

## **Aarti Drugs Limited**

Manufacturers of : Bulk Drugs & Chemicals

**Corporate Office :** Mahendra Industrial Estate, Plot No. 109-D, Road No. 29, Sion (East),

Mumbai - 400 022. (India)

Tel.: 022-2407 2249 / 2401 9025 (30 Lines)

Fax: 022-2407 3462 / 2407 0144 Email: admin@aartidrugs.com Website: www.aartidrugs.com

CIN NO: L37060MH1984PLC055433

Ref: ADL/SE/2-M/2015 Date: 13<sup>th</sup> July, 2015

To,

Listing/Compliance Department

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

**BSE CODE: 524348** 

To.

Listing/Compliance Department

The National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No. C/1, G

Block, Bandra-Kurla Complex,

Bandra (E), Mumbai – 400 051.

**NSE SYMBOL: AARTIDRUGS** 

Sirs.

Sub: Compliance of Clause 35 of the Listing Agreement.

Pursuant to Clause 35 of the Listing Agreement, we are sending herewith duly signed shareholding pattern of the Company as on 30<sup>th</sup> June, 2015 in the prescribed format.

Please accept the same and acknowledge the receipt.

Thanking you,

Yours faithfully,

For AARTI DRUGS LIMITED

SUNNY PAGARE

COMPANY SECRETARY

## AARTI DRUGS LIMITED SHAREHOLDING PATTERN AS ON 30.06.2015

(I) (a) Statement showing Shareholding Pattern Quarter ended: 30.06.2015 Class of Security: Equity BSE CODE: 524348 NSE CODE: AARTIDRUGS As a % of total Number of As a % of total number of shares number of partly partly paid Partly paid up shares gory of the Company paid up shares up shares 0.00 0.00 Held by Promoter/Promoter group 0.00 0 0.00 Held by Public 0.00 0 0.00 Total As a % of total As a % of total Number of No. of shares of the No. of outstanding outstanding **Outstanding Convertible Securities** Company, assuming Con. Securities Securities full conversion of the Securities 0.00 0.00 Held by Promoter/Promoter group 0.00 Held by Public 0.00 0 0.00 Total As a % of total As a % of total Number of number of shares warrants number of warrants of the Company Warrants assuming full conversion of warrants 0.00 0.00 0 Held by Promoter/Promoter group 0.00 0.00 0 Held by Public 0.00 0.00 0 Total Total paid up capital of the Company, assuming full 24217100 conversion of warrants and convertible securities Number of Total shareholding as Shares pledged or Total No Number of otherwise encumbered a percentage of total Shareof shares shares held Category of Catego number of shares Number of As a holders in demated Shareholders ry Code As a percentage of (A+B) (A+B+6 Shares % form (IX )=(VIII)/(IV)\*100 (VIII) ( VI ) (111) (IV) (V) (1) Shareholding of Promoter (A) and Promoter Group<sup>2</sup> (1) Indian 0.00 52.67 0 12756005 12756005 47 Individuals/H.U.F (a) 0.00 7.29 0 Cental/State Government(s) 0 (b) 7.29 1765732 0 **Bodies Corporate** (c) 0 Financial Institutions/Banks (d) 0 0 Any Other (specify) (e) 0.00 59.96 59.96 0 52 14521737 14521737 Sub-Total (A)(1) Foreign (2) Non Resident Individuals/Foreign Nationals 0 (a) 0.00 0 **Bodies Corporate** (b) 0.00 0.00 0.00 0 0 0 Institutions (c) 0.00 0.00 0.00 0 Qualified Foreign Investor (d) 0.00 Any Other (specify) (e) 0.00 0 0.00 0 0 0.00 Sub\_Total (A)(2) 0 Total holding of Promoter and Promoter Group 59.96 59.96 14521737 14521737 52 0 0.00 (A)=(A)(1)+(A)(2)(B) Public Shareholding3 (1) 484619 484619 Mutual Funds/UTI/LIC (a) 0.06 0.06 15729 15729 Financial Institutions/Banks (b) 0.00 0.00 0 Central Government/State Government(s) (c) 0.00 0 0 (d) Venture Capital Fund 0.15 36500 36500 Foreign Institutional Investors (e) 0.00 0.00 0 Foreign Portfolio - Corp. 0 (f) 0 Insurance Companies (g) 0.00 0.00 0 0 Foreign Venture Capital Investors (h) 0 0 Qualified Foreign Investor (i) 0.00 0 Any other (Specify) 2.22 536848 536848 2.22 Sub-Total (B)(1) Non Institutions (2) 1.49 1 49 354753 471 360555 **Bodies Corporate** (a) 0 (b) Individuals 3230897 i) Holding nominal share capital upto Rs. 1 lakh 13341 3790332 4871258 79 4893258 lakh Qualified Foreign Investor (c) Any other (Specify) 0.10 0.10 Non-Residence (Non-Rep) 56 25209 25209 d-i 0.27 64211 179 64211 Non-Residence (Rep) d-ii 0.00 0.00 Foreign Bodies/ OCB d-iii 0.00 0 Trust d-iv 0.10 0.10 24950 24950 Unclaimed suspense Account d-v 37.82 8571278 37.82 14127 Sub-Total (B)(2) 40.04 40 04 9695363 9108126 14134 Total Public shareholding (B)=(B)(1)+(B)(2)23629863 100.00 100.00 14186 24217100 TOTAL (A)+(B) Shares held by Custodians and against which 0.00 Depository Receipts have been issued 0.00 0 0 0 Promoter and Promoter Group 0 0.00 100.00 14186 24217100 23629863 GRAND TOTAL (A)+(B)+(C)

