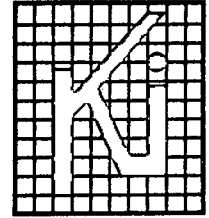


# Kaygee Investments Private Limited



Regd. Office : 203-A, Vastu Prestige,  
New Link Road, Andheri (West),  
Mumbai 400 053  
Tel.: 022 - 26305150  
CIN : U67120MH1981PTC024266

## THRU E-MAIL

13<sup>th</sup> April, 2020

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

**Re: Declaration under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Ipca Laboratories Limited (Scrip code: BSE: 524494 and NSE: IPCALAB)**

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith our annual disclosure under Regulation 30(3) of the said Regulation in respect of shareholding held in Ipca Laboratories Limited by us as Promoters/PAC for the financial year of the Company ended 31<sup>st</sup> March, 2020.

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we alongwith Persons Acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, on these shares other than those already disclosed during the financial year.

Kindly acknowledge the receipt.

Thanking you,

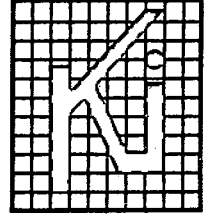
Yours faithfully,  
For and on behalf of  
Kaygee Investments Private Limited  
Paranthapa Investments and Traders Private Limited  
Mexin Medicaments Private Limited  
Chandurkar Investments Private Limited  
Kaygee Laboratories Private Limited  
Paschim Chemicals Private Limited  
Makers Laboratories Limited  
M R Chandurkar & Family  
Premchand Godha & Family

  
Prashant Godha

Encl: a/a

- Cc: 1. The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Flr, Plot # C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
[takeover@nse.co.in](mailto:takeover@nse.co.in)
2. Ipca Laboratories Limited  
48, Kandivli Industrial Estate,  
Kandivli (West),  
Mumbai – 400 067  
[harish.kamath@ipca.com](mailto:harish.kamath@ipca.com)

# Kaygee Investments Private Limited



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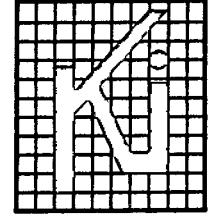
## FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

### Part – A- Details of Shareholding

1. Name of the Target Company (TC)	Ipca Laboratories Ltd
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd. The National Stock Exchange of India Ltd.
3. Particulars of the shareholder(s) :	Kaygee Investments Pvt. Ltd.
	Chandurkar Investments Pvt. Ltd.
a. Name of person(s) together with Person Acting in Concert(PAC) whose total holdings(including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC.	Kaygee Laboratories P. Ltd.
	Paschim Chemicals P. Ltd.
	Paranthapa Investments and Traders P. Ltd.
	Makers Laboratories Ltd
	M. R. Chandurkar
	Usha M. Chandurkar
	Sameer M. Chandurkar
	Premchand Godha
	Usha P. Godha
	Prashant Godha
	Pranay Godha
	Kalpana Jain
	Bhawna Godha
	Mexin Medicaments Private Limited
	Neetu Godha
	Nirmal Jain
b. Name(s) of the promoter(s), member of the promoter group and PAC with him.	

*Prashant Godha*

# Kaygee Investments Private Limited

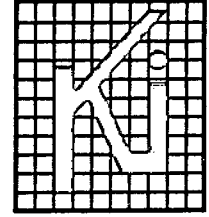


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4.Particulars of the shareholding of person(s) mentioned at (3) aboveAs of March 31, 2020, holding of:	Sr. No.	Name of the shareholder	Number of shares held	% w. r. t. total shares/voting capital wherever applicable	% of total diluted shares/voting capital of TC (subject to conversion of warrants into shares)
a) Shares	1	Kaygee Investments Pvt. Ltd.	27018195	21.38	21.30
	2	Chandurkar Investments Pvt. Ltd.	6978005	5.52	5.50
	3	Kaygee Laboratories Pvt. Ltd.	8321000	6.59	6.56
	4	Paschim Chemicals Pvt. Ltd.	5029000	3.98	3.97
	5	Paranthapa Investments and Traders Pvt. Ltd.	15500	0.01	0.01
	6	Makers Laboratories Ltd	101480	0.08	0.08
	7	M. R. Chandurkar	2151000	1.70	1.70
	8	Usha M. Chandurkar	2000000	1.58	1.58
	9	Sameer M. Chandurkar	1000000	0.79	0.79
	10	Premchand Godha	2681340	2.13	2.11
	11	Usha P. Godha	1209370	0.96	0.95
	12	Prashant Godha	759322	0.60	0.60
	13	Pranay Godha	825495	0.65	0.65
	14	Kalpana Jain	115000	0.09	0.09
	15	Bhawna Godha	2500	0.00	0.00
	16	Mexin Medicaments Private Limited	7029	0.01	0.01
	17	Neetu Godha	2000	0.00	0.00
	18	Nirmal Jain	-	-	-
		Total	58216236	46.07	45.90

*Prashant Godha*

# Kaygee Investments Private Limited

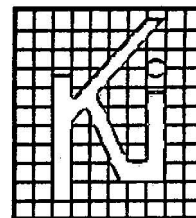


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b) Voting Rights (otherwise than by Rights)		-	-	-	-
c) Warrants,		-	-	-	-
d) Convertible Securities (Warrants convertible into shares)	Sr. No.	Name of the warrant holder	Number of convertible warrants held (each warrant convertible into one equity share)	% w. r. t. total shares/voting capital wherever applicable	% of total diluted shares/voting capital of TC (subject to conversion of warrants into shares)
	1	Kaygee Investments Pvt. Ltd.	120000	-	0.09
	2	Kaygee Laboratories Pvt. Ltd.	64000	-	0.05
	3	Paschim Chemicals Pvt. Ltd.	40000	-	0.03
	4	Premchand Godha	226000	-	0.18
	5	Prashant Godha	25000	-	0.02
	6	Pranay Godha	25000	-	0.02
		Total	500000		0.39
a) Any other instrument that would entitle the holder to receive shares in the TC.		-	-	-	-
<b>Grand Total</b>			<b>58716236</b>	-	<b>46.29</b>

*Prashant Godha*

# Kaygee Investments Private Limited



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## Part-B\*\*

Name of the Target Company: Ipca Laboratories Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the Person and PACs
Kaygee Investments Pvt. Ltd.	Yes	
Chandurkar Investments Pvt. Ltd.	Yes	
Kaygee Laboratories Pvt. Ltd.	Yes	
Paschim Chemicals Pvt. Ltd.	Yes	
Paranthapa Investments and Traders Pvt. Ltd.	Yes	
Makers Laboratories Ltd	Yes	
M. R. Chandurkar	Yes	
Usha M. Chandurkar	Yes	
Sameer M. Chandurkar	Yes	
Premchand Godha	Yes	
Usha P. Godha	Yes	
Prashant Godha	Yes	
Pranay Godha	Yes	
Kalpana Jain	Yes	
Bhawna Godha	Yes	
Mexin Medicaments Pvt. Ltd.	Yes	
Neetu Godha	Yes	
Nirmal Jain	Yes	

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we alongwith Persons Acting in concert hereby declare that we have not made any encumbrance on these shares, directly or indirectly, other than those already disclosed during the financial year.

Signature of the Authorized Signatory:

Place: Mumbai

Date: 13<sup>th</sup> April, 2020

### Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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