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NAME OF THE ENTITY: ORCHID PHARMA LIMITED

Share Holding Pattern under Regulation 31 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 - As on December 15, 2023  
(Prior to the implementation of the proposed scheme of amalgamation with Dhanuka Laboratories Limited)

| General information about the Company                                                       |                       |
|---------------------------------------------------------------------------------------------|-----------------------|
| Scrip Code                                                                                  | 524372                |
| NSE Symbol                                                                                  | ORCHPHARMA            |
| ISIN                                                                                        | INE191A01027          |
| Name of the Company                                                                         | Orchid Pharma Limited |
| Whether Company is SME                                                                      | NO                    |
| Class of Security                                                                           | Equity                |
| Type of Report                                                                              | Others                |
| Quarter ended/ Half year ended/ Date of Report (for prelisting/Allotment)                   | December 15, 2023     |
| Date of allotment/ extinguishment (in case of Capital restructuring selected)/ Listing date | NA                    |
| Shareholding Pattern filed under                                                            | Regulation 31         |

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| Declaration |                                                                                        |        |                             |                    |                           |
|-------------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|---------------------------|
| Sr. No.     | Particulars                                                                            | Yes/No | Promotor 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                          | 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    | Yes                         | No                 | No                        |

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| Sr. No.      | Category of shareholder        | Nos. of shareholders | No. of fully paid up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | Total as a % of total voting right | Number of Locked in shares |                                 |          | Number of Locked in shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|--------------|--------------------------------|----------------------|-----------------------------------------|----------------------------------------------|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------|----------------------------|---------------------------------|----------|------------------------------------------------------------|-----------------------------------------------------|
|              |                                |                      |                                         |                                              |                        |                                                                           |                                                          |                                    | No. (a)                    | As a % of total shares held (b) | No. (a)  | As a % of total shares held (b)                            |                                                     |
| (A)          | Promo and Prom Group           | 1                    | 35419957                                | -                                            | 35419957               | 69.84                                                                     | 35419957                                                 | 69.84                              | -                          | -                               | -        | -                                                          | 35419957                                            |
| (B)          | Public Shares                  | 33421                | 15299148                                | -                                            | 15299148               | 30.16                                                                     | 15299148                                                 | 30.16                              | 0                          | 0                               | 0        | 0                                                          | 152995630                                           |
| (C)          | Non - Promoter- None Public    | -                    | -                                       | -                                            | -                      | -                                                                         | -                                                        | -                                  | -                          | -                               | -        | -                                                          | -                                                   |
| (C1)         | Shares underlying DRs          | 0                    | 0                                       | -                                            | 0                      | 0                                                                         | 0                                                        | 0                                  | -                          | -                               | -        | -                                                          | -                                                   |
| (C2)         | Shares held by Employee Trusts | 0                    | 0                                       | -                                            | 0                      | 0                                                                         | 0                                                        | 0                                  | -                          | -                               | -        | -                                                          | -                                                   |
| <b>Total</b> |                                | <b>33422</b>         | <b>50719105</b>                         |                                              | <b>50719105</b>        | <b>100.00</b>                                                             | <b>50719105</b>                                          | <b>100.00</b>                      | <b>0</b>                   | <b>0</b>                        | <b>0</b> | <b>0</b>                                                   | <b>50715587</b>                                     |

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of shareholders                                      | PAN | No. of Shareholders | No. of Fully paid up equity shares held | Partly paid-up equity shares held | No. of shares under Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |       |          | No. of Shares underlying Outstanding convertible securities (including Warrants) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked In shares              | Number of Locked in shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | Sub-categorization of shares (XV)  |
|----------------------------------------------------------------------|-----|---------------------|-----------------------------------------|-----------------------------------|-----------------------------------------|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|-------|----------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------------------------------------|-----------------------------------------------------|------------------------------------|
|                                                                      |     |                     |                                         |                                   |                                         |                        |                                                                           | No. of Voting Rights                                     |       |          | Total as a % of Total Voting Rights                                              |                                                                                                                          | No. (a) As a % of total shares held (b) | No. (a) As a % of total shares held (b)                    |                                                     | Shareholding (No. of shares) under |
|                                                                      |     |                     |                                         |                                   |                                         |                        |                                                                           |                                                          |       |          |                                                                                  |                                                                                                                          |                                         |                                                            |                                                     |                                    |
|                                                                      |     |                     |                                         |                                   |                                         |                        |                                                                           | Class                                                    | Class | Total    |                                                                                  |                                                                                                                          |                                         |                                                            |                                                     |                                    |
| 1                                                                    |     |                     |                                         |                                   |                                         |                        |                                                                           |                                                          |       |          |                                                                                  |                                                                                                                          |                                         |                                                            |                                                     |                                    |
| Indian                                                               |     |                     |                                         |                                   |                                         |                        |                                                                           |                                                          |       |          |                                                                                  |                                                                                                                          |                                         |                                                            |                                                     |                                    |
| (a) Individuals/ Hindu undivided Family                              |     | 0                   | 0                                       | 0                                 | 0                                       | 0                      | 0                                                                         | 0                                                        | 0     | 0        | 0                                                                                | 0                                                                                                                        | 0                                       | 0                                                          | 0                                                   | 0                                  |
| (b) Central Government/ State Government                             |     | 0                   | 0                                       | 0                                 | 0                                       | 0                      | 0                                                                         | 0                                                        | 0     | 0        | 0                                                                                | 0                                                                                                                        | 0                                       | 0                                                          | 0                                                   | 0                                  |
| (c) Financial Institutions/ Banks                                    |     | 0                   | 0                                       | 0                                 | 0                                       | 0                      | 0                                                                         | 0                                                        | 0     | 0        | 0                                                                                | 0                                                                                                                        | 0                                       | 0                                                          | 0                                                   | 0                                  |
| (d) Any other (BODY CORPORATE)                                       |     | 0                   | 0                                       | 0                                 | 0                                       | 0                      | 0                                                                         | 0                                                        | 0     | 0        | 0                                                                                | 0                                                                                                                        | 0                                       | 0                                                          | 0                                                   | 0                                  |
| DHANUKA LABORATORIES LIMITED                                         |     | 1                   | 35419957                                | 0                                 | 0                                       | 35419957               | 69.84                                                                     | 35419957                                                 | 0     | 35419957 | 69.84                                                                            | 0                                                                                                                        | 0                                       | 0                                                          | 35419957                                            | 0                                  |
| Sub. Total (A)(1)                                                    |     | 1                   | 35419957                                | 0                                 | 0                                       | 35419957               | 69.84                                                                     | 35419957                                                 | 0     | 35419957 | 69.84                                                                            | 0                                                                                                                        | 0                                       | 0                                                          | 35419957                                            | 0                                  |
| 2                                                                    |     |                     |                                         |                                   |                                         |                        |                                                                           |                                                          |       |          |                                                                                  |                                                                                                                          |                                         |                                                            |                                                     |                                    |
| Foreign                                                              |     |                     |                                         |                                   |                                         |                        |                                                                           |                                                          |       |          |                                                                                  |                                                                                                                          |                                         |                                                            |                                                     |                                    |
| (a) Individuals/ Non- Resident Individuals/ Foreign Individuals      |     | 0                   | 0                                       | 0                                 | 0                                       | 0                      | 0                                                                         | 0                                                        | 0     | 0        | 0                                                                                | 0                                                                                                                        | 0                                       | 0                                                          | 0                                                   | 0                                  |
| (b) Government                                                       |     | 0                   | 0                                       | 0                                 | 0                                       | 0                      | 0                                                                         | 0                                                        | 0     | 0        | 0                                                                                | 0                                                                                                                        | 0                                       | 0                                                          | 0                                                   | 0                                  |
| (c) Institutions                                                     |     | 0                   | 0                                       | 0                                 | 0                                       | 0                      | 0                                                                         | 0                                                        | 0     | 0        | 0                                                                                | 0                                                                                                                        | 0                                       | 0                                                          | 0                                                   | 0                                  |
| (d) Foreign Portfolio Investor                                       |     | 0                   | 0                                       | 0                                 | 0                                       | 0                      | 0                                                                         | 0                                                        | 0     | 0        | 0                                                                                | 0                                                                                                                        | 0                                       | 0                                                          | 0                                                   | 0                                  |
| (i) Any other ( specify)                                             |     | 0                   | 0                                       | 0                                 | 0                                       | 0                      | 0                                                                         | 0                                                        | 0     | 0        | 0                                                                                | 0                                                                                                                        | 0                                       | 0                                                          | 0                                                   | 0                                  |
| Sub. Total (A)(2)                                                    |     | 0                   | 0                                       | 0                                 | 0                                       | 0                      | 0                                                                         | 0                                                        | 0     | 0        | 0                                                                                | 0                                                                                                                        | 0                                       | 0                                                          | 0                                                   | 0                                  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |     | 1                   | 35419957                                | 0                                 | 0                                       | 35419957               | 0.00                                                                      | 35419957                                                 | 0     | 35419957 | 69.84                                                                            | 0                                                                                                                        | 0                                       | 0                                                          | 35419957                                            | 0                                  |

