

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: Kilitch Drugs (India) Ltd
2. Scrip Code/Name of Scrip/Class of Security: 524500
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Kilitch Drugs (India) Ltd

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding full convertible securities	Shareholding, as a % assuming conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of	No. (a)	As a % of total Shares	
								Class eg: >	Class eg: >	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (VII)	(IX)	(X)	(XI) = (X)/(VII)	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	4	10634173	0	0	10634173	68.7003	10634173	0	10634173	68.7003	0	68.7003	2100000	19.7476	103300	0.971300	10634173
(B)	Public	10617	4844900	0	0	4844900	31.2997	4844900	0	4844900	31.2997	0	31.2997	0	0.0000	NA	NA	4418500
(C)	Non Promoter - Non Public			0	0				0			0	0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	10621	15479073	0	0	15479073	100.0000	15479073	0	15479073	100.0000	0	100.0000	2100000	13.5667	103300	0.667300	15052673

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

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid shares	Partly paid shares	No. of shares	Total nos. shares	Sharehold	Number of Voting Rights held in each class				No. of Shareholders	Sharehold	Number of Locked in		Number of Shares ple		Number of	
								No of Voting Rights						Total as a	No. (a)	As a % of	No. (a)		As a % of
								Class eg: X	Class eg: y	Class eg: z	Class eg: Total								
								(I)	(II)	(III)	(IV)			(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII) As a % of (VII)		(IX)
1 Indian																			
(a) Individuals / Hindu Undivided Family		3	4004831	0	0	4004831	25.8726	4004831	0	4004831	25.8726	0	25.8726	2100000	52.4367	103300	2.5794	4004831	
Bhavin Mukund Mehta	AFOPM2923F	1	2002416	0	0	2002416	12.9363	2002416	0	2002416	12.9363	0	12.9363	1050000	52.4367	103300	5.1588	2002416	
Neeta Mukund Mehta	AFOPM2925D	1	1111768	0	0	1111768	7.1824	1111768	0	1111768	7.1824	0	7.1824	817000	73.4866	0	0.0000	1111768	
Mukund Pratapraj Mehta	AAAPM5972F	1	890647	0	0	890647	5.7539	890647	0	890647	5.7539	0	5.7539	233000	26.1608	0	0.0000	890647	
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other (Specify)		1	6629342	0	0	6629342	42.8278	6629342	0	6629342	42.8278	0	42.8278	0	0.0000	0	0.0000	6629342	
Bodies Corporate		1	6629342	0	0	6629342	42.8278	6629342	0	6629342	42.8278	0	42.8278	0	0.0000	0	0.0000	6629342	
Kilitch Company (Pharma) Limited	AAACK9966A	1	6629342	0	0	6629342	42.8278	6629342	0	6629342	42.8278	0	42.8278	0	0.0000	0	0.0000	6629342	
Sub Total (AR1)		4	10634173	0	0	10634173	68.7003	10634173	0	10634173	68.7003	0	68.7003	2100000	19.7477	103300	0.9714	10634173	
2 Foreign																			
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub Total (AR2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding Of Promoter And Promoter Group (A) = (A) + (B)		4	10634173	0	0	10634173	68.7003	10634173	0	10634173	68.7003	0	68.7003	2100000	19.7477	103300	0.9714	10634173	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																	
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		1	100	0	0	0.0006	100	0	100	0.0006	0	0.0006	0	0.0000	NA	NA	100
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		1	100	0	0	0.0006	100	0	100	0.0006	0	0.0006	0	0.0000	NA	NA	100
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																	
(a)	Individuals		0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10234	2862294	0	0	2862294	18.4914	2862294	0	2862294	18.4914	0	0.0000	NA	NA	NA	2436994
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	1428985	0	0	1428985	9.2317	1428985	0	1428985	9.2317	0	0.0000	NA	NA	NA	1428985
	Dipak Kanayalal Shah	AVEPS4654B		413000	0	0	413000	2.6681	413000	0	413000	2.6681	0	0.0000	NA	NA	NA	413000
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust/Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Any Other (Specify)		364	553521	0	0	553521	3.5759	553521	0	553521	3.5759	0	0.0000	NA	NA	NA	552421
	IEPF		1	234016	0	0	234016	1.5118	234016	0	234016	1.5118	0	0.0000	NA	NA	NA	234016
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	EXEMPTCATG	1	234016	0	0	234016	1.5118	234016	0	234016	1.5118	0	0.0000	NA	NA	NA	234016
	Hindu Undivided Family		165	103970	0	0	103970	0.6717	103970	0	103970	0.6717	0	0.0000	NA	NA	NA	103970
	Non Resident Indians (Non Repat)		35	14913	0	0	14913	0.0963	14913	0	14913	0.0963	0	0.0000	NA	NA	NA	14913
	Non Resident Indians (Repat)		86	127666	0	0	127666	0.8248	127666	0	127666	0.8248	0	0.0000	NA	NA	NA	127666
	Clearing Member		30	5960	0	0	5960	0.0385	5960	0	5960	0.0385	0	0.0000	NA	NA	NA	5960
	Bodies Corporate		47	66996	0	0	66996	0.4328	66996	0	66996	0.4328	0	0.0000	NA	NA	NA	65896
	Sub Total (B)(3)		10616	4844800	0	0	4844800	31.2990	4844800	0	4844800	31.2990	0	0.0000	NA	NA	NA	4418400
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		10617	4844900	0	0	4844900	31.2997	4844900	0	4844900	31.2997	0	0.0000	NA	NA	NA	4418500

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
No. of shareholders No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of sha	No. of full	Partly paid	No. of sha	Total nos.	Sharehold	Number of Voting Rights held in each class			No. of Sha	Sharehold	Number of Locked in		Number of Shares ple		Number of
								No of Voting Rights					No. (a)	As a % of	No. (a)	As a % of	
								Class eg: X	Class eg: Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)	(VIII) As a % of (VII)	(IX)	(X)	(XI) = (VII)	(XII)	(XIII)	(XIV)				
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.