| General information about company  |                           |  |  |  |  |
|--|---------------------------|--|--|--|--|
| Scrip code   | 530125                    |  |  |  |  |
| NSE Symbol   |                           |  |  |  |  |
| MSEI Symbol  |                           |  |  |  |  |
| ISIN   | INE103E01016              |  |  |  |  |
| Name of the company  | Samrat Pharmachem 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)                | 30-06-2019                |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                           |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)     |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>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 I - Summary Statement holding of specified securities |   |                      |                    |                          |                                    |  |                |               |                       |                 |
|-----------------|---|---|----------------------|--------------------|--------------------------|------------------------------------|--|----------------|---------------|-----------------------|-----------------|
| ~               | Category  | holder Nos. Of fully p<br>shareholders (III) shares | No. of<br>fully paid | No. Of<br>Partly   | No. Of<br>shares         | Total nos.<br>shares               | Shareholding as a % of total no. of                                      | Number of se   |               | g Rights he<br>s (IX) | eld in each     |
| Category<br>(I) | of<br>shareholder   |   | up equity            | paid-up<br>equity  | underlying<br>Depository | held (VII)<br>= (IV)+<br>(V)+ (VI) | shares (calculated<br>as per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2) | No of Vot      | ting (XI      | V) Rights             | Total as a      |
|                 | (II)  |   | held (IV)            | shares<br>held (V) | Receipts<br>(VI)         |                                    |  | Class<br>eg: X | Class<br>eg:y | Total                 | % of<br>(A+B+C) |
| (A)             | Promoter<br>&<br>Promoter<br>Group                          | 9   | 1517989              |                    |                          | 1517989                            | 49.13  | 1517989        |               | 1517989               | 49.13           |
| (B)             | Public  | 2547  | 1571711              |                    |                          | 1571711                            | 50.87  | 1571711        |               | 1571711               | 50.87           |
| (C)             | Non<br>Promoter-<br>Non Public                              |   |                      |                    |                          |                                    |  |                |               |                       |                 |
| (C1)            | Shares<br>underlying<br>DRs                                 |   |                      |                    |                          |                                    |  |                |               |                       |                 |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts                     |   |                      |                    |                          |                                    |  |                |               |                       |                 |
|                 | Total   | 2556  | 3089700              |                    |                          | 3089700                            | 100  | 3089700        |               | 3089700               | 100             |

|                 |   | Table   | e I - Summ                       | ary Statement   | holding of specified   | secu                                   | rities   |  |  |   |
|-----------------|---|---|----------------------------------|---|--|--|--|--|--|---|
| Category<br>(I) | Category<br>of<br>shareholder<br>(II)   | Shares<br>Underlying                            | ng<br>le Outstanding<br>Warrants | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | Shareholding , as a %<br>assuming full<br>conversion of<br>convertible securities (<br>as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (A+B+C2) | Number of<br>Locked in<br>shares (XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares              |
|                 |   | Outstanding<br>convertible<br>securities<br>(X) |                                  |   |  | No.<br>(a)                             | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | held in<br>dematerialized<br>form (XIV) |
| (A)             | Promoter<br>&<br>Promoter<br>Group      |   |                                  |   | 49.13  |  |  |  |  | 1517989                                 |
| (B)             | Public                                  |   |                                  |   | 50.87  |  |  |  |  | 1195101                                 |
| (C)             | Non<br>Promoter-<br>Non Public          |   |                                  |   |  |  |  |  |  |   |
| (C1)            | Shares<br>underlying<br>DRs             |   |                                  |   |  |  |  |  |  |   |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |   |                                  |   |  |  |  |  |  |   |
|                 | Total                                   |   |                                  |   | 100  |  |  |  |  | 2713090                                 |

