

Date: 26th December, 2019

✓ To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Scrip Code: ALEMBICLTD

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
BSE Scrip Code: 506235

Dear Sirs,

Subject: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

I, Mr. Pranav Chirayu Amin, holding equity shares of Alembic Limited, as part of the promoter group, intend to acquire from an individual, being an immediate relative and also a part of promoter group of Alembic Limited, by way of 'inter-se' transfer, 25.01% equity shares of Nirayu Limited ("Holding Company") which holds a 59.10% stake in Alembic Limited as part of the promoter group, amount to indirect acquisition of equity shares of Alembic Limited under Regulation 3 read with Regulation 5 of the Takeover Regulations. The proposed acquisition is pursuant to inter-se transfer of shares amongst qualifying persons as specified in Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) of Takeover Regulations.

The Form as prescribed under Regulation 10(5) of the Takeovers Regulations as amended by SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2016/52 dated May 2, 2016 setting out the details of the proposed indirect acquisition of shares of Alembic Limited by way of inter-se transfer is enclosed herewith.

Kindly take the information on record.

Thanking you,

Yours faithfully,



Mr. Pranav Chirayu Amin

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Alembic Limited
2.	Name of the acquirer(s)	Mr. Pranav Chirayu Amin
3.	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	The proposed transaction would amount to indirect acquisition of equity shares and voting rights of TC by the Acquirer. In addition to the below details, please refer Annexure A.
	a. Name of the person(s) from whom shares are to be acquired	Annexure A
	b. Proposed date of the acquisition	2 nd January, 2020
	c. Number of shares to be acquired from each person mentioned in 4(a) above	The Acquirer will not directly acquire equity shares of the TC but intends to acquire equity shares of Nirayu Limited ("Holding Company") which holds 59.10% stake in Alembic Limited as part of the promoter group. Please refer Annexure A for number of shares of the Holding Company to be acquired by the Acquirer.
	d. Total shares to be acquired as % of share capital of TC	Annexure A
	e. Price at which shares are proposed to be acquired	Nil, as transfer of equity shares of the Holding Company is by way of gift, without consideration through off market transaction.
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares pursuant to internal restructuring of shareholding of promoter and promoter group.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) and 10(1)(a)(ii)
6.	If frequently traded, volume-weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A (The Acquirer will not directly acquire equity shares of the TC but intends to acquire equity shares of the Holding Company, which holds controlling stake in the TC)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	N.A.
9.	i. Declaration by the acquirer that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable	I hereby declare that the transferor and transferee have complied and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations.

	disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition are annexed herewith as Annexure – B			
10.	Declaration by the acquirer that all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied	I hereby declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding Details	Before the proposed transaction		After the proposed transaction (#)	
		No. of shares/voting rights	% w.r.t total share capital of TC	No. of shares/voting rights	% w.r.t total share capital of TC
a.	Acquirer (s) and PACs (other than Seller (s) (*)				
	Acquirer (s)				
	Pranav Chirayu Amin	19,32,411	0.75%	19,32,411	0.75%
	PACs [other than Seller (s)]				
	Chirayu Ramanbhai Amin	83,17,644 ¹	3.24%	83,17,644 ¹	3.24%
	Shaunak Chirayu Amin	19,32,651	0.75%	19,32,651	0.75%
	Krupa Shaunak Amin	100	0.00%	100	0.00%
	Inaaya Shaunak Amin	57,410	0.02%	57,410	0.02%
	Naintara Shaunak Amin	57,410	0.02%	57,410	0.02%
	Ranvir Pranav Amin	57,410	0.02%	57,410	0.02%
	Samira Pranav Amin	57,410	0.02%	57,410	0.02%
	Nirayu Limited	15,17,58,392	59.10%	15,17,58,392	59.10%
	Barkha Pranav Amin	100	0.00%	100	0.00%
	Shreno Limited	100	0.00%	100	0.00%
	Paushak Limited	1,525	0.00%	1,525	0.00%
	Alembic City Limited	-	0.00%	-	0.00%
	Vidyanidhi Trust	-	0.00%	-	0.00%
	Arogyavardhini Society	-	0.00%	-	0.00%
	Utkarsh Vidyakendra	-	0.00%	-	0.00%
	Ujjwal Vidyalaya	-	0.00%	-	0.00%
	Laburnum Family Trust	200	0.00%	200	0.00%
	Virsad Family Trust	200	0.00%	200	0.00%
	Viramya Packlight LLP	1,800	0.00%	1,800	0.00%
	Udit Chirayu Amin	-	0.00%	-	0.00%
	Tishya Udit Amin	-	0.00%	-	0.00%
	Shreno Publications Limited	100	0.00%	100	0.00%
	Laksh Trust	100	0.00%	100	0.00%
	Grace Star Trust	100	0.00%	100	0.00%
	Gallup Trust	100	0.00%	100	0.00%
	Satori Trust	100	0.00%	100	0.00%
	Total	16,41,75,263	63.94%	16,41,75,263	63.94%

	b.	Seller(s)				
		Malika Chirayu Amin	76,78,954	2.99%	76,78,954	2.99%
		Total	76,78,954	2.99%	76,78,954	2.99%

