

[Home](#)[Validate](#)

General information about company

Scrip code	500422
Name of the company	TRANSCHEM LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

[Home](#)[Validate](#)

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

(i)	Any Other (specify)									
Sub-Total (B)(1)		4	4000	4000	0.03	4000.00	4000	0.03	0.03	0
(2)	Central Government/ State Government(s)/ President of India									
Sub-Total (B)(2)										
(3) Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13894	2924250	2924250	23.89	2924250.00	2924250	23.89	23.89	1626790
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	748648	748648	6.12	748648.00	748648	6.12	6.12	718548
(b)	NBFCs registered with RBI									
(c)	Employee Trusts									
(d)	Overseas Depositories (holding DRs) (balancing figure)									
(e)	Any Other (specify)	154	5522063	5522063	45.11	5522063.00	5522063	45.11	45.11	5418513
Sub-Total (B)(3)		14061	9194961	9194961	75.12	9194961.00	9194961	75.12	75.12	7763851
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14065	9198961	9198961	75.15	9198961.00	9198961	75.15	75.15	7763851

[Details of the shareholders acting as persons in Concert for Public](#)

[Details of Shares which remain unclaimed for Public](#)

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Custodian/DR Holder - Name of DR Holders (If Available)									
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)									
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)										
Total (A+B+C2)		14071	12240000	12240000	100.00	12240000.00	12240000	100.00	100.00	10804890
Total (A+B+C)		14071	12240000	12240000		12240000.00	12240000	100.00		10804890
Disclosure of notes on shareholding pattern						Add Notes				

[Home](#)[Validate](#)

Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VI!)+(X)	Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights		Total as a % of Total Voting rights		
								Class eg: X	Total			
A1(d)	Any Other (specify)											
	<div style="display: flex; justify-content: space-around;"> Add Delete </div>											
1	Person Acting in Concert	ARMIN RAJEN DESAI	AJNPD5338G	1	20600	20600	0.17	20600.00	20600.00	0.17	0.17	20600
2	Person Acting in Concert	ADITYA INVESTMENTSAND COMMUNICATION	AAACA5288P	1	600088	600088	4.90	600088.00	600088.00	4.90	4.90	600088
3	Person Acting in Concert	GRANDEUR CORPORATION PRIVATE LIMITED	AABCG0748F	1	469354	469354	3.83	469354.00	469354.00	3.83	3.83	469354
4	Person Acting in Concert	LIMPID INVESTMENTS PVT LTD	AAACL5037H	1	88200	88200	0.72	88200.00	88200.00	0.72	0.72	88200
5	Person Acting in Concert	ARANGETAM TRADING COMPANY PVT LTD	AAACA9766G	1	103401	103401	0.84	103401.00	103401.00	0.84	0.84	103401
	Click here to go back		Total	5	1281643	1281643	10.47	1281643.00	1281643.00	10.47	10.47	1281643

[Home](#)[Validate](#)

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			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 equity shares held in dematerialized form (XIV)
						No of Voting (XIV) Rights		Total as a % of Total Voting rights		
						Class eg: X	Total			
B3(a(ii)) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>										
1	ANKIT B MIGLANI	AACPM1902D	350000	350000	2.86	350000.00	350000.00	2.86	2.86	350000
Click here to go back		Total	350000	350000	2.86	350000.00	350000.00	2.86	2.86	350000

Home

Validate

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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			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 equity shares held in dematerialized form (XIV)
									No of Voting (XIV) Rights		Total as a % of Total Voting rights		
									Class eg: X	Total			
B3(e) Any Other (specify)													
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>													
1	Bodies Corporate	Category			129	5477010	5477010	44.75	5477010	5477010	44.75	44.75	5397010
2	Bodies Corporate	More than 1 percentage of shareholding	BAYSWATER ENTERPRISES PRIVATE LIMITED	AAACW5773B		333048	333048	2.72	333048	333048	2.72	2.72	333048
3	Bodies Corporate	More than 1 percentage of shareholding	BRIJWASI SECURITIES PRIVATE LIMITED	AABCB7770N		597341	597341	4.88	597341	597341	4.88	4.88	597341
4	Bodies Corporate	More than 1 percentage of shareholding	EARTHTECH ENTERPRISES LIMITED	AAACG4592L		570000	570000	4.66	570000	570000	4.66	4.66	570000
5	Bodies Corporate	More than 1 percentage of shareholding	FIRSTCORP HOLDINGS PRIVATE LIMITED	AACCS2303K		570000	570000	4.66	570000	570000	4.66	4.66	570000
6	Bodies Corporate	More than 1 percentage of shareholding	FIRSTCORP INTERNATIONAL PRIVATE LIMITED	AABCG7962N		549752	549752	4.49	549752	549752	4.49	4.49	549752
7	Bodies Corporate	More than 1 percentage of shareholding	KAMAKHYAA IMPEX PRIVATE LIMITED	AACKS5274F		465781	465781	3.81	465781	465781	3.81	3.81	465781
8	Bodies Corporate	More than 1 percentage of shareholding	PRERNA HEALTHCARE PRIVATE LIMITED	AABCP5900C		125535	125535	1.03	125535	125535	1.03	1.03	125535
9	Bodies Corporate	More than 1 percentage of shareholding	SOLAR SECURITIES PRIVATE LIMITED	AAACS7442P		598349	598349	4.89	598349	598349	4.89	4.89	598349
10	Bodies Corporate	More than 1 percentage of shareholding	UPASNA DISTRIBUTERS PRIVATE LIMITED	AAACU8787H		673826	673826	5.51	673826	673826	5.51	5.51	673826
11	Bodies Corporate	More than 1 percentage of shareholding	VIGIL STOCK AND SHARES PRIVATE LIMITED	AABCV8256D		483706	483706	3.95	483706	483706	3.95	3.95	483706
12	Clearing Members	Category			3	1000	1000	0.01	1000	1000	0.01	0.01	1000
13	Foreign Individuals or NRI	Category			21	22553	22553	0.18	22553	22553	0.18	0.18	20503
14	Other	Category	NRI CORPORATE BODIES		1	21500	21500	0.18	21500	21500	0.18	0.18	0
Click here to go back													
Total					154	10489401	10489401	85.70	10489401.00	10489401.00	85.70	85.70	10385851