| r<br>-  | Fable II - Statem   | ient showii   | ng share                   | holdin                | g pattern                          | of the P                  | romoter and                                  | Promot         | er Gro        | oup                         |  |
|---|---|---|----------------------------|-----------------------|------------------------------------|---------------------------|--|----------------|---------------|-----------------------------|--|
|   |   |   | No. of                     | No. Of<br>Partly      | No. Of                             | Total<br>nos.             | Shareholding<br>as a % of total              |                |               | g Rights he<br>arities (IX) |  |
| Sr.   | Category & Name<br>of the Shareholders  | Nos. Of shareholders  | fully<br>paid up<br>equity | paid-<br>up<br>equity | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | no. of shares<br>(calculated as<br>per SCRR, | No of Vo       | ting (XI      | V) Rights                   | Total<br>as a %<br>of<br>Total<br>Voting<br>rights |
|   | (I)   | (III)   | shares<br>held<br>(IV)     | shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+<br>(V)+<br>(V1)     | 1957) (VIII) As<br>a % of<br>(A+B+C2)        | Class<br>eg: X | Class<br>eg:y | Total                       |  |
| А   | Table II - Statement  | showing share   | holding pa                 | ttern of th           | ne Promoter a                      | nd Promote                | er Group                                     |                |               |                             |  |
| (1)   | Indian  |   |                            |                       |                                    |                           |  |                |               |                             |  |
| (a)   | Individuals/Hindu<br>undivided Family   | 9   | 1517989                    |                       |                                    | 1517989                   | 49.13  | 1517989        |               | 1517989                     | 49.13  |
| Sub-Total (A)<br>(1)  |   | 9   | 1517989                    |                       |                                    | 1517989                   | 49.13  | 1517989        |               | 1517989                     | 49.13  |
| (2)   | Foreign   |   |                            |                       |                                    |                           |  |                |               |                             |  |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=<br>(A)(1)+(A)<br>(2) |   | 9   | 1517989                    |                       |                                    | 1517989                   | 49.13  | 1517989        |               | 1517989                     | 49.13  |
| В   | Table III - Statement   | able III - Statement showing shareholding pattern of the Public shareholder |                            |                       |                                    |                           |  |                |               |                             |  |
| (1)   | Institutions  |   |                            |                       |                                    |                           |  |                |               |                             |  |
| (e)   | Foreign Portfolio<br>Investors  | 1   | 100000                     |                       |                                    | 100000                    | 3.24   | 100000         |               | 100000                      | 3.24   |
| Sub-Total (B)<br>(1)  |   | 1   | 100000                     |                       |                                    | 100000                    | 3.24   | 100000         |               | 100000                      | 3.24   |
| (3)   | Non-institutions  |   |                            |                       |                                    |                           |  | •              |               |                             |  |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs.             | 2400  | 906007                     |                       |                                    | 906007                    | 29.32  | 906007         |               | 906007                      | 29.32  |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 4   | 385464                     |                       |                                    | 385464                    | 12.48  | 385464         |               | 385464                      | 12.48  |
| (e)   | Any Other<br>(specify)  | 142   | 180240                     |                       |                                    | 180240                    | 5.83   | 180240         |               | 180240                      | 5.83   |
| Sub-Total (B)<br>(3)  |   | 2546  | 1471711                    |                       |                                    | 1471711                   | 47.63  | 1471711        |               | 1471711                     | 47.63  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)                            |   | 2547  | 1571711                    |                       |                                    | 1571711                   | 50.87  | 1571711        |               | 1571711                     | 50.87  |
| С   | Table IV - Statement  | t showing shar  | eholding p                 | attern of             | the Non Prom                       | noter- Non                | Public shareholde                            | r              |               |                             |  |
| Total (<br>A+B+C2 )   |   | 2556  | 3089700                    |                       |                                    | 3089700                   | 100  | 3089700        |               | 3089700                     | 100  |
| Total<br>(A+B+C)  |   | 2556  | 3089700                    |                       |                                    | 3089700                   | 100  | 3089700        |               | 3089700                     | 100  |

