

1. Name of Listed Entity: Dhanuka Laboratories Limited
2. Scrip Code/Name of Scrip/Class of Security: Not Applicable
3. Share Holding Pattern Filed under: 31b-(Pre shareholding Pattern before Merger)
4. Share Holding Pattern as on : 17-12-2021

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	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 Warrants ?	No
8	Whether the Listed entity has any significant beneficial owner?	Yes

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For DHANUKA LABORATORIES LIMITED

Sik. Singh

AUTHORISED SIGNATO

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareh olders (iii)	No. of fully paid up equity shares (iv)		No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)		Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerializ ed form (xiv)
			Shares Held	Equity Held				Class s eg: X	No of Voting Rights Class s eg: Y	Total as a % of (A+B+ C)	No. (a)	As a % of total Share es held (b)			No. (a)	As a % of total Share s held (b)			

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A	Promoter & 23	1384660	0	0	138466	100	1384	0	138	100	0	100	0	0	0	0	0	1384660
	Promoter Group				0		660		466									
B	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C	Non Promoter-Non Public	0	0	0	0		0	0	0	0	0							0
C1	Shares underlying DRs	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
	Total	23	1384660	0	0	138466	100	1384	0	138	100	0	100	0	0	0	0	1384660
					0	0	660		466									

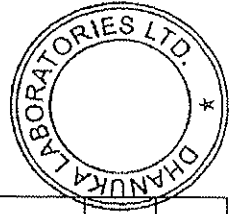


S.K. S.M.

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

Category & Name of the Shareholders (i)	No. of shares held (ii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII= IV+V+VI)	Shareholding % as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (X)	Shareholding % as a full conversion of securities (XI)		Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									
							No of Voting Rights				Total as a % of Total Voting rights	g. as a % assuming full conversion of securities (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)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
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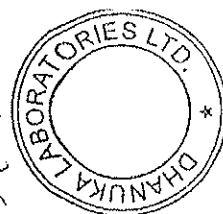
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 作者: 王明

1. Name of Listed Entity: Dhanuka Laboratories Limited
2. Scrip Code/Name of Scrip/Class of Security: Not Applicable
3. Share Holding Pattern Filled under: 31b-(Post shareholding Pattern)
4. Share Holding Pattern as on : 17-12-2021

5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	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 pledged or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No
8	Whether the Listed entity has any significant beneficial owner?	Yes

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For DHANUKA LABORATORIES LIMITED

S.K. Singh

AUTHORIZED SIGNATORY

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareh olders (iii)	No. of fully paid up equity Shares (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number of Voting Rights held in each class of securities (ix)	No. of Shares Underlying Outstanding convertible securities (including securities convertible as a % assuming full conversion of convertible securities) (as a percentage of diluted share)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)		Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerializ ed form (xiv)
										As a % of total Shar es held (b)	As a % of total Share s held (b)	No. (a)	No. (a)			
														No. of Voting Rights Total as a % of (A+B+C)		

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DHANKA LABORATORIES LTD.



NAME OF THE ENTITY: ORCHID PHARMA LIMITED

**SHAREHOLDING PATTERN UNDER REGULATION 31 OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - AS ON DECEMBER 17, 2021
(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
MSEI Symbol	NA
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)	17-12-2021
Date of allotment/extinguishment (In case of capital restructuring selected) /Listing date	NA
Shareholding pattern filed under	REGULATION 31

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For ORCHID PHARMA LIMITED

COMPANY SECRETARY



DECLARATIONS					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	No	No	Yes
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
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



Table I - Summary Statement holding of specified securities													
S.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) As a % of A+B+C2	No. of voting rights	Total as a % of total voting rights	Number of Locked in shares		No. of 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)	Promoter and Promoter Group	1	36719957	—	36719957	90.00	36719957	89.96	24719935	67.32	12000022	32.68	36719957
(B)	Public Shares	33578	4081640	—	4081640	10.00	4081640	10.00	408164	10.00			4078091
(C)	Non-Promoter-None Public												
(C1)	Shares underlying DRs	1	—	14803	14803	—	14803	0.04	—	—			14803
(C2)	Shares held by Employee Trusts												
	Total	33580	40801597	14803	40816400	100	40816400	100	25128099	61.56	12000022	29.40	40812851