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Table III - Statement showing shareholding pattern of the Public Shareholder

| Category & Name of shareholders                                                                                                 | PAN  | No. of Shares held | No. of Fully paid up equity shares held | Partly paid up equity shares held | No. of underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRI, 1957) | Number of Voting Rights held in each class of securities |                      |       |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total shareholding, full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares    |                                         |                                         | Number of equity shares held in dematerialized form | Sub-categorization of shares (XV)       |     |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------|------|--------------------|-----------------------------------------|-----------------------------------|---------------------------------------|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|----------------------|-------|-------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------|-----------------------------------------|-----------------------------------------------------|-----------------------------------------|-----|-------------------------------------------------------------------|
|                                                                                                                                 |      |                    |                                         |                                   |                                       |                        |                                                                           | Class                                                    | No. of Voting Rights |       |       |                                                                                  |                                                                                                          | Total as a % of Voting Rights | No. (a) As a % of total shares held (b) | No. (a) As a % of total shares held (b) |                                                     | No. (a) As a % of total shares held (b) |     |                                                                   |
|                                                                                                                                 |      |                    |                                         |                                   |                                       |                        |                                                                           |                                                          | Class                | Total | Total |                                                                                  |                                                                                                          |                               |                                         |                                         |                                                     |                                         |     |                                                                   |
|                                                                                                                                 |      |                    |                                         |                                   |                                       |                        |                                                                           |                                                          |                      |       |       |                                                                                  |                                                                                                          |                               |                                         |                                         |                                                     |                                         | (X) | (XI) = (VII)+(X) As a % of (I)+(II)+(III)+(IV)+(V)+(VI)+(VII)+(X) |
| (I)                                                                                                                             | (II) | (III)              | (IV)                                    | (V)                               | (VI)                                  | (VII) = (IV)+(V)+(VI)  | (VIII) As a % of (I)+(II)+(III)+(IV)+(V)+(VI)+(VII)                       | (IX)                                                     | (X)                  | (XI)  | (XII) | (XIII)                                                                           | (XIV)                                                                                                    | (XV)                          | (i)                                     | (ii)                                    | (iii)                                               |                                         |     |                                                                   |
| <b>1 Institutions (Domestic)</b>                                                                                                |      |                    |                                         |                                   |                                       |                        |                                                                           |                                                          |                      |       |       |                                                                                  |                                                                                                          |                               |                                         |                                         |                                                     |                                         |     |                                                                   |
| (a) Mutual Funds                                                                                                                |      | 7                  | 5453391                                 | 0                                 | 0                                     | 5453391                | 10.75%                                                                    |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| NIPPON LIFE INDIA TRUSTEE LTD A/C NIPPON                                                                                        |      | 1                  | 1000000                                 | 0                                 | 0                                     | 1000000                | 1.97%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| INDIA PHARMA FUND                                                                                                               |      | 1                  | 1534919                                 | 0                                 | 0                                     | 1534919                | 3.03%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| QUANT MUTUAL FUND QUANT SMALL CAP FUND                                                                                          |      | 1                  | 1262596                                 | 0                                 | 0                                     | 1262596                | 2.49%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| QUANT MUTUAL FUND QUANT MULTI ASSET FUND                                                                                        |      | 1                  | 668432                                  | 0                                 | 0                                     | 668432                 | 1.32%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Ventur Capital Funds                                                                                                            |      | 5                  | 1040886                                 | 0                                 | 0                                     | 1040886                | 2.05%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Alternate Investment Funds                                                                                                      |      | 1                  | 618919                                  | 0                                 | 0                                     | 618919                 | 1.22%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| CARNELIAN STRUCTURAL SHIFT FUND                                                                                                 |      | 6                  | 59705                                   | 0                                 | 0                                     | 59705                  | 0.12%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Banks                                                                                                                           |      | 2                  | 1961                                    | 0                                 | 0                                     | 1961                   | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Insurance Companies                                                                                                             |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Prudent / Pension Funds                                                                                                         |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Asset Reconstruction Companies                                                                                                  |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Sovereign Wealth Funds                                                                                                          |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| MBIs registered with RBI                                                                                                        |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Other financial institutions                                                                                                    |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Any other (specify)                                                                                                             |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Sub. Total (b)(1)                                                                                                               |      | 20                 | 6555943                                 | 0                                 | 0                                     | 6555943                | 12.33%                                                                    |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| <b>2 Institutions (Foreign)</b>                                                                                                 |      |                    |                                         |                                   |                                       |                        |                                                                           |                                                          |                      |       |       |                                                                                  |                                                                                                          |                               |                                         |                                         |                                                     |                                         |     |                                                                   |
| (a) Foreign Direct Investment                                                                                                   |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Foreign Venture Capital Investors                                                                                               |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Sovereign Wealth Funds                                                                                                          |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Foreign Portfolio Investors Category I                                                                                          |      | 7                  | 3376146                                 | 0                                 | 0                                     | 3376146                | 6.66%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| MASACHUSETTS INSTITUTE OF TECHNOLOGY                                                                                            |      | 1                  | 2321000                                 | 0                                 | 0                                     | 2321000                | 4.58%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| 238 PLAN ASSOCIATES LLC                                                                                                         |      | 1                  | 611000                                  | 0                                 | 0                                     | 611000                 | 1.20%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Foreign Portfolio Investors Category II                                                                                         |      | 1                  | 15506                                   | 0                                 | 0                                     | 15506                  | 0.03%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Overseas Depositories (Holding DRs) (balancing figure)                                                                          |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Any other (specify)                                                                                                             |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Sub. Total (b)(2)                                                                                                               |      | 8                  | 3391652                                 | 0                                 | 0                                     | 3391652                | 6.69%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| <b>3 Central Government / State Government(s) / President of India</b>                                                          |      |                    |                                         |                                   |                                       |                        |                                                                           |                                                          |                      |       |       |                                                                                  |                                                                                                          |                               |                                         |                                         |                                                     |                                         |     |                                                                   |
| (a) Government Company                                                                                                          |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Central Government                                                                                                              |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| State Government                                                                                                                |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Fi-Govt Sponsored FI                                                                                                            |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Insurance Funds - Armed Forces - Govt. of India                                                                                 |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Sub. Total (b)(3)                                                                                                               |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| <b>4 Non-Institutions</b>                                                                                                       |      |                    |                                         |                                   |                                       |                        |                                                                           |                                                          |                      |       |       |                                                                                  |                                                                                                          |                               |                                         |                                         |                                                     |                                         |     |                                                                   |
| (a) Associate companies / Subsidiaries                                                                                          |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Directors and their relatives (excluding independent directors and nominee directors)                                           |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| (b) Key Managerial Personnel                                                                                                    |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)       |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| (c) Trustees where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| (d) Investor Education and Protection Fund (IEPF)                                                                               |      | 1                  | 567                                     | 0                                 | 0                                     | 567                    | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Individuals shareholders holding nominal share capital upto Rs. 2 lakhs                                                         |      | 31496              | 2681618                                 | 0                                 | 0                                     | 2681618                | 5.29%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs                                                  |      | 16                 | 816721                                  | 0                                 | 0                                     | 816721                 | 1.61%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Non Resident Indians (NRIs)                                                                                                     |      | 461                | 129182                                  | 0                                 | 0                                     | 129182                 | 0.25%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |
| Foreign Nationals                                                                                                               |      | 0                  | 0                                       | 0                                 | 0                                     | 0                      | 0.00%                                                                     |                                                          |                      |       | 0     | 0                                                                                | 0                                                                                                        | 0                             | 0                                       | 0                                       | 0                                                   |                                         |     |                                                                   |



