| General information about company |  |
| :--- | :--- |
| Scrip code | 531146 |
| NSE Symbol |  |
| MSEI Symbol | INE646B01010 |
| ISIN | Medicamen Biotech Limited |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $30-06-2018$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under |  |


| Declaration |  |  | Public <br> shareholder | Non Promoter- Non <br> Public |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | No | No |
| 1 | Whether the Listed Entity has issued any partly paid up <br> shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible <br> Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which <br> depository receipts are issued? | No | No | Yes | Yes |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes |  | No |
| 6 | Whether any shares held by promoters are pledge or <br> otherwise encumbered? | No | No | No |  |
| 7 | Whether company has equity shares with differential <br> voting rights? | No | No | N |  |


| 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 <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held (VII) $\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 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) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  |  |
|  |  |  |  |  |  |  |  | Class eg: X | Class <br> eg:y | Total |  |
| (A) |  <br> Promoter <br> Group | 3 | 5384489 |  |  | 5384489 | 46.02 | 5384489 |  | 5384489 | 46.02 |
| (B) | Public | 4871 | 6315511 |  |  | 6315511 | 53.98 | 6315511 |  | 6315511 | 53.98 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 4874 | 11700000 |  |  | 11700000 | 100 | 11700000 |  | 11700000 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 46.02 | 5384489 | 100 |  |  | 5384489 |
| (B) | Public |  |  |  | 53.98 | 2057460 | 32.58 |  |  | 6150326 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 | 7441949 | 63.61 |  |  | 11534815 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. |  <br> Name of the <br> Shareholders <br> (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 (VII)$\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 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) |  |  |  |
|  |  |  |  |  |  |  |  | No of Vot | (X | ) Rights | $\begin{aligned} & \text { Total } \\ & \text { as a } \% \end{aligned}$ |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total | Total Voting rights |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (d) | Any Other (specify) | 3 | 5384489 |  |  | 5384489 | 46.02 | 5384489 |  | 5384489 | 46.02 |
| Sub-Total (A) <br> (1) |  | 3 | 5384489 |  |  | 5384489 | 46.02 | 5384489 |  | 5384489 | 46.02 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ (A)(1)+(A) (2) |  | 3 | 5384489 |  |  | 5384489 | 46.02 | 5384489 |  | 5384489 | 46.02 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (e) | Foreign <br> Portfolio <br> Investors | 2 | 57230 |  |  | 57230 | 0.49 | 57230 |  | 57230 | 0.49 |
| Sub-Total (B) <br> (1) |  | 2 | 57230 |  |  | 57230 | 0.49 | 57230 |  | 57230 | 0.49 |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4358 | 1926120 |  |  | 1926120 | 16.46 | 1926120 |  | 1926120 | 16.46 |
| (a(ii)) | Individuals ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 33 | 1931381 |  |  | 1931381 | 16.51 | 1931381 |  | 1931381 | 16.51 |
| (b) | NBFCs registered with RBI | 3 | 7515 |  |  | 7515 | 0.06 | 7515 |  | 7515 | 0.06 |
| (e) | Any Other (specify) | 475 | 2393265 |  |  | 2393265 | 20.46 | 2393265 |  | 2393265 | 20.46 |
| Sub-Total (B) <br> (3) |  | 4869 | 6258281 |  |  | 6258281 | 53.49 | 6258281 |  | 6258281 | 53.49 |
| Total Public Shareholding <br> $(B)=(B)(1)+$ <br> (B)(2)+(B)(3) |  | 4871 | 6315511 |  |  | 6315511 | 53.98 | 6315511 |  | 6315511 | 53.98 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 4874 | 11700000 |  |  | 11700000 | 100 | 11700000 |  | 11700000 | 100 |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |  | 4874 | 11700000 |  |  | 11700000 | 100 | 11700000 |  | 11700000 | 100 |