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

	Category & Name of shareholders	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 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
								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)	
								Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI) = (III)+(IV)+(V)	(VII) As a % of (A+B+C2)	(VIII)				(IX)	(X)= (VI)+(IX) As a % of (A+B+C2)	(XI)		(XII)		(XIII)
A	PROMOTERS																	
1	INDIAN																	
(a)	Individuals/ Hindu Undivided Family		-	-	-	-	-	-				-	-					
(b)	Central Government/State Governments(s)		-	-	-	-	-	-				-	-					
(C)	Financial Institutions/Banks		-	-	-	-	-	-				-	-					
(d)	Any other(Specify)	1	36719957	-	-	36719957	90.00	36719957	-	36719957	89.96	-	90.00	24719935	67.32	12000022	32.68	36719957
	Dhanuka Laboratories Limited	1	36719957	-	-	36719957	90.00	36719957	-	36719957	89.96	-	90.00	24719935	67.32	12000022	32.68	36719957
	Sub-total (A) (1)	1	36719957	-	-	36719957	90.00	36719957	-	36719957	89.96	-	90.00	24719935	67.32	12000022	32.68	36719957
2	Foreign																	
(a)	Individuals (Non Resident Individuals/Foreign Individuals)		-	-	-	-	-	-				-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-				-	-	-	-	-	-	-
(C)	Institutions		-	-	-	-	-	-				-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-				-	-	-	-	-	-	-
(e)	Any other(Specify)		-	-	-	-	-	-				-	-	-	-	-	-	-
	Sub-total (A) (2)		-	-	-	-	-	-				-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	36719957		-	36719957	90.00	36719957	-	36719957	89.96	-	90.00	24719935	67.32	12000022	32.68	36719957



	Category & Name of shareholders	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 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
								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)	
								Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI) = (III)+(IV)+(V)	(VII) As a % of (A+B+C2)	(VIII)				(IX)	(X)= (VI)+(IX) As a % of (A+B+C2)	(XI)		(XII)		(XIII)
B	PUBLIC																	
Table III - Statement showing shareholding pattern of the Public shareholder																		
1	Institutions																	
	Mutual Funds	2	1000001			1000001	2.45	1000001		1000001	2.45		2.45					1000001
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA PHARMA FUND	1	1000000			1000000	2.45	1000000		1000000	2.45		2.45					1000000
	Venture Capital funds																	
	Alternate Investment funds																	
	Foreign venture capital investors																	
	Foreign Portfolio Investors	2	726422			726422	1.78	726422		726422	1.78		1.78					726422
	AURIGIN MASTER FUND LIMITED	1	723288			723288	1.78	723288		723288	1.78		1.78					723288
	Financial Institutions/ Banks	15	365727			365727	0.90	365727		365727	0.90		0.90	365721	99.99			365727
	Insurance Companies	2	1961			1961	0.00	1961		1961	0.00		-					1961
	Provident funds/Pension funds																	
	Any other(Specify)	1	68			68	0.00	68		68	0.00		-					68
	Foreign Company	1	68			68	0.00	68		68	0.00		-					68
	Sub-Total (B1)	22	2094179			2094179	5.13	2094179	-	2094179	5.13		5.13	365721	17.46			2094179
2	Central Government/ State Government(s)/ President of India	1	15375			15375	0.04	15375	-	15375	0.04	-	0.04	15375	100	-	-	15375
	Sub-Total (B2)	1	15375			15375	0.04	15375	-	15375	0.04	-	0.04	15375	100	-	-	15375



