

(I)(a) Statement showing Shareholding Pattern

Name of the Company	: Alembic Pharmaceuticals Ltd
Scrip Code, Name of the Scrip, Class of security	: 533573 APL LTD EQ
As on	: 31-12-2014

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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No. of Outstanding securities	As a % of total no. of outstanding securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/Promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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 the warrants
Held by promoter/Promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities	188515914	0.00	100.00

Cont (I)(a) Statement showing Shareholding Pattern

Category	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	21	13402430	13402430	7.11	7.11	-	-
(b)	Central Government / State Government	-	-	-	-	-	-	-
(c)	Bodies Corporate	12	126336190	126336190	67.02	67.02	-	-
(d)	Financial Institutions / Banks	-					-	-
(e)	Any other (specify)	-					-	-
	Sub-Total (A)(1)	33	139738620	139738620	74.13	74.13	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Inv.	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	33	139738620	139738620	74.13	74.13	-	-
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	19	2379009	2379009	1.26	1.26	-	-
(b)	Financial Institutions/Banks	18	1068945	1053845	0.57	0.57	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	79	18104085	18104085	9.60	9.60	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	any other-Foreign Portfolio Investors - (Corp)	2	38240	38240				
(i)	Any other -OBC	1	750	0	0.00	0.00	-	-
(j)	Any other -Employee welfare fund	1	2850	0	0.00	0.00		
(k)	Qualified Foreign Investor-Ind	-	-	-	0.00	0.00		
(l)	Qualified Foreign Investor-Corp	-	-	-	0.00	0.00		
	Sub-Total (B)(1)	120	21593879	21575179	11.45	11.12	-	-

Category	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	611	1652299	1627299	0.88	0.88	-	-
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakhs	48865	20218846	15540166	10.73	10.73	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakhs	27	4600434	4600434	2.44	2.44	-	-
(c)	Any other (specify)				0.00	0.00	-	-
	i. Clearing Member	229	151977	151977	0.08	0.08	-	-
	ii. Non-Resident Indians (NRI) - Repat.	534	372863	372863	0.20	0.20	-	-
	iii. Non-Resident Indians (NRI) Non-Repat.	220	170816	151141	0.09	0.09	-	-
	iii. Trusts	6	16180	16180	0.01	0.01	-	-
		-	-	-	-	-	-	-
	Sub-Total (B)(2)	50492	27183415	22460060	14.42	14.42	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	50612	48777294	44035239	25.87	25.54	-	-
	TOTAL (A) + (B)	50645	188515914	183773859	100.00	99.66	-	-
(C)	Shareholding held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
		-	-	-	-	-	-	-
	GRAND TOTAL (A) + (B) + (C)	50645	188515914	183773859	100.00	99.66	-	-

(f) (b) Statement showing Shareholding of persons belonging to the category 'Promoter & Promoter Group'

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered				Details of Warrants			Details of Convertible Securities		Total Shares (Including underlying shares assuming full conversion of warrants & convertible securities) as % of diluted share capital
		Number of Shares	As a % of Grand Total (A+B+C)	Number	As a percentage (VI)=(V)/(III)* 100	As a % of Grand Total (A+B+C) of sub-clause (I)(a)	Number of Warrants	As a percentage of total warrants of the same class	Number of Convertible Securities	As a percentage of total convertible securities of the same class	(X)	(XI)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)* 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1	ALEMBIC LTD.	55000000	29.18	0.00	0.00	0	-	-	-	-	-		
2	SHRENO LTD	18368780	9.74	0.00	0.00	0	-	-	-	-	-		
3	WHITEFIELD CHEMTECH P LTD	18285230	9.70	0.00	0.00	0	-	-	-	-	-		
4	SIERRA INVESTMENTS LTD	16792070	8.91	0.00	0.00	0	-	-	-	-	-		
5	NIRAYU PVT LTD	16213755	8.60	0.00	0.00	0	-	-	-	-	-		
6	CHIRAYU R AMIN	3243015	1.72	0.00	0.00	0	-	-	-	-	-		
7	MALIKA C AMIN	2912310	1.54	0.00	0.00	0	-	-	-	-	-		
8	YERA RAMANBHAI AMIN	1080915	0.57	0.00	0.00	0	-	-	-	-	-		
9	CHIRAYU R AMIN	1073250	0.57	0.00	0.00	0	-	-	-	-	-		
10	PRANAV C AMIN	1009800	0.54	0.00	0.00	0	-	-	-	-	-		
11	UDIT C AMIN	1006980	0.53	0.00	0.00	0	-	-	-	-	-		
12	VIDYANIDHI TRUST	809550	0.43	0.00	0.00	0	-	-	-	-	-		
13	NINOHAKA A KOTHARI	632900	0.34	0.00	0.00	0	-	-	-	-	-		
14	SHAUNAK C AMIN	614940	0.33	0.00	0.00	0	-	-	-	-	-		
15	SHAUNAK C AMIN	392040	0.21	0.00	0.00	0	-	-	-	-	-		
16	SIERRA INVESTMENTS LTD	375600	0.20	0.00	0.00	0	-	-	-	-	-		
17	SHREYA RUPENDRA MUKHERJEE	339860	0.18	0.00	0.00	0	-	-	-	-	-		
18	AROGYAVARDHINI SOCIETY	280950	0.15	0.00	0.00	0	-	-	-	-	-		
19	CHIRAYU R AMIN	205200	0.11	0.00	0.00	0	-	-	-	-	-		
20	ANUP N KOTHARI	190000	0.10	0.00	0.00	0	-	-	-	-	-		
21	JYOTI S PATEL	163800	0.09	0.00	0.00	0	-	-	-	-	-		
22	JYOTI S PATEL	162000	0.09	0.00	0.00	0	-	-	-	-	-		
23	JYOTI S PATEL	162000	0.09	0.00	0.00	0	-	-	-	-	-		
24	UTKARSH VIDYAKENDRA	146250	0.08	0.00	0.00	0	-	-	-	-	-		
25	MALIKA C AMIN	80820	0.04	0.00	0.00	0	-	-	-	-	-		
26	UJWAL VIDYALAYA	62250	0.03	0.00	0.00	0	-	-	-	-	-		
27	NAINTARA SHAUNAK AMIN	30000	0.02	0.00	0.00	0	-	-	-	-	-		
28	SAMIRA PRANAV AMIN	30000	0.02	0.00	0.00	0	-	-	-	-	-		
29	RANVIR P AMIN	30000	0.02	0.00	0.00	0	-	-	-	-	-		
30	INAAYA S. AMIN	30000	0.02	0.00	0.00	0	-	-	-	-	-		
31	MALIKA C AMIN	12600	0.01	0.00	0.00	0	-	-	-	-	-		
32	VIRAMYA PACKLIGHT LTD	900	0.00	0.00	0.00	0	-	-	-	-	-		
33	PAUSHAK LTD.	855	0.00	0.00	0.00	0	-	-	-	-	-		
	Total	139738620	74.13	0.00	0.00	0	-	-	-	-	-		

Note: Name of some shareholders are repeated as they are holding shares in different folios/demat accounts due to their different joint holdings.

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(I) (c) (i) 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	Number of Shares	Shares as a percentage of total number of Shares (i.e. Grand Total (A) + (B)+(C) indicated in Statement at para (I)(a) above)	Details of Warrants		Details of Convertible Securities		Total Shares (Including underlying shares assuming full conversion of warrants & convertible securities) as % of diluted share
				Number of Warrants	As a percentage of total number of warrantsof the same class	Number of Convertible Securities	As a percentage of total number of convertible securities of the same class	
1	LOTUS GLOBAL INVESTMENTS LTD	5780341	3.07	-	-	-	-	-
2	ELARA INDIA OPPORTUNITIES FUND LIMITED	5655883	3.00	-	-	-	-	-
	TOTAL	11436224	6.07	-	-	-	-	-

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "public" and holding more than 5% of the total number of shares of the Company

Sr. No.	Name 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 (I)(a) above)	Details of Warrants		Details of Convertible Securities		Total Shares (Including underlying shares assuming full conversion of warrants & convertible securities) as % of diluted share
				Number of Warrants	As a percentage of total number of warrantsof the same class	Number of Convertible Securities	As a percentage of total number of convertible securities of the same class	
1	NIL	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

(I) (d) Statement Showing details of Locked-in shares

Sr. No.	Name of the Shareholder	Number of Locked-in Shares	Shares as a percentage of total number of Shares (i.e. Grand Total (A) + (B)+(C) indicated in Statement at para (I)(a) above)
	Total	-	-

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(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]
	Nil		Nil	Nil
	TOTAL			

(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]
	NIL	-	-	-
	Total	-	-	-

For Alembic Pharmaceuticals Limited

A. K. Desai

Ajay Kumar Desai
VP-Finance & Company Secretary