| General information about company |  |
| :--- | :--- |
| Scrip code | 531146 |
| Name of the company | Medicamen Biotech Limited |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended | $31-12-2015$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
| 7 | Whether company has equity shares with differential voting rights | No |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares held $\begin{aligned} & (\mathrm{VII})= \\ & (\mathrm{IV})+(\mathrm{V}) \\ & +(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class } \\ & \text { eg: X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) |  <br> Promoter Group | 8 | 3770088 |  |  | 3770088 | 42.3 |  |  |  |  |  |
| (B) | Public | 3578 | 5143518 |  |  | 5143518 | 57.7 |  |  |  |  |  |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |
|  | Total | 3586 | 8913606 |  |  | 8913606 |  |  |  |  |  |  |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { Category } \\ & \text { (I) } \end{aligned}$ | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of Warrants (Xi) | No. Of <br> Shares <br> Underlying <br> 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) $(\mathrm{XI})=$ (VII)+(X) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  |  | No. (a) | As a \% of total Shares held (b) | No. (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 42.3 | 2108618 | 55.93 | 1161200 | 30.8 | 3770088 |
| (B) | Public |  |  |  | 57.7 | 1167300 | 22.69 |  |  | 4885917 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  |  | 3275918 | 36.75 | 1161200 | 13.03 | 8656005 |


| 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 paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) + (V) $+(\mathrm{VI})$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As $\mathrm{a} \%$ of $(A+B+C 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Rights | Voting | XIV) | Total as a \% <br> of |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 8 | 3770088 |  |  | 3770088 | 42.3 |  |  |  |  |
| Sub-Total (A) <br> (1) |  | 8 | 3770088 |  |  | 3770088 | 42.3 |  |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  | 8 | 3770088 |  |  | 3770088 | 42.3 |  |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3329 | 1829962 |  |  | 1829962 | 20.53 |  |  |  |  |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 22 | 1123586 |  |  | 1123586 | 12.61 |  |  |  |  |
| (e) | Any Other (specify) | 227 | 2189970 |  |  | 2189970 | 24.57 |  |  |  |  |
| Sub-Total (B) <br> (3) |  | 3578 | 5143518 |  |  | 5143518 | 57.7 |  |  |  |  |
| Total Public Shareholding $(\mathrm{B})=(\mathrm{B})(1)+$ $(B)(2)+(B)(3)$ |  | 3578 | 5143518 |  |  | 5143518 | 57.7 |  |  |  |  |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 3586 | 8913606 |  |  | 8913606 | 100 |  |  |  |  |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |  | 3586 | 8913606 |  |  | 8913606 |  |  |  |  |  |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of 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) $+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  | No. (a) | As a \% of total Shares held (b) | No. (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 42.3 | 2108618 | 55.93 | 1161200 | 30.8 | 3770088 |
| $\begin{aligned} & \text { Sub-Total (A) } \\ & \text { (1) } \end{aligned}$ |  |  |  | 42.3 | 2108618 | 55.93 | 1161200 | 30.8 | 3770088 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |  |  |  | 42.3 | 2108618 | 55.93 | 1161200 | 30.8 | 3770088 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 20.53 | 0 | 0 |  |  | 1829962 |
| (a(ii)) |  |  |  | 12.61 | 0 | 0 |  |  | 1123586 |
| (e) |  |  |  | 24.57 | 1167300 | 53.3 |  |  | 1932369 |
| $\begin{array}{\|l} \text { Sub-Total (B) } \\ \text { (3) } \end{array}$ |  |  |  | 57.7 | 1167300 | 22.69 |  |  | 4885917 |
| Total Public Shareholding (B) $=(\mathrm{B})(1)+$ $(\mathrm{B})(2)+(\mathrm{B})(3)$ |  |  |  | 57.7 | 1167300 | 22.69 |  |  | 4885917 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 | 3275918 | 36.75 |  |  | 8656005 |
| $\begin{array}{\|l\|} \hline \text { Total } \\ (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{array}$ |  |  |  |  | 3275918 | 36.75 | 1161200 | 13.03 | 8656005 |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Bal Kishan Gupta | Ashutosh Gupta | Manju Bansal | Sanjay Bansal | Ritu Gupta | Abhishek Bansal | Suchita Gupta |
| PAN (II) | AADPG2123K | AEUPG1712K | AENPB6442A | AELPB1342K | ACGPT9823K | BKGPB4515E | AHHPG1256C |
| No. of fully paid up equity shares held (IV) | 2526294 | 398991 | 280927 | 252300 | 194402 | 63606 | 34568 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 2526294 | 398991 | 280927 | 252300 | 194402 | 63606 | 34568 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 28.34 | 4.48 | 3.15 | 2.83 | 2.18 | 0.71 | 0.39 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X |  |  |  |  |  |  |  |
| Class eg:y |  |  |  |  |  |  |  |
| Total |  |  |  |  |  |  |  |
| Total as a \% of Total Voting rights |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. Of 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) $=(\mathrm{VII})$ $+(\mathrm{Xi})(\mathrm{a})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 28.34 | 4.48 | 3.15 | 2.83 | 2.18 | 0.71 | 0.39 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) | 1365094 | 398991 | 280927 | 0 | 0 | 63606 | 0 |
| As a \% of total Shares held (b) | 1365094 | 398991 | 280927 | 0 | 0 | 63606 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |  |
| No. (a) | 1161200 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 1161200 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 2526294 | 398991 | 280927 | 252300 | 194402 | 63606 | 34568 |


