

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?		No

*** 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			Shares Underlying Outstanding convertible securities (including	ing, 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	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	4	10634173	0	0	10634173	68.9001	10634173	0	10634173	68.9001	0	68.9001	2100000	19.7476	0	0	10634173
(B)	Public	9861	4800017	0	0	4800017	31.0999	4800017	0	4800017	31.0999	0	31.0999	0	0	NA	NA	4372617
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	9865	15434190	0	0	15434190	100	15434190	0	15434190	100	0	100	2100000	13.6061	0	0	15006790

Kilitch Drugs (India) Ltd
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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			Shares Underlying Outstanding convertible securities (including	g, as a % assuming full conversion of convertible securities (as a percentage	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) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)	(XIII)		(XIV)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		3	4004831	0	0	4004831	25.9478	4004831	0	4004831	25.9478	0	25.9478	2100000	52.4367	0	0	4004831
	Bhavin Mukund Mehta	AFOPM2923F	1	2002416	0	0	2002416	12.9739	2002416	0	2002416	12.9739	0	12.9739	1050000	52.4367	0	0	2002416
	Neeta Mukund Mehta	AFOPM2925D	1	1111768	0	0	1111768	7.2033	1111768	0	1111768	7.2033	0	7.2033	817000	73.4866	0	0	1111768
	Mukund Prataprai Mehta	AAAPM5972F	1	890647	0	0	890647	5.7706	890647	0	890647	5.7706	0	5.7706	233000	26.1608	0	0	890647
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		1	6629342	0	0	6629342	42.9523	6629342	0	6629342	42.9523	0	42.9523	0	0	0	0	6629342
	Bodies Corporate		1	6629342	0	0	6629342	42.9523	6629342	0	6629342	42.9523	0	42.9523	0	0	0	0	6629342
	Kilitch Company (Pharma) Limited	AAACK9966A	1	6629342	0	0	6629342	42.9523	6629342	0	6629342	42.9523	0	42.9523	0	0	0	0	6629342
	Sub Total (A)(1)		4	10634173	0	0	10634173	68.9001	10634173	0	10634173	68.9001	0	68.9001	2100000	19.7477	0	0	10634173
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		4	10634173	0	0	10634173	68.9001	10634173	0	10634173	68.9001	0	68.9001	2100000	19.7477	0	0	10634173

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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 (including securities)	Shareholding, as a % assuming full conversion of convertible securities (X1)= (VII)+(X) As a % of (A+B+C2)	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)	(XIII)		(XIV)			
1	Institutions																		
(a)	Mutual Fund		0	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	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	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		2	165	0	0	165	0.0011	165	0	165	0.0011	0	0.0011	0	0.0000	NA	NA	165
(g)	Insurance Companies		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		2	165	0	0	165	0.0011	165	0	165	0.0011	0	0.0011	0	0.0000	NA	NA	165
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	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										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9439	2692611	0	0	2692611	17.4458	2692611	0	2692611	17.4458	0	17.4458	0	0.0000	NA	NA	2266311
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	1449022	0	0	1449022	9.3884	1449022	0	1449022	9.3884	0	9.3884	0	0.0000	NA	NA	1449022
	Dipak Kanayalal Shah	AVEPS4654B		405191	0	0	405191	2.6253	405191	0	405191	2.6253	0	2.6253	0	0.0000	NA	NA	405191
(b)	NBFCs registered with RBI		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		402	658219	0	0	658219	4.2647	658219	0	658219	4.2647	0	4.2647	0	0.0000	NA	NA	657119
	IEPF		1	234016	0	0	234016	1.5162	234016	0	234016	1.5162	0	1.5162	0	0.0000	NA	NA	234016
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	EXEMPTCATG	1	234016	0	0	234016	1.5162	234016	0	234016	1.5162	0	1.5162	0	0.0000	NA	NA	234016
	Hindu Undivided Family		165	154269	0	0	154269	0.9995	154269	0	154269	0.9995	0	0.9995	0	0.0000	NA	NA	154269
	Non Resident Indians (Non Repat)		36	14761	0	0	14761	0.0956	14761	0	14761	0.0956	0	0.0956	0	0.0000	NA	NA	14761
	Non Resident Indians (Repat)		91	129591	0	0	129591	0.8396	129591	0	129591	0.8396	0	0.8396	0	0.0000	NA	NA	129591
	Clearing Member		30	11734	0	0	11734	0.0760	11734	0	11734	0.0760	0	0.0760	0	0.0000	NA	NA	11734
	Bodies Corporate		79	113848	0	0	113848	0.7376	113848	0	113848	0.7376	0	0.7376	0	0.0000	NA	NA	112748
	Sub Total (B)(3)		9859	4799852	0	0	4799852	31.0988	4799852	0	4799852	31.0988	0	31.0988	0	0.0000	NA	NA	4372452
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		9861	4800017	0	0	4800017	31.0999	4800017	0	4800017	31.0999	0	31.0999	0	0.0000	NA	NA	4372617

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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 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 (including securities)	Shareholding % assuming full conversion of convertible securities (XI)= (VII)+(X) As a % of (A+B+C2)	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)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0