

| General information about company | |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code | 500422 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE019B01010 |
| 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) | 31-03-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | 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 | 2 | 4274373 | | | 4274373 | 34.92 | 4274373 | | 4274373 | 34.92 |
| (B) | Public | 13099 | 7965627 | | | 7965627 | 65.08 | 7965627 | | 7965627 | 65.08 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 13101 | 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 | | | | 34.92 | | | | | 4274373 |
| (B) | Public | | | | 65.08 | | | | | 6640702 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 10915075 |

| 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 | 2000000 | | | 2000000 | 16.34 | 2000000 | | 2000000 | 16.34 |
| (d) | Any Other (specify) | 1 | 2274373 | | | 2274373 | 18.58 | 2274373 | | 2274373 | 18.58 |
| Sub-Total (A)(1) | | 2 | 4274373 | | | 4274373 | 34.92 | 4274373 | | 4274373 | 34.92 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 4274373 | | | 4274373 | 34.92 | 4274373 | | 4274373 | 34.92 |
| 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. | 12935 | 2784418 | | | 2784418 | 22.75 | 2784418 | | 2784418 | 22.75 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 584534 | | | 584534 | 4.78 | 584534 | | 584534 | 4.78 |
| (e) | Any Other (specify) | 151 | 4592675 | | | 4592675 | 37.52 | 4592675 | | 4592675 | 37.52 |
| Sub-Total (B)(3) | | 13095 | 7961627 | | | 7961627 | 65.05 | 7961627 | | 7961627 | 65.05 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 13099 | 7965627 | | | 7965627 | 65.08 | 7965627 | | 7965627 | 65.08 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 13101 | 12240000 | | | 12240000 | 100 | 12240000 | | 12240000 | 100 |
| Total (A+B+C) | | 13101 | 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 | | | | | | | | |
| (a) | | | | 16.34 | | | | | 2000000 |
| (d) | | | | 18.58 | | | | | 2274373 |
| Sub-Total (A) (1) | | | | 34.92 | | | | | 4274373 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 34.92 | | | | | 4274373 |
| 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)) | | | | 22.75 | | | | | 1577243 |
| (a(ii)) | | | | 4.78 | | | | | 554534 |
| (e) | | | | 37.52 | | | | | 4508925 |
| Sub-Total (B) (3) | | | | 65.05 | | | | | 6640702 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 65.08 | | | | | 6640702 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 10915075 |
| Total (A+B+C) | | | | 100 | | | | | 10915075 |

| Individuals/Hindu undivided Family | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | VIJAY K CHORARIA | Click here to go back |
| PAN (II) | AECPC6810N | Total |
| No. of fully paid up equity shares held (IV) | 2000000 | 2000000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2000000 | 2000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.34 | 16.34 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 2000000 | 2000000 |
| Class eg:y | | |
| Total | 2000000 | 2000000 |
| Total as a % of Total Voting rights | 16.34 | 16.34 |
| 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) | 16.34 | 16.34 |
| 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) | 2000000 | 2000000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | | |

| Any Other (specify) | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | PRIYANKA FINANCE PVT LTD | |
| PAN (II) | AAACP4293K | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2274373 | 2274373 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2274373 | 2274373 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.58 | 18.58 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2274373 | 2274373 |
| Class eg:y | | |
| Total | 2274373 | 2274373 |
| Total as a % of Total Voting rights | 18.58 | 18.58 |
| 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) | 18.58 | 18.58 |
| 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) | 2274373 | 2274373 |

| Reason for not providing PAN | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
| Shareholder type | | |

| 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) | | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------|----------------------------------------|----------------------------------------|----------------------------------------|----------------------------------------|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Clearing Members |
| 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 | Category |
| Name of the Shareholders (I) | | BAYSWATER ENTERPRISES PRIVATE LIMITED | BRIJWASI SECURITIES PRIVATE LIMITED | FIRSTCORP INTERNATIONAL LIMITED | JMS MINING PRIVATE LIMITED | SMIT CAPITAL SERVICES PRIVATE LIMITED | |
| PAN (II) | | AAACW5773B | AABCB7770N | AABCG7062N | AACCJ1575C | AAICS2194J | |
| No. of the Shareholders (I) | 111 | 1 | 1 | 1 | 1 | 1 | 6 |
| No. of fully paid up equity shares held (IV) | 4545056 | 292798 | 585341 | 549752 | 2261938 | 283706 | 6639 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4545056 | 292798 | 585341 | 549752 | 2261938 | 283706 | 6639 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 37.13 | 2.39 | 4.78 | 4.49 | 18.48 | 2.32 | 0.05 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 4545056 | 292798 | 585341 | 549752 | 2261938 | 283706 | 6639 |
| Class eg:y | | | | | | | |
| Total | 4545056 | 292798 | 585341 | 549752 | 2261938 | 283706 | 6639 |
| Total as a % of Total Voting rights | 37.13 | 2.39 | 4.78 | 4.49 | 18.48 | 2.32 | 0.05 |
| 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) | 37.13 | 2.39 | 4.78 | 4.49 | 18.48 | 2.32 | 0.05 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 4484856 | 292798 | 585341 | 549752 | 2261938 | 283706 | 6639 |

| | | | | | | | |
|---------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------|-------------------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | |
| Category | Non-Resident Indian (NRI) | Overseas Corporate Bodies | Others | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | Corporate Body - Broker | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 24 | 1 | 9 | 151 |
| No. of fully paid up equity shares held (IV) | 7592 | 21500 | 11888 | 4592675 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 7592 | 21500 | 11888 | 4592675 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.06 | 0.18 | 0.1 | 37.52 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 7592 | 21500 | 11888 | 4592675 |
| Class eg:y | | | | |
| Total | 7592 | 21500 | 11888 | 4592675 |
| Total as a % of Total Voting rights | 0.06 | 0.18 | 0.1 | 37.52 |
| 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) | 0.06 | 0.18 | 0.1 | 37.52 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5542 | 0 | 11888 | 4508925 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