	Category & Name of shareholders	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 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
								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)	
								Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI) = (III)+(IV)+(V)	(VII) As a % of (A+B+C2)	(VIII)				(IX)	(X)= (VI)+(IX) As a % of (A+B+C2)	(XI)		(XII)		(XIII)
3	Non-Institutions																	
	Individuals																	
	Individual shareholders holding nominal share capital upto Rs.2 Lakh	32736	968259	-	-	968259	2.37	968259	-	968259	2.37	-	2.37	-	-	-	-	967948
	Individuals																	
	Individual shareholders holding nominal share capital in excess of Rs.2 Lakh	3	162458	-	-	162458	0.40	162458	-	162458	0.40	-	0.40	-	-	-	-	162458
	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Overseas Depositories (holding DRs) balancing figure	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Any Other (specify)																	
	Bodies Corporate	341	722602	-	-	722602	1.77	722602	-	722602	1.77	-	1.77	27068	3.75	-	-	719364
	Non-Resident Indian (NRI)	427	14408	-	-	14408	0.04	14408	-	14408	0.04	-	0.04	-	-	-	-	14408
	IEPF	1	567	-	-	567	0.00	567	-	567	0.00	-	0.00	-	-	-	-	567
	Clearing Members	45	14738	-	-	14738	0.04	14738	-	14738	0.04	-	0.04	-	-	-	-	14738
	Trust	1	4	-	-	4	0.00	4	-	4	0.00	-	0.00	-	-	-	-	4
	Others	1	89050	-	-	89050	0.22	89050	-	89050	0.22	-	0.22	-	-	-	-	89050
	Sub-total (B3)	33555	1972086	-	-	1972086	4.83	1972086	-	1972086	4.83		4.83	27068	1.37	-	-	1968537
	(B)=(B)(1)+(B)(2)+(B)(3)	33578	4081640	-	-	4081640	10.00	4081640	-	4081640	10.00	-	10.00	408164	10.00	-	-	4078091



	Category & Name of shareholders	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 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
								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)	
								Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI) = (III)+(IV)+(V)	(VII) As a % of (A+B+C2)	(VIII)				(IX)	(X)= (VI)+(IX) As a % of (A+B+C2)	(XI)		(XII)		(XIII)
C	NON-PROMOTER NON-PUBLIC																	
(C1)	Custodian/DR Holder -Name of DR Holders if available	1	-	-	14803	14803	-	14803	-	14803	0.04	-	-	-	-	-	-	14803
(c2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non-Promoter-Non Public Shareholding C=C1+C2	1	-	-	14803	14803	-	14803	-	14803	0.04	-		-	-	-	-	14803
	Total(A+B+C2)	33579	40801597	-	-	40801597	100	40801597	-	40801597	99.96	-	100.00	25128099	61.59	12000022	32.68	40798048
	Total(A+B+C)	33580	40801597	-	14803	40816400	100	40816400	-	40816400	100	-	100.00	25128099	61.56	12000022	32.68	40812851



Table V - Statement showing details of significant beneficial owners							
Sr. No	Details of the beneficial owner (I)		Details of the registered owner (II)		Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of Creation / acquisition of significant beneficial interest (IV)
	NAME	Nationality	Name	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
1	Mr. Ram Gopal Agarwal	Indian	Dhanuka Laboratories Limited	Indian	36719957	90.00	31-03-2020
2	Mr. Arun Kumar Dhanuka	Indian	Dhanuka Laboratories Limited	Indian	36719957	90.00	31-03-2020
3	Mr. Manish Dhanuka	Indian	Dhanuka Laboratories Limited	Indian	36719957	90.00	31-03-2020
4	Mr. Mridul Dhanuka	Indian	Dhanuka Laboratories Limited	Indian	36719957	90.00	31-03-2020
5	Mr. Mahendra Kumar Dhanuka	Indian	Dhanuka Laboratories Limited	Indian	36719957	90.00	31-03-2020
6	Mr. Rahul Dhanuka	Indian	Dhanuka Laboratories Limited	Indian	36719957	90.00	31-03-2020
7	Mr. Harsh Dhanuka	Indian	Dhanuka Laboratories Limited	Indian	36719957	90.00	31-03-2020



STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Sr.no.	Category & Name of the shareholders	No. 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 no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares		No. of Shares pledged or otherwise encumbered		No. 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)	
1	Indian													
	Any other(Specify)	1	36719957	-	-	36719957	90.00	36719957	89.96	24719935	67.32	12000022	32.68	36719957
	Dhanuka Laboratories Limited	1	36719957	-	-	36719957	90.00	36719957	89.96	24719935	67.32	12000022	32.68	36719957
	Sub-total (A) (1)	1	36719957	-	-	36719957	90.00	36719957	89.96	24719935	67.32	12000022	32.68	36719957
2	Foreign													
	Sub-total (A) (2)	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	36719957	-	-	36719957	90.00	36719957	89.96	24719935	67.32	12000022	32.68	36719957



Note:

Minimum public shareholding: Rule 19A (5) of the Securities Contracts (Regulation) Rules, 1957 is reproduced herewith for ready reference: (5) Where the public shareholding in a listed company falls below twenty-five percent, as a result of implementation of the resolution plan approved under Section 31 of the Insolvency and Bankruptcy Code, 2016 (31 of 2016), such company shall bring the public shareholding to twenty-five percent within a maximum period of three years from the date of such fall, in the manner specified by the Securities and Exchange Board of India: Provided that, if the public shareholding falls below ten percent, the same shall be increased to at least ten percent, within a maximum period of eighteen months from the date of such fall, in the manner specified by the Securities and Exchange Board of India.

Dissolution Order was passed in August 2019 for dissolution of Orchid Healthcare Private Limited (erstwhile Promoter group Company). 89050 equity shares were held by Orchid Healthcare Private Limited (Post reduction and consolidation of Share capital) out of which 89043 equity shares were pledged with consortium of bankers and NBFC. The invocation of the shares by the Pledgees is pending.

CERTIFIED TRUE COPY

For ORCHID PHARMA LIMITED

COMPANY SECRETARY



NAME OF THE ENTITY: ORCHID PHARMA LIMITED

**SHAREHOLDING PATTERN UNDER REGULATION 31 OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(POST THE IMPLEMENTATION OF THE PROPOSED SCHEME OF AMALGAMATION WITH DHANUKA LABORATORIES LIMITED)**

General Information about the Company	
Scrip Code	524372
NSE Symbol	ORCHPHARMA
MSEI Symbol	NA
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)	Not Applicable
Date of allotment/extinguishment (In case of capital restructuring selected) /Listing date	NA
Shareholding pattern filed under	REGULATION 31

CERTIFIED TRUE COPY

For ORCHID PHARMA LIMITED

COMPANY SECRETARY



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



Table I - Summary Statement holding of specified securities

S No	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	Total as a % of total voting rights	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)	Promoter and Promoter Group	23	43616790	-	-	43616790	91.44	43616790	91.41	-	-	-	-	43616790
(B)	Public Shares	33578	4081640	-	-	4081640	8.56	4081640	8.55	408164	10.00	-	-	4078091
(C)	Non- Promoter- None Public													
(C1)	Shares underlying DRs	1	-	-	14803	14803	-	14803	0.04	-	-	-	-	14803
(C2)	Shares held by Employee Trusts													
	Total	33602	47698430	-	14803	47713233	100	47713233	100	408164	0.86	-	-	47709684



