

| 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)                | 30-09-2022            |
| 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? | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7           | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8           | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 0                   | 0                   |
| As on the end of previous 1st quarter | 0                   | 0                   |
| As on the end of previous 2nd quarter | 0                   | 0                   |
| As on the end of previous 3rd quarter | 0                   | 0                   |
| As on the end of previous 4th quarter | 0                   | 0                   |

**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                                       | 89.96                                                                                               | 36719957                                                      |            | 36719957 | 89.96                   |
| (B)          | Public                         | 32716                      | 4096433                                      |                                              |                                                   | 4096433                                        | 10.04                                                                                               | 4096433                                                       |            | 4096433  | 10.04                   |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
|              | Total                          | 32717                      | 40816390                                     |                                              |                                                   | 40816390                                       | 100                                                                                                 | 40816390                                                      |            | 40816390 | 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) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 89.96                                                                                                                                                   |                                  |                                 |                                                         |                                 | 36719957                                                  |                              |                   |                    |
| (B)          | Public                         |                                                                 |                                                    |                                                                                          | 10.04                                                                                                                                                   |                                  |                                 |                                                         |                                 | 4092904                                                   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|              | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 40812861                                                  | 0                            | 0                 | 0                  |

**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                                     | 89.96                                                                                               | 36719957                                                      |            | 36719957 | 89.96                               |
| Sub-Total (A)(1)                                                    |                                                                                                                                   | 1                          | 36719957                                     |                                              |                                                   | 36719957                                     | 89.96                                                                                               | 36719957                                                      |            | 36719957 | 89.96                               |
| (2)                                                                 | Foreign                                                                                                                           |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |                                                                                                                                   | 1                          | 36719957                                     |                                              |                                                   | 36719957                                     | 89.96                                                                                               | 36719957                                                      |            | 36719957 | 89.96                               |
| B                                                                   | Table III - Statement showing shareholding pattern of the Public shareholder                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                 | Institutions (Domestic)                                                                                                           |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a)                                                                 | Mutual Funds                                                                                                                      | 2                          | 1000001                                      |                                              |                                                   | 1000001                                      | 2.45                                                                                                | 1000001                                                       |            | 1000001  | 2.45                                |
| (d)                                                                 | Banks                                                                                                                             | 10                         | 200623                                       |                                              |                                                   | 200623                                       | 0.49                                                                                                | 200623                                                        |            | 200623   | 0.49                                |
| (e)                                                                 | Insurance Companies                                                                                                               | 2                          | 1961                                         |                                              |                                                   | 1961                                         | 0                                                                                                   | 1961                                                          |            | 1961     | 0                                   |
| (j)                                                                 | Other Financial Institutions                                                                                                      | 1                          | 15375                                        |                                              |                                                   | 15375                                        | 0.04                                                                                                | 15375                                                         |            | 15375    | 0.04                                |
| Sub-Total (B)(1)                                                    |                                                                                                                                   | 15                         | 1217960                                      |                                              |                                                   | 1217960                                      | 2.98                                                                                                | 1217960                                                       |            | 1217960  | 2.98                                |
| (2)                                                                 | Institutions (Foreign)                                                                                                            |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (d)                                                                 | Foreign Portfolio Investors Category I                                                                                            | 4                          | 358144                                       |                                              |                                                   | 358144                                       | 0.88                                                                                                | 358144                                                        |            | 358144   | 0.88                                |
| (e)                                                                 | Foreign Portfolio Investors Category II                                                                                           | 1                          | 200875                                       |                                              |                                                   | 200875                                       | 0.49                                                                                                | 200875                                                        |            | 200875   | 0.49                                |
| Sub-Total (B)(2)                                                    |                                                                                                                                   | 5                          | 559019                                       |                                              |                                                   | 559019                                       | 1.37                                                                                                | 559019                                                        |            | 559019   | 1.37                                |
| (3)                                                                 | Central Government / State Government(s)                                                                                          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (4)                                                                 | Non-institutions                                                                                                                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (e)                                                                 | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | 1                          | 4                                            |                                              |                                                   | 4                                            | 0                                                                                                   | 4                                                             |            | 4        | 0                                   |
| (f)                                                                 | Investor Education and Protection Fund (IEPF)                                                                                     | 1                          | 567                                          |                                              |                                                   | 567                                          | 0                                                                                                   | 567                                                           |            | 567      | 0                                   |
| (g)                                                                 | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                                              | 30818                      | 1386921                                      |                                              |                                                   | 1386921                                      | 3.4                                                                                                 | 1386921                                                       |            | 1386921  | 3.4                                 |
| (h)                                                                 | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                                                       | 3                          | 85439                                        |                                              |                                                   | 85439                                        | 0.21                                                                                                | 85439                                                         |            | 85439    | 0.21                                |
| (i)                                                                 | Non Resident Indians (NRIs)                                                                                                       | 422                        | 22627                                        |                                              |                                                   | 22627                                        | 0.06                                                                                                | 22627                                                         |            | 22627    | 0.06                                |
| (k)                                                                 | Foreign Companies                                                                                                                 | 1                          | 68                                           |                                              |                                                   | 68                                           | 0                                                                                                   | 68                                                            |            | 68       | 0                                   |
| (l)                                                                 | Bodies Corporate                                                                                                                  | 330                        | 741201                                       |                                              |                                                   | 741201                                       | 1.82                                                                                                | 741201                                                        |            | 741201   | 1.82                                |
| (m)                                                                 | Any Other (specify)                                                                                                               | 1120                       | 82627                                        |                                              |                                                   | 82627                                        | 0.2                                                                                                 | 82627                                                         |            | 82627    | 0.2                                 |
| Sub-Total (B)(4)                                                    |                                                                                                                                   | 32696                      | 2319454                                      |                                              |                                                   | 2319454                                      | 5.68                                                                                                | 2319454                                                       |            | 2319454  | 5.68                                |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |                                                                                                                                   | 32716                      | 4096433                                      |                                              |                                                   | 4096433                                      | 10.04                                                                                               | 4096433                                                       |            | 4096433  | 10.04                               |
| C                                                                   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                                     |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| Total ( A+B+C2 )                                                    |                                                                                                                                   | 32717                      | 40816390                                     |                                              |                                                   | 40816390                                     | 100                                                                                                 | 40816390                                                      |            | 40816390 | 100                                 |

