

NEETA MEHTA

B-2501, 25th floor, EVOQ, Wadala Truck Terminal Road, New Cuffe Parade,
Antop Hill, Mumbai - 400037

03/04/2021

To,
KILITCH DRUGS (INDIA) LTD .
37, Ujagar Industrial Estate,
W. T. Patil Marg, Deonar,
Mumbai-400088.

Respected Sir/Madam,

Sub: Disclosures under regulation 30 and 31 of SEBI (Substantial Acquisition of shares and takeover) regulations, 2011.

With reference to the above captioned subject, I am forwarding you herewith the Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011.

As required under Regulation 31(4) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011, it is hereby confirmed that I (belonging to Promoter group), along with person acting in concert, have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year on the shares held by us in Kilitch Drugs (India) Limited.

Please find enclosed herewith the relevant information in the prescribed format.

The above is for your information and record.

Yours Sincerely,



for **Neeta Mehta**

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B-2501, 25th floor, EVOQ, Wadala Truck Terminal Road, New Cuffe Parade,
Antop Hill, Mumbai - 400037

03/04/2021

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai- 400051.

Respected Sir/Madam,

Sub: Disclosures under regulation 30 and 31 of SEBI (Substantial Acquisition of shares and takeover) regulations, 2011.


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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	KILITCH DRUGS (INDIA) LTD		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) :	-		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Neeta Mehta		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
1. Bhavin Mukund Mehta	2002416	12.92	12.92
2. Mukund Prataprai Mehta	890647	5.75	5.75
3. Neeta Mukund Mehta	1111768	7.18	7.18
4. Kilitch Company (Pharma) Limited	6629342	42.79	42.79
Total Shares	10634173	68.63	68.63
b) Voting Rights (otherwise than by	-	-	-

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shares)			
C) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	10634173	68.63	68.63

Part-B**

Name of the Target Company: KILITCH DRUGS (INDIA) LTD

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Mukund Prataprai Mehta	Promoter	
Bhavin Mukund Mehta	Promoter group	
Neeta Mukund Mehta	Promoter group	
Kilitch Company (Pharma) Limited	Promoter group	

for 
Neeta Mehta

Place: Mumbai

Date: 03/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.