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

	Category & Name of shareholders	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 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
								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)	
								Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI) = (III)+(IV) + (V)	(VII) As a % of (A+B+C2)	(VIII)				(IX)	(X)=(VI)+(IX) As a % of (A+B+C2)	(XI)		(XII)		(XIII)
A	PROMOTERS																	
1	INDIAN																	
(a)	Individuals/ Hindu undivided Family	21	26817840	-	-	26817840	56.22	26817840	-	26817840	56.21	-	56.22	-	-	-	-	26817840
1	Mr. Manish Dhanuka	1	6410092	-	-	6410092	13.44	6410092	-	6410092	13.43	-	13.44	-	-	-	-	6410092
2	Mr. Arun Kumar Dhanuka	1	4259493	-	-	4259493	8.93	4259493	-	4259493	8.93	-	8.93	-	-	-	-	4259493
3	Mr. Ram Gopal Agarwal	1	2412900	-	-	2412900	5.06	2412900	-	2412900	5.06	-	5.06	-	-	-	-	2412900
4	Mr. Mahendra Kumar Dhanuka	1	2118375	-	-	2118375	4.44	2118375	-	2118375	4.44	-	4.44	-	-	-	-	2118375
5	Mrs. Uma Dhanuka	1	1842750	-	-	1842750	3.86	1842750	-	1842750	3.86	-	3.86	-	-	-	-	1842750
6	Mrs. Pushpa Dhanuka	1	1811565	-	-	1811565	3.80	1811565	-	1811565	3.80	-	3.80	-	-	-	-	1811565
7	Mrs. Mamta Dhanuka	1	1549485	-	-	1549485	3.25	1549485	-	1549485	3.25	-	3.25	-	-	-	-	1549485
8	Mr. Arjun Dhanuka	1	1323409	-	-	1323409	2.77	1323409	-	1323409	2.77	-	2.77	-	-	-	-	1323409
9	Mrs. Urmila Dhanuka	1	1260000	-	-	1260000	2.64	1260000	-	1260000	2.64	-	2.64	-	-	-	-	1260000
10	Mr. Rahul Dhanuka	1	1209600	-	-	1209600	2.54	1209600	-	1209600	2.54	-	2.54	-	-	-	-	1209600
11	Mr. Harsh Dhanuka	1	593775	-	-	593775	1.24	593775	-	593775	1.24	-	1.24	-	-	-	-	593775



	Category & Name of shareholders	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 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
								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)	
								Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI) = (III)+(IV) + (V)	(VII) As a % of (A+B+C2)	(VIII)				(IX)	(X)= (VI)+(IX) As a % of (A+B+C2)	(XI)		(XII)		(XIII)
12	Mrs. Seema Dhanuka	1	215113	-	-	215113	0.45	215113	-	215113	0.45	-	0.45	-	-	-	-	215113
13	Mr. Mridul Dhanuka	1	31500	-	-	31500	0.07	31500	-	31500	0.07	-	0.07	-	-	-	-	31500
14	Ram Gopal Agarwal HUF	1	378000	-	-	378000	0.79	378000	-	378000	0.79	-	0.79	-	-	-	-	378000
15	Mahendra Kumar Dhanuka HUF	1	138600	-	-	138600	0.29	138600	-	138600	0.29	-	0.29	-	-	-	-	138600
16	Mridul Dhanuka HUF	1	315000	-	-	315000	0.66	315000	-	315000	0.66	-	0.66	-	-	-	-	315000
17	Rahul Dhanuka HUF	1	63000	-	-	63000	0.13	63000	-	63000	0.13	-	0.13	-	-	-	-	63000
18	Harsh Dhanuka HUF	1	315000	-	-	315000	0.66	315000	-	315000	0.66	-	0.66	-	-	-	-	315000
19	Arun Kumar Dhanuka HUF	1	31500	-	-	31500	0.07	31500	-	31500	0.07	-	0.07	-	-	-	-	31500
20	Manish Dhanuka HUF	1	201631	-	-	201631	0.42	201631	-	201631	0.42	-	0.42	-	-	-	-	201631
21	Mr. Manas Dhanuka	1	337050	-	-	337050	0.71	337050	-	337050	0.71	-	0.71	-	-	-	-	337050
(b)	Central Government/ State Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any other	2	16798950	-	-	16798950	35.22	16798950	-	16798950	35.21	-	35.22	-	-	-	-	16798950
1	Triveni Trust	1	11129895	-	-	11129895	23.33	11129895	-	11129895	23.33	-	23.33	-	-	-	-	11129895
2	Pushpa Dhanuka Trust	1	5669055	-	-	5669055	11.89	5669055	-	5669055	11.88	-	11.89	-	-	-	-	5669055
	Sub-total (A1)	23	43616790	-	-	43616790	91.44	43616790	-	43616790	91.41	-	91.44	-	-	-	-	43616790



