

General information about company	
Scrip code	524372
NSE Symbol	ORCHPHARMA
MSEI Symbol	NOTLISTED
ISIN	INE191A01027
Name of the company	ORCHID PHARMA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	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			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	36719957			36719957	90	36719957		36719957	89.96
(B)	Public	34796	4081640			4081640	10	4081640		4081640	10
(C)	Non Promoter-Non Public	1	0		14803	14803		14803		14803	0.04
(C1)	Shares underlying DRs	1	0		14803	14803		14803		14803	0.04
(C2)	Shares held by Employee Trusts										
	Total	34798	40801597		14803	40816400	100	40816400		40816400	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				90	24719935	67.32	12000022	32.68	36719957
(B)	Public				10	408164	10			4078091
(C)	Non Promoter-Non Public									14803
(C1)	Shares underlying DRs									14803
(C2)	Shares held by Employee Trusts									
	Total				100	25128099	61.56	12000022	29.4	40812851

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	36719957			36719957	90	36719957		36719957	89.96
Sub-Total (A) (1)		1	36719957			36719957	90	36719957		36719957	89.96
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	36719957			36719957	90	36719957		36719957	89.96
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	1000001			1000001	2.45	1000001		1000001	2.45
(e)	Foreign Portfolio Investors	2	729422			729422	1.79	729422		729422	1.79
(f)	Financial Institutions/ Banks	15	365727			365727	0.9	365727		365727	0.9
(g)	Insurance Companies	2	1961			1961	0	1961		1961	0
Sub-Total (B) (1)		21	2097111			2097111	5.14	2097111		2097111	5.14
(2)	Central Government/ State Government(s)/	1	15375			15375	0.04	15375		15375	0.04

	President of India										
Sub-Total (B) (2)		1	15375			15375	0.04	15375		15375	0.04
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	33925	969551			969551	2.38	969551		969551	2.38
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	141708			141708	0.35	141708		141708	0.35
(e)	Any Other (specify)	847	857895			857895	2.1	857895		857895	2.1
Sub-Total (B) (3)		34774	1969154			1969154	4.83	1969154		1969154	4.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		34796	4081640			4081640	10	4081640		4081640	10
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	1	0			14803	14803			14803	0.04
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	0			14803	14803			14803	0.04
Total (A+B+C2)		34797	40801597			40801597	100	40801597		40801597	99.96
Total (A+B+C)		34798	40801597			14803	40816400	100		40816400	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				90	24719935	67.32	12000022	32.68	36719957
Sub-Total (A) (1)				90	24719935	67.32	12000022	32.68	36719957
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				90	24719935	67.32	12000022	32.68	36719957
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				2.45	0	0			1000001
(e)				1.79	0	0			729422
(f)				0.9	365721	100			365727
(g)				0	0	0			1961
Sub-Total (B) (1)				5.14	365721	17.44			2097111
(2)				0.04	15375	100			15375
Sub-Total (B) (2)				0.04	15375	100			15375

(3)	Non-institutions								
(a(i))				2.38	0	0			969240
(a(ii))				0.35	0	0			141708
(e)				2.1	27068	3.16			854657
Sub-Total (B) (3)				4.83	27068	1.37			1965605
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				10	408164	10			4078091
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(1)									14803
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)									14803
Total (A+B+C2)				100	25128099	61.59			40798048
Total (A+B+C)				100	25128099	61.56	12000022	29.4	40812851
Disclosure of notes on shareholding pattern								Textual Information(1)	
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)	

Text Block	
Textual Information()	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.
Textual Information()	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.

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DHANUKA LABORATORIES LIMITED	
PAN (II)	AAACD2877R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	36719957	36719957
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36719957	36719957
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	90	90
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	36719957	36719957
Class eg:y		
Total	36719957	36719957
Total as a % of Total Voting rights	89.96	89.96
No. Of Shares Underlying Outstanding		

convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	90	90
Number of Locked in shares (XII)		
No. (a)	24719935	24719935
As a % of total Shares held (b)	67.32	67.32
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	12000022	12000022
As a % of total Shares held (b)	32.68	32.68
Number of equity shares held in dematerialized form (XIV)	36719957	36719957
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Mutual Funds		
Searial No.	1	
Name of the Shareholders (I)	NIPPON LIFE INDIA TRUSTEE LTD	Click here to go back
PAN (II)	AAATR0090B	Total
No. of fully paid up equity shares held (IV)	1000000	1000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.45	2.45
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000000	1000000
Class eg:y		
Total	1000000	1000000
Total as a % of Total Voting rights	2.45	2.45
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.45	2.45
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1000000	1000000
Reason for not providing PAN		
Reason for not providing PAN		

Foreign Portfolio Investors		
Searial No.	1	
Name of the Shareholders (I)	AURIGIN MASTER FUND LIMITED	Click here to go back
PAN (II)	AAPCA8860L	Total
No. of fully paid up equity shares held (IV)	726288	726288
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	726288	726288
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	1.78
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	726288	726288
Class eg:y		
Total	726288	726288
Total as a % of Total Voting rights	1.78	1.78
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.78	1.78
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	726288	726288
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Non-Resident Indian (NRI)	Others	IEPF	Trusts	Clearing Members	Others
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)			Foreign companies				Others-Refer note
PAN (II)							
No. of the Shareholders (I)	360	435	1	1	2	47	1
No. of fully paid up equity shares held (IV)	744048	13539	68	567	5	10618	89050
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	744048	13539	68	567	5	10618	89050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	0.03	0	0	0	0.03	0.22
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	744048	13539	68	567	5	10618	89050
Class eg:y							
Total	744048	13539	68	567	5	10618	89050
Total as a % of Total Voting rights	1.82	0.03	0	0	0	0.03	0.22
No. Of Shares Underlying							

Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.82	0.03	0	0	0	0.03	0.22
Number of Locked in shares (XII)							
No. (a)	27068	0	0	0	0	0	0
As a % of total Shares held (b)	3.64	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	740810	13539	68	567	5	10618	89050
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	847
No. of fully paid up equity shares held (IV)	857895
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	857895
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.1
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	857895
Class eg:y	
Total	857895
Total as a % of Total Voting rights	2.1
No. Of Shares Underlying Outstanding	

convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.1
Number of Locked in shares (XII)	
No. (a)	27068
As a % of total Shares held (b)	3.16
Number of equity shares held in dematerialized form (XIV)	854657
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
Name		Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name		Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
Shri Mahendra Kumar Dhanuka			India		Dhanuka Laboratories Limited			India		89.96			Yes	Yes
Total:										89.96	0	0		
Shri Rahul Dhanuka			India		Dhanuka Laboratories Limited			India		89.96			Yes	Yes
Total:										89.96	0	0		
Shri Harsh Dhanuka			India		Dhanuka Laboratories Limited			India		89.96			Yes	Yes
Total:										89.96	0	0		
Shri Arunkumar Dhanuka			India		Dhanuka Laboratories Limited			India		89.96			Yes	Yes
Total:										89.96	0	0		
Shri Mridul Dhanuka			India		Dhanuka Laboratories Limited			India		89.96			Yes	Yes
Total:										89.96	0	0		
Shri Manish Dhanuka			India		Dhanuka Laboratories Limited			India		89.96			Yes	Yes
Total:										89.96	0	0		
Shri Ram Gopal Agarwal			India		Dhanuka Laboratories Limited			India		89.96			Yes	Yes

Total:	89.96	0	0
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