

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)	31-12-2018
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	13156	7965627			7965627	65.08	7965627		7965627	65.08
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13158	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					6629102
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10903475

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.	12997	2756183			2756183	22.52	2756183		2756183	22.52
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	631759			631759	5.16	631759		631759	5.16
(e)	Any Other (specify)	144	4573685			4573685	37.37	4573685		4573685	37.37
Sub-Total (B)(3)		13152	7961627			7961627	65.05	7961627		7961627	65.05
Total Public Shareholding											

(B)=(B)(1)+ (B)(2)+(B) (3)		13156	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)		13158	12240000			12240000	100	12240000		12240000	100
Total (A+B+C)		13158	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))				22.52					1539208
(a(ii))				5.16					601759
(e)				37.37					4488135
Sub-Total (B) (3)				65.05					6629102
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				65.08					6629102
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10903475
Total (A+B+C)				100					10903475

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)		
Searial 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	18.58	18.58

percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)		
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	AAC CJ1575C	AAICS2194J	
No. of the Shareholders (I)	108	1	1	1	1	1	3
No. of fully paid up equity shares held (IV)	4531390	292798	585341	549752	2261938	283706	1589
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4531390	292798	585341	549752	2261938	283706	1589
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.02	2.39	4.78	4.49	18.48	2.32	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4531390	292798	585341	549752	2261938	283706	1589
Class eg:y							
Total	4531390	292798	585341	549752	2261938	283706	1589
Total as a % of Total Voting rights	37.02	2.39	4.78	4.49	18.48	2.32	0.01
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)	37.02	2.39	4.78	4.49	18.48	2.32	0.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4469390	292798	585341	549752	2261938	283706	1589
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	8	144
No. of fully paid up equity shares held (IV)	7592	21500	11614	4573685
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	11614	4573685
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.18	0.09	37.36
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7592	21500	11614	4573685
Class eg:y				
Total	7592	21500	11614	4573685
Total as a % of Total Voting rights	0.06	0.18	0.09	37.36
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	0.09	37.36
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	11614	4488135
Reason for not providing PAN				
Reason for not providing PAN				