| Individuals/Hindu undivided Family |  |  |
| :---: | :---: | :---: |
| Searial No. | 8 |  |
| Name of the Shareholders (I) | Ayushi Bansal |  |
| PAN (II) | ASXPB5487F | Total |
| No. of fully paid up equity shares held (IV) | 19000 | 3770088 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})+ \\ & \text { (V)+(VI) } \end{aligned}$ | 19000 | 3770088 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.21 | 42.3 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg:X |  |  |
| Class eg:y |  |  |
| Total |  |  |
| Total as a \% of Total Voting rights |  |  |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. Of 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) $=(\mathrm{VII})$ $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.21 | 42.3 |
| Number of Locked in shares (XII) |  |  |
| No. (a) | 0 | 2108618 |
| As a \% of total Shares held (b) | 0 | 2108618 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |
| No. (a) | 0 | 1161200 |
| As a \% of total Shares held (b) | 0 | 1161200 |
| Number of equity shares held in dematerialized form (XIV) | 19000 | 3770088 |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 | 3 |  |
| :--- | :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | Medicamen Canada INC. | O P Chugh | Ramesh Chand Juneja |  |
| PAN (II) | ZZZZZ9999Z | AAIPC3316K | AEJPJ9773L |  |
| No. of fully paid <br> up equity shares <br> held (IV) | 150000 | 145938 | 150000 | Total |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  | 445938 |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 145938 |  |  |
| Total nos. shares <br> held (VII) = (IV)+ <br> (V)+ (VI) | 150000 | 1.64 | 445938 |  |
| Shareholding as a <br> $\%$ of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> $\%$ of (A+B+C2) | 1.68 |  | 1.68 |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Class eg:y |  |  |  |  |
| Total |  |  |  |  |
| Total as a \% of Total Voting rights |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |
| No. Of Warrants (Xi) |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X}) \mathrm{As} \mathrm{a} \%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.68 | 1.64 | 1.68 | 5 |

Number of Locked in shares (XII)

| No. (a) | 0 | 0 | 0 | 0 |
| :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 150000 | 145938 | 445938 |  |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Other | HUF | Overseas corporate bodies | NRI | Clearing <br> Members | Bodies Corporate |
| Name of the Shareholders (I) | Rajender S Dhawan \& Others | HUF | Pharmadanica A/s | NRI | Clearing <br> Member | Camel Food Pvt. Ltd. \& others |
| PAN (II) | ZZZZZ99993 | ZZZZZ9999Z | AAECP8950D | ZZZZZ9999Z | ZZZZZ9999Z | AABCC2934P |
| No. of the Shareholders (I) | 7 | 56 | 1 | 17 | 49 | 99 |
| No. of fully paid up equity shares held (IV) | 212000 | 199217 | 1167300 | 43082 | 128127 | 440244 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 212000 | 199217 | 1167300 | 43082 | 128127 | 440244 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.38 | 2.23 | 13.1 | 0.48 | 1.44 | 4.94 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X |  |  |  |  |  |  |
| Class eg:y |  |  |  |  |  |  |
| Total |  |  |  |  |  |  |
| Total as a \% of Total Voting rights |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. Of 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) $=(\mathrm{VII})$ $+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.38 | 2.23 | 13.1 | 0.48 | 1.44 | 4.94 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) | 0 | 0 | 1167300 | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 | 1167300 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 212000 | 199217 | 1167300 | 43082 | 128127 | 440244 |


| Any Other (specify) |  |
| :---: | :---: |
| Searial No. |  |
| Category | Category |
| Name of the Shareholders (I) |  |
| PAN (II) | Total |
| No. of the Shareholders (I) | 229 |
| No. of fully paid up equity shares held (IV) | 2189970 |
| No. Of Partly paidup equity shares held (V) |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 2189970 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 24.57 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg: X |  |
| Class eg:y |  |
| Total |  |
| Total as a \% of Total Voting rights |  |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |
| No. Of 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) $=(\mathrm{VII})$ $+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 24.57 |
| Number of Locked in shares (XII) |  |
| No. (a) | 1167300 |
| As a \% of total Shares held (b) | 1167300 |
| Number of equity shares held in dematerialized form (XIV) | 2189970 |