| Ta  | able II - Stat  | tement shov  | ving shareholdi  | ing pattern of the Promo               | ter a  | nd Pro   | mot  | er Gro                                | սթ      |
|---|---|--|--|--|--|--|--|---------------------------------------|---------|
| 0   | Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | No. Of Shares<br>Underlying<br>Outstanding                   | Shareholding, as a %<br>assuming full conversion of<br>convertible securities ( as a | Number of<br>Locked in<br>shares (XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in |         |
| Sr.   |   | convertible<br>securities and<br>No. Of Warrants<br>(Xi) (a) | percentage of diluted share<br>capital) (XI)= (VII)+(X) As<br>a % of (A+B+C2)        | No.<br>(a)                             | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV)          |         |
| А   | Table II - Stat   | ement showing  | g shareholding patte   | ern of the Promoter and Promot         | ter Gro  | oup  |  |                                       |         |
| (1)   | Indian  |  |  |  |  |  |  |                                       |         |
| (a)   |   |  |  | 49.13                                  |  |  |  |                                       | 1517989 |
| Sub-Total (A)<br>(1)  |   |  |  | 49.13                                  |  |  |  |                                       | 1517989 |
| (2)   | Foreign   |  |  |  |  | •  |  | •                                     |         |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group $(A)=$<br>(A)(1)+(A)(2) |   |  |  | 49.13                                  |  |  |  |                                       | 1517989 |
| В   | Table III - Sta   | tement showin  | g shareholding patt  | tern of the Public shareholder         |  |  |  |                                       |         |
| (1)   | Institutions  |  |  |  |  |  |  |                                       |         |
| (e)   |   |  |  | 3.24                                   |  |  |  |                                       | 0       |
| Sub-Total (B)<br>(1)  |   |  |  | 3.24                                   |  |  |  |                                       | 0       |
| (3)   | Non-institutio  | ons  |  |  |  |  |  |                                       |         |
| (a(i))  |   |  |  | 29.32                                  |  |  |  |                                       | 651297  |
| (a(ii))   |   |  |  | 12.48                                  |  |  |  |                                       | 385464  |
| (e)   |   |  |  | 5.83                                   |  |  |  |                                       | 158340  |
| Sub-Total (B)<br>(3)  |   |  |  | 47.63                                  |  |  |  |                                       | 1195101 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)                          |   |  |  | 50.87                                  |  |  |  |                                       | 1195101 |
| С   | Table IV - Sta  | tement showin  | g shareholding pat   | tern of the Non Promoter- Non          | Publi  | e shareho  | older  |                                       |         |
| Total (<br>A+B+C2 )   |   |  |  | 100                                    |  |  |  |                                       | 2713090 |
| Total (A+B+C<br>)   |   |  |  | 100                                    |  |  |  |                                       | 2713090 |

|   |                        | Indi                  | ividuals/Hindu       | ı undivided Fa        | mily                   |                     |                       |
|---|------------------------|-----------------------|----------------------|-----------------------|------------------------|---------------------|-----------------------|
| Searial No.   | 1                      | 2                     | 3                    | 4                     | 5                      | 6                   | 7                     |
| Name of the<br>Shareholders (I)   | Lalit Damodar<br>Mehta | Rajesh Lalit<br>Mehta | Megh Rajesh<br>Mehta | Premal Lalit<br>Mehta | Kaushal Lalit<br>Mehta | Jaya Lalit<br>Mehta | Rupal Rajesh<br>Mehta |
| PAN (II)  | AABPM9691E             | AABPM9692H            | BWDPM0880Q           | AABPM9696D            | AABPM9695A             | AAHPM1755H          | AAHPM5739K            |
| No. of fully<br>paid up equity<br>shares held (IV)  | 431498                 | 381042                | 43900                | 175281                | 150586                 | 119300              | 79682                 |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                        |                       |                      |                       |                        |                     |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                        |                       |                      |                       |                        |                     |                       |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 431498                 | 381042                | 43900                | 175281                | 150586                 | 119300              | 79682                 |
| Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)  | 13.97                  | 12.33                 | 1.42                 | 5.67                  | 4.87                   | 3.86                | 2.58                  |
| Number of Votin   | ng Rights held in      | each class of secu    | rities (IX)          |                       |                        |                     |                       |
| Class eg:X  | 431498                 | 381042                | 43900                | 175281                | 150586                 | 119300              | 79682                 |
| Class eg:y  |                        |                       |                      |                       |                        |                     |                       |
| Total   | 431498                 | 381042                | 43900                | 175281                | 150586                 | 119300              | 79682                 |
| Total as a % of<br>Total Voting<br>rights   | 13.97                  | 12.33                 | 1.42                 | 5.67                  | 4.87                   | 3.86                | 2.58                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                        |                       |                      |                       |                        |                     |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                        |                       |                      |                       |                        |                     |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of Warrants<br>(Xi) (a)  |                        |                       |                      |                       |                        |                     |                       |
| Shareholding,<br>as a % assuming<br>full conversion<br>of convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a)<br>As a % of<br>(A+B+C2) | 13.97                  | 12.33                 | 1.42                 | 5.67                  | 4.87                   | 3.86                | 2.58                  |
| Number of Lock  | ted in shares (XII)    | )                     | 1                    | T                     | T                      |                     |                       |
| No. (a)   |                        |                       |                      |                       |                        |                     |                       |
| As a % of total<br>Shares held (b)  |                        |                       |                      |                       |                        |                     |                       |
| Number of Shar  | es pledged or othe     | erwise encumbere      | d (XIII)             | ſ                     | ſ                      | 1                   | 1                     |
| No. (a)   |                        |                       |                      |                       |                        |                     |                       |
| As a % of total<br>Shares held (b)  |                        |                       |                      |                       |                        |                     |                       |
| Number of   | 431498                 | 381042                | 43900                | 175281                | 150586                 | 119300              | 79682                 |

