

General information about company	
Scrip code	524372
NSE Symbol	ORCHPHARMA
MSEI Symbol	NA
ISIN	INE191A01027
Name of the company	ORCHID PHARMA LTD
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	11-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	31-03-2020
Shareholding pattern filed under	Regulation 31 (1) (c)
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 ?	Yes	Yes	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?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities											
Category (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	40000072			40000072	98.04	40000072		40000072	98
(B)	Public	31254	801525			801525	1.96	801525		801525	1.96
(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	31256	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	0		0	98.04	40000072	100			40000072
(B)	Public				1.96	390819	48.76			801094
(C)	Non Promoter-Non Public									14803
(C1)	Shares underlying DRs									14803
(C2)	Shares held by Employee Trusts									
	Total	0		0	100	40390891	98.96			40815969

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	40000072			40000072	98.04	40000072		40000072	98
Sub-Total (A) (1)		1	40000072			40000072	98.04	40000072		40000072	98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	40000072			40000072	98.04	40000072		40000072	98
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	1			1	0	1		1	0
(e)	Foreign Portfolio Investors	1	3134			3134	0.01	3134		3134	0.01
(f)	Financial Institutions/ Banks	25	408254			408254	1	408254		408254	1
(g)	Insurance Companies	4	14380			14380	0.04	14380		14380	0.04
(i)	Any Other (specify)	4	152			152	0	152		152	0
Sub-Total (B) (1)		35	425921			425921	1.04	425921		425921	1.04
(3)	Non-institutions										
(a(ii))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	30258	224001			224001	0.55	224001		224001	0.55
(e)	Any Other (specify)	961	151603			151603	0.37	151603		151603	0.37
Sub-Total (B) (3)		31219	375604			375604	0.92	375604		375604	0.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		31254	801525			801525	1.96	801525		801525	1.96
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		14803	0.04
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	0		14803	14803		14803		14803	0.04
Total (A+B+C2)		31255	40801597			40801597	100	40801597		40801597	99.96
Total (A+B+C)		31256	40801597		14803	40816400	100	40816400		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)	0		0	98.04	40000072	100			40000072
Sub-Total (A) (1)	0		0	98.04	40000072	100			40000072
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0		0	98.04	40000072	100			40000072
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0	0	0			1
(e)				0.01	0	0			3134
(f)				1	390819	95.73			408254
(g)				0.04	0	0			14380
(i)				0	0	0			152
Sub-Total (B) (1)				1.04	390819	91.76			425921
(3)	Non-institutions								
(a(ii))				0.55	0	0			223571
(e)				0.37	0	0			151602
Sub-Total (B) (3)				0.92	0	0			375173
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				1.96	390819	48.76			801094
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)	0		0	100	40390891	98.99			40801166
Total (A+B+C)	0		0	100	40390891	98.96			40815969
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)		
Disclosure of notes on shareholding pattern for company remarks explanatory							Textual Information(1)		

Text Block	
Textual Information()	The shareholding pattern is post the Reduction and Consolidation of share capital as per Resolution Plan approved for the Company by the Honourable National Company Law Tribunal vide its order dated June 25/June 27,2019 and subsequently upheld by the Order passed by the Honourable Supreme Court of India on February 28,2020(received by the Company on March 02,2020)
Textual Information()	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()	Out of the total number of shares held by Public , 2,88,420 Equity shares were the total number of shares held by 31,228 Public shareholders post reduction and consolidation of share capital as per approved Resolution plan, prior to recommencement of trading. The Monitoring Committee at its meeting held on March 30,2020 has approved the allotment of 4,08,164 Equity shares of Rs.10/- each to Secured financial Creditors pursuant to Conversion of loan(part) into equity as per approved Resolution plan. The lock-in for the above Equity shares (Post Preferential lock-in) in terms of Regulation 167(4) of the SEBI (ICDR) Regulations, 2018 will be executed simultaneously with the execution of corporate action for the above allotment of shares. The Monitoring Committee at its meeting held on March 31,2020 has approved the allotment of 39990072 Equity shares of Rs.10/- each to M/s Dhanuka Laboratories Limited (3,99,90,072 Equity shares pursuant to Equity infusion). Further, the Monitoring Committee has approved the allotment of 10,000 Equity shares of Rs.10/- each to M/s Dhanuka Laboratories Limited pursuant to Scheme of Amalgamation. The lock-in for the above Equity shares (Post Preferential lock-in) in terms of Regulation 167(4) of the SEBI (ICDR) Regulations, 2018 will be executed simultaneously with the execution of corporate action for the above allotment of shares. M/s. Dhanuka Laboratories Limited are the Promoters of the Company with effect from March 31, 2020. However, the Company is in the process of making application for reclassifying them as "Promoters" from "Public". Out of the total number of shares held by Public,1,04,941 Equity shares were the total number of shares held by the existing Promoter and Promoter group post reduction and consolidation of share capital as per approved Resolution plan. However, the Company is in the process of making application for reclassifying them as "Public" from "Promoters".

Any Other (specify)		
Serial 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)	40000072	40000072
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40000072	40000072
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	98.04	98.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	40000072	40000072
Class eg:y		
Total	40000072	40000072
Total as a % of Total Voting rights	98	98
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	98.04	98.04
Number of Locked in shares (XII)		
No. (a)	40000072	40000072
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	40000072	40000072
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Searial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	LIMITED LIABILITY PARTNERSHIP	
PAN (II)		Total
No. of the Shareholders (I)	4	4
No. of fully paid up equity shares held (IV)	152	152
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	152	152
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	152	152
Class eg:y		
Total	152	152
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
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)	152	152
Reason for not providing PAN		

Reason for not providing PAN		
------------------------------	--	--

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	IEPF	Others	Others	Others	Others
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)			FRACTIONAL TRUSTS	NRI-REPATRIABLE	NRI-NON REPATRIABLE	FOREIGN COMPANY
PAN (II)						
No. of the Shareholders (I)	451	1	1	343	164	1
No. of fully paid up equity shares held (IV)	109611	131	34234	6490	1069	68
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	109611	131	34234	6490	1069	68
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	0	0.08	0.02	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	109611	131	34234	6490	1069	68
Class eg:y						
Total	109611	131	34234	6490	1069	68
Total as a % of Total Voting rights	0.27	0	0.08	0.02	0	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.27	0	0.08	0.02	0	0
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	109610	131	34234	6490	1069	68

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial 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)	961
No. of fully paid up equity shares held (IV)	151603
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	151603
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.37
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	151603
Class eg:y	
Total	151603
Total as a % of Total Voting rights	0.37
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.37
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	151602

Reason for not providing PAN	
Reason for not providing PAN	

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