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Table V - Statement showing details of significant beneficial owners

| Table V – Statement showing details of significant beneficial owners |                                     |     |             |                                      |             |                                                                                                             |                      |                                                                   |                     |                                   |                                                                        |
|----------------------------------------------------------------------|-------------------------------------|-----|-------------|--------------------------------------|-------------|-------------------------------------------------------------------------------------------------------------|----------------------|-------------------------------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------------|
| Sr. No                                                               | Details of the beneficial owner (I) |     |             | Details of the registered owner (II) |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect (III) |                      |                                                                   |                     |                                   | Date of Creation / acquisition of significant beneficial interest (IV) |
|                                                                      | NAME                                | PAN | Nationality | Name                                 | Nationality | Shares (in %)                                                                                               | Voting Rights (in %) | Rights on distributable dividend or any other distribution (in %) | Exercise of control | Exercise of significant influence |                                                                        |
|                                                                      |                                     |     |             |                                      |             |                                                                                                             |                      |                                                                   |                     |                                   |                                                                        |
| 1                                                                    | Shri Ram gopal Agarwal              |     | Indian      | Dhanuka Laboratories Limited         | Indian      | 69.84                                                                                                       | 69.84                | 0                                                                 | Yes                 | Yes                               | 31-03-2020                                                             |
| 2                                                                    | Shri Manish Dhanuka                 |     | Indian      | Dhanuka Laboratories Limited         | Indian      | 69.84                                                                                                       | 69.84                | 0                                                                 | Yes                 | Yes                               | 31-03-2020                                                             |
| 3                                                                    | Shri Mahendra Kumar Dhanuka         |     | Indian      | Dhanuka Laboratories Limited         | Indian      | 69.84                                                                                                       | 69.84                | 0                                                                 | Yes                 | Yes                               | 31-03-2020                                                             |
| 4                                                                    | Shri Mridul Dhanuka                 |     | Indian      | Dhanuka Laboratories Limited         | Indian      | 69.84                                                                                                       | 69.84                | 0                                                                 | Yes                 | Yes                               | 31-03-2020                                                             |
| 5                                                                    | Shri Harsh Dhanuka                  |     | Indian      | Dhanuka Laboratories Limited         | Indian      | 69.84                                                                                                       | 69.84                | 0                                                                 | Yes                 | Yes                               | 31-03-2020                                                             |
| 6                                                                    | Shri Rahul Dhanuka                  |     | Indian      | Dhanuka Laboratories Limited         | Indian      | 69.84                                                                                                       | 69.84                | 0                                                                 | Yes                 | Yes                               | 31-03-2020                                                             |

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NAME OF THE ENTITY: ORCHID PHARMA LIMITED

Share Holding Pattern under Regulation 31 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 - As on December 15, 2023  
(Post to the implementation of the proposed scheme of amalgamation with Dhanuka Laboratories Limited)

| General Information about the Company                                                       |                       |
|---------------------------------------------------------------------------------------------|-----------------------|
| Scrip Code                                                                                  | 524372                |
| NSE Symbol                                                                                  | ORCHPHARMA            |
| ISIN                                                                                        | INE191A01027          |
| Name of the Company                                                                         | Orchid Pharma Limited |
| Whether Company is SME                                                                      | NO                    |
| Class of Security                                                                           | Equity                |
| Type of Report                                                                              | Others                |
| Quarter ended/ Half year ended/ Date of Report (for prelisting/Allotment)                   | December 15, 2023     |
| Date of allotment/ extinguishment (in case of Capital restructuring selected)/ Listing date | NA                    |
| Shareholding Pattern filed under                                                            | Regulation 31         |

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| Declaration |                                                                                        |        |                             |                           |
|-------------|----------------------------------------------------------------------------------------|--------|-----------------------------|---------------------------|
| Sr. No.     | Particulars                                                                            | Yes/No | Promotor and Promotor Group | Non Promoter - Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                        |
| 2           | Whether the Listed Entity has issued any Convertible Securities                        | No     | No                          | No                        |
| 3           | Whether the Listed Entity has issued any Warrants?                                     | No     | No                          | No                        |
| 4           | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                        |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                        |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          | No                        |
| 7           | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                        |
| 8           | Whether the listed entity has any significant beneficial owner?                        | Yes    | Yes                         | No                        |

