

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)	30-09-2017
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	1	9396			9396	0.08	9396		9396	0.08
(B)	Public	13556	12230604			12230604	99.92	12230604		12230604	99.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13557	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				0.08					9396
(B)	Public				99.92					10849149
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10858545

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	9396			9396	0.08	9396		9396	0.08
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A)(1)		1	9396			9396	0.08	9396		9396	0.08
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	9396			9396	0.08	9396		9396	0.08
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.	13398	2842494			2842494	23.22	2842494		2842494	23.22
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	2528653			2528653	20.66	2528653		2528653	20.66
(e)	Any Other (specify)	145	6855457			6855457	56.01	6855457		6855457	56.01
Sub-Total (B)(3)		13552	12226604			12226604	99.89	12226604		12226604	99.89
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13556	12230604			12230604	99.92	12230604		12230604	99.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13557	12240000			12240000	100	12240000		12240000	100
Total (A+B+C)		13557	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)				0.08					9396
(d)				0					0
Sub-Total (A) (1)				0.08					9396
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				0.08					9396
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))				23.22					1580589
(a(ii))				20.66					2498653
(e)				56.01					6769907
Sub-Total (B) (3)				99.89					10849149
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				99.92					10849149
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10858545
Total (A+B+C)				100					10858545

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	RAJEN KAPIL DESAI	ARMIN DESAI	Click here to go back
PAN (II)	AFFPR5737K	AJNPD5338G	Total
No. of fully paid up equity shares held (IV)	9396	0	9396
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9396	0	9396
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0	0.08
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	9396	0	9396
Class eg:y			
Total	9396	0	9396
Total as a % of Total Voting rights	0.08	0	0.08
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)	0.08	0	0.08
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)	9396	0	9396
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)					
Searial No.	1	2	3	4	
Category	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)	ADITYA INVESTMENTS AND COMMUNICATION LIMITED	ARANGETAM TRADING COMPANY LLP	GRANDEUR CORPORATION PRIVATE LIMITED	LIMPID INVESTMENTS PRIVATE LIMITED	
PAN (II)	AAACA5288P	AAACA9766G	AABCG0748F	AAACL5037H	Total
No. of the Shareholders (I)	0	0	0	0	0
No. of fully paid up equity shares held (IV)	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	0	0	0	0	0
Class eg:y					
Total	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0
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	0	0	0	0
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)	0	0	0	0	0
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	PRIYANKA FINANCE PVT LTD	SMIT CAPITAL SERVICES PRIVATE LIMITED
PAN (II)		AAACW5773B	AACB7770N	AABCG7062N	AACCJ1575C	AAACP4293K	AAICS2194J
No. of the Shareholders (I)	123	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	6827142	292798	585341	549752	2261938	2274373	283706
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6827142	292798	585341	549752	2261938	2274373	283706
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.78	2.39	4.78	4.49	18.48	18.58	2.32
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	6827142	292798	585341	549752	2261938	2274373	283706
Class eg:y							
Total	6827142	292798	585341	549752	2261938	2274373	283706
Total as a % of Total Voting rights	55.78	2.39	4.78	4.49	18.48	18.58	2.32
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)	55.78	2.39	4.78	4.49	18.48	18.58	2.32

+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	6765142	292798	585341	549752	2261938	2274373	283706
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Clearing Members	NRI	Other	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)			NRI Corp Bodies	Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	2	19	1	145
No. of fully paid up equity shares held (IV)	2401	4414	21500	6855457
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2401	4414	21500	6855457
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.04	0.18	56.02
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2401	4414	21500	6855457
Class eg: y				
Total	2401	4414	21500	6855457
Total as a % of Total Voting rights	0.02	0.04	0.18	56.02
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)	0.02	0.04	0.18	56.02
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2401	2364	0	6769907
Reason for not providing PAN				
Reason for not providing PAN				

