

General information about company	
Scrip code	500422
Name of the company	TRANSCHEM 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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	6	3041039			3041039	24.85	3041039		3041039	24.85
(B)	Public	14015	9198961			9198961	75.15	9198961		9198961	75.15
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14021	12240000			12240000		12240000		12240000	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				24.85					3041039
(B)	Public				75.15					7767351
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									10808390

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	1	1759396			1759396	14.37	1759396		1759396	14.37
(d)	Any Other (specify)	5	1281643			1281643	10.47	1281643		1281643	10.47
Sub-Total (A)(1)		6	3041039			3041039	24.85	3041039		3041039	24.85
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	3041039			3041039	24.85	3041039		3041039	24.85
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	4	4000			4000	0.03	4000		4000	0.03
Sub-Total (B)(1)		4	4000			4000	0.03	4000		4000	0.03
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13840	2909189			2909189	23.77	2909189		2909189	23.77
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	767082			767082	6.27	767082		767082	6.27
(e)	Any Other (specify)	158	5518690			5518690	45.09	5518690		5518690	45.09
Sub-Total (B)(3)		14011	9194961			9194961	75.12	9194961		9194961	75.12
Total Public Shareholding											

(B)=(B)(1)+ (B)(2)+(B) (3)		14015	9198961			9198961	75.15	9198961		9198961	75.15
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14021	12240000			12240000	100	12240000		12240000	100
Total (A+B+C)		14021	12240000			12240000		12240000		12240000	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)				14.37					1759396
(d)				10.47					1281643
Sub-Total (A) (1)				24.85					3041039
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				24.85					3041039
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.03					0
Sub-Total (B) (1)				0.03					0
(3)	Non-institutions								
(a(i))				23.77					1615229
(a(ii))				6.27					736982
(e)				45.09					5415140
Sub-Total (B) (3)				75.12					7767351
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				75.15					7767351
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10808390
Total (A+B+C)									10808390

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	RAJEN KAPIL DESAI	Click here to go back
PAN (II)	AFFPR5737K	Total
No. of fully paid up equity shares held (IV)	1759396	1759396
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1759396	1759396
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.37	14.37
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1759396	1759396
Class eg:y		
Total	1759396	1759396
Total as a % of Total Voting rights	14.37	14.37
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)	14.37	14.37

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)	1759396	1759396
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Click here to go back
Name of the Shareholders (I)	ARMIN RAJEN DESAI	ADITYA INVESTMENTS AND COMMUNICATION LIMITED	GRANDEUR CORPORATION PRIVATE LIMITED	LIMPID INVESTMENTS PVT LTD	ARANGETAM TRADING COMPANY PRIVATE LIMITED	
PAN (II)	AJNPD5338G	AAACA5288P	AABCG0748F	AAACL5037H	AAACA9766G	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	20600	600088	469354	88200	103401	1281643
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20600	600088	469354	88200	103401	1281643
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	4.9	3.83	0.72	0.84	10.47
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	20600	600088	469354	88200	103401	1281643
Class eg:y						
Total	20600	600088	469354	88200	103401	1281643
Total as a % of Total Voting rights	0.17	4.9	3.83	0.72	0.84	10.47
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)	0.17	4.9	3.83	0.72	0.84	10.47
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)	20600	600088	469354	88200	103401	1281643
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	ANKIT R MIGLANI	Click here to go back
PAN (II)	AACPM1902D	Total
No. of fully paid up equity shares held (IV)	350000	350000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	350000	350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.86	2.86
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	350000	350000
Class eg:y		
Total	350000	350000
Total as a % of Total Voting rights	2.86	2.86
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)	2.86	2.86

Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	350000	350000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	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	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		BAYSWATER ENTERPRISES PRIVATE LIMITED	BRIJWASI SECURITIES PRIVATE LIMITED	EARTHTECH ENTERPRISES LTD	FIRSTCORP HOLDINGS PRIVATE LIMITED	FIRSTCORP INTERNATIONAL LIMITED	KAMAKHYAA IMPEX PRIVATE LIMITED
PAN (II)		AAACW5773B	AABCB7770N	AAACG4592L	AACCS2303K	AABCG7062N	AACCK5274F
No. of the Shareholders (I)	131	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	5473237	293048	597341	570000	570000	549752	465781
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5473237	293048	597341	570000	570000	549752	465781
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	44.72	2.39	4.88	4.66	4.66	4.49	3.81
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5473237	293048	597341	570000	570000	549752	465781
Class eg:y							
Total	5473237	293048	597341	570000	570000	549752	465781
Total as a % of Total Voting rights	44.72	2.39	4.88	4.66	4.66	4.49	3.81
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)	44.72	2.39	4.88	4.66	4.66	4.49	3.81
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	5393237	293048	597341	570000	570000	549752	465781
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Foreign Individuals or NRI	Other
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	PRERNA HEALTH CARE LTD	SOLAR SECURITIES PVT LTD	UPASNA DISTRIBUTERS PVT LTD	VIGIL STOCKS AND SHARES PVT LTD			NRI CORPORATE BODIES
PAN (II)	AABCP5900C	AAACS7442P	AAACU8787H	AABCV8256D			
No. of the Shareholders (I)	1	1	1	1	4	22	1
No. of fully paid up equity shares held (IV)	125535	598349	673826	483706	1300	22653	21500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	125535	598349	673826	483706	1300	22653	21500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	4.89	5.51	3.95	0.01	0.19	0.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	125535	598349	673826	483706	1300	22653	21500
Class eg:y							
Total	125535	598349	673826	483706	1300	22653	21500
Total as a % of Total Voting rights	1.03	4.89	5.51	3.95	0.01	0.19	0.18
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)	1.03	4.89	5.51	3.95	0.01	0.19	0.18
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	125535	598349	673826	483706	1300	20603	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	158
No. of fully paid up equity shares held (IV)	5518690
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5518690
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.1
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	5518690
Class eg:y	
Total	5518690
Total as a % of Total Voting rights	45.1
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)	45.1
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	5415140
Reason for not providing PAN	
Reason for not providing PAN	

