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VADODARA – 390 007, INDIA

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PRANAV AMIN

Date: 5th April, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Submission of Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Alembic Pharmaceuticals Limited

With reference to the captioned matter, I enclose herewith the disclosure required as per Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for 31st March, 2017.

Kindly take note of the above.

Thanking you,

Yours faithfully,



Pranav Amin

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 Pharmaceuticals 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 Alembic Ltd. 2 Shreno Ltd. 3 Whitefield Chemtech Private Ltd. 4 Sierra Investments Private Ltd. 5 Nirayu Private Ltd. 6 Chirayu Ramanbhai Amin 7 Malika Chirayu Amin 8 Pranav Chirayu Amin 9 Shaunak Chirayu Amin 10 Udit Chirayu Amin 11 Vidyanidhi Trust 12 Arogyavardhini Society 13 Utkarsh Vidyakendra 14 Ujjwal Vidyalaya 15 Naintara Shaunak Amin 16 Ranvir Pranav Amin 17 Samira Pranav Amin 18 Inaaya Shaunak Amin 19 Viramya Packlight LLP 20 Paushak Ltd. 21 Laburnum Family Trust 22 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	13,70,07,545	72.68	72.68
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	13,70,07,545	72.68	72.68

(*) 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**.

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	Alembic Ltd.	5,50,00,000	29.18
2	Shreno Ltd.	2,06,98,780	10.98
3	Whitefield Chemtech Private Ltd.	1,82,85,230	9.70
4	Sierra Investments Private Ltd.	1,73,37,670	9.20
5	Nirayu Private Ltd.	1,37,13,755	7.27
6	Chirayu Ramanbhai Amin	45,21,465	2.39
7	Malika Chirayu Amin	30,05,730	1.59
8	Pranav Chirayu Amin	10,09,800	0.54
9	Shaunak Chirayu Amin	10,06,980	0.53
10	Udit Chirayu Amin	10,06,980	0.53
11	Vidyanidhi Trust	8,09,550	0.43
12	Arogyavardhini Society	2,80,950	0.15
13	Utkarsh Vidyakendra	1,46,250	0.08
14	Ujjwal Vidyalaya	62,250	0.03
15	Naintara Shaunak Amin	30,000	0.02
16	Ranvir Pranav Amin	30,000	0.02
17	Samira Pranav Amin	30,000	0.02
18	Inaaya Shaunak Amin	30,000	0.02
19	Viramya Packlight LLP	900	0.00
20	Paushak Ltd.	855	0.00
21	Laburnum Family Trust^	200	0.00
22	Virsad Family Trust^	200	0.00
	Total	13,70,07,545	72.68

^ Holding Shares in the name of the Trustees.

For self and on behalf of other promoters



Pranav Amin

Place: Vadodara
Date: 5th April, 2017