	Category & Name of shareholders	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 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
								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)	
								Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI) = (III)+(IV) + (V)	(VII) As a % of (A+B+C2)	(VIII)				(IX)	(X)=(VI)+(IX) As a % of (A+B+C2)	(XI)		(XII)		(XIII)
2	Foreign																	
(a)	Individuals(Non- Resident individuals/ Foreign Individuals)	-	-	-	-	-		-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-		-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-		-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-		-	-	-	-	-	-	-	-	-	-	-
(f)	Any other (specify)	-	-	-	-	-		-	-	-	-	-	-	-	-	-	-	-
	Sub. Total (A)(2)	-	-	-	-	-		-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	23	43616790	-	-	43616790	91.44	43616790	-	43616790	91.41	-	91.44	-	-	-	-	43616790
B	PUBLIC																	
1	Institutions																	
	Mutual Funds	2	1000001	-	-	1000001	2.10	1000001	-	1000001	2.10	-	2.10	-	-	-	-	1000001
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA PHARMA FUND	1	1000000	-	-	1000000	2.10	1000000	-	1000000	2.10	-	2.10	-	-	-	-	1000000
	Venture Capital funds	-	-	-	-	-		-	-	-	-	-	-	-	-	-	-	-



	Category & Name of shareholders	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 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
								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)	
								Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI) = (III)+(IV) + (V)	(VII) As a % of (A+B+C2)	(VIII)				(IX)	(X)= (VI)+(IX) As a % of (A+B+C2)	(XI)		(XII)		(XIII)
	Alternate Investment funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Foreign venture capital investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Foreign Portfolio Investors	2	726422	-	-	726422	1.52	726422	-	726422	1.52	-	1.52	-	-	-	-	726422
	AURIGIN MASTER FUND LIMITED	1	723288	-	-	723288	1.52	723288	-	723288	1.52	-	1.52	-	-	-	-	723288
	Financial Institutions/ Banks	15	365727	-	-	365727	0.77	365727	-	365727	0.77	-	0.77	365721	99.99	-	-	365727
	Insurance Companies	2	1961	-	-	1961	0.00	1961	-	1961	0.00	-	0.00	-	-	-	-	1961
	Provident funds/Pension funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Any other(Specify)	1	68	-	-	68	0.00	68	-	68	0.00	-	0.00	-	-	-	-	68
	Foreign Company	1	68	-	-	68	0.00	68	-	68	0.00	-	0.00	-	-	-	-	68
	Sub-Total (B1)	22	2094179	-	-	2094179	4.39	2094179	-	2094179	4.39	-	4.39	365721	17.46	-	-	2094179
2	Central Government/ State Government(s)/ President of India	1	15375	-	-	15375	0.03	15375	-	15375	0.03	-	0.03	15375	100	-	-	15375
	Sub-Total (B2)	1	15375	-	-	15375	0.03	15375	-	15375	0.03	-	0.03	15375	100	-	-	15375
3	Non-Institutions																	
	Individuals																	
	Individual shareholders holding nominal share capital upto Rs.2 Lakh	32736	968259	-	-	968259	2.03	968259	-	968259	2.03	-	2.03	-	-	-	-	967948



Category & Name of shareholders	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 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
							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)	
							Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI) = (III)+(IV) + (V)	(VII) As a % of (A+B+C2)	(VIII)				(IX)	(X)= (VI)+(IX) As a % of (A+B+C2)	(XI)		(XII)		(XIII)
Individuals																	
Individual shareholders holding nominal share capital in excess of Rs.2 Lakh	3	162458	-	-	162458	0.34	162458	-	162458	0.34	-	0.34	-	-	-	-	162458
NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Overseas Depositories (holding DRs) balancing figure	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Any Other (specify)							-				-						
Bodies Corporate	341	722602	-	-	722602	1.51	722602	-	722602	1.51	-	1.51	27068	3.75	-	-	719364
Non-Resident Indian (NRI)	427	14408	-	-	14408	0.03	14408	-	14408	0.03	-	0.03	-	-	-	-	14408
IEPF	1	567	-	-	567	0.00	567	-	567	0.00	-	0.00	-	-	-	-	567
Clearing Members	45	14738	-	-	14738	0.03	14738	-	14738	0.03	-	0.03	-	-	-	-	14738
Trust	1	4	-	-	4	0.00	4	-	4	0.00	-	0.00	-	-	-	-	4
Others	1	89050	-	-	89050	0.19	89050	-	89050	0.19	-	0.19	-	-	-	-	89050
Sub-total (B3)	33555	1972086	-	-	1972086	4.13	1972086	-	1972086	4.13	-	4.13	27068	1.37	-	-	1968537
(B)=(B)(1)+(B)(2)+(B)(3)	33578	4081640	-	-	4081640	8.56	4081640	-	4081640	8.55	-	8.56	408164	10.00	-	-	4078091



