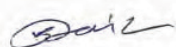


I (a) Statement showing Shareholding Pattern			
Name of the Company :ELDER PHARMACEUTICALS LIMITED			
Scrip Code : 532322		Class of Security :	
Quarter ended : 30.06.2014			
Partly Paid-up shares held by promoter / promoter group	No. of Partly Paid-up shares	AS a % of total no. of partly paid-up shares	AS a % of total no. of shares of the Company
		0	0
Held by public		0	0
Total	0	0	0
Outstanding convertible securities held by promoter / promoter group	No. of outstanding securities	As a % of total no. of outstanding convertible securities	no. of shares of the Company, assuming full conversion of the convertible securities
		0	0
Held by public		0	0
Total	0	0	0
Warrants held by promoter / promoter group	No.of warrants	As a % of total no. of warrants	no. of shares of the Company, assuming full conversion of warrants
		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 securities	20536936		



(1)(a) Shareholding Pattern under Clause 35

Name of the Company: ELDER PHARMACEUTICALS		Quarter ended:		30.06.2014				
Scrip Code	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 pledged or otherwise encumbered	
					As a percentage of (A+B+C)	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	694440	64.21
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	10	4106341	4106341	19.99	19.99	3971691	96.72
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(1)	18	5187780	5187780	25.26	25.26	4666131	89.94
-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	5187780	5187780	25.26	25.26	4666131	89.94
(B)	Public shareholding ^[3]				0.00	0.00		
-1	Institutions				0.00	0.00		
(a)	Mutual Funds/ UTI	1	222	222	0.00	0.00		
(b)	Financial Institutions/ Banks	5	2422393	2422393	11.80			
(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	23	3311051	3311051	16.12	16.12		
(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)	30	6114086	6114086	29.77	29.77		
-2	Non-institutions	0	0	0	0.00	0.00		
(a)	Bodies Corporate	466	3332176	3331823	16.23	16.23		
(b)	Individuals				0.00	0.00		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh	23328	2587938	2420310	12.60	12.60		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	16	289823	289823	1.41	1.41		
(c)	Any Other (specify)				0.00	0.00		
1.	N R I	155	46142	46142	0.22	0.22		
2.	N R N	48	7835	7685	0.04	0.04		
3.	OFFICE BEARERS	83	34198	0	0.17			
4.	Foreign National	0	0	0	0.00			
5.	Clearing members	300	247086	247086	1.20	1.20		
6.	Foreign Companies	1	2619000	2619000	12.75	12.75		
7.	Director/Relatives	8	68364	44414	0.33			
8.	Trust	1	757	757	0.00			
9.	HUF	24	1751	0	0.01	0.01		
	Sub-Total (B)(2)	24430	9235070	9007040	44.97	44.97		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	24460	15349156	15121126	74.74	74.74		
	TOTAL (A)+(B)	24478	20536936	20308906	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)	24478	20536936	20308906	100.00	100.00		

(I)(b)

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	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		(including underlying shares assuming full conversion of warrants and convertible securities)
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SEMIT PHARMACEUTICALS & CHEMICALS LTD.	1554802	7.57	1552152	99.83	7.56					
2	INDARTS EXPORTS PVT LTD	1550684	7.55	1548684	99.87	7.54					
3	AKSHAYA HOLDINGS PVT LTD	692570	3.37	562370	81.22	2.74					
4	JAGDISH K SAXENA	404961	1.97	200000	49.39	0.97					
5	ANU J SAXENA	260450	1.27	260450	100.00	1.27					
6	ELDER HEALTH CARE LIMITED	220535	1.07	220535	100.00	1.07					
7	NIITI 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	81450	0.40	81450	100.00	0.40					
10	SHALINI KARAN RAJ KUMAR	63278	0.31	9490	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	5187780	25.26	4666131	89.94	22.72					

(I)(c) **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 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	Details of warrants		Details of convertible		(Including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				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	CBC BAHRAIN - FIH EQUITY ACCOUNT	943723	4.60					
5	IL And FS Trust Company Limited	722891	3.52					
6	DARSHAN FINVEST PRIVATE LIMITED	638150	3.11					
7	LIFE INSURANCE CORPORATION OF INDIA	626864	3.05					
8	SICOM LIMITED	548577	2.67					
9	PRIVATBANK IHAG ZURICH AG	414678	2.02					
10	MONET SECURITIES PRIVATE LTD	386604	1.88					
11	UNITED INDIA INSURANCE COMPANY LIMITED	380420	1.85					
12	IDBI TRUSTEESHIP SERVICES LTD	235887	1.15					
			0.00					
	TOTAL	10480585	51.03					

2012

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

Sr. 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	Details of warrants		Details of convertible		(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				Number of warrants	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					
	TOTAL	5582791	27.18					

→ 15-12-17


(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



(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			
1							
	TOTAL						



(II) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstandin g 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
1				
TOTAL				
[1] For determining public shareholding for the purpose of Clause 40A..				
[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A..				
[3] For definitions of "Public Shareholding", refer to Clause 40A.				

5242