | 0.00  | 0                                  | 0.00  | 0.72   |
|         | <b>Total</b>                    | <b>3041039</b>         | <b>24.85</b>                        | <b>0</b>              | <b>0.00</b>      | <b>0.00</b>   | <b>0</b>             | <b>0.00</b>                                       | <b>0</b>                           | <b>0.00</b>   | <b>24.85</b>   |



**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares:**

| Sr. No.      | Name of the shareholder           | Number of shares | Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Statement at para (I)(a) above) | Details of warrants     |   | Details of convertible                |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|-----------------------------------|------------------|--|-------------------------|---|---------------------------------------|--|--|
|              |                                   |                  |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1.           | Bayswater Enterprises Ltd.        | 292108           | 2.39   | 0                       | 0.00  | 0                                     | 0.00   | 2.39   |
| 2.           | Bayswater Enterprises Pvt. Ltd.   | 275684           | 2.25   | 0                       | 0.00  | 0                                     | 0.00   | 2.25   |
| 3.           | Brijwasi Securities Pvt. Ltd.     | 597341           | 4.88   | 0                       | 0.00  | 0                                     | 0.00   | 4.88   |
| 4.           | Earthtech Enterprises Ltd.        | 570000           | 4.66   | 0                       | 0.00  | 0                                     | 0.00   | 4.66   |
| 5.           | Firstcorp Holdings Pvt Ltd        | 570000           | 4.66   | 0                       | 0.00  | 0                                     | 0.00   | 4.66   |
| 6.           | Firstcorp International Ltd.      | 549752           | 4.49   | 0                       | 0.00  | 0                                     | 0.00   | 4.49   |
| 7.           | Kamakhyaa Impex Pvt Ltd           | 568000           | 4.64   | 0                       | 0.00  | 0                                     | 0.00   | 4.64   |
| 8.           | Prerna Health Care Pvt Ltd        | 125535           | 1.03   | 0                       | 0.00  | 0                                     | 0.00   | 1.03   |
| 9.           | Solar Securities Pvt. Ltd.        | 598349           | 4.89   | 0                       | 0.00  | 0                                     | 0.00   | 4.89   |
| 10.          | Upasna Distributers Pvt. Ltd.     | 593826           | 4.85   | 0                       | 0.00  | 0                                     | 0.00   | 4.73   |
| 11.          | Vigil Stocks And Shares Pvt. Ltd. | 483706           | 3.95   | 0                       | 0.00  | 0                                     | 0.00   | 3.95   |
| <b>TOTAL</b> |                                   | <b>5224301</b>   | <b>42.68</b>   | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>  | <b>42.68</b>   |



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

NIL

(I)(d) Statement showing details of locked-in shares:

NOT APPLICABLE

(II)(a) Statement showing details of Depository Receipts (DRs)

NOT APPLICABLE

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

NOT APPLICABLE

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

NOT APPLICABLE

For TRANSCHEM LIMITED

(Neeraja Karandikar)

Company Secretary & Compliance

Date: 10.07.2014

Officer