

<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)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**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
8	Whether the listed entity has any significant beneficial owner?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.47
As on the end of previous 1st quarter	100	0.5
As on the end of previous 2nd quarter	100	0.47
As on the end of previous 3rd quarter	100	0.46
As on the end of previous 4th quarter	100	0.46

**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	6081848			6081848	49.69	6081848		6081848	49.69
(B)	Public	13480	6158152			6158152	50.31	6158152		6158152	50.31
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13482	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				49.69					6081848			
(B)	Public				50.31					4874807	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					10956655	0	0	0

**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	4081848			4081848	33.35	4081848		4081848	33.35
Sub-Total (A)(1)		2	6081848			6081848	49.69	6081848		6081848	49.69
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	6081848			6081848	49.69	6081848		6081848	49.69
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	100			100	0	100		100	0
(j)	Other Financial Institutions	2	700			700	0.01	700		700	0.01
Sub-Total (B)(1)		3	800			800	0.01	800		800	0.01
(2)	Institutions (Foreign)										
(g)	Any Other (specify)	1	3200			3200	0.03	3200		3200	0.03
Sub-Total (B)(2)		1	3200			3200	0.03	3200		3200	0.03
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	2	200			200	0	200		200	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13236	2814311			2814311	22.99	2814311		2814311	22.99
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	457950			457950	3.74	457950		457950	3.74
(i)	Non Resident Indians (NRIs)	33	36025			36025	0.29	36025		36025	0.29
(l)	Bodies Corporate	84	2705889			2705889	22.11	2705889		2705889	22.11
(m)	Any Other (specify)	116	139777			139777	1.14	139777		139777	1.14
Sub-Total (B)(4)		13476	6154152			6154152	50.28	6154152		6154152	50.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		13480	6158152			6158152	50.31	6158152		6158152	50.31
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		13482	12240000			12240000	100	12240000		12240000	100
Total (A+B+C )		13482	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				16.34					2000000			
(d)				33.35					4081848			
Sub-Total (A) (1)				49.69					6081848			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				49.69					6081848			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0					0	0	0	0
(j)				0.01					0	0	0	0
Sub-Total (B) (1)				0.01					0	0	0	0
(2)	Institutions (Foreign)											
(g)				0.03					0	0	0	0
Sub-Total (B) (2)				0.03					0	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					0	0	0	0
(g)				22.99					1648916	0	0	0
(h)				3.74					427950	0	0	0
(i)				0.29					33975	0	0	0
(l)				22.11					2645689	0	0	0
(m)				1.14					118277	0	0	0
Sub-Total (B) (4)				50.28					4874807	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				50.31					4874807	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					10956655			
Total (A+B+C )				100					10956655			

<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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2000000	2000000
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
Shareholder type	Promoter	



<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 Private Limited	
PAN (II)	AAACP4293K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4081848	4081848
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4081848	4081848
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.35	33.35
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	4081848	4081848
Class eg:y		
Total	4081848	4081848
Total as a % of Total Voting rights	33.35	33.35
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)	33.35	33.35
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4081848	4081848
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

**Bodies Corporate**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	Smit Capital Services Private Limited	Brijwasi Securities Private Limited	Firstcorp International Limited	Bayswater Enterprises Limited	<a href="#">Click here to go back</a>
PAN (II)	AAICS2194J	AABCB7770N	AABCG7062N	AAACW5773B	Total
No. of fully paid up equity shares held (IV)	988648	585341	549752	292798	2416539
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	988648	585341	549752	292798	2416539
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.08	4.78	4.49	2.39	19.74
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	988648	585341	549752	292798	2416539
Class eg:y					
Total	988648	585341	549752	292798	2416539
Total as a % of Total Voting rights	8.08	4.78	4.49	2.39	19.74
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)	8.08	4.78	4.49	2.39	19.74
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	988648	585341	549752	292798	2416539
<b>Reason for not providing PAN</b>					
Reason for not providing PAN					
<b>Sub-categorization of shares</b>					
<b>Shareholding (No. of shares) under</b>					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

**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	<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		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	HUF	Clearing Members	Overseas Corporate Bodies	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	111	4	1	116
No. of fully paid up equity shares held (IV)	116551	1726	21500	139777
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	116551	1726	21500	139777
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.95	0.01	0.18	1.14
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	116551	1726	21500	139777
Class eg:y				
Total	116551	1726	21500	139777
Total as a % of Total Voting rights	0.95	0.01	0.18	1.14
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)	0.95	0.01	0.18	1.14
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	116551	1726	0	118277
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners																
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 K Choraria	AECPC6810N		India		Priyanka Finance Private Limited	AAACP4293K		India		49.69	49.69	49.69	No	No	09-06-2017
<b>Total:</b>											<b>49.69</b>	<b>49.69</b>	<b>49.69</b>			