

TRANSCORP INTERNATIONAL LTD.

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Date: 02.09.2022

The General Manager

Department of Corporate Services,
BSE Limited, 1st Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Subject: Application for In-principal approval for Employee Stock Option Plan 2017

List of Promoters of Transcorp International Limited is as follows:

S. No.	Name of the Promoter	Number of shares	% of holding
Promoters			
1.	Ashok Kumar Agarwal	18,55,187	5.84
Promoter Group			
2.	Ashok Kumar Agarwal HUF	13,62,956	4.29
3.	Manisha Agarwal	3,75,000	1.18
4.	Ayan Agarwal	5,22,312	1.64
5.	Avani Kanoi	13,43,750	4.23
6.	Bhoruka Investment Ltd	1,21,21,568	38.14
7.	Ayan Fintrade Private Ltd	40,97,506	12.89
8.	TCI Bhoruka Projects Limited	15,92,725	5.01
	Total	2,32,71,004	73.22

For Transcorp International Limited

Dilip Kumar Morwal
Company Secretary

