

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)	30-09-2023
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	73.1
(B)	Public	4109	8564340			8564340	26.9	8564340		8564340	26.9
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4117	31835344			31835344	100	31835344		31835344	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			8486447	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	52600	0.17			31757451	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	55.95
Sub-Total (A)(1)		8	23271004			23271004	73.1	23271004		23271004	73.1
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	23271004			23271004	73.1	23271004		23271004	73.1
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	3731	3229340			3229340	10.14	3229340		3229340	10.14
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	880535			880535	2.77	880535		880535	2.77
(i)	Non Resident Indians (NRIs)	201	60185			60185	0.19	60185		60185	0.19
(l)	Bodies Corporate	61	3456174			3456174	10.86	3456174		3456174	10.86
(m)	Any Other (specify)	103	865560			865560	2.72	865560		865560	2.72
Sub-Total (B)(4)		4103	8561400			8561400	26.89	8561400		8561400	26.89
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4109	8564340			8564340	26.9	8564340		8564340	26.9
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		4117	31835344			31835344	100	31835344		31835344	100
Total (A+B+C)		4117	31835344			31835344	100	31835344		31835344	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)				0.01	0	0			1511	0	0	0	

(1)												
(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)				10.14	52600	1.63			3166706	0	0	0
(h)				2.77	0	0			880535	0	0	0
(i)				0.19	0	0			54876	0	0	0
(l)				10.86	0	0			3447653	0	0	0
(m)				2.72	0	0			865560	0	0	0
Sub-Total (B) (4)				26.89	52600	0.61			8484936	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				26.9	52600	0.61			8486447	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			31757451			
Total (A+B+C)				100	52600	0.17			31757451			

Individuals/Hindu undivided Family

Searial 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)	4.28	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	1362956	1855187	1343750	522312	375000	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)

Searial 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)	12.87	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	38.08	5	55.95
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 PVT LTD	VITRO SUPPLIERS PVT LTD	Click here to go back
PAN (II)	AABCT5143M	AABCV0343D	Total
No. of fully paid up equity shares held (IV)	1431653	1655789	3087442
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	1655789	3087442
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.5	5.2	9.7
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1431653	1655789	3087442
Class eg:y			
Total	1431653	1655789	3087442
Total as a % of Total Voting rights	4.5	5.2	9.7

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	5.2	9.7
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	1655789	3087442
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

Any Other (specify)

Searial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	103	103
No. of fully paid up equity shares held (IV)	865560	865560
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	865560	865560
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.72	2.72
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	865560	865560

Class eg:y		
Total	865560	865560
Total as a % of Total Voting rights	2.72	2.72
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)	2.72	2.72
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in	865560	865560

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

