

| General information about company | |
|--|---------------------------------|
| Scrip code | 532410 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE330E01023 |
| Name of the company | TRANSCORP INTERNATIONAL 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) | 30-06-2023 |
| 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? | Yes | No | Yes | 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? | No | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 0 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

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 | 8 | 23271004 | | | 23271004 | 73.1 | 23271004 | | 23271004 | 73.09 |
| (B) | Public | 4049 | 8564340 | | | 8564340 | 26.9 | 8567340 | | 8567340 | 26.91 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4057 | 31835344 | | | 31835344 | 100 | 31838344 | | 31838344 | 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 | | | | 73.1 | | | | | 23271004 | | | |
| (B) | Public | | | | 26.9 | 52600 | 0.61 | | | 8485962 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 52600 | 0.17 | | | 31756966 | 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 | 5 | 5459205 | | | 5459205 | 17.15 | 5459205 | | 5459205 | 17.15 |
| (d) | Any Other (specify) | 3 | 17811799 | | | 17811799 | 55.95 | 17811799 | | 17811799 | 55.94 |
| Sub-Total (A)(1) | | 8 | 23271004 | | | 23271004 | 73.1 | 23271004 | | 23271004 | 73.09 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 8 | 23271004 | | | 23271004 | 73.1 | 23271004 | | 23271004 | 73.09 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (d) | Banks | 4 | 2522 | | | 2522 | 0.01 | 2522 | | 2522 | 0.01 |
| Sub-Total (B)(1) | | 4 | 2522 | | | 2522 | 0.01 | 2522 | | 2522 | 0.01 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II | 2 | 418 | | | 418 | 0 | 418 | | 418 | 0 |
| Sub-Total (B)(2) | | 2 | 418 | | | 418 | 0 | 418 | | 418 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 2 | 69606 | | | 69606 | 0.22 | 69606 | | 69606 | 0.22 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 3679 | 3365768 | | | 3365768 | 10.57 | 3365768 | | 3365768 | 10.57 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 4 | 775043 | | | 775043 | 2.43 | 778043 | | 778043 | 2.44 |
| (i) | Non Resident Indians (NRIs) | 203 | 60144 | | | 60144 | 0.19 | 60144 | | 60144 | 0.19 |
| (l) | Bodies Corporate | 63 | 3459903 | | | 3459903 | 10.87 | 3459903 | | 3459903 | 10.87 |
| (m) | Any Other (specify) | 92 | 830936 | | | 830936 | 2.61 | 830936 | | 830936 | 2.61 |
| Sub-Total (B)(4) | | 4043 | 8561400 | | | 8561400 | 26.89 | 8564400 | | 8564400 | 26.9 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 4049 | 8564340 | | | 8564340 | 26.9 | 8567340 | | 8567340 | 26.91 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 4057 | 31835344 | | | 31835344 | 100 | 31838344 | | 31838344 | 100 |
| Total (A+B+C) | | 4057 | 31835344 | | | 31835344 | 100 | 31838344 | | 31838344 | 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) | | | | 17.15 | | | | | 5459205 | | | |
| (d) | | | | 55.95 | | | | | 17811799 | | | |
| Sub-Total (A) (1) | | | | 73.1 | | | | | 23271004 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.1 | | | | | 23271004 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (d) | | | | 0.01 | 0 | 0 | | | 1511 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.01 | 0 | 0 | | | 1511 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (e) | | | | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (f) | | | | 0.22 | 0 | 0 | | | 69606 | 0 | 0 | 0 |
| (g) | | | | 10.57 | 52600 | 1.56 | | | 3302649 | 0 | 0 | 0 |
| (h) | | | | 2.43 | 0 | 0 | | | 775043 | 0 | 0 | 0 |
| (i) | | | | 0.19 | 0 | 0 | | | 54835 | 0 | 0 | 0 |
| (l) | | | | 10.87 | 0 | 0 | | | 3451382 | 0 | 0 | 0 |
| (m) | | | | 2.61 | 0 | 0 | | | 830936 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 26.89 | 52600 | 0.61 | | | 8484451 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 26.9 | 52600 | 0.61 | | | 8485962 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 52600 | 0.17 | | | 31756966 | | | |
| Total (A+B+C) | | | | 100 | 52600 | 0.17 | | | 31756966 | | | |

| Individuals/Hindu undivided Family | | | | | | |
|--|---------------------|---------------------|-------------|--------------|-----------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | ASHOK KUMAR AGARWAL | ASHOK KUMAR AGARWAL | AVANI KANOI | AYAN AGARWAL | MANISHA AGARWAL | Click here to go back |
| PAN (II) | AABHA3421L | ADDDPA3216A | AGCPA8506F | AOCPA6921L | ABWPA2704N | Total |
| No. of fully paid up equity shares held (IV) | 1362956 | 1855187 | 1343750 | 522312 | 375000 | 5459205 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1362956 | 1855187 | 1343750 | 522312 | 375000 | 5459205 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.28 | 5.83 | 4.22 | 1.64 | 1.18 | 17.15 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 1362956 | 1855187 | 1343750 | 522312 | 375000 | 5459205 |
| Class eg:y | | | | | | |
| Total | 1362956 | 1855187 | 1343750 | 522312 | 375000 | 5459205 |
| Total as a % of Total Voting rights | 4.28 | 5.83 | 4.22 | 1.64 | 1.18 | 17.15 |
| 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) | 4.28 | 5.83 | 4.22 | 1.64 | 1.18 | 17.15 |
| 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) | 1362956 | 1855187 | 1343750 | 522312 | 375000 | 5459205 |
| Reason for not providing PAN | | | | | | |

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

| Any Other (specify) | | | | |
|--|----------------------------|------------------------|------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | AYAN FINTRADE PRIVATE LTD. | BHORUKA INVESTMENT LTD | TCI BHORUKA PROJECTS LIMITED | |
| PAN (II) | AABCA3404G | AABCB9008R | AABCT0696F | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 4097506 | 12121568 | 1592725 | 17811799 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4097506 | 12121568 | 1592725 | 17811799 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.87 | 38.08 | 5 | 55.95 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 4097506 | 12121568 | 1592725 | 17811799 |
| Class eg:y | | | | |
| Total | 4097506 | 12121568 | 1592725 | 17811799 |
| Total as a % of Total Voting rights | 12.87 | 38.07 | 5 | 55.94 |
| 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) | 12.87 | 38.08 | 5 | 55.95 |
| 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) | 4097506 | 12121568 | 1592725 | 17811799 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

Bodies Corporate

| Searial No. | 1 | 2 | |
|--|--|-------------------------|---------------------------------------|
| Name of the Shareholders (I) | TEKMEK TRADING COMPANY PRIVATE LIMITED | VITRO SUPPLIERS PVT LTD | Click here to go back |
| PAN (II) | AABCT5143M | AABCV0343D | Total |
| No. of fully paid up equity shares held (IV) | 1431653 | 1659789 | 3091442 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1431653 | 1659789 | 3091442 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.5 | 5.21 | 9.71 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1431653 | 1659789 | 3091442 |
| Class eg:y | | | |
| Total | 1431653 | 1659789 | 3091442 |
| Total as a % of Total Voting rights | 4.5 | 5.21 | 9.71 |
| 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) | 4.5 | 5.21 | 9.71 |
| Number of Locked in shares (XII) | | | |
| No. (a) | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1431653 | 1659789 | 3091442 |
| 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 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |