

Kilitch Drugs (India) Ltd.

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company : Kilitch Drugs (India) Limited

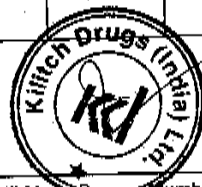
Scrip Code, Name of the scrip, class of security : KILITCH

As on Date : 30-Jun-2015

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	13231828		

(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII) / (VII) /
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)



Admin Office : 37, Ujagar Industrial Estate, W.T.Patil Marg, Sector, Mumbai - 400 088. • Tel.: +91-22-6121 4100 • Fax: +91-22-6703 1658

Regd. Office & Factory : 0 004/0, M.I.D.C., T.T.C. Industrial Area, Pawane Villane, Navi Mumbai - 400 705, Maharashtra.

• Tel.: +91-22-6514 4185 / 2768 0913 • Fax: +91-22-2768 0912 • E-mail: info@kilitch.com • Website: www.kilitch.com

CONTINUATION SHEET

						(VII)		(IV) * 100
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	4	1904831	1904831	14.40	14.40	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	6629342	6629342	50.10	50.10	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	5	8534173	8534173	64.50	64.50	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	5	8534173	8534173	64.50	64.50	0	0.00
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions/Banks	1	100	100	0.00	0.00	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance	0	0	0	0.00	0.00	N.A.	N.A.


KILITCH DRUGS (INDIA) LTD.

Corp. Off. : 37-41 Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088. Tel. : 6703 3322

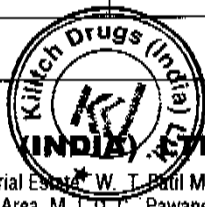
Fax : 6703 1658

Factory : C-301/2, T.T.C. Indl. Area, M. I. D. C., Pawane Village, Thane Maharashtra

Tel. : 6514 4185 / 2768 0913 Fax : 2768 0912

CONTINUATION SHEET

	Companies								
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	
	Sub-Total (B)(1)	1	100	100	0.00	0.00	N.A.	N.A.	
(2)	Non-institutions								
(a)	Bodies Corporate	139	262379	261146	1.98	1.98	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	10233	3476747	2711783	26.28	26.28	N.A.	N.A.	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	25	730280	730280	5.52	5.52	N.A.	N.A.	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(d)	Any Other (Total)	165	228149	228149	1.72	1.72	N.A.	N.A.	
(d1)	Clearing Member	72	57191	57191	0.43	0.43	N.A.	N.A.	
(d2)	Foreign Nations (NRI Non repat)	28	30590	30590	0.23	0.23	N.A.	N.A.	
(d3)	Foreign Nations (NRI repat)	65	140368	140368	1.06	1.06	N.A.	N.A.	
	Sub-Total (B)(2)	10562	4697555	3931358	35.50	35.50	N.A.	N.A.	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	10563	4697655	3931458	35.50	35.50	N.A.	N.A.	
	TOTAL (A)+(B)	10568	13231828	12465631	100.00	100.00	0	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been	0	0	0	N.A.	0.00	N.A.	N.A.	



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CONTINUATION SHEET

	issued								
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.	
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.	
	GRAND TOTAL (A)+(B)+(C)	10568	13231828	12465631	N.A.	100.00	0	0.00	

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of secu
			Number	as a % of grand total (A) + (B) + (C) (V)	Number	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
1	KILITCH COMPANY (PHARMA) LIMITED	AAACK9966A	6629342	50.10	0	0.00	0.00	0	0.00	0
2	PARESH PRATAPRAI MEHTA	AFOPM2928Q	956785	7.23	0	0.00	0.00	0	0.00	0
3	MUKUND	AAAPM5972F	549978	4.16	0	0.00	0.00	0	0.00	0



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	PRATAPRAI MEHTA									
4	NEETA MUKUND MEHTA	AFOPM2925D	294768	2.23	0	0.00	0.00	0	0.00	0
5	BHAVIN MUKUND MEHTA	AFOPM2923F	103300	0.78	0	0.00	0.00	0	0.00	0
	TOTAL		8534173	64.50	0	0.00	0.00	0	0.00	0

D)(o) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities	
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class
1	0		0	0.00	0	0.00	0	0.00
	TOTAL		0	0.00	0	0.00	0	0.00

D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in	Details of warrants		Details of convertible securities	
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class



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				Statement at para (I)(a) above}				
1	0		0	0.00	0	0.00	0	0.00
	TOTAL		0	0.00	0	0.00	0	0.00

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil		0	0.00
	TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

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