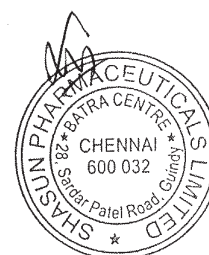


(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN			
Name of the Company : SHASUN PHARMACEUTICALS LIMITED			
Scrip Code: 524552 Name of the Scrip: SHASUNPHAR(NSE) SHASUNPHA(BSE) Class of Security : Equity			
Quarter ended : 31/12/2014			
Partly Paid-up Shares	No. of Partly paid-up Shares	As a % of total No. of partly paid-up Shares	As a % of total No. of Shares of the Company
Held by promoter / promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by Public	7100000	100	10.56
Total	7100000	100	10.56
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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	67,22,3852 shares of Rs.2/-		



Name of the Company : SHASUN PHARMACEUTICALS LIMITED								
Scrip Code: 524552 Name of the Scrip: SHASUNPHAR(NSE) SHASUNPHA(BSE) Class of Security : Equity								
Quarter ended : 31/12/2014								
Category Code	Category of Shareholder	No. of Share holders	Total No. of shares	No. of shares held in Dematerialised Form	Total No. of shareholding as a percentage of Total No. of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of Shares (VIII)	As a percentage of (IX=VIII / IV) (IV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
a	Individual/Hindu Undivided Family	28	16158716	16157716	26.88	26.88	2918296	18.06
b	Central Government/ State Governments							
c	Bodies Corporate	2	7584146	7585268	12.61	12.61		
d	Financial Institutions / Banks							
e	Any other (Specify)							
	Sub Total A(1)	30	23742862	23742984	39.49	39.49	2918296	12.29
(2)	Foreign							
a	Individual (Non resident Individuals / Foreign individuals)							
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any other (Specify)							
	Sub Total A(2)	0	0	0	0.00	0.00		
	Total shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2)	30	23742862	23742984	39.49	39.49		
B	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
a	Mutual Funds/ UTI	9	2462606	2460606	4.10	4.10		
b	Financial Institutions / Banks	7	47692	45692	0.08	0.08		
c	Central Government/ State Governments							
d	Venture capital Funds							
e	Insurance Companies	1	350950	350950	0.58	0.58		
f	Foreign Institutional Investors	17	5396805	5396805	8.98	8.98		
g	Foreign Venture Capital Investors	1	6578947	6578947	10.94	10.94		
h	Qualified Foreign Investor							
i	Any other							
	Sub Total B(1)	35	14837000	14833000	24.68	24.68		
(2)	Non-Institutions						N.A.	N.A.
a	Bodies Corporate***	477	6786804	6786804	11.29	11.29		
b	Individuals							
(i)	Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh	20160	9002345	9002345	14.97	14.97		
(i i)	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh	17	4897782	4897782	8.15	8.15		
(c)	Qualified Foreign Investor				0.00			
(d)	Any other **	231	857059	857059	1.43	1.43		
	Sub Total B(2)	20885	21543990	21543990	35.83	35.83		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	20920	36380990	36376990	60.51	60.51	N.A.	N.A.
	TOTAL (A) + (B)	20950	60123852	60119974	100.00	100.00		
C	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.
1	Promoter and Promoter Group							
2	Public							
	Grand Total (A) + (B) + (C)**	20950	60123852	60119974	100.00	100.00		
	Any other **							
	CLEARING MEMBER	138	244961	244961	0.41	0.41		
	CORPORATE CM/TM - CLIENT MARGIN A/C	25	71481	71481	0.12	0.12		
	CORPORATE CM/TM - CLIENT BENEFICAIRY A/C	61	40107	40107	0.07	0.07		
	FOREIGN PORT FOLIO INVESTOR-CORPORATE-2	1	485854	485854	0.81	0.81		
	INDIVIDUAL CM/TM -CLIENT BENEFICIARY A/C	3	610	610	0.00	0.00		
	LIMITED LIABILITY PARTNERSHIP	2	13946	13946	0.02	0.02		
	TRUSTS	1	100	100	0.00	0.00		
	TOTAL	231	857059	857059	1.43	1.43		



