

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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	3007	8511740			8511740	26.78	8511740		8511740	26.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3015	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					8420518
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					31691522

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	5	4059			4059	0.01	4059		4059	0.01
Sub-Total (B)(1)		7	4477			4477	0.01	4477		4477	0.01
(2)	Central Government/ State Government(s)/ President of India	1	54072			54072	0.17	54072		54072	0.17
Sub-Total (B)(2)		1	54072			54072	0.17	54072		54072	0.17
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2624	3332199			3332199	10.48	3332199		3332199	10.48
(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)	372	4552147			4552147	14.32	4552147		4552147	14.32
Sub-Total (B)(3)		2999	8453191			8453191	26.6	8453191		8453191	26.6
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3007	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)		3015	31782744			31782744	100	31782744		31782744	100
Total (A+B+C)		3015	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
(2)				0.17					54072
Sub-Total (B) (2)				0.17					54072
(3)	Non-institutions								
(a(i))				10.48					3259599
(a(ii))				1.79					568845
(e)				14.32					4536491
Sub-Total (B) (3)				26.6					8364935
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.78					8420518
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					31691522
Total (A+B+C)				100					31691522

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	ASHOK KUMAR AGRWAL	ASHOK KUMAR AGRWAL	MANISHA AGARWAL	AVANI KANOI	AYAN AGARWAL	Click here to go back
PAN (II)	AABHA3421L	ADDPA3216A	ABWPA2704N	AGCPA8506F	AOCPA6921L	Total
No. of fully paid up equity shares held (IV)	1362956	1855187	375000	1343750	522312	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	375000	1343750	522312	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	1.18	4.23	1.64	17.18
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1362956	1855187	375000	1343750	522312	5459205
Class eg:y						
Total	1362956	1855187	375000	1343750	522312	5459205
Total as a % of Total Voting rights	4.29	5.84	1.18	4.23	1.64	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	1.18	4.23	1.64	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	1362956	1855187	375000	1343750	522312	5459205

dematerialized form (XIV)						
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 LIMITED	BHORUKA INVESTMENT LIMITED	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	Clearing Members	Non-Resident Indian (NRI)	HUF	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)						TEKMEK TRADING COMPANY PRIVATE LIMITED	VITRO SUPPLIERS PVT LTD
PAN (II)						AABCT5143M	AABCV0343D
No. of the Shareholders (I)	4	188	103	1	76	1	1
No. of fully paid up equity shares held (IV)	2932	76303	543498	100	3929314	1431653	2147497
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2932	76303	543498	100	3929314	1431653	2147497
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.24	1.71	0	12.36	4.5	6.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2932	76303	543498	100	3929314	1431653	2147497
Class eg:y							
Total	2932	76303	543498	100	3929314	1431653	2147497
Total as a % of Total Voting rights	0.01	0.24	1.71	0	12.36	4.5	6.76
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)	0.01	0.24	1.71	0	12.36	4.5	6.76
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2932	70487	543498	100	3919474	1431653	2147497
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)	372
No. of fully paid up equity shares held (IV)	4552147
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4552147
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.32
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4552147
Class eg: y	
Total	4552147
Total as a % of Total Voting rights	14.32
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)	14.32
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity	4536491

shares held in dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

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	
SBO No.	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