|                |  |       |          |  |  |          |     |  |          |  |          |     |
|----------------|--|-------|----------|--|--|----------|-----|--|----------|--|----------|-----|
| Total (A+B+C ) |  | 32717 | 40816390 |  |  | 40816390 | 100 |  | 40816390 |  | 40816390 | 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) | Sub-categorization of shares |                   |                    |
|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|                                                                                |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                              | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (1)                                                                            | Indian                                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (d)                                                                            |                                                                                               |                                                    |                                                                                          | 89.96                                                                                                                                                   |                                  |                                 |                                                         |                                 | 36719957                                                  |                              |                   |                    |
| Sub-Total (A) (1)                                                              |                                                                                               |                                                    |                                                                                          | 89.96                                                                                                                                                   |                                  |                                 |                                                         |                                 | 36719957                                                  |                              |                   |                    |
| (2)                                                                            | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)           |                                                                                               |                                                    |                                                                                          | 89.96                                                                                                                                                   |                                  |                                 |                                                         |                                 | 36719957                                                  |                              |                   |                    |
| B                                                                              | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (1)                                                                            | Institutions (Domestic)                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (a)                                                                            |                                                                                               |                                                    |                                                                                          | 2.45                                                                                                                                                    |                                  |                                 |                                                         |                                 | 1000001                                                   | 0                            | 0                 | 0                  |
| (d)                                                                            |                                                                                               |                                                    |                                                                                          | 0.49                                                                                                                                                    |                                  |                                 |                                                         |                                 | 200623                                                    | 0                            | 0                 | 0                  |
| (e)                                                                            |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 1961                                                      | 0                            | 0                 | 0                  |
| (j)                                                                            |                                                                                               |                                                    |                                                                                          | 0.04                                                                                                                                                    |                                  |                                 |                                                         |                                 | 15375                                                     | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)                                                              |                                                                                               |                                                    |                                                                                          | 2.98                                                                                                                                                    |                                  |                                 |                                                         |                                 | 1217960                                                   | 0                            | 0                 | 0                  |
| (2)                                                                            | Institutions (Foreign)                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (d)                                                                            |                                                                                               |                                                    |                                                                                          | 0.88                                                                                                                                                    |                                  |                                 |                                                         |                                 | 358144                                                    |                              |                   |                    |
| (e)                                                                            |                                                                                               |                                                    |                                                                                          | 0.49                                                                                                                                                    |                                  |                                 |                                                         |                                 | 200875                                                    | 0                            | 0                 | 0                  |
| Sub-Total (B) (2)                                                              |                                                                                               |                                                    |                                                                                          | 1.37                                                                                                                                                    |                                  |                                 |                                                         |                                 | 559019                                                    | 0                            | 0                 | 0                  |
| (3)                                                                            | Central Government / State Government(s)                                                      |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (4)                                                                            | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (e)                                                                            |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 4                                                         | 0                            | 0                 | 0                  |
| (f)                                                                            |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 567                                                       | 0                            | 0                 | 0                  |
| (g)                                                                            |                                                                                               |                                                    |                                                                                          | 3.4                                                                                                                                                     |                                  |                                 |                                                         |                                 | 1386630                                                   | 0                            | 0                 | 0                  |
| (h)                                                                            |                                                                                               |                                                    |                                                                                          | 0.21                                                                                                                                                    |                                  |                                 |                                                         |                                 | 85439                                                     | 0                            | 0                 | 0                  |
| (i)                                                                            |                                                                                               |                                                    |                                                                                          | 0.06                                                                                                                                                    |                                  |                                 |                                                         |                                 | 22627                                                     | 0                            | 0                 | 0                  |
| (k)                                                                            |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 68                                                        | 0                            | 0                 | 0                  |
| (l)                                                                            |                                                                                               |                                                    |                                                                                          | 1.82                                                                                                                                                    |                                  |                                 |                                                         |                                 | 737963                                                    | 0                            | 0                 | 0                  |
| (m)                                                                            |                                                                                               |                                                    |                                                                                          | 0.2                                                                                                                                                     |                                  |                                 |                                                         |                                 | 82627                                                     | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)                                                              |                                                                                               |                                                    |                                                                                          | 5.68                                                                                                                                                    |                                  |                                 |                                                         |                                 | 2315925                                                   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                      |                                                                                               |                                                    |                                                                                          | 10.04                                                                                                                                                   |                                  |                                 |                                                         |                                 | 4092904                                                   | 0                            | 0                 | 0                  |
| C                                                                              | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total ( A+B+C2 )                                                               |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 40812861                                                  |                              |                   |                    |
| Total (A+B+C )                                                                 |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 40812861                                                  |                              |                   |                    |
| Disclosure of notes in case of public share holding is less than 25 percentage |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         | Textual Information(1)          |                                                           |                              |                   |                    |