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| Sr. No. | Category of shareholder        | Nos. of shareholders | No. of fully paid up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | Total as a % of total voting right | Number of Locked in shares      |                                 | Number of Locked in shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|---------|--------------------------------|----------------------|-----------------------------------------|----------------------------------------------|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------|---------------------------------|---------------------------------|------------------------------------------------------------|-----------------------------------------------------|
|         |                                |                      |                                         |                                              |                        |                                                                           |                                                          |                                    | No. (a)<br>of total shares held | As a % of total shares held (b) |                                                            |                                                     |
| (A)     | Promo and Prom Group           | 23                   | 44586052                                | 0                                            | 44586052               | 74.45                                                                     | 44586052                                                 | 74.45                              | 0                               | 0                               | 0                                                          | 44586052                                            |
| (B)     | Public Shares                  | 33421                | 15299148                                | 0                                            | 15299148               | 25.55                                                                     | 15299148                                                 | 25.55                              | 0                               | 0                               | 0                                                          | 15295630                                            |
| (C)     | Non-Promoter- None Public      |                      |                                         |                                              |                        |                                                                           |                                                          |                                    |                                 |                                 |                                                            |                                                     |
| (C1)    | Shares underlying DRs          | 0                    | 0                                       | 0                                            | 0                      | 0                                                                         | 0                                                        | 0                                  | 0                               | 0                               | 0                                                          | 0                                                   |
| (C2)    | Shares held by Employee Trusts | 0                    | 0                                       | 0                                            | 0                      | 0                                                                         | 0                                                        | 0                                  | 0                               | 0                               | 0                                                          | 0                                                   |
|         | <b>Total</b>                   | <b>33444</b>         | <b>59885200</b>                         |                                              | <b>59885200</b>        | <b>100.00</b>                                                             | <b>59885200</b>                                          | <b>100.00</b>                      | <b>0</b>                        | <b>0</b>                        | <b>0</b>                                                   | <b>59881682</b>                                     |

