

<b>General information about company</b>	
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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

**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	13031	7965627			7965627	65.08	7965627		7965627	65.08
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13033	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					6655662
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10930035

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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.	12880	2745790			2745790	22.43	2745790		2745790	22.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2	11	643596			643596	5.26	643596		643596	5.26

	lakhs.										
(e)	Any Other (specify)	136	4572241			4572241	37.35	4572241		4572241	37.35
Sub-Total (B)(3)		13027	7961627			7961627	65.05	7961627		7961627	65.05
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		13031	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 )		13033	12240000			12240000	100	12240000		12240000	100
Total (A+B+C )		13033	12240000			12240000	100	12240000		12240000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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))				22.43					1553575
(a(ii))				5.26					613596
(e)				37.35					4488491
Sub-Total (B)(3)				65.05					6655662
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				65.08					6655662
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					10930035

Total (A+B+C )				100					10930035
----------------	--	--	--	-----	--	--	--	--	----------



<b>Individuals/Hindu undivided Family</b>		
Serial No.	1	
Name of the Shareholders (I)	VIJAY K CHORARIA	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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		

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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		

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	ANKIT R MIGLANI	<a href="#">Click here to go back</a>
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	Overseas Corporate Bodies
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)		FIRSTCORP INTERNATIONAL LIMITED	SMIT CAPITAL SERVICES PRIVATE LIMITED	BAYSWATER ENTERPRISES PRIVATE LIMITED	JMS MINING PRIVATE LIMITED	BRIJWASI SECURITIES PRIVATE LIMITED	
PAN (II)		AABCG7062N	AAICS2194J	AAACW5773B	AACCJ1575C	AABCB7770N	
No. of the Shareholders (I)	101	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	4530361	549752	283706	292798	2261938	585341	21500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4530361	549752	283706	292798	2261938	585341	21500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.01	4.49	2.32	2.39	18.48	4.78	0.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4530361	549752	283706	292798	2261938	585341	21500
Class eg:y							
Total	4530361	549752	283706	292798	2261938	585341	21500
Total as a % of Total Voting rights	37.01	4.49	2.32	2.39	18.48	4.78	0.18
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)	37.01	4.49	2.32	2.39	18.48	4.78	0.18
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4470161	549752	283706	292798	2261938	585341	0
Reason for not providing PAN							
Reason for not providing PAN							



<b>Any Other (specify)</b>				
Serial No.	8	9	10	
Category	Clearing Members	Others	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)		Corporate Body - Broker		<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	1	8	25	136
No. of fully paid up equity shares held (IV)	800	11588	7992	4572241
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	800	11588	7992	4572241
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.09	0.07	37.36
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	800	11588	7992	4572241
Class eg:y				
Total	800	11588	7992	4572241
Total as a % of Total Voting rights	0.01	0.09	0.07	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)	0.01	0.09	0.07	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)	800	11588	5942	4488491
Reason for not providing PAN				
Reason for not providing PAN				

<b>significant beneficial owners</b>																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Vijay Choraria	AECPC6810N		India		Priyanka Finance Private Limited	AAACP4293K		India		34.92	34.92	34.92	No	No	09-06-2017
<b>Total:</b>											<b>34.92</b>	<b>34.92</b>	<b>34.92</b>			
2	Rajiv Mundhra	AIIPM7012J		India		JMS Mining Private Limited	AACCJ1575C		India		18.48	18.48	18.48	No	No	22-03-2017
<b>Total:</b>											<b>18.48</b>	<b>18.48</b>	<b>18.48</b>			