| equity shares<br>held in<br>dematerialized<br>form (XIV) |                              |  |  |  |  |  |  |
|--|------------------------------|--|--|--|--|--|--|
| Reason for not p   | Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not<br>providing PAN                          |                              |  |  |  |  |  |  |
| Shareholder<br>type                                      |                              |  |  |  |  |  |  |

|   | Individual                                  | s/Hindu undivided Family |                       |
|---|---|--------------------------|-----------------------|
| Searial No.   | 8   | 9                        |                       |
| Name of the<br>Shareholders (I)   | Kalpana Premal Mehta                        | Falguni Kaushal Mehta    | Click here to go back |
| PAN (II)  | AAEPM6433D                                  | AKLPM5588J               | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 70300                                       | 66400                    | 1517989               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |                          |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                          |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 70300                                       | 66400                    | 1517989               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 2.28  | 2.15                     | 49.13                 |
| Number of Voting  | Rights held in each class of securities (IX | )                        |                       |
| Class eg:X  | 70300                                       | 66400                    | 1517989               |
| Class eg:y  |   |                          |                       |
| Total   | 70300                                       | 66400                    | 1517989               |
| Total as a % of<br>Total Voting rights  | 2.28  | 2.15                     | 49.13                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |   |                          |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |   |                          |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |   |                          |                       |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a) As a<br>% of (A+B+C2) | 2.28  | 2.15                     | 49.13                 |
| Number of Locked  | in shares (XII)                             |                          |                       |
| No. (a)   |   |                          |                       |
| As a % of total<br>Shares held (b)  |   |                          |                       |
|   | pledged or otherwise encumbered (XIII)      | 1                        |                       |
| No. (a)   |   |                          |                       |
| As a % of total<br>Shares held (b)  |   |                          |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 70300                                       | 66400                    | 1517989               |
| Reason for not prov   | viding PAN                                  |                          |                       |

| Reason for not<br>providing PAN |  |  |
|---------------------------------|--|--|
| Shareholder type                |  |  |

|   | Foreign Portfolio Investors                  |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Name of the<br>Shareholders (I)   | Lloyds Securities Overseas Limited           | Click here to go back |
| PAN (II)  | ZZZZ99999Z                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 100000                                       | 100000                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 100000                                       | 100000                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 3.24   | 3.24                  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 100000                                       | 100000                |
| Class eg:y  |  |                       |
| Total   | 100000                                       | 100000                |
| Total as a % of<br>Total Voting rights  | 3.24   | 3.24                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                       |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 3.24   | 3.24                  |
| Number of Locked  | in shares (XII)                              |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0  | 0                     |
| Reason for not prov   | viding PAN                                   |                       |
| Reason for not<br>providing PAN   | Textual Information(1)                       |                       |