As the proposed transaction is an indirect acquisition of equity shares of the TC, there shall be no change in direct shareholding of the Acquirer and the Seller in the TC. However, as detailed in Annexure A, the Acquirer intends to acquire equity shares of the Holding Company, which holds stake in the TC.

¹ 20,53,833 Equity Shares held in the name of Chirayu Ramanbhai Amin in representative capacity of Karta of Chirayu Ramanbhai Amin HUF.



Mr. Pranav Chirayu Amin
(Acquirer)

Date: 26th December, 2019
Place: Vadodara

Annexure A

Indirect transfer of equity shares in Alembic Limited amongst promoters and immediate relative thereof (qualifying persons)

Name of the Company whose equity shares are proposed to be transferred	No. of equity shares held in Target Company	% equity holding in the Target Company
Nirayu Limited (Details given in Note 1)	15,17,58,392	59.10%
Total	15,17,58,392	59.10%

Note 1

Proposed transfer of equity shares of Nirayu Limited

Particulars	No. of equity shares proposed to be transferred	% equity holding
Transferor's Name		
Malika Chirayu Amin	62,275	25.01%
Total	62,275	25.01%
Transferee's Name		
Pranav Chirayu Amin	62,275	25.01%
Total	62,275	25.01%

Note 2

Furthermore, please note that the following acquisitions of the equity shares of the Target Company have also taken place during the Financial Year 2019-20.

As the cumulative direct acquisition of equity shares of the Target Company during the FY 2019-20 was within the limits prescribed under Regulation 3(2) of the Takeover Regulations, the said Regulation was not triggered earlier. Accordingly, there was no requirement under Regulation 10 for making any disclosure at such stage.

Date of Transfer	Acquirer	Transferor / Seller	No. of equity shares in TC	% of Voting Rights in TC	Remarks
03.04.2019	Uday Education Society	Vidyanidhi Trust	15,49,202	0.60%	-
03.04.2019	Bhailal Amin General Hospital	Arogyavardhini Society	5,37,643	0.21%	-
03.04.2019	Uday Education	Utkarsh Vidyakendra	2,79,873	0.11%	-

	Society				
03.04.2019	Uday Education Society	Ujjwal Vidyalaya	1,19,126	0.05%	-
Various dates (last being 24.12.2019)	Nirayu Limited	The shares were purchased from the open market during the year	85,40,382	3.33%	-
14.08.2019	Malika Chirayu Amin	Udit Chirayu Amin	19,27,015	0.75%	Inter se Transfer amongst member of promoter group exempt under Regulation 10 of Takeover Regulations.
25.09.2019	Laksh Trust	Purchase of shares from open market	100	0.00%	-
25.09.2019	Gallup Trust	Purchase of shares from open market	100	0.00%	-
25.09.2019	Grace Star Trust	Purchase of shares from open market	100	0.00%	-
25.09.2019	Satori Trust	Purchase of shares from open market	100	0.00%	-
25.09.2019	Shreno Publications Limited	Purchase of shares from open market	100	0.00%	-
24.12.2019	Barkha Pranav Amin	Purchase of shares from open market	100	0.00%	-
24.12.2019	Krupa Shaunak Amin	Purchase of shares from open market	100	0.00%	-
24.12.2019	Shreno Limited	Purchase of shares from open market	100	0.00%	-
Aggregate acquisitions of the equity shares of the Target Company during the FY 2019-20				4.30%	Excluding the Inter se transfer exempt under Regulation 10 of Takeover Regulations.