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of shareholders                                       | PAN                                            | No. of Shareholders | No. of Fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total nos. shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |       |          |        | Total as a % of Total Voting Rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | Number of Locked in shares picked or otherwise encumbered | Number of equity shares held in dematerialized form | Sub-categorization of shares (XV) |                  |                   |
|-----------------------------------------------------------------------|------------------------------------------------|---------------------|-----------------------------------------|-----------------------------------|----------------------------------------------|------------------------|-------------------------------------------------------------------------|----------------------------------------------------------|-------|----------|--------|-------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------------|-----------------------------------------------------|-----------------------------------|------------------|-------------------|
|                                                                       |                                                |                     |                                         |                                   |                                              |                        |                                                                         | No. of Voting Rights                                     |       |          | Rights |                                     |                                                                                  |                                                                                                                          |                            |                                                           |                                                     |                                   |                  |                   |
|                                                                       |                                                |                     |                                         |                                   |                                              |                        |                                                                         | Class                                                    | Class | Total    |        |                                     |                                                                                  |                                                                                                                          |                            |                                                           |                                                     |                                   |                  |                   |
|                                                                       |                                                |                     |                                         |                                   |                                              |                        |                                                                         |                                                          |       |          |        |                                     |                                                                                  |                                                                                                                          |                            |                                                           |                                                     |                                   | Sub-category (I) | Sub-category (II) |
| 1                                                                     | Indian                                         | 21                  | 19254312                                | 0                                 | 0                                            | 19254312               | 32.15%                                                                  | 19254312                                                 | 0     | 19254312 | 32.15% | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 19254312                                            | 0                                 | 0                | 0                 |
| (a)                                                                   | Individuals/ Hindu undivided Family            | 1                   | Mr. Ram Gopal Agarwal                   | 0                                 | 0                                            | 3220                   | 0.01%                                                                   | 3220                                                     | 0     | 3220     | 0.01%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 3220                                                | 0                                 | 0                | 0                 |
| 2                                                                     | Mr. Manish Dhanuka                             | 1                   | 6552539                                 | 0                                 | 0                                            | 6552539                | 10.94%                                                                  | 6552539                                                  | 0     | 6552539  | 10.94% | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 6552539                                             | 0                                 | 0                | 0                 |
| 3                                                                     | Mr. Rahul Dhanuka                              | 1                   | 3220                                    | 0                                 | 0                                            | 3220                   | 0.01%                                                                   | 3220                                                     | 0     | 3220     | 0.01%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 3220                                                | 0                                 | 0                | 0                 |
| 4                                                                     | Mahender Kumar Dhanuka HUF                     | 1                   | 141680                                  | 0                                 | 0                                            | 141680                 | 0.24%                                                                   | 141680                                                   | 0     | 141680   | 0.24%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 141680                                              | 0                                 | 0                | 0                 |
| 5                                                                     | Mr. Arun Kumar Dhanuka                         | 1                   | 4351148                                 | 0                                 | 0                                            | 4351148                | 7.27%                                                                   | 4351148                                                  | 0     | 4351148  | 7.27%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 4351148                                             | 0                                 | 0                | 0                 |
| 6                                                                     | Mr. Harsh Dhanuka                              | 1                   | 3220                                    | 0                                 | 0                                            | 3220                   | 0.01%                                                                   | 3220                                                     | 0     | 3220     | 0.01%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 3220                                                | 0                                 | 0                | 0                 |
| 7                                                                     | Mr. Mahendra Kumar Dhanuka                     | 1                   | 3220                                    | 0                                 | 0                                            | 3220                   | 0.01%                                                                   | 3220                                                     | 0     | 3220     | 0.01%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 3220                                                | 0                                 | 0                | 0                 |
| 8                                                                     | Mr. Mitul Dhanuka                              | 1                   | 3220                                    | 0                                 | 0                                            | 3220                   | 0.01%                                                                   | 3220                                                     | 0     | 3220     | 0.01%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 3220                                                | 0                                 | 0                | 0                 |
| 9                                                                     | Ms. Tina Dhanuka                               | 1                   | 1883700                                 | 0                                 | 0                                            | 1883700                | 3.15%                                                                   | 1883700                                                  | 0     | 1883700  | 3.15%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 1883700                                             | 0                                 | 0                | 0                 |
| 10                                                                    | Ms. Urmita Dhanuka                             | 1                   | 3220                                    | 0                                 | 0                                            | 3220                   | 0.01%                                                                   | 3220                                                     | 0     | 3220     | 0.01%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 3220                                                | 0                                 | 0                | 0                 |
| 11                                                                    | Mr. Seema Dhanuka                              | 1                   | 219894                                  | 0                                 | 0                                            | 219894                 | 0.37%                                                                   | 219894                                                   | 0     | 219894   | 0.37%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 219894                                              | 0                                 | 0                | 0                 |
| 12                                                                    | Mr. Arjun Dhanuka                              | 1                   | 1352819                                 | 0                                 | 0                                            | 1352819                | 2.26%                                                                   | 1352819                                                  | 0     | 1352819  | 2.26%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 1352819                                             | 0                                 | 0                | 0                 |
| 13                                                                    | Mr. Manish Dhanuka                             | 1                   | 1352819                                 | 0                                 | 0                                            | 1352819                | 2.26%                                                                   | 1352819                                                  | 0     | 1352819  | 2.26%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 1352819                                             | 0                                 | 0                | 0                 |
| 14                                                                    | Mr. Manish Dhanuka HUF                         | 1                   | 322000                                  | 0                                 | 0                                            | 322000                 | 0.54%                                                                   | 322000                                                   | 0     | 322000   | 0.54%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 322000                                              | 0                                 | 0                | 0                 |
| 15                                                                    | Mr. Pooja Dhanuka                              | 1                   | 3220                                    | 0                                 | 0                                            | 3220                   | 0.01%                                                                   | 3220                                                     | 0     | 3220     | 0.01%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 3220                                                | 0                                 | 0                | 0                 |
| 16                                                                    | Mr. Ram Gopal Agarwal HUF                      | 1                   | 1851822                                 | 0                                 | 0                                            | 1851822                | 3.09%                                                                   | 1851822                                                  | 0     | 1851822  | 3.09%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 1851822                                             | 0                                 | 0                | 0                 |
| 17                                                                    | Arun Kumar Dhanuka HUF                         | 1                   | 32200                                   | 0                                 | 0                                            | 32200                  | 0.05%                                                                   | 32200                                                    | 0     | 32200    | 0.05%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 32200                                               | 0                                 | 0                | 0                 |
| 18                                                                    | Rahul Dhanuka HUF                              | 1                   | 64400                                   | 0                                 | 0                                            | 64400                  | 0.11%                                                                   | 64400                                                    | 0     | 64400    | 0.11%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 64400                                               | 0                                 | 0                | 0                 |
| 19                                                                    | Harsh Dhanuka HUF                              | 1                   | 322000                                  | 0                                 | 0                                            | 322000                 | 0.54%                                                                   | 322000                                                   | 0     | 322000   | 0.54%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 322000                                              | 0                                 | 0                | 0                 |
| 20                                                                    | Manish Dhanuka HUF                             | 1                   | 206112                                  | 0                                 | 0                                            | 206112                 | 0.34%                                                                   | 206112                                                   | 0     | 206112   | 0.34%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 206112                                              | 0                                 | 0                | 0                 |
| 21                                                                    | Manas Dhanuka                                  | 1                   | 344540                                  | 0                                 | 0                                            | 344540                 | 0.58%                                                                   | 344540                                                   | 0     | 344540   | 0.58%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 344540                                              | 0                                 | 0                | 0                 |
| (b)                                                                   | Central Government/ State Government           | 0                   | 0                                       | 0                                 | 0                                            | 0                      | 0                                                                       | 0                                                        | 0     | 0        | 0      | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 0                                                   | 0                                 | 0                | 0                 |
| (c)                                                                   | Financial Institutions/ Banks                  | 0                   | 0                                       | 0                                 | 0                                            | 0                      | 0                                                                       | 0                                                        | 0     | 0        | 0      | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 0                                                   | 0                                 | 0                | 0                 |
| (d)                                                                   | Any other (Trust)                              | 2                   | 2531740                                 | 0                                 | 0                                            | 2531740                | 42.30%                                                                  | 2531740                                                  | 0     | 2531740  | 42.30% | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 2531740                                             | 0                                 | 0                | 0                 |
| (e)                                                                   | Trusts:                                        | 1                   | 19536706                                | 0                                 | 0                                            | 19536706               | 32.62%                                                                  | 19536706                                                 | 0     | 19536706 | 32.62% | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 19536706                                            | 0                                 | 0                | 0                 |
| (f)                                                                   | Pushpa Dhanuka Trust                           | 1                   | 5795034                                 | 0                                 | 0                                            | 5795034                | 9.48%                                                                   | 5795034                                                  | 0     | 5795034  | 9.48%  | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 5795034                                             | 0                                 | 0                | 0                 |
| 2                                                                     | Sub Total (A)(1)                               | 23                  | 44586052                                | 0                                 | 0                                            | 44586052               | 74.45%                                                                  | 44586052                                                 | 0     | 44586052 | 74.45% | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 44586052                                            | 0                                 | 0                | 0                 |
| Foreign                                                               |                                                | 0                   | 0                                       | 0                                 | 0                                            | 0                      | 0                                                                       | 0                                                        | 0     | 0        | 0      | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 0                                                   | 0                                 | 0                | 0                 |
| (a)                                                                   | Individuals/ Non-Resident individuals/ Foreign | 0                   | 0                                       | 0                                 | 0                                            | 0                      | 0                                                                       | 0                                                        | 0     | 0        | 0      | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 0                                                   | 0                                 | 0                | 0                 |
| (b)                                                                   | Government                                     | 0                   | 0                                       | 0                                 | 0                                            | 0                      | 0                                                                       | 0                                                        | 0     | 0        | 0      | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 0                                                   | 0                                 | 0                | 0                 |
| (c)                                                                   | Institutions                                   | 0                   | 0                                       | 0                                 | 0                                            | 0                      | 0                                                                       | 0                                                        | 0     | 0        | 0      | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 0                                                   | 0                                 | 0                | 0                 |
| (d)                                                                   | Foreign Portfolio Investor                     | 0                   | 0                                       | 0                                 | 0                                            | 0                      | 0                                                                       | 0                                                        | 0     | 0        | 0      | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 0                                                   | 0                                 | 0                | 0                 |
| (e)                                                                   | Any other (specify)                            | 0                   | 0                                       | 0                                 | 0                                            | 0                      | 0                                                                       | 0                                                        | 0     | 0        | 0      | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 0                                                   | 0                                 | 0                | 0                 |
| (f)                                                                   | Sub Total (A)(2)                               | 0                   | 0                                       | 0                                 | 0                                            | 0                      | 0                                                                       | 0                                                        | 0     | 0        | 0      | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 0                                                   | 0                                 | 0                | 0                 |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) |                                                | 23                  | 44586052                                | 0                                 | 0                                            | 44586052               | 74.45%                                                                  | 44586052                                                 | 0     | 44586052 | 74.45% | 0                                   | 0                                                                                | 0                                                                                                                        | 0                          | 0                                                         | 44586052                                            | 0                                 | 0                | 0                 |

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**Table III - Statement showing shareholding pattern of the Public Shareholder**

