

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)	30-06-2021
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 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	73.22	23271004		23271004	73.22
(B)	Public	3392	8511740			8511740	26.78	8511740		8511740	26.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3400	31782744			31782744	100	31782744		31782744	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					23271004
(B)	Public				26.78					8430619
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					31701623

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	17.18	5459205		5459205	17.18
(d)	Any Other (specify)	3	17811799			17811799	56.04	17811799		17811799	56.04
Sub-Total (A)(1)		8	23271004			23271004	73.22	23271004		23271004	73.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	23271004			23271004	73.22	23271004		23271004	73.22
B											
Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions										
(e)	Foreign Portfolio Investors	2	418			418	0	418		418	0
(f)	Financial Institutions/ Banks	4	2522			2522	0.01	2522		2522	0.01
Sub-Total (B)(1)		6	2940			2940	0.01	2940		2940	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3020	3374353			3374353	10.62	3374353		3374353	10.62
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	568845			568845	1.79	568845		568845	1.79
(e)	Any Other (specify)	363	4565602			4565602	14.37	4565602		4565602	14.37
Sub-Total (B)(3)		3386	8508800			8508800	26.77	8508800		8508800	26.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3392	8511740			8511740	26.78	8511740		8511740	26.78
C											
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		3400	31782744			31782744	100	31782744		31782744	100
Total (A+B+C)		3400	31782744			31782744	100	31782744		31782744	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)				17.18					5459205
(d)				56.04					17811799
Sub-Total (A) (1)				73.22					23271004
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.22					23271004
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0					0
(f)				0.01					1511
Sub-Total (B) (1)				0.01					1511
(3)	Non-institutions								
(a(i))				10.62					3308963
(a(ii))				1.79					568845
(e)				14.37					4551300
Sub-Total (B) (3)				26.77					8429108
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.78					8430619
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C)				100					31701623
Total (A+B+C)				100					31701623

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	ADDPA3216A	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)	4.29	5.84	4.23	1.64	1.18	17.18
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	4.29	5.84	4.23	1.64	1.18	17.18
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)+(Xi)(a) As a % of (A+B+C2)	4.29	5.84	4.23	1.64	1.18	17.18
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)	12.89	38.14	5.01	56.04
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	12.89	38.14	5.01	56.04
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	56.04
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	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Others	Clearing Members	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		VITRO SUPPLIERS PVT LTD	TEKMEK TRADING COMPANY PRIVATE LIMITED		Non resident Non Repatriates		
PAN (II)		AABCV0343D	AABCT5143M				
No. of the Shareholders (I)	66	1	1	173	18	13	91
No. of fully paid up equity shares held (IV)	3850798	2092905	1431653	29517	46258	15786	553637
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3850798	2092905	1431653	29517	46258	15786	553637
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.12	6.59	4.5	0.09	0.15	0.05	1.74
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3850798	2092905	1431653	29517	46258	15786	553637
Class eg:y							
Total	3850798	2092905	1431653	29517	46258	15786	553637
Total as a % of Total Voting rights	12.12	6.59	4.5	0.09	0.15	0.05	1.74
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)	12.12	6.59	4.5	0.09	0.15	0.05	1.74
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3841896	2092905	1431653	24117	46258	15786	553637
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	IEPF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	2	363
No. of fully paid up equity shares held (IV)	69606	4565602
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	69606	4565602
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	14.37
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	69606	4565602
Class eg:y		
Total	69606	4565602
Total as a % of Total Voting rights	0.22	14.37
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)	0.22	14.37
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	69606	4551300
Reason for not providing PAN		
Reason for not providing PAN		

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	Ashok Kumar Agarwal	ADDPA3216A		India		Ashok Kumar & Sons HUF through its Karta Ashok Kumar Agarwal	AABHA3421L		India		10.13	10.13	10.13	Yes	Yes	28-07-2001
Total:											10.13	10.13	10.13			