Aggregate equity shares / voting rights proposed to be indirectly acquired during the FY through the abovementioned transaction (59.10% * 25.01%) pursuant to which exemption is sought under Regulation 10(1)(a)(i)&(ii) of Takeover Regulations	14.78%	Exemption qua the acquisition is sought on grounds of Regulation 10(1)(a)(i)&(ii) being applicable
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Alembic Limited

The details regarding date and regulations under which disclosures were made during previous 3 years prior to the date of proposed acquisition pursuant to Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) are as under:

Sr. No.	Date	Regulation/s	Sub-Annexure
1	05.04.2017	30(1) & (2)	B1
2	05.04.2018	30(1) & (2)	B2
3	01.04.2019	30(1) & (2)	B3

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Alembic Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	----- 1 Shreno Ltd 2 Whitefield Chemtech Pvt. Ltd 3 Sierra Investments Private Limited 4 Nirayu Pvt. Limited 5 Chirayu Ramanbhai Amin 6 Malika Chirayu Amin 7 Yeraben Ramanbhai Amin 8 Pranav Chirayu Amin 9 Shaunak Chirayu Amin 10 Udit Chirayu Amin 11 Vidyanidhi Trust 12 Ninochaka A Kothari 13 Jyoti Suresh Patel 14 Shreya Rupendra Mukharji 15 Arogyavardhini Society 16 Anup N Kothari 17 Quick Flight Limited 18 Utkarsh Vidyakendra 19 Ujjwal Vidyalaya 20 Naintara Shaunak Amin 21 Samira Pranav Amin 22 Ranvir Pranav Amin 23 Inaaya S. Amin 24 Viramya Packlight LLP 25 Paushak Limited 26 Laburnum Family Trust 27 Virsad Family Trust

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares (#)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	175628823	65.77	65.77
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	175628823	65.77	65.77

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Details of shares held by promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him enclosed as **Annexure-A**

Sl. No.	Name of the Promoter	Address
1	Mr. Pravin Kumar	...
2	Mr. Pravin Kumar	...
3	Mr. Pravin Kumar	...
4	Mr. Pravin Kumar	...
5	Mr. Pravin Kumar	...
6	Mr. Pravin Kumar	...
7	Mr. Pravin Kumar	...
8	Mr. Pravin Kumar	...
9	Mr. Pravin Kumar	...
10	Mr. Pravin Kumar	...
11	Mr. Pravin Kumar	...
12	Mr. Pravin Kumar	...
13	Mr. Pravin Kumar	...
14	Mr. Pravin Kumar	...
15	Mr. Pravin Kumar	...
16	Mr. Pravin Kumar	...
17	Mr. Pravin Kumar	...
18	Mr. Pravin Kumar	...
19	Mr. Pravin Kumar	...
20	Mr. Pravin Kumar	...
21	Mr. Pravin Kumar	...
22	Mr. Pravin Kumar	...
23	Mr. Pravin Kumar	...
24	Mr. Pravin Kumar	...
25	Mr. Pravin Kumar	...
26	Mr. Pravin Kumar	...
27	Mr. Pravin Kumar	...
28	Mr. Pravin Kumar	...
29	Mr. Pravin Kumar	...
30	Mr. Pravin Kumar	...
31	Mr. Pravin Kumar	...
32	Mr. Pravin Kumar	...
33	Mr. Pravin Kumar	...
34	Mr. Pravin Kumar	...
35	Mr. Pravin Kumar	...
36	Mr. Pravin Kumar	...
37	Mr. Pravin Kumar	...
38	Mr. Pravin Kumar	...
39	Mr. Pravin Kumar	...
40	Mr. Pravin Kumar	...
41	Mr. Pravin Kumar	...
42	Mr. Pravin Kumar	...
43	Mr. Pravin Kumar	...
44	Mr. Pravin Kumar	...
45	Mr. Pravin Kumar	...
46	Mr. Pravin Kumar	...
47	Mr. Pravin Kumar	...
48	Mr. Pravin Kumar	...
49	Mr. Pravin Kumar	...
50	Mr. Pravin Kumar	...

For self and on behalf of other promoters



Pranav Amin

Place: Vadodara
Date: 05-04-2017

Annexure - A

Details of shares held by promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him