| Text Block            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information() | <p>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.</p> <p>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</p> |

| Any Other (specify)                                                                                                                                    |                              |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                            |                                       |
| Category                                                                                                                                               | Bodies Corporate             | <a href="#">Click here to go back</a> |
| 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)                                                    | 89.96                        | 89.96                                 |
| 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) | 89.96                        | 89.96                                 |
| Number of Locked in shares (XII)                                                                                                                       |                              |                                       |
| No. (a)                                                                                                                                                |                              |                                       |
| As a % of total Shares held (b)                                                                                                                        |                              |                                       |
| 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)                                                                                              | 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-AC NIPPON INDIA PHARMA FUND | <a href="#">Click here to go back</a> |
| 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)                                                                                                                                                |                                                           |                                       |
| As a % of total Shares held (b)                                                                                                                        |                                                           |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 1000000                                                   | 1000000                               |
| Reason for not providing PAN                                                                                                                           |                                                           |                                       |
| Reason for not providing PAN                                                                                                                           |                                                           |                                       |
| Sub-categorization of shares                                                                                                                           |                                                           |                                       |
| Shareholding (No. of shares) under                                                                                                                     |                                                           |                                       |
| Sub-category (i)                                                                                                                                       | 0                                                         | 0                                     |
| Sub-category (ii)                                                                                                                                      | 0                                                         | 0                                     |
| Sub-category (iii)                                                                                                                                     | 0                                                         | 0                                     |

