

General information about company	
Scrip code	532410
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)	31-12-2017
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	8	18616805			18616805	73.22	18616805		18616805	73.22
(B)	Public	2517	6809390			6809390	26.78	6809390		6809390	26.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2525	25426195			25426195	100	25426195		25426195	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				73.22					18616805
(B)	Public				26.78					6728035
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					25344840

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	2	2574515			2574515	10.13	2574515		2574515	10.13
(d)	Any Other (specify)	6	16042290			16042290	63.09	16042290		16042290	63.09
Sub-Total (A)(1)		8	18616805			18616805	73.22	18616805		18616805	73.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		8	18616805			18616805	73.22	18616805		18616805	73.22
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	2	335			335	0	335		335	0
(f)	Financial Institutions/ Banks	5	3250			3250	0.01	3250		3250	0.01
Sub-Total (B)(1)		7	3585			3585	0.01	3585		3585	0.01
(2)	Central Government/ State Government(s)/ President of India	1	35097			35097	0.14	35097		35097	0.14
Sub-Total (B)(2)		1	35097			35097	0.14	35097		35097	0.14
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2096	2240743			2240743	8.81	2240743		2240743	8.81
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	387075			387075	1.52	387075		387075	1.52
(e)	Any Other (specify)	410	4142890			4142890	16.29	4142890		4142890	16.29
Sub-Total (B)(3)		2509	6770708			6770708	26.63	6770708		6770708	26.63
Total Public Shareholding		2517	6809390			6809390	26.78	6809390		6809390	26.78

(B)=(B)(1)+ (B)(2)+(B) (3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2525	25426195			25426195	100	25426195		25426195	100
Total (A+B+C)		2525	25426195			25426195	100	25426195		25426195	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)				10.13					2574515
(d)				63.09					16042290
Sub-Total (A) (1)				73.22					18616805
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.22					18616805
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0					0
(f)				0.01					1210
Sub-Total (B) (1)				0.01					1210
(2)				0.14					35097
Sub-Total (B) (2)				0.14					35097
(3)	Non-institutions								
(a(i))				8.81					2175878
(a(ii))				1.52					387075
(e)				16.29					4128775
Sub-Total (B) (3)				26.63					6691728
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.78					6728035
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					25344840
Total (A+B+C)				100					25344840

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	ASHOK KUMAR AGARWAL	Ashok Kumar Agarwal Karta of Ashok Kumar & Sons HUF	Click here to go back
PAN (II)	AABHA3421L	ADDDPA3216A	Total
No. of fully paid up equity shares held (IV)	1090365	1484150	2574515
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1090365	1484150	2574515
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.29	5.84	10.13
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1090365	1484150	2574515
Class eg:y			
Total	1090365	1484150	2574515
Total as a % of Total Voting rights	4.29	5.84	10.13
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)	4.29	5.84	10.13
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)	1090365	1484150	2574515
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	AYAN FINTRADE PRIVATE LTD	BHORUKA INVESTMENT LTD	TCI BHORUKA PROJECTS LIMITED	MANISHA AGARWAL	AVANI KANOI	AYAN AGARWAL
PAN (II)	AABCA3404G	AABCB9008R	AABCT0696F	ABWPA2704N	AGCPA8506F	AOCPA6921L
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3278005	9697255	1274180	300000	1075000	417850
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3278005	9697255	1274180	300000	1075000	417850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.89	38.14	5.01	1.18	4.23	1.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3278005	9697255	1274180	300000	1075000	417850
Class eg:y						
Total	3278005	9697255	1274180	300000	1075000	417850
Total as a % of Total Voting rights	12.89	38.14	5.01	1.18	4.23	1.64
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)	12.89	38.14	5.01	1.18	4.23	1.64
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)	3278005	9697255	1274180	300000	1075000	417850
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	16042290
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16042290
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	63.09
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	16042290
Class eg:y	
Total	16042290
Total as a % of Total Voting rights	63.09
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)	63.09
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)	16042290
Reason for not providing PAN	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Clearing Members	Bodies Corporate	NRI	Bodies Corporate	Bodies Corporate	HUF
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)				TEKMEK TRADING COMPANY PRIVATE LIMITED	VIRO SUPPLIERS PVT LTD	
PAN (II)				AABCT5143M	AABCV0343D	
No. of the Shareholders (I)	29	127	182	1	1	72
No. of fully paid up equity shares held (IV)	29006	3695142	75200	1145323	2115547	343542
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29006	3695142	75200	1145323	2115547	343542
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	14.53	0.3	4.5	8.32	1.35
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	29006	3695142	75200	1145323	2115547	343542
Class eg:y						
Total	29006	3695142	75200	1145323	2115547	343542
Total as a % of Total Voting rights	0.11	14.53	0.3	4.5	8.32	1.35
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)	0.11	14.53	0.3	4.5	8.32	1.35
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	29006	3686067	70160	1145323	2115547	343542
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	410
No. of fully paid up equity shares held (IV)	4142890
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4142890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.29
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4142890
Class eg:y	
Total	4142890
Total as a % of Total Voting rights	16.29
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)	16.29
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4128775
Reason for not providing PAN	
Reason for not providing PAN	