For Aarti Drugs Limited

Company Secretary

r.No.	Name of the shareholder	Details of Shar	es held			- (*)	Dotails	of warrants		convertible	(including underlying
			As a % of grand total (A)+(B)+(C)	Encur	As a Percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	No of warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	shares assuming full conversion of warrants and convertible securities as % of diluted share capital
(1)	(11)	( 111 )	( IV )	(V)	(VI) = (V)/(III)*100	( VII )	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRAKASH MORESHWAR PATIL	1628544	6.72	0	0	0	0	0	0	0	4.
2	PRITI PRAKASH PATIL	1075442	4.44		0	0	0	0	0	0	3.
3	RENIL RAJENDRA GOGRI	831260			0	0	0	0	0	0	3.
4	HARSHIT MANILAL SAVLA	736098			0	0	0	0	0	0	3.
5	RAJENDRA VALLABHAJI GOGRI	730058			0	0	0	0	0	0	2.
6	JAYA CHANDRAKANT GOGRI	658650 651914			0	0	0	0	0	0	2.
7	MIRIK RAJENDRA GOGRI	554258			0	0	0	0	0	0	2
8	CHANDRAKANT VALLABHAJI GOGRI	467471			0	0	0	0	0	0	1.
9	SEEMA HARSHIT SAVLA	427132			0	0	0	0	0	0	1.
10	RASHESH CHANDRAKANT GOGRI	402574			0	0	0	0	0	0	1
11	HETAL GOGRI GALA	374368			0	0	0	0	0	0	1 1
12	SEEMA HARSHIT SAVLA	363000			0	0	0	0	0	0	1
13	RASHESH CHANDRAKANT GOGRI	359076			0	0	0	0	0	0	1
14	HETAL GOGRI GALA	333400			0	0	0	0	0	0	1
15	RASHESH CHANDRAKANT GOGRI ADHISH P. PATIL	283444			0	0	0	0	0	0	1
16	HARSHIT MANILAL SAVLA	283086			0	0	0	0	0	0	
17	VISHWA HARSHIT SAVLA	25921			0	0	0	0	0	0	
18	BHOOMI HARSHIT SAVLA	25531:	2 1.0		0	0	0	0	0	0	
19	AARTI RAJENDRA GOGRI	22718			0	0	0	0	0	0	
21	PRAKASH MORESHWAR PATIL	20000			0	0	0	0	0	0	(
22	AASHAY RASHESH GOGRI	18376			0	0	0	0	0	0	0
23	PRAKASH MORESHWAR PATIL	14417			0	0	0	0	0	0	(
24	CHANDRAKANT VALLABHJI GOGRI	13622			0	0	0	0	0	0	(
25	ARTI RAJENDRA GOGRI	13335			0	0	0	0	0	0	(
26	SUSHILA MANILAL SAVLA	11364			0	0	0	0	0	0	(
27	SUSHILA MANILAL SAVLA	11364			0	0	0	0	0	0	
28	JIGNA HIREN SHAH	10866			0	0	0	0	0	0	
29	JAY MANILAL SAVLA	10744			0	0	0	0	0	0	
30	JAYA CHANDRAKANT GOGRI	9198			0	0	0	0	0	0	
31	RAJENDRA VALLABHAJI GOGRI	7700			0	0	0	0	0	0	
32	PRAKASH MORESHWAR PATIL	7391			0	0	0	0	0	0	
33	HETAL GOGRI GALA	5051			0	0	0	0	0	0	
34	RENIL RAJENDRA GOGRI	4700		18 0	0	. 0	0	0	0	0	
35	INDIRA MADAN DEDHIA	4376		18 0	0	0	0	0	0	0	_
36	PRAKASH M PATIL (HUF)	4200		17 0	0	0	0	0	0	0	
37	MANISHA RASHESH GOGRI	4139		17 0	0	0	0	0	0	0	_
38	SEEMA HARSHIT SAVLA	282		12 0	0	0	0	0	0	0	
39	JAYA CHANDRAKANT GOGRI	189		08 0	0	0	0	0	0	0	_
40	RAJENDRA VALLABHJI GOGRI ARUN MORESHWAR PATIL	162	36 0.	07 0	0	0	0	0	0	0	
41	UDAY MORESHWAR PATIL	126	00 0.	05 0	0	0	0	0	0	0	
42	MANISHA RASHESH GOGRI	80		03 0	0	0	0	0	0	0	
43	MANISHA RASHESH GOGRI	80		03 0	0	0	0	0	0	0	
44	CHANDRAKANT VALLABHAJI GOGRI	55	02 0	02 0	0	0	0	0	0	0	
45	INDIRA MADAN DEDHIA	32		.01 0	0	0	0	0	0	0	
46	ARTI RAJENDRA GOGRI	19	72 0	.01 0	0	0		0	0	0	
47	TOTAL	127560	005 52	.67 0	0	0	0	0	0	0	
	GOGRI FINSERV PVT. LTD.	7859		.25 0	0	0	0	0	0	0	
1	AARTI INDUSTRIES LTD	5001	18 2	.07 0	0	0	0	0	0	0	
3	ALCHEMIE FINSERV PVT. LTD.	4662		.93 0	0	0	0	0	0	0	
4	ALCHEMIE FINANCIAL SERVICES LTD			04 0	0	0	0	0	0	0	
5	RUPAL DRUGS LLP			0 0	0	0	0	0	0	0	
2	TOTAL	1765	732 7	.29 0	0.00	0.00		0	0	0	