| Any Other (specify)                                                                                                                                    |                  |          |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|---------------------------------------|
| Searial No.                                                                                                                                            | 1                | 2        |                                       |
| Category                                                                                                                                               | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage                                                                                                                      | Category         | Category |                                       |
| Name of the Shareholders (I)                                                                                                                           |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               |                  |          | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 15               | 1105     | 1120                                  |
| No. of fully paid up equity shares held (IV)                                                                                                           | 1278             | 81349    | 82627                                 |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 1278             | 81349    | 82627                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 0                | 0.2      | 0.2                                   |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                  |          |                                       |
| Class eg: X                                                                                                                                            | 1278             | 81349    | 82627                                 |
| Class eg:y                                                                                                                                             |                  |          |                                       |
| Total                                                                                                                                                  | 1278             | 81349    | 82627                                 |
| Total as a % of Total Voting rights                                                                                                                    | 0                | 0.2      | 0.2                                   |
| 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                | 0.2      | 0.2                                   |
| Number of Locked in shares (XII)                                                                                                                       |                  |          |                                       |
| No. (a)                                                                                                                                                |                  |          |                                       |
| As a % of total Shares held (b)                                                                                                                        |                  |          |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 1278             | 81349    | 82627                                 |
| Reason for not providing PAN                                                                                                                           |                  |          |                                       |
| Reason for not providing PAN                                                                                                                           |                  |          |                                       |
| Sub-categorization of shares                                                                                                                           |                  |          |                                       |

| Shareholding (No. of shares) under |   |   |   |
|------------------------------------|---|---|---|
| Sub-category (i)                   | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 |

| significant beneficial owners |                        |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           |                                                                     |               |                                                            |
|-------------------------------|------------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------------------------------------------|---------------|------------------------------------------------------------|
| Sr. No.                       | Details of the SBO     |            |                                            |             |                                                           | Details of the registered owner |            |                                            |             |                                                           | Details of holding/ exercise of r<br>the reporting company, whether |               |                                                            |
|                               | Name                   | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | 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 |
| 1                             | Shri Ram Gopal Agarwal | AAAPA0605M |                                            | India       |                                                           | Dhanuka Laboratories Limited    | AAACD2877R |                                            | India       |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |
| Total:                        |                        |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |
| 2                             | Manish Dhanuka         | AAEPD0075G |                                            | India       |                                                           | Dhanuka Laboratories Limited    | AAACD2877R |                                            | India       |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |
| Total:                        |                        |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |
| 3                             | Arun Kumar Dhanuka     | AAFPD3685B |                                            | India       |                                                           | Dhanuka Laboratories Limited    | AAACD2877R |                                            | India       |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |
| Total:                        |                        |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |
| 4                             | Mahendra Kumar Dhanuka | AADPD9888L |                                            | India       |                                                           | Dhanuka Laboratories Limited    | AAACD2877R |                                            | India       |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |
| Total:                        |                        |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |
| 5                             | Mridul Dhanuka         | AFEPD9167L |                                            | India       |                                                           | Dhanuka Laboratories Limited    | AAACD2877R |                                            | India       |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |
| Total:                        |                        |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |
| 6                             | Harsh Dhanuka          | AFBPD6372C |                                            | India       |                                                           | Dhanuka Laboratories Limited    | AAACD2877R |                                            | India       |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |
| Total:                        |                        |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |
| 7                             | Rahul Kumar Dhanuka    | AADPD2150P |                                            | India       |                                                           | Dhanuka Laboratories Limited    | AAACD2877R |                                            | India       |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |
| Total:                        |                        |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | 89.96                                                               | 89.96         | 89.96                                                      |