	Category & Name of shareholders	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 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
								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)	
								Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI) = (III)+(IV) + (V)	(VII) As a % of (A+B+C2)	(VIII)				(IX)	(X)= (VI)+(IX) As a % of (A+B+C2)	(XI)		(XII)		(XIII)
C	NON-PROMOTER NON-PUBLIC																	
(C1)	Custodian/DR Holder -Name of DR Holders if available	1	-	-	14803	14803	-	14803	-	14803	0.04	-	-	-	-	-	-	14803
(c2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations,2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non-Promoter-Non Public Shareholding C=C1+C2	1	-	-	14803	14803	-	14803	-	14803	0.04	-	-	-	-	-	-	14803
	Total(A+B+C2)	33601	47698430	-	-	47698430	100	47698430	-	47698430	99.96	-	100	408164	0.86	-	-	47694881
	Total(A+B+C)	33602	47698430	-	14803	47713233	100	47713233	-	47713233	100	-	100	408164	0.86	-	-	47709684



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)		Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of Creation / acquisition of significant beneficial interest (IV)
	NAME	Nationality	Name	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
1	Mr. Ram Gopal Agarwal	Indian	Triveni Trust	Indian	11129895	23.33	NA
			Ram Gopal Agarwal HUF	Indian	378000	0.79	
2	Mr. Arun Kumar Dhanuka	Indian	Pushpa Dhanuka Trust	Indian	5669055	11.89	NA
			Arun Kumar Dhanuka HUF	Indian	31500	0.07	
3	Mr. Manish Dhanuka	Indian	Pushpa Dhanuka Trust	Indian	5669055	11.89	NA
			Manish Dhanuka HUF	Indian	201631	0.42	
4	Mr.Mridul Dhanuka	Indian	Triveni Trust	Indian	11129895	23.33	NA
			Mridul Dhanuka HUF	Indian	315000	0.66	
5	Mr. Mahendra Kumar Dhanuka	Indian	Triveni Trust	Indian	11129895	23.33	NA
			Mahendra Kumar Dhanuka HUF	Indian	138600	0.29	
6	Mr. Rahul Dhanuka	Indian	Triveni Trust	Indian	11129895	23.33	NA
			Rahul Dhanuka HUF	Indian	63000	0.13	
7	Mr. Harsh Dhanuka	Indian	Triveni Trust	Indian	11129895	23.33	NA
			Harsh Dhanuka HUF	Indian	315000	0.66	



STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Sr.no.	Category & Name of the shareholders	No. 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 no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares		No. of Shares pledged or otherwise encumbered		No. 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)	
1	Indian													
(a)	Individuals/ Hindu undivided Family	21	26817838			26817838	56.22	26817838	56.21					26817838
1	Mr. Manish Dhanuka	1	6410092	-	-	6410092	13.44	6410092	13.43	-	-	-	-	6410092
2	Mr. Arun Kumar Dhanuka	1	4259493	-	-	4259493	8.93	4259493	8.93	-	-	-	-	4259493
3	Mr. Ram Gopal Agarwal	1	2412900	-	-	2412900	5.06	2412900	5.06	-	-	-	-	2412900
4	Mr. Mahendra Kumar Dhanuka	1	2118375	-	-	2118375	4.44	2118375	4.44	-	-	-	-	2118375
5	Mrs. Uma Dhanuka	1	1842750	-	-	1842750	3.86	1842750	3.86	-	-	-	-	1842750
6	Mrs. Pushpa Dhanuka	1	1811565	-	-	1811565	3.80	1811565	3.80	-	-	-	-	1811565
7	Mrs. Mamta Dhanuka	1	1549485	-	-	1549485	3.25	1549485	3.25	-	-	-	-	1549485
8	Mr. Arjun Dhanuka	1	1323409	-	-	1323409	2.77	1323409	2.77	-	-	-	-	1323409
9	Mrs. Urmila Dhanuka	1	1260000	-	-	1260000	2.64	1260000	2.64	-	-	-	-	1260000
10	Mr. Rahul Dhanuka	1	1209600	-	-	1209600	2.54	1209600	2.54	-	-	-	-	1209600
11	Mr. Harsh Dhanuka	1	593775	-	-	593775	1.24	593775	1.24	-	-	-	-	593775
12	Mrs. Seema Dhanuka	1	215113	-	-	215113	0.45	215113	0.45	-	-	-	-	215113
13	Mr. Mridul Dhanuka	1	31500	-	-	31500	0.07	31500	0.07	-	-	-	-	31500
14	Ram Gopal Agarwal HUF	1	378000	-	-	378000	0.79	378000	0.79	-	-	-	-	378000
15	Mahendra Kumar Dhanuka HUF	1	138600	-	-	138600	0.29	138600	0.29	-	-	-	-	138600
16	Mridul Dhanuka HUF	1	315000	-	-	315000	0.66	315000	0.66	-	-	-	-	315000
17	Rahul Dhanuka HUF	1	63000	-	-	63000	0.13	63000	0.13	-	-	-	-	63000
18	Harsh Dhanuka HUF	1	315000	-	-	315000	0.66	315000	0.66	-	-	-	-	315000
19	Arun Kumar Dhanuka HUF	1	31500	-	-	31500	0.07	31500	0.07	-	-	-	-	31500
20	Manish Dhanuka HUF	1	201631	-	-	201631	0.42	201631	0.42	-	-	-	-	201631
21	Mr. Manas Dhanuka	1	337050	-	-	337050	0.71	337050	0.71	-	-	-	-	337050
(b)	Central Government/ State Government	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any other (BODY CORPORATE)	2	16798950	-	-	16798950	35.22	16798950	35.21	-	-	-	-	16798950
1	Triveni Trust	1	11129895	-	-	11129895	23.33	11129895	23.33	-	-	-	-	11129895
2	Pushpa Dhanuka Trust	1	5669055	-	-	5669055	11.89	5669055	11.88	-	-	-	-	5669055
	Sub. Total (A)(1)	23	43616788	-	-	43616788	91.44	43616788	91.41	-	-	-	-	43616788
2	Foreign	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub. Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	23	43616788	-	-	43616788	91.44	43616788	91.41	-	-	-	-	43616788



Note:

Minimum public shareholding: Rule 19A (5) of the Securities Contracts (Regulation) Rules, 1957 is reproduced herewith for ready reference: (5) Where the public shareholding in a listed company falls below twenty-five percent, as a result of implementation of the resolution plan approved under Section 31 of the Insolvency and Bankruptcy Code, 2016 (31 of 2016), such company shall bring the public shareholding to twenty-five percent within a maximum period of three years from the date of such fall, in the manner specified by the Securities and Exchange Board of India: Provided that, if the public shareholding falls below ten percent, the same shall be increased to at least ten percent, within a maximum period of eighteen months from the date of such fall, in the manner specified by the Securities and Exchange Board of India.

Dissolution Order was passed in August 2019 for dissolution of Orchid Healthcare Private Limited (erstwhile Promoter group Company). 89050 equity shares were held by Orchid Healthcare Private Limited (Post reduction and consolidation of Share capital) out of which 89043 equity shares were pledged with consortium of bankers and NBFC. The invocation of the shares by the Pledgees is pending.

CERTIFIED TRUE COPY

For ORCHID PHARMA LIMITED

[Signature]
COMPANY SECRETARY

