

# Elder

Pharmaceuticals Ltd.

Regd. Office :

"Elder House"

Plot No. C-9, Dalia Industrial, Estate,

Off Veera Desai Road,

Andheri (W), Mumbai - 400 053.

Tel. : +91-22-2673 0058 to 67

Fax. : 2673 0051.

April 15, 2014

The Manager - Listing  
The Stock Exchange, Mumbai,  
Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 023  
Fax No - 22722061 / 41 / 39 / 37

Dear Sirs,

**Re: Distribution Schedule as at 31<sup>st</sup> March, 2014**

We are enclosing herewith Distribution Schedule for the quarter ended 31<sup>st</sup> March, 2014 as per the requirement of Clause 35 of the Listing Agreement.

Kindly acknowledge the receipt and take the same on records.

Thanking You,

Yours Faithfully,  
For Elder Pharmaceuticals Ltd



S.P. Date  
Company Secretary



For ELDER PHARMACEUTICALS LTD.

H. H. H. H. H.  
Authorized Signatory



(1)(b)

Sr.  
No.

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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)		No.	As a percentage (V)=(V)/(II) I)*100	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)/(II) I)*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	604870	2.95	562370	92.97	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	NITI SAXENA	215150	1.05	215150	100.00	1.05							
8	SNEH J SAXENA	128210	0.62	0	0.00	0.00							
9	ELDER PROECTS LIMITED	81450	0.40	81450	100.00	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							
	<b>TOTAL</b>	<b>5100280</b>	<b>24.83</b>	<b>4666131</b>	<b>91.49</b>	<b>22.72</b>							



(1)(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 para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying securities assuming conversion of warrants and convertible securities) as of diluted share capital
				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	
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 - FI 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					
	<b>TOTAL</b>	<b>10480585</b>	<b>51.03</b>					





(1)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category

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 para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a diluted share capital
				Number of warrants	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	
1	ACRAF S.P.A	2619000	12.75	Number of warrants				
2	CITICORP INTERNATIONAL FINANCE CORPORATION	1730000	8.42					
	<b>TOTAL</b>	<b>4349000</b>	<b>21.18</b>					



(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	N.A.	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	N.A.	0	0	0
TOTAL		0	0	0





(II) (Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of b) 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 to number of share {i.e., Grand Total (A)+(B)+(C) indicated in Statement at par
1	N.A.	0	0	0
TOTAL			0	0





**I (a) Statement showing Shareholding Pattern****Name of the Company : ELDER PHARMACEUTICALS LIMITED****Scrip Code : 532322****Class of Security :****Quarter ended : 31.03.2014**

<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>
<b>Held by promoter / promoter group</b>		0	0
<b>Held by public</b>		0	0
<b>Total</b>	0	0	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>
<b>Held by promoter / promoter group</b>		0	0
<b>Held by public</b>		0	0
<b>Total</b>	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 warrants</b>
<b>Held by promoter / promoter group</b>		0	0
<b>Held by public</b>		0	0
<b>Total</b>	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	20536936		