Name of the Company : SHASUN PHARMACEUTICALS LIMITED Scrip Code: 526552, Name of the Scrip: SHASUNPHAR(NSE) SHASUNPHA(BSE) Class of Security: Equity Quarter ended : 31/12/2014 (1) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the Category "Promoter and Promoter Group"		Total Shares held		Shares pledged or otherwise encumbered			Details of Warrants	
Sr.No.	Name of the shareholder (II)	Number (III)	As a % of grand Total (A)+(B)+(C) (IV)	Number (V)	As a Percentage (VI) = (V) / (III) *100	As a % of grand total (A)+(B)+(C) of Sub- Clause (I) (a)(VII)	Number of Warrants held (VIII)	As a % total number of warrants of the same class (IX)
1	SHASUN LEASING AND FINANCE (P) LIMITED	4627494	2.70	0	-	-	-	-
2	DEVENDRA ESTATES PRIVATE LIMITED	295652	4.92	0	-	-	-	-
3	VIMAL KUMAR	194534	3.24	6000	0.25	0.10	-	-
4	LEELA V	1566279	2.27	5000	0.21	0.08	-	-
5	USHAA A	134505	2.23	0	-	-	-	-
6	ABHAYA KUMARS	1341250	2.23	888296	3.40	1.34	-	-
7	DEEPAK A	1314602	2.19	900000	3.79	1.50	-	-
8	JITESH D	1165200	1.94	500000	2.11	0.83	-	-
9	CHAITANYA D	1062564	1.77	0	-	-	-	-
10	NITIN KUMAR V	946018	1.58	0	-	-	-	-
11	SAIJAN D	823040	1.37	0	-	-	-	-
12	JATIN V	807000	1.34	0	-	-	-	-
13	MAYUR A	690759	1.16	0	-	-	-	-
14	MAYUR ABHAYA	592000	0.98	0	-	-	-	-
15	DEVENDRA KUMARS	43147	0.72	432000	1.82	0.72	-	-
16	RUPALI JATIN	42500	0.71	0	-	-	-	-
17	VIMAL KUMAR S	365000	0.61	0	-	-	-	-
18	POOJA JITESH	300000	0.50	0	-	-	-	-
19	TARU MAYUR	300000	0.50	0	-	-	-	-
20	SUCHI CHAITANYA SRISRIMAL	300000	0.50	0	-	-	-	-
21	VLEELA	150000	0.25	150000	0.63	0.25	-	-
22	ABHAYA KUMAR S	109250	0.18	0	-	-	-	-
23	VIMAL KUMARS	21750	0.04	0	-	-	-	-
24	JATIN V	21750	0.04	0	-	-	-	-
25	S DEVENDRA	18925	0.03	18000	0.08	0.03	-	-
26	ABHAYA KUMAR	2350	0.00	0	-	-	-	-
27	LEELA V	2135	0.00	0	-	-	-	-
28	V. NITIN KUMAR (HUF)	1600	0.00	0	-	-	-	-
29	V. JATIN (HUF)	1308	0.00	0	-	-	-	-
30	MONISHA NITIN	300000	0.50	0	-	-	-	-
	Total	27762662	38.48	2978296	12.29	4.85		



Name of the Company: SHASUN PHARMACEUTICALS LIMITED
 Scrip Code: 594552 Name of the Scrip: SHASUNPHAR(NSE) SHASUNPHA(BSE) Class of Security: Equity
 Quarter ended: 31/12/2014

(f) (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 No. of shares

Sr.No.	Name(s) of the Shareholder(s)	No. of Shares	Shares as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para 1(a) above]	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities	As a % total number of convertible securities of the same class	
1	CADUCEUS ASIA MAURITIUS LIMITED	6578947	10.94					9.79
2	SEQUENT SCIENTIFIC LIMITED	3500000	5.82			7100000	100	15.77
3	MORGAN STANLEY ASIA (SINGAPORE) PTE.	2789525	4.61					4.15
4	SHIVANAND SHANKAR MANKEKAR	2785838	4.59					4.10
5	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	1690000	2.74					2.85
6	CHAYADEEP PROPERTIES (P) LTD.	1541313	2.56					2.29
7	FIDELITY FUNDS - GLOBAL HEALTH CARE POOL	827410	1.38					1.23
Total		19665733	32.68			7100000	100	39.79

(f) (ii) 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

Sr.No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares	Shares as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para 1(a) above]	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 class	Number of convertible securities	As a % total number of convertible securities of the same class	
1	CADUCEUS ASIA MAURITIUS LIMITED	6578947	10.94					9.79
2	SEQUENT SCIENTIFIC LIMITED	3500000	5.82			7100000	100.00	15.77
Total		10078947	16.76			7100000	100.00	25.55

(f) (iii) Statement showing details of Locked - in shares AS ON 31/12/2014

Sr.No.	Name of the shareholder	No. of Locked - in Shares	Locked-in Shares as a % of percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para 1(a) above]
1	SEQUENT SCIENTIFIC LIMITED	3500000	5.82
2	MAYUR A	697500	1.16
3	SHASUN LEASING AND FINANCE (P) LIMITED	300000	0.50
4	VIMAL KUMAR	277500	0.48
5	DEVENDRA ESTATES PRIVATE LIMITED	125000	0.21
6	INTIN KUMAR V	50000	0.08
7	JATIN V	50000	0.08
Total		4950000	8.23

(f) (iv) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADR/GDRs/SDRs etc.)	No. of Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para 1(a) above]
	Nil	0	0
Total		0	0

(f) (v) 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 (ADR, GDRs, SDRs, etc.)	No. of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para 1(a) above]
	Nil		0	0
Total			0	0

