

I (a) Statement showing Shareholding Pattern			
Name of the Company : ELDER PHARMACEUTICALS LIMITED			
Scrip Code : 532322		Class of Security :	
Quarter ended : 30.09.2014			
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		0	0
Held by public		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
Held by public		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
Held by public		0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible			20536936

For ELDER PHARMACEUTICALS LTD.

COMPANY SECRETARY



(1)(a) Shareholding Pattern under Clause 35								
Name of the Company: ELDER PHARMACEUTICALS				Quarter ended:		30.09.2014		
Scri n	532322							
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)(1)	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group ^[2]				0.00	0.00		
-1	Indian				0.00	0.00		
(a)	Individuals/ Hindu Undivided Family	8	1081439	1081439	5.27	5.27	494440	45.72
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	10	4643944	4643944	22.61	22.61	3955691	85.18
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	P A C				#VALUE!	#VALUE!		0.00
	Sub-Total (A)(1)	18	5725383	5725383	27.88	27.88	4450131	77.73
-2	Foreign				0.00	0.00		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	18	5725383	5725383	27.88	27.88	4450131	77.73
(B)	Public shareholding ^[3]				0.00	0.00		
-1	Institutions				0.00	0.00		
(a)	Mutual Funds/ UTI	1	216	216	0.00	0.00		
(b)	Financial Institutions/ Banks	4	1873479	1873479	9.12	9.12		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	1	380420	380420	1.85237	1.85		
(f)	Foreign Institutional Investors	4	3152739	3152739	15.35	15.35		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (Trust)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	10	5406854	5406854	26.33	26.33		
-2	Non-institutions	0	0	0	0.00	0.00		
(a)	Bodies Corporate	493	3258335	3257982	15.87	15.87		
(b)	Individuals				0.00	0.00		
	1. Individual shareholders holding nominal share capital up to Rs. 1 lakh	25046	2893927	2727155	14.09	14.09		
	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	16	289781	274781	1.41	1.41		
(c)	Any Other (specify)				0.00	0.00		
	1. N R I	171	59096	59096	0.29	0.29		
	2. N R N	51	7314	7164	0.04	0.04		
	3. OFFICE BEARERS	81	33798	0	0.16			
	4. Foreign National	0	0	0	0.00			
	5. Clearing members	241	193126	193126	0.94	0.94		
	6. Foreign Companies	1	2619000	2619000	12.75	12.75		
	7. Director/Relatives	7	47364	39414	0.23			
	8. Trust	2	1207	1207	0.01			
	9. HUF	24	1751	0	0.01	0.01		
	Sub-Total (B)(2)	26133	9404699	9177925	45.79	45.79		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	26143	14811553	14584779	72.12	72.12		
	TOTAL (A)+(B)	26161	20536936	20310162	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				0.00	0.00		
	1. Promoters				-	-		
	2. Public				-	-		
	Sub-Total (C)							
	GRAND TOTAL (A)+(B)+(C)	26161	20536936	20310162	100.00	100.00		

*Note - The above shareholding pattern includes 548,577 equity shares (2.67%) to be received from Sicom Limited as on 29 March 2014 for release of pledged shares

For ELDER PHARMACEUTICALS LTD.

COMPANY SECRETARY



Sr. No.	(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	Details of Shares held			Encumbered shares			Details of warrants					Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities a % of diluted share capital)
		(II) Name of the shareholder	(III) Number of shares held	(IV) As a % of grand total (A)+(B)+(C)	(V) No.	(VI) = (V)/(III)*100	(VII) As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	(VIII) Number of warrants held	(IX) As a % total number of warrants of the same class	(X) Number of convertible securities held	(XI) number of convertible securities of the same class	(XII)		
(1)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	SEVIT PHARMACEUTICALS & CHEMICALS LTD*	1555068	7.57	1552152	99.81	7.56								
2	INDART'S EXPORTS PVT LTD*	1588021	7.73	1532684	96.52	7.46								
3	AKSHAYA HOLDINGS PVT LTD	692370	3.37	562370	81.22	2.74								
4	JAGDISH K. SAXENA	404961	1.97	0	0.00	0.00								
5	ANUJ SAXENA	260450	1.27	260450	100.00	1.27								
6	ELDER HEALTH CARE LIMITED	220535	1.07	220535	100.00	1.07								
7	NITI SAXENA	215150	1.05	215150	100.00	1.05								
8	SNEH J SAXENA	128210	0.62	0	0.00	0.00								
9	ELDER PROJECTS LIMITED*	581450	2.83	81450	14.01	0.40								
10	SHALINI KARAN RAJ KUMAR	63278	0.31	9450	14.93	0.05								
11	ALOK SAXENA	9390	0.05	9390	0.05	0.05								
12	ELDER INSTRUMENTS PRIVATE LIMITED	6500	0.03	6500	0.03	0.03								
	TOTAL	5725383	27.88	4450131	77.73	21.67								

*Note - The above promoter and promoter group shareholding includes 548,577 equity shares (2.67%) to be received from Sicom Limited as on 29 March 2014 for release of pledged shares

FOR ELDER PHARMACEUTICALS LTD.

COMPANY SECRETARY



Sr. No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1%	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 (1)(a)}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ACRAF S.P.A	2619000	12.75					
2	CITICORP INTERNATIONAL FINANCE CORPORATION	1730000	8.42					
3	DEVELOPMENT CREDIT BANK LIMITED	1233791	6.01					
4	CIBC BAHRAIN - FII EQUITY ACCOUNT	943723	4.60					
5	IL And FS Trust Company Limited	722891	3.52					
6	DARSHAN FINVEST PRIVATE LIMITED	631150	3.07					
7	LIFE INSURANCE CORPORATION OF INDIA	626864	3.05					
8	PRIVATBANK IHAG ZURICH AG	414678	2.02					
9	MONET SECURITIES PRIVATE LTD	386604	1.88					
10	UNITED INDIA INSURANCE COMPANY LIMITED	380420	1.85					
11	IDBI TRUSTESHIP SERVICES LTD	235887	1.15					
	TOTAL	9925008	48.33					

For ~~ELDER~~ PHARMACEUTICALS LTD.

COMPANY SECRETARY



(I)(C)(ii) Sr. No.	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 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)}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted capital
				Number of warrants	As a % of total number of warrants of the same	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ACRAF S.P.A	2619000	12.75					
2	CITICORP INTERNATIONAL FINANCE CORPORATION	1730000	8.42					
3	DEVELOPMENT CREDIT BANK LIMITED	1233791	6.01					
	TOTAL	5582791	27.18					

For ELDER PHARMACEUTICALS LTD.

COMPANY SECRETARY



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

Sr. No.	Name 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)}
1		0	0.00
2		0	
TOTAL		0	0.00

For ELDER PHARMACEUTICALS LTD.

[Handwritten Signature]

COMPANY SECRETARY



(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}
1				
TOTAL				

For ELDER PHARMACEUTICALS LTD



COMPANY SECRETARY



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

Sr. No.	Name 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)}
1		0	0.00
2		0	
TOTAL		0	0.00

For ELDER PHARMACEUTICALS LTD.

[Handwritten Signature]

COMPANY SECRETARY