Sr. No.	Name of the Promoter	No. of Shares held	% of Equity Capital
1	Shreno Limited	36737560	13.76
2	Whitefield Chemtech Pvt. Ltd	36570460	13.70
3	Nirayu Pvt. Limited	38015263	14.24
4	Sierra Investments Pvt. Limited	34335340	12.86
5	Chirayu Ramanbhai Amin	8692930	3.25
6	Malika Chirayu Amin	6011460	2.25
7	Yeraben Ramanbhai Amin	1661830	0.62
8	Pranav Chirayu Amin	2019600	0.76
9	Shaunak Chirayu Amin	2013960	0.75
10	Udit Chirayu Amin	2013960	0.75
11	Vidyanidhi Trust	1619100	0.61
12	Ninochaka A Kothari	1265800	0.47
13	Jyoti Suresh Patel	975600	0.37
14	Shreya Rupendra Mukharji	1743150	0.65
15	Arogyavardhini Society	561900	0.21
16	Anup N Kothari	380000	0.14
17	Quick Flight Limited	350000	0.13
18	Utkarsh Vidyakendra	292500	0.11
19	Ujjwal Vidyalaya	124500	0.05
20	Naintara Shaunak Amin	60000	0.02
21	Samira Pranav Amin	60000	0.02
22	Ranvir Pranav Amin	60000	0.02
23	Inaaya S. Amin	60000	0.02
24	Viramya Packlight LLP	1800	0.00
25	Paushak Limited	1710	0.00
26	Laburnum Family Trust^	200	0.00
27	Virsad Family Trust^	200	0.00
	Total	175628823	65.77

^ Holding Shares in the name of the Trustees.

For self and on behalf of other promoters



Pranav Amin

Place: Vadodara
Date: 05-04-2017

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

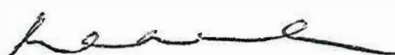
Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Alembic Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	----- 1 Shreno Ltd 2 Nirayu Pvt. Limited 3 Chirayu Ramanbhai Amin 4 Chirayu Ramanbhai Amin HUF 5 Malika Chirayu Amin 6 Pranav Chirayu Amin 7 Shaunak Chirayu Amin 8 Udit Chirayu Amin 9 Vidyanidhi Trust 10 Arogyavardhini Society 11 Utkarsh Vidyakendra 12 Ujjwal Vidyalyaya 13 Naintara Shaunak Amin 14 Samira Pranav Amin 15 Ranvir Pranav Amin 16 Inaaya Shaunak Amin 17 Viramya Packlight LLP 18 Paushak Limited 19 Laburnum Family Trust 20 Virsada Family Trust 21 Laksh Trust 22 Gallup Trust 23 Grace Star Trust 24 Satori Trust

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares (#)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	17,01,22,163	63.71	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	17,01,22,163	63.71	Nil

Sl. No.	Name of the Promoter	Shareholding Pattern (%)
1	Pranav Amin	10.00
2	Pranav Amin	10.00
3	Pranav Amin	10.00
4	Pranav Amin	10.00
5	Pranav Amin	10.00
6	Pranav Amin	10.00
7	Pranav Amin	10.00
8	Pranav Amin	10.00
9	Pranav Amin	10.00
10	Pranav Amin	10.00
11	Pranav Amin	10.00
12	Pranav Amin	10.00
13	Pranav Amin	10.00
14	Pranav Amin	10.00
15	Pranav Amin	10.00
16	Pranav Amin	10.00
17	Pranav Amin	10.00
18	Pranav Amin	10.00
19	Pranav Amin	10.00
20	Pranav Amin	10.00
21	Pranav Amin	10.00
22	Pranav Amin	10.00
23	Pranav Amin	10.00
24	Pranav Amin	10.00
25	Pranav Amin	10.00
26	Pranav Amin	10.00
27	Pranav Amin	10.00
28	Pranav Amin	10.00
29	Pranav Amin	10.00
30	Pranav Amin	10.00

For self and on behalf of other promoters



Pranav Amin

Place: Vadodara

Date: 5th April, 2018

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
- (*) Details of shares held by promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him enclosed as **Annexure – A**.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - A

Details of shares held by promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him

Sr. No.	Name of the Promoter	No. of Shares held	% of Equity Capital
1	Nirayu Pvt. Limited	10,97,90,783	41.12
2	Shreno Limited	3,67,37,560	13.76
3	Chirayu Ramanbhai Amin	65,46,430	2.45
4	Chirayu Ramanbhai Amin HUF ^(*)	21,46,500	0.80
5	Malika Chirayu Amin	60,11,460	2.25
6	Pranav Chirayu Amin	20,19,600	0.76
7	Shaunak Chirayu Amin	20,13,960	0.75
8	Udit Chirayu Amin	20,13,960	0.75
9	Vidyanidhi Trust	16,19,100	0.61
10	Arogyavardhini Society	5,61,900	0.21
11	Utkarsh Vidyakendra	2,92,500	0.11
12	Ujjwal Vidyalaya	1,24,500	0.05
13	Naintara Shaunak Amin	60,000	0.02
14	Samira Pranav Amin	60,000	0.02
15	Ranvir Pranav Amin	60,000	0.02
16	Inaaya S. Amin	60,000	0.02
17	Viramya Packlight LLP	1,800	0.00
18	Paushak Limited	1,710	0.00
19	Laburnum Family Trust [^]	200	0.00
20	Virsad Family Trust [^]	200	0.00
	Total	17,01,22,163	63.71

(*) Equity Shares held in the name of Chirayu Ramanbhai Amin in representative capacity of Karta of Chirayu Ramanbhai Amin HUF.

