

06th April, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.
C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

SUB: Declaration under Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

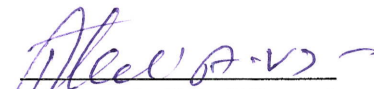
In term of Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith annual disclosure detailing the shareholding and voting rights of all the members of Promoter and Promoter Group held as on 31st March 2021. The disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group.

Also find enclosed herewith, the authorization given by all the members of Promoter and Promoter Group, to file the annual disclosure under Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with the Stock Exchange.

I request you to kindly take the same on record.

Thanking you,

Yours faithfully,


Atul Arvindbhai Vasani
Promoter

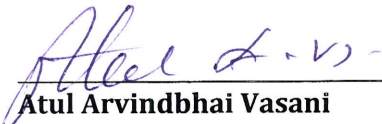
CC:
Vaishali Pharma Limited
706 to 709, 7th Floor,
Aravali Busines Center,
R. C. Patel Road, Off Sodawala Lane,
Borivali West Mumbai 400092

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)	VAISHALI PHARMA LIMITED			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) :	A. Not applicable			
A. Name of person(s) together with Person 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 target company) is more than 25% of the voting rights of the TC. OR	B.			
B. Name(s) of promoter(s), member of the promoter group and PAC with him.	1.	ATUL ARVINDBHAI VASANI	6	AJAY ARVINDBHAI VASANI
	2.	JAGRUTI ATUL VASANI	7	PRIYANKA ATUL VASANI
	3.	VAISHALI A. VASANI	8	ANEREE AJAY VASANI
	4.	PUNITA KAUSHIK GANDHI	9	DEWANSH AJAY VASANI
	5.	BHARTI KIRITKUMAR TOLIA	10	KEVIN ATUL VASANI
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 diluted share/voting capital of TC(*)	
As of 31 st March 2021, holding of:				
a) Shares				
ATUL ARVINDBHAI VASANI	54,44,616	51.63	51.63	
JAGRUTI ATUL VASANI	4,79,992	4.55	4.55	
VAISHALI A. VASANI	3,20,000	3.03	3.03	
PUNITA KAUSHIK GANDHI	3,20,000	3.03	3.03	
BHARTI KIRITKUMAR TOLIA	1,65,120	1.57	1.57	
AJAY ARVINDBHAI VASANI	1	0.00	0.00	
PRIYANKA ATUL VASANI	1	0.00	0.00	
ANEREE AJAY VASANI	1	0.00	0.00	
DEWANSH AJAY VASANI	1	0.00	0.00	
KEVIN ATUL VASANI	1	0.00	0.00	
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	67,29,733	63.81	63.81	

Place: Mumbai
Date : 06th April, 2021

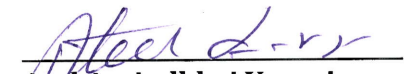

Atul Arvindbhai Vasani
Promoter

Part -B

Name of the Target Company: VAISHALI PHARMA 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
ATUL ARVINDBHAI VASANI	Yes	
JAGRUTI ATUL VASANI	Yes	
VAISHALI A. VASANI	Yes	
PUNITA KAUSHIK GANDHI	Yes	
BHARTI KIRITKUMAR TOLIA	Yes	
AJAY ARVINDBHAI VASANI	Yes	
PRIYANKA ATUL VASANI	Yes	
ANEREE AJAY VASANI	Yes	
DEWANSH AJAY VASANI	Yes	
KEVIN ATUL VASANI	Yes	

Place: Mumbai
Date : 06th April, 2021


Atul Arvindbhai Vasani
Promoter

(*) 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.

Note

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

06th April, 2021

To,
Mr. Atul Vasani
128/A wing, 11 floor,
Ganjawala Apartment,
Borivali West Mumbai - 400092

Sub.: Authorization to file disclosures under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with Stock Exchange

Dear Sir,

We are holding shares in Vaishali Pharma Limited as on 31st March 2021 details of which are as follows.

Sr.no.	Name of Promoters & Promoter Group	Number of Shares	% of Shareholding
1	JAGRUTI ATUL VASANI	4,79,992	4.55
2	VAISHALI A VASANI	3,20,000	3.03
3	PUNITA KAUSHIK GANDHI	3,20,000	3.03
4	BHARTI KIRITKUMAR TOLIA	1,65,120	1.57
5	AJAY ARVINDBHAI VASANI	1	0.00
6	PRIYANKA ATUL VASANI	1	0.00
7	DEWANSH AJAY VASANI	1	0.00
8	ANEREE AJAY VASANI	1	0.00
9	KEVIN ATUL VASANI	1	0.00
	Total	12,85,117	12.18

As we are members of promoter and promoter group, we hereby authorize you to sign and file on our behalf, the requisite disclosure under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with Stock Exchange, where the shares of the Company is listed.

Thanking you.

J.A. Vasani

JAGRUTI ATUL VASANI

VA

VAISHALI A VASANI

P.K. Gemelhi

PUNITA KAUSHIK GANDHI

B.K. Tolia

BHARTI KIRITKUMAR TOLIA

Ajay Vasani

AJAY ARVINDBHAI VASANI

Priyanka Vasani

PRIYANKA ATUL VASANI

A. Vasani

ANEREE AJAY VASANI

Devansh Vasani

DEWANSH AJAY VASANI

Kevin Vasani

KEVIN ATUL VASANI