



TRANSCHEM LIMITED

CIN : L24100MH1976PLC019327

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ANNEXURE - 1

HOLDING OF SPECIFIED SECURITIES

1. Name of Listing Entity : **TRANSCHEM LIMITED**
2. Scrip Code/ Name of Scrip/ Class of Security: **500422/TRANSCHEM/EQUITY**
3. Share Holding Pattern Filed under: Reg. 31(1)(b): **SHAREHOLDING FOR QUARTER ENDED 31/12/2015**

4. Declaration :

	Particulars	
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No

For TRANSCHEM LIMITED

COMPANY SECRETARY

M. No. 10130

Table I - Summary Statement holding of Equity Shares

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No of voting Rights held (IX)		No of shares underlying outstanding convertible Securities (including warrant)	Total Shareholding as a % assuming full Conversion of convertible securities(a) as a % of diluted share capital (XI)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized Form (XIV)
								No of voting Rights Equity Shares	Total as a % of (A+B+C)					
(A)	Promoter and Promoter Group	6	3041039	0	0	3041039	24.85	3041039	24.85	0	24.85	0	0	3041039
(B)	Public	14115	9198961	0	0	9198961	75.15	9198961	75.15	0	75.15	0	N/A	7757751
(C)	Non Promoter - Non Public													
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0.00	0	0.00	0	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0.00	0	0.00	0	N/A	0
	Total	14121	12240000	0	0	12240000	100.00	12240000	100	0	100.00	0	0	10798790

For TRANSCHEM LIMITED

M. No 10180

COMPANY SECRETARY

M. No 10180

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

1	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)		No of shares underlying convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of shares pledged or encumbered (XIII)		Number of equity shares held in demat Form (XIV)
									No of voting Rights	Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
(a)	Indian Individuals/HUF's		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
d(1)	Bodies Corporate																
	ADITYA INVESTMENTS AND COMMUNICATION LTD	AAACAS288P	1	600088	0	0	600088	4.90	600088	4.90	0	4.90	0	0.00	0	0.00	600088
	ARANGETAM TRADING CO. PVT LTD	AAACA9766G	1	103401	0	0	103401	0.84	103401	0.84	0	0.84	0	0.00	0	0.00	103401
	GRANDEUR CORPORATION LTD	AAACG0748F	1	469354	0	0	469354	3.83	469354	3.83	0	3.83	0	0.00	0	0.00	469354
	LIMPID INVESTMENTS PVT LTD	AAACL5037H	1	88200	0	0	88200	0.72	88200	0.72	0	0.72	0	0.00	0	0.00	88200
d(2)	Directors Relatives																
	ARMIN DESAI	AJNPD5338G	1	20600	0	0	20600	0.17	20600	0.17	0	0.17	0	0.00	0	0.00	20600
d(3)	Directors																
	RAJEN KAPIL DESAI	AFFPR5737K	1	1759396	0	0	1759396	14.37	1759396	14.37	0	14.37	0	0.00	0	0.00	1759396
	Sub Total (A)(1)		6	3041039	0	0	3041039	24.85	3041039	24.85	0	24.85	0	0.00	0	0.00	3041039
2	Foreign																
	Individuals(NRI)/Foreign																
(a)	Individuals		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	3041039	0	0	3041039	24.85	3041039	24.85	0	24.85	0	0.00	0	0.00	3041039

For TRANSCHEM LIMITED

H. Anandya

COMPANY SECRETARY

M. No 10130.

Table III - Statement showing Shareholding Pattern of the Public Shareholder

1	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)		No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized Form (XIV)
									No of voting Rights	Total as a % of Total voting rights					
	Institutions														
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(f)	Financial Institutions/Banks		4	4000	0	0	4000	0.03	4000	0.03	0	0.03	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(i)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(j)	Sub Total (B)(1)		4	4000	0	0	4000	0.03	4000	0.03	0	0.03	0	0	0
2	Central Government/State Government(s)/ President of India														
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
3	Non-Institutions														
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(ai)	Ind-Hold nominal shr capital upto Rs.2L		13925	2913691	0	0	2913691	23.80	2913691	23.80	0	23.80	0	0	1610131
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		12	368182	0	0	368182	3.01	368182	3.01	0	3.01	0	0	338082
	ANKIT R MIGLANI	AACPM1902D	1	350000	0	0	350000	2.86	350000	2.86	0	2.86	0	0	350000
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0

For TRANSCHEM LIMITED

Handwritten Signature

COMPANY SECRETARY

M. No. 70730