GRAND TOTAL 14521737 59.96 0 0.00

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Aarti Drugs Limited
Company Secretary

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and (i)(c)(i) holding more than 1% of the total number of shares.

Sr.No.	Name of the shareholder	Number of shares held		Details of w	varrants	Details of co		(including underlying shares assuming
			above	No of warrants held	warrants of		same class	full conversion of warrants and convertible securities a
1	HARIT PRAGJI SHAH	760572	3.14	-	0	0		) 1.
2	PALLAVI SAVLA	451612			0	0		1.
3	DSP BLACKROCK MICRO CAP FUND	342962			0	- 0		
4	JAYSHREE HARIT SHAH	400356			0	1		1
5	SEETHA KUMARI	253330			1	1		1
6	LIZA NEMJEE SAVLA TOTAL	267802 2476634	A COLUMN A C		0			10

)(c)(ii) PAC) belo Sr.No.	Statement showing holding of securities (incl PAC) belonging to the category "Public" and Name(s) of the	Number of shares		Details of warrants		Details of convertible securities		Total share
	shareholder(s) and the Persons Acting in Concert (PAC) with them		Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	No of warrants	The second control of	Number of convertible securities held	% w.r.t. of total number of convertib le securities of the same class	underlyin shares assuming full conversion of warran and convertib securities

(1) (d)	Statement showing details of locked in shares		Locked-in	
Sr. No.	Name of shareholder	No. of locked-in shares	shares as percentage of total no. of shares (i.e.Grand Total(A)+(B)+ C) indicated in statement at para(1)(a) above)	Promoter / Promoter Group / Public
	NA			

	Statement showing details of Depository Receipts		underlying outstanding	Shares underlying outstanding DRs as a percentage of total no. of	
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	DRs	shares (I.e. Grand Total	
	NA				

(II) (b) Sr. No.	Statement showing holding of Depository Recei are in excess of 1% of the total no.of shares Name of the DR Holder	pts (DRs) where underlying Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	7
	NA		

For Aarti Drugs Limited

Company Secretary