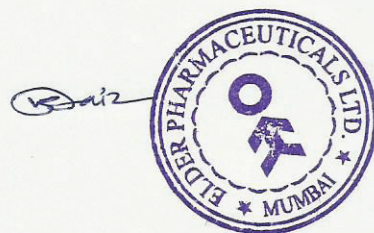


<b>I(a) Statement Shareholding Pattern</b>			
<b>Name of the Company</b> :Elder Pharmaceuticals Limited			
<b>Script Code:</b> 532322		<b>Class of Security:</b> EQUITY	
<b>AS ON</b>	<b>NSDL DATA:</b> 30/06/2015	<b>CDSL DATA:</b> 30/06/2015	
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of Partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/Promoter group	0	0	0
Held by public	1	100	0
Total	1	100	0
<b>Outstanding convertible securities</b>	<b>No. of Outstanding securities</b>	<b>As a % of total No. of Outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	20536936		



Elder Pharmaceuticals Limited								
Category code	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) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
[1]	INDIAN							
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	7	1058439	1058439	5.15	5.15	472440	44.6355
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	BODIES CORPORATE	10	4143944	4143944	20.18	20.18	3935691	94.9745
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>17</b>	<b>5202383</b>	<b>5202383</b>	<b>25.33</b>	<b>25.33</b>	<b>4408131</b>	<b>84.7329</b>
[2]	FOREIGN							
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0
	INSTITUTIONS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (A)</b>	<b>17</b>	<b>5202383</b>	<b>5202383</b>	<b>25.33</b>	<b>25.33</b>	<b>4408131</b>	<b>84.7329</b>
(B)	PUBLIC SHAREHOLDING							
[1]	INSTITUTIONS							
	MUTUAL FUNDS / UTI	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	3	1731038	1731038	8.43	8.43	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
	INSURANCE COMPANIES	1	380420	380420	1.85	1.85	0	0
	FOREIGN INSTITUTIONAL INVESTORS	4	3152739	3152739	15.35	15.35	0	0
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>8</b>	<b>5264197</b>	<b>5264197</b>	<b>25.63</b>	<b>25.63</b>	<b>0</b>	<b>0</b>
[2]	NON-INSTITUTIONS							
	BODIES CORPORATE	407	2418698	2418345	11.78	11.78	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	28583	4237582	4076474	20.63	20.63	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	17	364440	364440	1.77	1.77	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	CLEARING MEMBER	214	296640	296640	1.44	1.44	0	0
	FOREIGN PORTFOLIO INVESTOR (CORPORATE)	0	0	0	0	0	0	0
	FOREIGN PORTFOLIO INVESTOR (INDIVIDUAL)	0	0	0	0	0	0	0
	OFFICE BEARERS	73	26910	0	0.13	0.13	0	0
	NON RESIDENT INDIANS (REPAT)	180	84636	84636	0.41	0.41	0	0
	NON RESIDENT INDIANS (NON REPAT)	66	10614	10464	0.05	0.05	0	0
	FOREIGN COMPANIES	1	2619000	2619000	12.75	12.75	0	0
	DIRECTORS / RELATIVES	4	9584	634	0.05	0.05	0	0
	HINDU UNDIVIDED FAMILY	25	1752	0	0.01	0.01	0	0
	TRUSTS	2	500	500	0	0	0	0
	<b>Sub Total</b>	<b>29572</b>	<b>10070356</b>	<b>9871133</b>	<b>49.04</b>	<b>49.04</b>	<b>0</b>	<b>0</b>
	<b>Total (B)</b>	<b>29580</b>	<b>15334553</b>	<b>15135330</b>	<b>74.67</b>	<b>74.67</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)</b>	<b>29597</b>	<b>20536936</b>	<b>20337713</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
[1]	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0	0
[2]	PUBLIC	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)+(C)</b>	<b>29597</b>	<b>20536936</b>	<b>20337713</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>



