

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)	30-09-2022
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?	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	73.22	23271004		23271004	73.22
(B)	Public	4139	8511740			8511740	26.78	8511740		8511740	26.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4147	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)	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				73.22					23271004			
(B)	Public				26.78					8433045	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					31704049	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	17.18	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 (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	3759	3406017			3406017	10.72	3406017		3406017	10.72
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	665829			665829	2.09	665829		665829	2.09
(i)	Non Resident Indians (NRIs)	177	27736			27736	0.09	27736		27736	0.09
(l)	Bodies Corporate	66	3537490			3537490	11.13	3537490		3537490	11.13
(m)	Any Other (specify)	126	802122			802122	2.52	802122		802122	2.52
Sub-Total (B)(4)		4133	8508800			8508800	26.77	8508800		8508800	26.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4139	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)		4147	31782744			31782744	100	31782744		31782744	100
Total (A+B+C)		4147	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)	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)				17.18					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 (Domestic)											
(d)				0.01					1511	0	0	0
Sub-Total (B) (1)				0.01					1511	0	0	0

(2)	Institutions (Foreign)										
(e)				0				0	0	0	0
Sub-Total (B) (2)				0				0	0	0	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)				0.22				69606	0	0	0
(g)				10.72				3342667	0	0	0
(h)				2.09				665829	0	0	0
(i)				0.09				22341	0	0	0
(l)				11.13				3528969	0	0	0
(m)				2.52				802122	0	0	0
Sub-Total (B) (4)				26.77				8431534	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				26.78				8433045	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100				31704049			
Total (A+B+C)				100				31704049			

Individuals/Hindu undivided Family

Serial 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)						
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)	1855187	1362956	375000	522312	1343750	5459205
Reason for not providing PAN						
Reason for not providing PAN						

Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	
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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)	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 securities (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)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	12121568	4097506	1592725	17811799

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