| Category & Name of Shareholders                                                                                           | PAN  | No. of Shareholders | No. of Equity Shares held | Partly paid up equity shares held | No. of Shares underlying Depository Receipts | Total nos. shares held | (vi) = (iv)+(v)+(vi) | (vii) As a % of (A+B+C+D) | Number of Voting Rights held in each class of securities |                      |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding, as a % assuming full conversion of convertible securities (as a diluted share capital) | Number of Locked In Shares          |                              | Number of Locked In Shares pledged or encumbered | Number of equity shares held in dematerialized form | Sub-categorization of shares (XV) |                  |                   |                    |       |       |
|---------------------------------------------------------------------------------------------------------------------------|------|---------------------|---------------------------|-----------------------------------|----------------------------------------------|------------------------|----------------------|---------------------------|----------------------------------------------------------|----------------------|-------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------|--------------------------------------------------|-----------------------------------------------------|-----------------------------------|------------------|-------------------|--------------------|-------|-------|
|                                                                                                                           |      |                     |                           |                                   |                                              |                        |                      |                           | Class                                                    | No. of Voting Rights |       |                                                                                  |                                                                                                            | Total as a % of Total Voting Rights | No. (a) Locked in shares (b) |                                                  |                                                     | No. (a) Locked in shares held (b) | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |       |       |
|                                                                                                                           |      |                     |                           |                                   |                                              |                        |                      |                           |                                                          | Class                | Total |                                                                                  |                                                                                                            |                                     |                              |                                                  |                                                     |                                   |                  |                   |                    |       |       |
|                                                                                                                           |      |                     |                           |                                   |                                              |                        |                      |                           |                                                          |                      |       |                                                                                  |                                                                                                            |                                     |                              |                                                  |                                                     |                                   |                  |                   |                    | Class | Total |
|                                                                                                                           |      |                     |                           |                                   |                                              |                        |                      |                           |                                                          |                      |       |                                                                                  |                                                                                                            |                                     |                              |                                                  |                                                     |                                   |                  |                   |                    |       |       |
| (i)                                                                                                                       | (ii) | (iii)               | (iv)                      | (v)                               | (vi)                                         | (vii)                  | (viii)               | (ix)                      | (x)                                                      | (xi)                 | (xii) | (xiii)                                                                           | (xiv)                                                                                                      | (xv)                                | (xvi)                        | (xvii)                                           | (xviii)                                             | (xix)                             | (xx)             |                   |                    |       |       |
| <b>1. Institutions (Domestic)</b>                                                                                         |      |                     |                           |                                   |                                              |                        |                      |                           |                                                          |                      |       |                                                                                  |                                                                                                            |                                     |                              |                                                  |                                                     |                                   |                  |                   |                    |       |       |
| (a) Mutual Funds                                                                                                          |      | 7                   | 5453391                   | 0                                 | 0                                            | 5453391                | 10.75%               | 5453391                   | 10.75%                                                   | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| NIPPON LIFE INDIA TRUSTEE LTD A/C NIPPON                                                                                  |      |                     | 1000000                   | 0                                 | 0                                            | 1000000                | 1.97%                | 1000000                   | 1.97%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| INDIA PHARMA FUND                                                                                                         |      | 1                   | 1534919                   | 0                                 | 0                                            | 1534919                | 3.03%                | 1534919                   | 3.03%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| QUANT MUTUAL FUND QUANT SMALL CAP FUND                                                                                    |      | 1                   | 1262596                   | 0                                 | 0                                            | 1262596                | 2.49%                | 1262596                   | 2.49%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| QUANT MUTUAL FUND QUANT MULTI ASSET FUND                                                                                  |      | 1                   | 668432                    | 0                                 | 0                                            | 668432                 | 1.32%                | 668432                    | 1.32%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| QUANT MUTUAL FUND QUANT VALUE FUND                                                                                        |      | 1                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Ventur Capital Funds                                                                                                      |      | 5                   | 1040886                   | 0                                 | 0                                            | 1040886                | 2.05%                | 1040886                   | 2.05%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Alternate Investment Funds                                                                                                |      | 1                   | 618919                    | 0                                 | 0                                            | 618919                 | 1.22%                | 618919                    | 1.22%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| CARNELIAN STRUCTURAL SHIFT FUND                                                                                           |      | 6                   | 59705                     | 0                                 | 0                                            | 59705                  | 0.12%                | 59705                     | 0.12%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Banks                                                                                                                     |      | 2                   | 1961                      | 0                                 | 0                                            | 1961                   | 0.00%                | 1961                      | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Insurance Companies                                                                                                       |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Provident / Pension Funds                                                                                                 |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Asset Reconstruction Companies                                                                                            |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Sovereign Wealth Funds                                                                                                    |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| NRI's registered with RBI                                                                                                 |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Other Financial Institutions                                                                                              |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Any other (specify)                                                                                                       |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Sub. Total (B)(1)                                                                                                         |      | 20                  | 6555943                   | 0                                 | 0                                            | 6555943                | 12.93%               | 6555943                   | 12.93%                                                   | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| <b>2. Institutions (Foreign)</b>                                                                                          |      |                     |                           |                                   |                                              |                        |                      |                           |                                                          |                      |       |                                                                                  |                                                                                                            |                                     |                              |                                                  |                                                     |                                   |                  |                   |                    |       |       |
| (a) Foreign Direct Investment                                                                                             |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Foreign Venture Capital Investors                                                                                         |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Sovereign Wealth Funds                                                                                                    |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Foreign Portfolio Investors Category I                                                                                    |      | 7                   | 3376146                   | 0                                 | 0                                            | 3376146                | 6.66%                | 3376146                   | 6.66%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| MSSACHUSETTS INSTITUTE OF TECHNOLOGY                                                                                      |      | 1                   | 2321000                   | 0                                 | 0                                            | 2321000                | 4.58%                | 2321000                   | 4.58%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| 238 PLAN ASSOCIATES LLC                                                                                                   |      | 1                   | 611000                    | 0                                 | 0                                            | 611000                 | 1.20%                | 611000                    | 1.20%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Foreign Portfolio Investors Category II                                                                                   |      | 1                   | 15506                     | 0                                 | 0                                            | 15506                  | 0.03%                | 15506                     | 0.03%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Overseas Depositories (Holding DPs) (balancing figure)                                                                    |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Any other (specify)                                                                                                       |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Sub. Total (B)(2)                                                                                                         |      | 8                   | 3391652                   | 0                                 | 0                                            | 3391652                | 6.69%                | 3391652                   | 6.69%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| <b>3. Central Government / State Government's / President of India</b>                                                    |      |                     |                           |                                   |                                              |                        |                      |                           |                                                          |                      |       |                                                                                  |                                                                                                            |                                     |                              |                                                  |                                                     |                                   |                  |                   |                    |       |       |
| (a) Government Company                                                                                                    |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Central Government                                                                                                        |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| State Government                                                                                                          |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| FI.Govt Sponsored FI                                                                                                      |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Insurance Funds - Armed Forces - Govt. of India                                                                           |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Sub. Total (B)(3)                                                                                                         |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| <b>4. Non - Institutions</b>                                                                                              |      |                     |                           |                                   |                                              |                        |                      |                           |                                                          |                      |       |                                                                                  |                                                                                                            |                                     |                              |                                                  |                                                     |                                   |                  |                   |                    |       |       |
| (a) Associate companies / Subsidiaries                                                                                    |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Directors and their relatives (excluding independent directors and nominee directors)                                     |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Key Managerial Personnel                                                                                                  |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category) |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Investor Education and Protection Fund (IEPF)                                                                             |      | 1                   | 567                       | 0                                 | 0                                            | 567                    | 0.00%                | 567                       | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Individuals shareholders holding nominal share                                                                            |      | 31496               | 2681618                   | 0                                 | 0                                            | 2681618                | 5.29%                | 2681618                   | 5.29%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Global LeadiGS - 2 LeadiGS                                                                                                |      | 16                  | 816721                    | 0                                 | 0                                            | 816721                 | 1.61%                | 816721                    | 1.61%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Shareholders of LeadiGS                                                                                                   |      | 461                 | 129182                    | 0                                 | 0                                            | 129182                 | 0.25%                | 129182                    | 0.25%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Non Resident Indians (NRIs)                                                                                               |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |
| Foreign Nationals                                                                                                         |      | 0                   | 0                         | 0                                 | 0                                            | 0                      | 0.00%                | 0                         | 0.00%                                                    | 0                    | 0     | 0                                                                                | 0                                                                                                          | 0                                   | 0                            | 0                                                | 0                                                   | 0                                 | 0                | 0                 |                    |       |       |