(^) Equity Shares held in the name of the Trustees on behalf of the Trust.

For self and on behalf of other promoters



Pranav Amin

Place: Vadodara

Date: 5th April, 2018

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

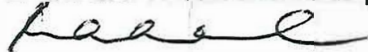
Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Alembic Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	----- 1. Nirayu Private Ltd. 2. Shreno Ltd. 3. Paushak Ltd. 4. Alembic Pharmaceuticals Limited 5. Alembic City Ltd. 6. Shreno Publications Ltd. 7. Chirayu Ramanbhai Amin 8. Chirayu Ramanbhai Amin HUF 9. Malika Chirayu Amin 10. Pranav Chirayu Amin 11. Barkha Pranav Amin 12. Samira Pranav Amin 13. Ranvir Pranav Amin 14. Shaunak Chirayu Amin 15. Krupa Shaunak Amin 16. Naintara Shaunak Amin 17. Inaaya Shaunak Amin 18. Udit Chirayu Amin 19. Tishya Udit Amin 20. Viramya Packlight LLP 21. Vidyanidhi Trust 22. Arogyavardhini Society 23. Utkarsh Vidyakendra 24. Ujjwal Vidyalaya 25. Uday Education Society 26. Bhailal Amin General Hospital 27. Laburnum Family Trust 28. Virsad Family Trust 29. Laksh Trust 30. Grace Star Trust 31. Gallup Trust 32. Satori Trust

4: Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares (#)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	16,57,13,879	64.53	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	16,57,13,879	64.53	Nil

3.			
5.			
9.			
18.			
30.			

For self and on behalf of other promoters



Pranav Amin

Place: Vadodara

Date: 1st April, 2019

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
- (#) Details of shares held by promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him enclosed as **Annexure – A**.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - A

Details of shares held by promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him

Sr. No.	Name of the Promoter	No. of Shares held	% of Equity Capital
1.	Nirayu Private Ltd.	10,79,81,469	42.05
2.	Shreno Ltd.	3,51,51,541	13.69
3.	Paushak Ltd.	1,525	0.00
4.	Alembic Pharmaceuticals Limited	0	0.00
5.	Alembic City Ltd.	0	0.00
6.	Shreno Publications Ltd.	0	0.00
7.	Chirayu Ramanbhai Amin	62,63,811	2.44
8.	Chirayu Ramanbhai Amin HUF (*)	20,53,833	0.80
9.	Malika Chirayu Amin	57,51,939	2.24
10.	Pranav Chirayu Amin	19,32,411	0.75
11.	Barkha Pranav Amin	0	0.00
12.	Samira Pranav Amin	57,410	0.02
13.	Ranvir Pranav Amin	57,410	0.02
14.	Shaunak Chirayu Amin	19,32,651	0.75
15.	Krupa Shaunak Amin	0	0.00
16.	Naintara Shaunak Amin	57,410	0.02
17.	Inaaya Shaunak Amin	57,410	0.02
18.	Udit Chirayu Amin	19,27,015	0.75
19.	Tishya Udit Amin	0	0.00
20.	Viramyia Packlight LLP	1,800	0.00
21.	Vidyanidhi Trust	15,49,202	0.60
22.	Arogyavardhini Society	5,37,643	0.21
23.	Utkarsh Vidyakendra	2,79,873	0.11
24.	Ujjwal Vidyalaya	1,19,126	0.05
25.	Uday Education Society	0	0.00
26.	Bhailal Amin General Hospital	0	0.00
27.	Laburnum Family Trust (^)	200	0.00
28.	Virsad Family Trust (^)	200	0.00
29.	Laksh Trust	0	0.00
30.	Grace Star Trust	0	0.00
31.	Gallup Trust	0	0.00
32.	Satori Trust	0	0.00
	Total	16,57,13,879	64.53

(*) Equity Shares held in the name of Chirayu Ramanbhai Amin in representative capacity of Karta of Chirayu Ramanbhai Amin HUF.

(^) Equity Shares held in the name of the Trustees on behalf of the Trust.

For self and on behalf of other promoters



Pranav Amin

Place: Vadodara

Date: 1st April, 2019