

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Kilitch Drugs (India) Limited

Scrip Code, Name of the scrip, class of security : KILITCH

As on Date : 30-Jun-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	0
Held by public	0	0	0
<b>Total</b>	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	0
Held by public	0	0	0
<b>Total</b>	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	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	13231828		

For KILITCH DRUGS (INDIA) LTD.


  
DIRECTOR

(I)(a) Statement showing Shareholding Pattern

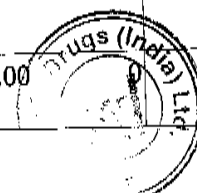
Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A) Promoter and Promoter Group<sup>2</sup></b>								
<b>(1) Indian</b>								
(a)	Individuals/Hindu Undivided Family	4	1904831	1904831	14.40	14.40	0	0.
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	1	6629342	6629342	50.10	50.10	0	0.
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	
<b>Sub-Total (A) (1)</b>		<b>5</b>	<b>8534173</b>	<b>8534173</b>	<b>64.50</b>	<b>64.50</b>	<b>0</b>	<b>0</b>
<b>(2) Foreign</b>								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	
(c)	Institutions	0	0	0	0.00	0.00	0	
(d)	Qualified	0	0	0	0.00	0.00	0	



Foreign Investor								
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.
<b>Sub-Total (A) (2)</b>		0	0	0	0.00	0.00	0	0.
<b>Total Shareholding of Promoter and Promoter Group (A)= (A) (1)+(A)(2)</b>		5	8534173	8534173	64.50	64.50	0	0.
<b>(B) Public shareholding<sup>3</sup></b>								
<b>(1) Institutions</b>								
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions/Banks	1	100	100	0.00	0.00	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
<b>Sub-Total (B)(1)</b>		1	100	100	0.00	0.00	N.A.	N.A.



(2) Non-institutions								
(a)	Bodies Corporate	148	371453	370220	2.81	2.81	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	10174	3492010	2711098	26.39	26.39	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	30	632479	632479	4.78	4.78	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	151	201613	201613	1.52	1.52	N.A.	N.A.
(d1)	CLEARING MEMBER	72	55920	55920	0.42	0.42	N.A.	N.A.
(d2)	NON RESIDENT INDIANS (NON REPAT)	18	15899	15899	0.12	0.12	N.A.	N.A.
(d3)	NON RESIDENT INDIANS (REPAT)	60	129694	129694	0.98	0.98	N.A.	N.A.
(d4)	TRUSTS	1	100	100	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	10503	4697555	3915410	35.50	35.50	N.A.	N.A.
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	10504	4697655	3915510	35.50	35.50	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	10509	13231828	12449683	100.00	100.00		



(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	10509	13231828	12449683	N.A.	100.00	0	0.

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants	
			Number	as a % of grand total (A) + (B) + (C)	Number	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(XI)	(X)
1	KILITCH COMPANY (PHARMA) LIMITED	AAACK9966A	6629342	50.10	0	0.00	0.00	0	0
2	PARESH PRATAPRAI MEHTA	AFOPM2928Q	956785	7.23	0	0.00	0.00	0	0
3	MUKUND	AAAPM5972F	549978	4.16	0	0.00	0.00	0	0



	PRATAPRAI MEHTA								
4	NEETA MUKUND MEHTA	AFOPM2925D	294768	2.23	0	0.00	0.00	0	0
5	BHAVIN MUKUND MEHTA	AFOPM2923F	103300	0.78	0	0.00	0.00	0	0
	TOTAL		8534173	64.50	0	0.00	0.00	0	0.00

D(c) 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	PAN 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	
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r. numt conve securi the san
1	0		0	0.00	0	0.00	0	0.0
	TOTAL		0	0.00	0	0.00	0	0.0

D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN 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	Details of warrants		Details of convertible securities	
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w. numt conve securi the sa



10		0	at para (I) (a) above	0	0.00	0	0.0
	TOTAL	0	0.00	0	0.00	0	0.0

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

Sr. No.	Name of the shareholder	PAN 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) above}
1	Nil		0	0.00
	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 (I)(a) above}
	TOTAL	0	0	0.00

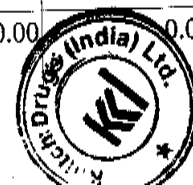
**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

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}
		TOTAL	0	0.00



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	0	0	0	0	0.00	0.00
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0.00	0.00





<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		0	0	0	0	0.00	0.00
<b>(B) Public shareholding</b>							
<b>(1) Institutions</b>							
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
<b>Sub-Total (B)(1)</b>		0	0	0	0	0.00	0.00
<b>(2) Non-institutions</b>							
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
<b>Sub-Total (B)(2)</b>		0	0	0	0	0.00	0.00