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| Sr. No | Details of the beneficial owner (I) |     | Details of the registered owner (II) |                            | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect (III) |               |                      |                                                                   |                     |                                   | Date of Creation / acquisition of significant beneficial interest (IV) |
|--------|-------------------------------------|-----|--------------------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------|---------------|----------------------|-------------------------------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------------|
|        | NAME                                | PAN | Nationality                          | Name                       | Nationality                                                                                                 | Shares (in %) | Voting Rights (in %) | Rights on distributable dividend or any other distribution (in %) | Exercise of control | Exercise of significant influence |                                                                        |
| 1      | Shri Ram gopal Agarwal              |     | Indian                               | Triveni Trust              | Indian                                                                                                      | 32.62%        | 32.62%               | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 2      | Shri Ram gopal Agarwal              |     | Indian                               | Ram Gopal HUF              | Indian                                                                                                      | 0.01%         | 0.01%                | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 3      | Shri Mridul Dhanuka                 |     | Indian                               | Triveni Trust              | Indian                                                                                                      | 32.62%        | 32.62%               | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 4      | Shri Mridul Dhanuka                 |     | Indian                               | Mridul Dhanuka HUF         | Indian                                                                                                      | 0.54%         | 0.54%                | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 5      | Shri Harsh Dhanuka                  |     | Indian                               | Triveni Trust              | Indian                                                                                                      | 32.62%        | 32.62%               | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 6      | Shri Harsh Dhanuka                  |     | Indian                               | Mridul Dhanuka HUF         | Indian                                                                                                      | 0.54%         | 0.54%                | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 7      | Shri Manish Dhanuka                 |     | Indian                               | Pushpa Dhanuka Trust       | Indian                                                                                                      | 9.68%         | 9.68%                | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 8      | Shri Manish Dhanuka                 |     | Indian                               | Manish Dhanuka HUF         | Indian                                                                                                      | 0.34%         | 0.34%                | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 9      | Shri Mahendra Kumar Dhanuka         |     | Indian                               | Triveni Trust              | Indian                                                                                                      | 32.62%        | 32.62%               | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 10     | Shri Mahendra Kumar Dhanuka         |     | Indian                               | Mahendra Kumar Dhanuka HUF | Indian                                                                                                      | 0.24%         | 0.24%                | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 11     | Shri Rahul Dhanuka                  |     | Indian                               | Triveni Trust              | Indian                                                                                                      | 32.62%        | 32.62%               | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 12     | Shri Rahul Dhanuka                  |     | Indian                               | Rahul Dhanuka HUF          | Indian                                                                                                      | 0.11%         | 0.11%                | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 13     | Arun Kumar Dhanuka                  |     | Indian                               | Pushpa Dhanuka Trust       | Indian                                                                                                      | 9.68%         | 9.68%                | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 14     | Arun Kumar Dhanuka                  |     | Indian                               | Arun Kumar Dhanuka HUF     | Indian                                                                                                      | 0.05%         | 0.05%                | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |

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|   |                                                                                                                             |                                                  |
|---|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 1 | Name of Listed Entity                                                                                                       | Dhanuka Laboratories Limited                     |
| 2 | Script Code/Name of Scrip/Class of Security                                                                                 | Not Applicable                                   |
| 3 | Share Holding Pattern Filed under                                                                                           | 31(b) - (Pre shareholding Pattern before Merger) |
| 4 | Share Holding Pattern as on                                                                                                 | 15-12-2023                                       |
| 5 | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |                                                  |
| 1 | Whether the Listed Entity has issued any partly paid up shares?                                                             | Yes/No<br>No                                     |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?                                                | No                                               |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued?                                      | No                                               |
| 4 | Whether the Listed Entity has any shares in locked-in?                                                                      | No                                               |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?                                                    | No                                               |
| 6 | Whether the Listed Entity has issued any differential voting rights?                                                        | No                                               |
| 7 | Whether the Listed Entity has issued any differential voting rights?                                                        | No                                               |
| 8 | Whether the Listed entity has any significant beneficial owner?                                                             | YES                                              |

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Table I - Summary Statement holding of specified securities

| Category | Category of shareholder        | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |         |         | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares      |     | Number of Locked in shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|----------|--------------------------------|----------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|---------|---------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------|-----|------------------------------------------------------------|-----------------------------------------------------|
|          |                                |                      |                                         |                                          |                                              |                        |                                                                           | Class X                                                  | Class Y | Total   |                                                                                  |                                                                                                                    | (a) As a % of total shares held | (b) | (a) As a % of total shares held                            |                                                     |
| (I)      | (II)                           | (III)                | (IV)                                    | (V)                                      | (VI)                                         | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2)                                                 | (IX)                                                     |         |         | (X)                                                                              | (XI) = (VII)+(X) As a % of (A+B+C2)                                                                                | (XII)                           |     | (XIII)                                                     | (XIV)                                               |
| (A)      | Promo and Prom Group           | 23                   | 1384660                                 | 0                                        | 0                                            | 1384660                | 100.00                                                                    | 1384660                                                  | 0       | 1384660 | 100.00                                                                           | 0                                                                                                                  | 0                               | 0   | 0                                                          | 1384660                                             |
| (B)      | Public Shares                  | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0       | 0       | 0.00                                                                             | 0                                                                                                                  | 0                               | 0   | 0                                                          | 0                                                   |
| (C)      | Non- Promoter- None Public     | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0                                                                         | 0                                                        | 0       | 0       | 0                                                                                | 0                                                                                                                  | 0                               | 0   | 0                                                          | 0                                                   |
| (C1)     | Shares underlying DHS          | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0                                                                         | 0                                                        | 0       | 0       | 0                                                                                | 0                                                                                                                  | 0                               | 0   | 0                                                          | 0                                                   |
| (C2)     | Shares held by Employee Trusts | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0                                                                         | 0                                                        | 0       | 0       | 0                                                                                | 0                                                                                                                  | 0                               | 0   | 0                                                          | 0                                                   |
| Total    |                                | 23                   | 1384660                                 | 0                                        | 0                                            | 1384660                | 100.00                                                                    | 1384660                                                  | 0       | 1384660 | 100.00                                                                           | 0                                                                                                                  | 0                               | 0   | 0                                                          | 1384660                                             |

