

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)	31-12-2020
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?	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	3199	8511740			8511740	26.78	8511740		8511740	26.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3207	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					8427044
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					31698048

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	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.	2822	3351899			3351899	10.55	3351899		3351899	10.55

(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)	368	4588056			4588056	14.44	4588056		4588056	14.44
Sub-Total (B)(3)		3193	8508800			8508800	26.77	8508800		8508800	26.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3199	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)		3207	31782744			31782744	100	31782744		31782744	100
Total (A+B+C)		3207	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
(3)	Non-institutions								
(a(i))				10.55					3283960
(a(ii))				1.79					568845
(e)				14.44					4572728
Sub-Total (B) (3)				26.77					8425533

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.78					8427044
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					31698048
Total (A+B+C)				100					31698048

Individuals/Hindu undivided Family						
Serial 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)	4.29	5.84	4.23	1.64	1.18	17.18
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	4.29	5.84	4.23	1.64	1.18	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	4.23	1.64	1.18	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)	1362956	1855187	1343750	522312	375000	5459205
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 LTD.	BHORUKA INVESTMENT LTD	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	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)		TEKMEK TRADING COMPANY PRIVATE LIMITED	VITRO SUPPLIERS PVT LTD		Non resident non repartriates		
PAN (II)		AABCT5143M	AABCV0343D				
No. of the Shareholders (I)	67	1	1	172	16	16	96
No. of fully paid up equity shares held (IV)	3891558	1431653	2119060	27853	46153	9715	553675
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3891558	1431653	2119060	27853	46153	9715	553675
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.24	4.5	6.67	0.09	0.15	0.03	1.74
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3891558	1431653	2119060	27853	46153	9715	553675
Class eg:y							
Total	3891558	1431653	2119060	27853	46153	9715	553675
Total as a % of Total Voting rights	12.24	4.5	6.67	0.09	0.15	0.03	1.74
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)	12.24	4.5	6.67	0.09	0.15	0.03	1.74
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3881806	1431653	2119060	22277	46153	9715	553675
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial 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)	1	368
No. of fully paid up equity shares held (IV)	59102	4588056
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	59102	4588056
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	14.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	59102	4588056
Class eg:y		
Total	59102	4588056
Total as a % of Total Voting rights	0.19	14.44
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)	0.19	14.44
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	59102	4572728
Reason for not providing PAN		
Reason for not providing PAN		

significant beneficial owners																
Sr. No.	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
	Name	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	
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
Total:											10.13	10.13	10.13			