| 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) $+(\mathrm{X})$ 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. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (d) |  |  |  | 46.02 | 5384489 | 100 |  |  | 5384489 |
| $\begin{aligned} & \text { Sub-Total (A) } \\ & \text { (1) } \end{aligned}$ |  |  |  | 46.02 | 5384489 | 100 |  |  | 5384489 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)=(A) (1) $+(\mathrm{A})(2)$ |  |  |  | 46.02 | 5384489 | 100 |  |  | 5384489 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (e) |  |  |  | 0.49 | 0 | 0 |  |  | 57230 |
| Sub-Total (B) <br> (1) |  |  |  | 0.49 | 0 | 0 |  |  | 57230 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 16.46 | 140800 | 7.31 |  |  | 1774935 |
| (a(ii)) |  |  |  | 16.51 | 424460 | 21.98 |  |  | 1931381 |
| (b) |  |  |  | 0.06 | 0 | 0 |  |  | 7515 |
| (e) |  |  |  | 20.46 | 1492200 | 62.35 |  |  | 2379265 |
| Sub-Total (B) (3) |  |  |  | 53.49 | 2057460 | 32.88 |  |  | 6093096 |
| Total Public Shareholding $(B)=(B)(1)+$ $(B)(2)+(B)(3)$ |  |  |  | 53.98 | 2057460 | 32.58 |  |  | 6150326 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ |  |  |  | 100 | 7441949 | 63.61 |  |  | 11534815 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  |  |  | 100 | 7441949 | 63.61 |  |  | 11534815 |


| Any Other (specify) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Shivalik Rasayan Limited | Growel Wellness Innovations 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) | 4568095 | 641394 | 175000 | 5384489 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+ (VI) | 4568095 | 641394 | 175000 | 5384489 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 39.04 | 5.48 | 1.5 | 46.02 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X | 4568095 | 641394 | 175000 | 5384489 |
| Class eg:y |  |  |  |  |
| Total | 4568095 | 641394 | 175000 | 5384489 |
| Total as a \% of Total Voting rights | 39.04 | 5.48 | 1.5 | 46.02 |
| 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) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X})$ As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 39.04 | 5.48 | 1.5 | 46.02 |
| Number of Locked in shares (XII) |  |  |  |  |
| No. (a) | 4568095 | 641394 | 175000 | 5384489 |
| As a \% of total Shares held (b) | 100 | 100 | 100 | 100 |


| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| No. (a) |  |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 4568095 | 641394 | 175000 | 5384489 |
| Reason for not providing PAN |  |  |  |  |
| Reason for not <br> providing PAN |  | Promoter |  |  |
| Shareholder type | Promoter | Promoter |  |  |



Page 10 of 15

Reason for not
providing PAN
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| Any Other (specify) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | IEPF | HUF | Overseas Corporate Bodies | Non-Resident Indian (NRI) | Overseas Corporate Bodies | Clearing <br> Members | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | Category | Category | Category |
| Name of the Shareholders (I) |  |  | Pharmadanica A/S |  |  |  |  |
| PAN (II) |  |  | AAECP8950D |  |  |  |  |
| No. of the Shareholders (I) | 1 | 184 | 1 | 114 | 3 | 61 | 112 |
| No. of fully paid up equity shares held (IV) | 134393 | 338689 | 1340000 | 54743 | 1400000 | 67920 | 397520 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 134393 | 338689 | 1340000 | 54743 | 1400000 | 67920 | 397520 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 1.15 | 2.89 | 11.45 | 0.47 | 11.97 | 0.58 | 3.4 |
| Number of Voting | ights held | in each cl | of securities (IX) |  |  |  |  |
| Class eg: X | 134393 | 338689 | 1340000 | 54743 | 1400000 | 67920 | 397520 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 134393 | 338689 | 1340000 | 54743 | 1400000 | 67920 | 397520 |
| Total as a \% of Total Voting rights | 1.15 | 2.89 | 11.45 | 0.47 | 11.97 | 0.58 | 3.4 |
| 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) $=(\mathrm{VII})$ $+(\mathrm{X})$ As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.15 | 2.89 | 11.45 | 0.47 | 11.97 | 0.58 | 3.4 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) | 0 | 67700 | 1340000 | 0 | 1390000 | 0 | 34500 |


| As a \% of total <br> Shares held (b) | 0 | 19.99 | 100 | 0 | 99.29 | 0 | 8.68 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 134393 | 338689 | 1340000 | 54743 | 1390000 | 67920 | 383620 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |  |



| As a \% of total <br> Shares held (b)  <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 2369365 <br> Reason for not providing PAN  <br> Reason for not <br> providing PAN  $\mathbf{l}$ |
| :--- | :--- |

Page 15 of 15
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