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Table V - Statement showing details of significant beneficial owners

| Sr. No | Details of the beneficial owner (I) |     |             | Details of the registered owner (II) |             |               | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect (III) |                                                                   |                     |                                   | Date of Creation / acquisition of significant beneficial interest (IV) |
|--------|-------------------------------------|-----|-------------|--------------------------------------|-------------|---------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------------|
|        | NAME                                | PAN | Nationality | Name                                 | Nationality | Shares (in %) | Voting Rights (in %)                                                                                        | Rights on distributable dividend or any other distribution (in %) | Exercise of control | Exercise of significant influence |                                                                        |
|        |                                     |     |             |                                      |             |               |                                                                                                             |                                                                   |                     |                                   |                                                                        |
| 1      | Shri Ram gopal Agarwal              |     | Indian      | Triveni Trust                        | Indian      | 43.82         | 43.82                                                                                                       | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 2      | Shri Ram gopal Agarwal              |     | Indian      | Ram Gopal HUF                        | Indian      | 0.01          | 0.01                                                                                                        | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 3      | Shri Mridul Dhanuka                 |     | Indian      | Triveni Trust                        | Indian      | 43.82         | 43.82                                                                                                       | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 4      | Shri Mridul Dhanuka                 |     | Indian      | Mridul Dhanuka HUF                   | Indian      | 0.72          | 0.72                                                                                                        | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 5      | Shri Harsh Dhanuka                  |     | Indian      | Triveni Trust                        | Indian      | 43.82         | 43.82                                                                                                       | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 6      | Shri Harsh Dhanuka                  |     | Indian      | Harsh Dhanuka HUF                    | Indian      | 0.72          | 0.72                                                                                                        | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 7      | Shri Manish Dhanuka                 |     | Indian      | Pushpa Dhanuka Trust                 | Indian      | 13.00         | 13.00                                                                                                       | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 8      | Shri Manish Dhanuka                 |     | Indian      | Manish Dhanuka HUF                   | Indian      | 0.46          | 0.46                                                                                                        | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 9      | Shri Mahendra Kumar Dhanuka         |     | Indian      | Triveni Trust                        | Indian      | 43.82         | 43.82                                                                                                       | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 10     | Shri Mahendra Kumar Dhanuka         |     | Indian      | Mahendra Kumar Dhanuka HUF           | Indian      | 0.32          | 0.32                                                                                                        | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 11     | Shri Rahul Dhanuka                  |     | Indian      | Triveni Trust                        | Indian      | 43.82         | 43.82                                                                                                       | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 12     | Shri Rahul Dhanuka                  |     | Indian      | Rahul Dhanuka HUF                    | Indian      | 0.14          | 0.14                                                                                                        | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 13     | Arun Kumar Dhanuka                  |     | Indian      | Pushpa Dhanuka Trust                 | Indian      | 13.00         | 13.00                                                                                                       | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |
| 14     | Arun Kumar Dhanuka                  |     | Indian      | Arun Kumar Dhanuka HUF               | Indian      | 0.07          | 0.07                                                                                                        | 0                                                                 | Yes                 | Yes                               | 20-04-2016                                                             |

Table II - Unclaim Details

| Details of shares which remained unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc. |                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| No. of shareholders                                                                                                                                                                                               | No. of share held |

Table III - Unclaim Details

| Details of shares which remained unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc. |                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| No. of shareholders                                                                                                                                                                                               | No. of share held |

| Table III Person in Concert                                                          |             |              |         |
|--------------------------------------------------------------------------------------|-------------|--------------|---------|
| Details of the shareholders acting as person in concert including their shareholding |             |              |         |
| Name of Shareholder                                                                  | Name of PAC | No. of share | Holding |

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|   |                                                                                                                             |                                     |
|---|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 1 | Name of Listed Entity                                                                                                       | Dhanuka Laboratories Limited        |
| 2 | Script Code/Name of Script/Class of Security                                                                                | Not Applicable                      |
| 3 | Share Holding Pattern Filed under                                                                                           | 31(b) - (Post shareholding Pattern) |
| 4 | Share Holding Pattern as on                                                                                                 | 15-12-2023                          |
| 5 | Declaration: The listed entity is required to submit the following declaration to the extent of submission of information:- |                                     |
| 1 | Whether the Listed Entity has issued any partly paid up shares?                                                             | Yes/No<br>No                        |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?                                                | No                                  |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued?                                      | No                                  |
| 4 | Whether the Listed Entity has any shares in locked-in?                                                                      | No                                  |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?                                                    | No                                  |
| 6 | Whether the Listed Entity has issued any differential voting rights?                                                        | No                                  |
| 7 | Whether the Listed Entity has issued any differential voting rights?                                                        | No                                  |
| 8 | Whether the Listed Entity has any significant beneficial owner?                                                             | No                                  |

*[Signature]*  
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Table I - Summary Statement holding of specified securities

| Category | Category of shareholder        | Nos. of shareholders                                                                                                                                                                                                                                                                             | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares   |                                 | Number of Locked in shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |  |
|----------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|---------|-------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------------------|------------------------------------------------------------|-----------------------------------------------------|--|
|          |                                |                                                                                                                                                                                                                                                                                                  |                                         |                                          |                                              |                        |                                                                           | No. of Voting Rights                                     |         |       |                                                                                  |                                                                                                                    | No. (a) of total shares held | As a % of total shares held (b) | No. (a) of total shares held (b)                           | As a % of total shares held (b)                     |  |
|          |                                |                                                                                                                                                                                                                                                                                                  |                                         |                                          |                                              |                        |                                                                           | Class X                                                  | Class Y | Total | Total as a % of (A+B+C)                                                          |                                                                                                                    |                              |                                 |                                                            |                                                     |  |
| (i)      | (ii)                           | (iii)                                                                                                                                                                                                                                                                                            | (iv)                                    | (v)                                      | (vi)                                         | (vii) = (iv)+(v)+ (vi) | (viii) As a % of (A+B+C2)                                                 | (ix)                                                     |         |       | (x)                                                                              | (xi) = (vii)+(x) As a % of (A+B+C2)                                                                                | (xii)                        | (xiii)                          | (xiv)                                                      |                                                     |  |
| (A)      | Promo and Prom Group           | Pursuant to the proposed merger of Dhanuka Laboratories Limited ("DL") to Orchid Pharma Limited ("OPPL"), DL shall stand wound up and shareholders of DL shall receive share in OPPL as per share exchange ratio provided in the scheme. Accordingly, post shareholding pattern is inapplicable. |                                         |                                          |                                              |                        |                                                                           |                                                          |         |       |                                                                                  |                                                                                                                    |                              |                                 |                                                            |                                                     |  |
| (B)      | Public Shares                  |                                                                                                                                                                                                                                                                                                  |                                         |                                          |                                              |                        |                                                                           |                                                          |         |       |                                                                                  |                                                                                                                    |                              |                                 |                                                            |                                                     |  |
| (C)      | Non- Promoter- None Public     |                                                                                                                                                                                                                                                                                                  |                                         |                                          |                                              |                        |                                                                           |                                                          |         |       |                                                                                  |                                                                                                                    |                              |                                 |                                                            |                                                     |  |
| (C1)     | Shares underlying DRs          |                                                                                                                                                                                                                                                                                                  |                                         |                                          |                                              |                        |                                                                           |                                                          |         |       |                                                                                  |                                                                                                                    |                              |                                 |                                                            |                                                     |  |
| (C2)     | Shares held by Employee Trusts |                                                                                                                                                                                                                                                                                                  |                                         |                                          |                                              |                        |                                                                           |                                                          |         |       |                                                                                  |                                                                                                                    |                              |                                 |                                                            |                                                     |  |
|          | Total                          |                                                                                                                                                                                                                                                                                                  |                                         |                                          |                                              |                        |                                                                           |                                                          |         |       |                                                                                  |                                                                                                                    |                              |                                 |                                                            |                                                     |  |

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