shareholding pattern.html

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)	31-12-2021
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

	Declara	ition			
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	Nos. Of	No. of fully paid	No. Of Partly paid-up	No. Of shares	Total nos.	Shareholding as a % of total no. of		Number of Voting Rights held class of securities (IX)					
Category (I)	of shareholder	shareholders (III)	up equity	equity shares	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	7) Rights	Total as a			
	(II)	(III)	held (IV)	held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)			
(A)	Promoter & Promoter Group	8	23271004			23271004	73.22	23271004		23271004	73.22			
(B)	Public	3471	8511740			8511740	26.78	8511740		8511740	26.78			
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	3479	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	No. of Shares Underlying	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)	Lock	nber of ked in es (XII)	Shar pled othe	ged or rwise mbered	Number of equity shares held in dematerialized form (XIV)				
		convertible securities (X)	Outstanding Warrants (Xi)			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					8431272				
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total				100					31702276				

	Table II - State	ment show	ing shar	eholdi	ng patteri	n of the P	romoter an	d Promo	ter Gi	roup	
				No. Of	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec			in each
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Voting (XIV) Rights	Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statemen	t showing shar	eholding pa	ttern of	the Promoter	and Promot	er 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		,	ı				,	ı		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		8	23271004			23271004	73.22	23271004		23271004	73.22
В	Table III - Stateme	nt showing sha	reholding p	attern of	the Public sh	areholder	•				
(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.	3103	3186404			3186404	10.03	3186404		3186404	10.03
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	768240			768240	2.42	768240		768240	2.42
(e)	Any Other (specify)	358	4554156			4554156	14.33	4554156		4554156	14.33
Sub-Total (B)(3)		3465	8508800			8508800	26.77	8508800		8508800	26.77
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		3471	8511740			8511740	26.78	8511740		8511740	26.78
C	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pro	noter- Non	Public sharehol	der			
Total (A+B+C2)		3479	31782744			31782744	100	31782744		31782744	100
Total (A+B+C)		3479	31782744			31782744	100	31782744		31782744	100

Т	able II - Stat	tement show	ving shareholdi	ing pattern of the Promo	ter a	nd Pro	mot	er Gro	ир					
	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Loc	nber of ked in es (XII)	Shar pled othe	ged or rwise imbered	Number of equity shares held in					
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)					
A	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	ter Gr	oup								
(1)	Indian	dian												
(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					
В	Table III - Sta	tement showir	g shareholding pat	tern of the Public shareholder		•			ļ					
(1)	Institutions													
(e)				0					0					
(f)				0.01					1511					
Sub-Total (B) (1)				0.01					1511					
(3)	Non-institutio	ons		•	1				ļ.					
(a(i))				10.03					3121667					
(a(ii))				2.42					768240					
(e)				14.33					4539854					
Sub-Total (B) (3)				26.77					8429761					
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				26.78					8431272					
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)				100					31702276					
Total (A+B+C)				100					31702276					

		Individuals/Hindu	undivided Fami	ly		
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	ASHOK KUMAR AGARWAL	ASHOK KUMAR AGARWAL	MANISHA AGARWAL	AYAN AGARWAL	AVANI KANOI	Click here to go back
PAN (II)	ADDPA3216A	AABHA3421L	ABWPA2704N	AOCPA6921L	AGCPA8506F	Total
No. of fully paid up equity shares held (IV)	1855187	1362956	375000	522312	1343750	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)	1855187	1362956	375000	522312	1343750	5459205
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.84	4.29	1.18	1.64	4.23	17.18
Number of Voting	Rights held in each class	of securities (IX)	_			,
Class eg:X	1855187	1362956	375000	522312	1343750	5459205
Class eg:y						
Total	1855187	1362956	375000	522312	1343750	5459205
Total as a % of Total Voting rights	5.84	4.29	1.18	1.64	4.23	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)	5.84	4.29	1.18	1.64	4.23	17.18
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
	pledged or otherwise enco	Imbered (XIII)	1	1		
	preaged or otherwise enci	amode (AIII)				
No. (a) As a % of total			1			
Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1855187	1362956	375000	522312	1343750	5459205
Reason for not pro	viding PAN	• -				
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

		Any Other (specify)		
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BHORUKA INVESTMENT LTD	AYAN FINTRADE PRIVATE LTD	TCI BHORUKA PROJECTS LIMITED	
PAN (II)	AABCB9008R	AABCA3404G	AABCT0696F	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	12121568	4097506	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)	12121568	4097506	1592725	17811799
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.14	12.89	5.01	56.04
Number of Voting	Rights held in each class of sec	urities (IX)		
Class eg: X	12121568	4097506	1592725	17811799
Class eg:y				
Total	12121568	4097506	1592725	17811799
Total as a % of Total Voting rights	38.14	12.89	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)	38.14	12.89	5.01	56.04
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
	pledged or otherwise encumber	ed (XIII)		1
No. (a) As a % of total				
Shares held (b) Number of equity shares held in dematerialized form (XIV)	12121568	4097506	1592725	17811799
Reason for not pro	viding PAN	<u>I</u>	1	_1
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

			Any Other (specify)				
Searial 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 residennt Non Repartriates		
PAN (II)		AABCV0343D	AABCT5143M				
No. of the Shareholders (I)	64	1	1	171	22	7	92
No. of fully paid pequity shares 3837801 2046270 leld (IV)		1431653 25530		54887	19501	546831	
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3837801	2046270	1431653	25530	54887	19501	546831
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.08	6.44	4.5	0.08	0.17	0.06	1.72
Number of Voting	Rights held	in each class of secur	ties (IX)		ļ.		
Class eg: X	3837801	2046270	1431653	25530	54887	19501	546831
Class eg:y							
Total	3837801	2046270	1431653	25530	54887	19501	546831
Total as a % of Total Voting rights	12.08	6.44	4.5	0.08	0.17	0.06	1.72
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)	12.08	6.44	4.5	0.08	0.17	0.06	1.72
Number of Locked	in shares (X	KII)	•			•	
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3828899	2046270	1431653	20130	54887	19501	546831
Reason for not pro	viding PAN	+	+				
Reason for not providing PAN							

		Any Other (specify)
Searial 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	358
No. of fully paid up equity shares held (IV)	69606	4554156
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	4554156
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	14.33
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	69606	4554156
Class eg:y		
Total	69606	4554156
Total as a % of Total Voting rights	0.22	14.33
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	14.33
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	4539854
Reason for not prov	viding PAN	
Reason for not providing PAN		

	significant beneficial owners															
	Details of the SBO								Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				Date of			
			Passport		Nationality			Passport			Whethe	r by virt	ue of:			creation / acquisition
Sr. No.	Name	PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of significant beneficial interest
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
		To											10.13			