|                        | Text Block        |
|------------------------|-------------------|
| Textual Information(1) | PAN NOT AVAILABLE |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                              |                       |               |                       |  |  |  |
|---|------------------------------|-----------------------|---------------|-----------------------|--|--|--|
| Searial No.   | 1                            | 2                     | 3             |                       |  |  |  |
| Name of the<br>Shareholders (I)   | Mala R Bhavnani              | Sharad Kanayalal Shah | Subramanian P | Click here to go back |  |  |  |
| PAN (II)  | AAFPB1108B                   | AAKPS6262N            | AMBPS8931K    | Total                 |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 179574                       | 50000                 | 125890        | 355464                |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                              |                       |               |                       |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                              |                       |               |                       |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 179574                       | 50000                 | 125890        | 355464                |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 5.81                         | 1.62                  | 4.07          | 11.5                  |  |  |  |
| Number of Voting  | Rights held in each class of | securities (IX)       |               |                       |  |  |  |
| Class eg: X   | 179574                       | 50000                 | 125890        | 355464                |  |  |  |
| Class eg:y  |                              |                       |               |                       |  |  |  |
| Total   | 179574                       | 50000                 | 125890        | 355464                |  |  |  |
| Total as a % of<br>Total Voting rights  | 5.81                         | 1.62                  | 4.07          | 11.5                  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                              |                       |               |                       |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                              |                       |               |                       |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                              |                       |               |                       |  |  |  |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 5.81                         | 1.62                  | 4.07          | 11.5                  |  |  |  |
| Number of Locked  | in shares (XII)              | ·                     | ·             | ·                     |  |  |  |
| No. (a)   |                              |                       |               |                       |  |  |  |
| As a % of total<br>Shares held (b)  |                              |                       |               |                       |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 179574                       | 50000                 | 125890        | 355464                |  |  |  |
| Reason for not prov   | viding PAN                   |                       |               |                       |  |  |  |
| Reason for not<br>providing PAN   |                              |                       |               |                       |  |  |  |

|   |             |                              | Any Oth             | er (specify)        |  |                          |
|---|-------------|------------------------------|---------------------|---------------------|--|--------------------------|
| Searial No.   | 1           | 2                            | 3                   | 4                   | 5                                      |                          |
| Category  | HUF         | Non-Resident Indian<br>(NRI) | Clearing<br>Members | Bodies<br>Corporate | Bodies Corporate                       |                          |
| Category / More<br>than 1 percentage  | Category    | Category                     | Category            | Category            | More than 1 percentage of shareholding |                          |
| Name of the<br>Shareholders (I)   |             |                              |                     |                     | Anshul Specialty Molecules             | Click here to go<br>back |
| PAN (II)  |             |                              |                     |                     | AABCA4003H                             | Total                    |
| No. of the<br>Shareholders (I)  | 49          | 43                           | 14                  | 36                  | 1                                      | 142                      |
| No. of fully paid<br>up equity shares<br>held (IV)  | 26912       | 68354                        | 4559                | 80415               | 41246                                  | 180240                   |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |             |                              |                     |                     |  |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |             |                              |                     |                     |  |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 26912       | 68354                        | 4559                | 80415               | 41246                                  | 180240                   |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 0.87        | 2.21                         | 0.15                | 2.6                 | 1.33                                   | 5.83                     |
| Number of Voting  | Rights held | in each class of securit     | ies (IX)            | •                   |  |                          |
| Class eg: X   | 26912       | 68354                        | 4559                | 80415               | 41246                                  | 180240                   |
| Class eg:y  |             |                              |                     |                     |  |                          |
| Total   | 26912       | 68354                        | 4559                | 80415               | 41246                                  | 180240                   |
| Total as a % of<br>Total Voting rights  | 0.87        | 2.21                         | 0.15                | 2.6                 | 1.33                                   | 5.83                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |             |                              |                     |                     |  |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |             |                              |                     |                     |  |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |             |                              |                     |                     |  |                          |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 0.87        | 2.21                         | 0.15                | 2.6                 | 1.33                                   | 5.83                     |
| Number of Locked  | in shares ( | XII)                         |                     | <b> </b>            | 1                                      | -                        |
| No. (a)   |             |                              | ļ                   |                     |  |                          |
| As a % of total<br>Shares held (b)  |             |                              |                     |                     |  |                          |
| Number of equity shares held in   | 26912       | 47954                        | 4559                | 78915               | 41246                                  | 158340                   |

| dematerialized<br>form (XIV)    |  |  |  |  |  |  |  |
|---------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN    |  |  |  |  |  |  |  |
| Reason for not<br>providing PAN |  |  |  |  |  |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence