

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)	30-06-2017
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	3	630084			630084	5.15	630084		630084	5.15
(B)	Public	13654	11609916			11609916	94.85	11609916		11609916	94.85
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13657	12240000			12240000	100	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				5.15					630084
(B)	Public				94.85					10200211
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10830295

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										
(d)	Any Other (specify)	3	630084			630084	5.15	630084		630084	5.15
Sub-Total (A) (1)		3	630084			630084	5.15	630084		630084	5.15
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	630084			630084	5.15	630084		630084	5.15
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.	13488	2853841			2853841	23.32	2853841		2853841	23.32
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	2780149			2780149	22.71	2780149		2780149	22.71
(e)	Any Other (specify)	152	5971926			5971926	48.79	5971926		5971926	48.79
Sub-Total (B) (3)		13650	11605916			11605916	94.82	11605916		11605916	94.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13654	11609916			11609916	94.85	11609916		11609916	94.85
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13657	12240000			12240000	100	12240000		12240000	100
Total (A+B+C)		13657	12240000			12240000	100	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								
(d)				5.15					630084
Sub-Total (A) (1)				5.15					630084
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				5.15					630084
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))				23.32					1573786
(a(ii))				22.71					2750049
(e)				48.79					5876376
Sub-Total (B) (3)				94.82					10200211
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				94.85					10200211
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10830295
Total (A+B+C)				100					10830295

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	ADITYA INVESTMENTS AND COMMUNICATION LTD	ARMIN DESAI	RAJEN KAPIL DESAI	
PAN (II)	AAACA5288P	AJNPD5338G	AFFPR5737K	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	600088	20600	9396	630084
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600088	20600	9396	630084
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.9	0.17	0.08	5.15
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	600088	20600	9396	630084
Class eg:y				
Total	600088	20600	9396	630084
Total as a % of Total Voting rights	4.9	0.17	0.08	5.15
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	0.17	0.08	5.15
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)	600088	20600	9396	630084
Reason for not providing PAN				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	1	2	
Name of the Shareholders (I)	ANKIT R MIGLANI	VIJAY K CHORARIA	Click here to go back
PAN (II)	AACPM1902D	AECPC6810N	Total
No. of fully paid up equity shares held (IV)	350000	2000000	2350000
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	2000000	2350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.86	16.34	19.2
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	350000	2000000	2350000
Class eg:y			
Total	350000	2000000	2350000
Total as a % of Total Voting rights	2.86	16.34	19.2
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	16.34	19.2
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	2000000	2350000
Reason for not providing PAN			

Reason for not providing PAN			
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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	FIRSTCORP INTERNATIONAL LIMITED	JMS MINING SERVICES PRIVATE LIMITED	PRERNA HEALTH CARE LTD	PRIYANKA FINANCE PVT LTD
PAN (II)		AAACW5773B	AABCB7770N	AABCG7062N	AACCJ1575C	AABCP5900C	AAACP4293K
No. of the Shareholders (I)	122	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	5943443	292798	597341	549752	2261938	125535	402300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5943443	292798	597341	549752	2261938	125535	402300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	48.56	2.39	4.88	4.49	18.48	1.03	3.29
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5943443	292798	597341	549752	2261938	125535	402300
Class eg:y							
Total	5943443	292798	597341	549752	2261938	125535	402300
Total as a % of Total Voting rights	48.56	2.39	4.88	4.49	18.48	1.03	3.29
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)	48.56	2.39	4.88	4.49	18.48	1.03	3.29

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	5871443	292798	597341	549752	2261938	125535	402300
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	NRI	Other	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	SMIT CAPITAL SERVICES PRIVATE LIMITED	SOLAR SECURITIES PVT LTD			NRI CORPORATE BODIES	Click here to go back
PAN (II)	AAICS2194J	AAACS7442P				Total
No. of the Shareholders (I)	1	1	9	20	1	152
No. of fully paid up equity shares held (IV)	483706	598349	1869	5114	21500	5971926
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	483706	598349	1869	5114	21500	5971926
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.95	4.89	0.02	0.04	0.18	48.8
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	483706	598349	1869	5114	21500	5971926
Class eg:y						
Total	483706	598349	1869	5114	21500	5971926
Total as a % of Total Voting rights	3.95	4.89	0.02	0.04	0.18	48.8
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)	3.95	4.89	0.02	0.04	0.18	48.8
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	483706	598349	1869	3064	0	5876376
Reason for not providing PAN						
Reason for not providing PAN						

