

<b>General information about company</b>	
Scrip code	531146
Name of the company	Medicamen Biotech 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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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 ?	Yes
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?	No
7	Whether company has equity shares with differential voting rights?	No

**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	3	4787095			4787095	45.51	4787095		4787095	45.51
(B)	Public	3563	5731511			5731511	54.49	5731511		5731511	54.49
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3566	10518606			10518606		10518606		10518606	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group		401394	401394	46.87	3227925	67.43			4787095
(B)	Public		150000	150000	53.13	1652993	28.84			5059066
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		551394	551394		4880918	46.4			9846161

**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)	3	4787095			4787095	45.51	4787095		4787095	45.51
Sub-Total (A)(1)		3	4787095			4787095	45.51	4787095		4787095	45.51
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	4787095			4787095	45.51	4787095		4787095	45.51
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	100			100	0	100		100	0
Sub-Total (B)(1)		1	100			100	0	100		100	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3277	1733031			1733031	16.48	1733031		1733031	16.48
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	1691403			1691403	16.08	1691403		1691403	16.08
(e)	Any Other (specify)	253	2306977			2306977	21.93	2306977		2306977	21.93
Sub-Total (B)(3)		3562	5731411			5731411	54.49	5731411		5731411	54.49

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3563	5731511			5731511	54.49	5731511		5731511	54.49
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3566	10518606			10518606	100	10518606		10518606	100
Total (A+B+C)		3566	10518606			10518606		10518606		10518606	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)
					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								
(d)		401394	401394	46.87	3227925	67.43			4787095
Sub-Total (A) (1)		401394	401394	46.87	3227925	67.43			4787095
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		401394	401394	46.87	3227925	67.43			4787095
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)		0	0	0	0	0			100
Sub-Total (B) (1)		0	0	0	0	0			100
(3)	Non-institutions								
(a(i))		0	0	15.66	0	0			1317187
(a(ii))		150000	150000	16.63	352993	20.87			1691403
(e)		0	0	20.84	1300000	56.35			2050376
Sub-Total (B) (3)		150000	150000	53.13	1652993	28.84			5058966
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		150000	150000	53.13	1652993	28.84			5059066
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )		551394	551394	100	4880918	46.4			9846161
Total (A+B+C )		551394	551394		4880918	46.4			9846161
Disclosure of notes on shareholding pattern									Textual

Information(1)



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Textual Information()

Extra Ordinary Meeting of the Company was held on 25th April, 2016, where authorisation was taken for preferential allotment of 525000 equity shares and 551394 Convertible warrants into equal no of equity shares. The Board has allotted 525000 equity shares and 551394 convertible warrants into equity shares on 10th June, 2016 to promoter group and Non Promoter group after due consideration of in principle approval from BSE.

<b>Any Other (specify)</b>				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Shivalik Rasayan Limited	Growel International Services Private Limited	NIAM International Private Limited	
PAN (II)	AAFCS6148B	AABCG3108P	AABCN8139K	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	4412095	200000	175000	4787095
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4412095	200000	175000	4787095
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.95	1.9	1.66	45.51
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	4412095	200000	175000	4787095
Class eg:y				
Total	4412095	200000	175000	4787095
Total as a % of Total Voting rights	41.95	1.9	1.66	45.51
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	401394	0	401394
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	401394	0	401394
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)	39.86	5.43	1.58	46.87
Number of Locked in shares (XII)				
No. (a)	2852925	200000	175000	3227925
As a % of total Shares held (b)	64.66	100	100	67.43
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)	4412095	200000	175000	4787095
Reason for not providing PAN				

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	Manju Bansal	O P Chug	Ramesh Chand Juneja	<a href="#">Click here to go back</a>
PAN (II)	AENPB6442A	AAIPC3316K	AEJJP9773L	Total
No. of fully paid up equity shares held (IV)	110387	145938	150000	406325
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	110387	145938	150000	406325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.39	1.43	3.86
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	110387	145938	150000	406325
Class eg:y				
Total	110387	145938	150000	406325
Total as a % of Total Voting rights	1.05	1.39	1.43	3.86
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of	1	1.32	1.36	3.67

(A+B+C2)				
Number of Locked in shares (XII)				
No. (a)	110387	0	0	110387
As a % of total Shares held (b)	100	0	0	27.17
Number of equity shares held in dematerialized form (XIV)	110387	145938	150000	406325
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Overseas corporate bodies	Overseas corporate bodies	Clearing Members	HUF	Bodies Corporate	Foreign Individuals or NRI	Foreign Individuals or NRI
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		Pharmadanica A/S				Rajender S Dhawan	
PAN (II)		AAECP8950D				ZZZZZ9999Z	
No. of the Shareholders (I)	2	1	58	76	100	1	17
No. of fully paid up equity shares held (IV)	1310000	1300000	119568	261744	394242	168700	221423
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1310000	1300000	119568	261744	394242	168700	221423
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.45	12.36	1.14	2.49	3.75	1.6	2.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1310000	1300000	119568	261744	394242	168700	221423
Class eg:y							
Total	1310000	1300000	119568	261744	394242	168700	221423
Total as a % of Total Voting rights	12.45	12.36	1.14	2.49	3.75	1.6	2.11
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No.	0	0	0	0	0	0	0

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)	11.83	11.74	1.08	2.36	3.56	1.52	2
Number of Locked in shares (XII)							
No. (a)	1300000	1300000	0	0	0	0	0
As a % of total Shares held (b)	99.24	100	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1300000	1300000	119568	261744	359641	0	9423
Reason for not providing PAN							
Reason for not providing PAN						Textual Information(1)	

<b>Any Other (specify)</b>	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	253
No. of fully paid up equity shares held (IV)	2306977
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2306977
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.94
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2306977
Class eg:y	
Total	2306977
Total as a % of Total Voting rights	21.94
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0



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)	20.83
Number of Locked in shares (XII)	
No. (a)	1300000
As a % of total Shares held (b)	99
Number of equity shares held in dematerialized form (XIV)	2050376
Reason for not providing PAN	
Reason for not providing PAN	

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Textual Information(1)

Mr. Rajender S Dhawan is Foreign Nationals, hence we do not have any PAN no of him.