**Elder Pharmaceuticals Limited**

**(IX) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'**

Sr. No.	NAME OF THE SHAREHOLDER	NO. OF SHARES HELD	TOTAL SHARES HELD AS a % of GRAND TOTAL (A)+(B)+(C)	ENCLUMBERED SHARES No.	ENCLUMBERED SHARES AS A PERCENTAGE (D)-(E)/(D)*100	ENCLUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLASS(E)/(E) (VII)	PAN	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
1	INDARTS EXPORTS PVT LTD	1588021	7.7325	1532684	96.5153	7.4631	AAACII1398A					
2	SEMIT PHARMACEUTICALS & CHEMICALS LTD	1555068	7.5721	1532152	98.5264	7.4605	AAACSI7486H					
3	AKSHAYA HOLDINGS PVT LTD	697370	3.3713	562370	81.2239	2.7383	AAACGA0224E					
4	JAGDISH K SAXENA	403961	1.967	0	0	0	AAH86984P					
5	ANOU J SAXENA	238450	1.1611	238450	100	1.1611	AAH86983N					
6	ELDER HEALTH CARE LIMITED	220535	1.0738	220535	100	1.0738	AAAGE0869Q					
7	NITI SAXENA	215150	1.0476	215150	100	1.0476	ABEPS4416M					
8	SNEH J SAXENA	128210	0.6243	0	0	0	ACPSI1241N					
9	ELDER PROJECTS LIMITED	81450	0.3966	81450	100	0.3966	AAAGE7387B					
10	SHALINI KARAN RAJ KENMAR	63278	0.3081	9450	14.9341	0.046	AMGPS9508P					
11	ALOK SAXENA	9390	0.0457	9390	100	0.0457	AAH81304G					
12	ELDER INSTRUMENTS PRIVATE LIMITED	6500	0.0317	6500	100	0.0317	AAACE1294R					
	<b>Total :</b>	<b>5202383</b>	<b>25.3318</b>	<b>4408131</b>	<b>84.7329</b>	<b>21.4644</b>						

GENERATED ON : 02/07/2015

NSDL : 30/06/2015

CDSL : 30/06/2015



**Elder Pharmaceuticals Limited**

(D)(C)(I) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY

PUBLIC AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

SR NO.	NAME(S) OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (D)(4) ABOVE }	PAN	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	AGRAF S.P.A	2619000	12.7526						
2	CITICORP INTERNATIONAL FINANCE CORPORATION	1730000	8.4238						
3	CBC BAHRAIN - FII EQUITY ACCOUNT	943723	4.5952						
4	DEVELOPMENT CREDIT BANK LIMITED	923695	4.4977						
5	IL And FS Trust Company Limited	722891	3.52						
6	LIFE INSURANCE CORPORATION OF INDIA	626864	3.0524						
7	DARSHAN FINVEST PVT LTD	597189	2.9079	AAAOD3733G					
8	PRIVATBANK IHAG ZURICH AG	414678	2.0192						
9	UNITED INDIA INSURANCE COMPANY LIMITED	380420	1.8524						
10	IDBI TRUSTESHIP SERVICES LTD	233887	1.1486						
11	CHAYADEEP PROPERTIES PVT LTD	214121	1.0426						
	<b>Total :</b>	9408468	45.8124						

GENERATED ON : 02/07/2015

NSDL : 30/06/2015

CDSL : 30/06/2015



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Elder Pharmaceuticals Limited

(1)(G)(D) 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									
SIR NO.	NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM	NUMBER OF SHARES	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1)(a) ABOVE )	PAN	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	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	AGRAF S.P.A CITICORP INTERNATIONAL FINANCE CORPORATION	2619000	12.7526						
2		1730000	8.4238						
<b>Total:</b>		4349000	21.1764						

GENERATED ON : 02/07/2015

NSDL : 30/06/2015

CDSC : 30/06/2015

*(Signature)*



**Elder Pharmaceuticals Limited**

**I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES**

Sr. No.	NAME OF 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 (D)(a) ABOVE }	Promotor/Promotor Group/Public
<b>Total :</b>			0	0

GENERATED ON : 02/07/2015

NSDL : 30/06/2015

CDSL : 30/06/2015



**Elder Pharmaceuticals Limited**

II (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE  
IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

Sl. No.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR(ADRS, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
<b>Total :</b>			0	0

GENERATED ON : 02/07/2015      NSDL : 30/06/2015      CDSL : 30/06/2015

*Rajiv*



**Elder Pharmaceuticals Limited**

**II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRS)**

Sr.No.	NAME OF THE DR HOLDER	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 PARAD(a)ABOVE }
Total :			0

GENERATED ON : 02/07/2015

NSDL : 30/06/2015

CDSL : 30/06/2015



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