

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA. Tel: 91-40-23095002 / 23095690, Fax: 91-40-23097323

E-mail: phaarmasia@gmail.com

18th January, 2016

The Asst General Manager.
Department of Corporate Seervices(Listing)
BOMBAY STOCK EXCHANGE LIMITED
25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub: Shareholding Pattern as per Reg 31(1)(b) of SEBI (LODR)Regulations, 2015 for the Quarter ended 31st December, 2015.

Ref: Company Scrip no. 523620

Dear Sir,

With reference to the above captioned subject matter, kindly find enclosed, the Shareholding Pattern of the Company, as per Reg 31(1)(b) of SEBI (LODR) Regulations, 2015 for the Quarter ended 31st December, 2015.

Kindly take the above Information on records and do the needful.

Thanking you,

Yours faithfully,

For Phaarmasia Limited.

Y.N. Bhaskara Rao

Director

DIN: 00019052

Encl: as above

Gerenal Information

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	* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	5 Whether any shares held by promoters are pleuge of other wise eliculibration.	4 Whether the Listed Entity has any snares in locked-in:	3 Whether the Listed Entity has any shares against which depository receipts are issued:	2 Whether the Listed Entity has issued any Convertible Securities or wait airs:	1 Whether the Listed Entity has issued any partly paid up shares?		declaration to the extent o	h If under 31(1)(c) then indicate date of allotment/extinguishment		2 Scrip Code/Name of Scrip/Class of Security: 2 Scrip Code/Name of Scrip/Class of Security: 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 1(1)(b)/Reg.31(1)(c) R		
a garage and a gar	rtly paid up shares, Outstanding Convertible otherwise encumbered by promoters, as site. Also wherever there is 'No' declared by ission of the format of holding of specified	110	No	No	No	No.	Yes /NO	f submission of information:-	NA	31-Dec-15	Reg 31(1)(b)	523620	Phaarmasia Limited

For PHAARMASIA LIMITED

Y.N. BHASKAR RAO Whole-Time Director DIN:00019052

5. The tabular format for disclosure of holding of specified securities is as follows:

Table 1 - Summary Statement holding of specified securities

			(C2)		(C1)		<u>C</u>	3	B		(A)		50		â	9							93	9	Categ
Total	Trusts	Employee	Shares held by 0	underlying DRs	Shares	Non Public	Non Promoter- 0		Public	Promoter	Promoter &							. 15				9		shareholder	Categ Category of Nos, of No, of fully No. of
22220			0	8	0		<u>-</u> 0		22218		2				Ni ni		7.5	2		•	į			늄	Nos, of
6826960	3		0		0		0		1812728		5014232				部 部								shares held	paid up equity Partly	No, of fully
0			0		0		0	5	0		0				2000			39		held (V) ry	shares	equity	0		No. of
0		19	C		Č		- C		0		0							3	Receipts	Ty	Deposito	ng	underlyi held (VII)	shares	No. of
6826960		9010	-	5	c		<u> </u>	2	1812728		5014232			2						(<u>F</u>)	(IV)+(V)+	n	held (VII)	shares	Total nos.
100			ć		c		C		26.55		73.45							(A+B+C2)	As a % of	1957) (VIII)	per SCRR,	(calculated as	no. of shares	as a % of total class of securities (IX)	Total nos. Shareholding Number of voting rights field the carri No.
9826960	0707607		خ	5	¢		Ç	0	1812728		5014232	Equity	Class:		No. Of Voting Rights				450		- 49	88		class of sec	Nutitive: or
U		•	C	2	C	3		O	C	,	0	eg; Y	Class		ing Rig									urities	Anna
0826960	020200		C		c	O		0	1812/28		5014232		Total		hts									; (IX)	Kights here
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1	Þ			2	c	0	50.00	0	Ċ		0		8	Warrants	(Jrc)	(includin	securities)e	convertib	ng	Outstandi	09	Underlyin	Shares	2
TOO	100		¢	0	c	0	ń	0	26.55	200	73.45					(includin of (A+B+C2)	curities (VII)+(X) As a %	capital) (XI)=	nvertib diluted share	percentage of	tstandi securities (as a	Convernote	Underlyin conversion of	a % assuming null Locked in snares snares	Silar Citorering, as humber of
ż	5	10		2	-	Э		0			0				No. (a)					e (e		82	(XII)	LOCKED	ואמוווווווווווווווווווווווווווווווווווו
2	3	•	•	0	C	5	c	5			-	held (b)	Shares	of total								225		n snares	
	5		·	٥		٦	-	0	- 2	7	0				No. (a)					(XIIIX)	encumbered	OTHER MARKE	pleaged or	Sarence	September of
			•	ð	C	n	,	0	C		0	held	Shares	of total	No. (a) As a %						pered				. 01
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For PHAARMASIA LIMITED

Y.W. BHASKAR RAO Whole-Time Director DIN:00019052

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

		(f)	<u>@</u>	(c)	٥		1	(a) (2)	3					à	<u>a</u>	((b)	(a)	- 1	4								-					_
Total Shareho	Sub-To	Any:Ot	Foreign Investor	Institutions	Government	Foreign	Resident	Individuals	Sub-10t	Limited	ii. Svizera	Fliding	i. Maneesh	Body Corporate	Any Oth	Banks		State Go	Central	undivide	indian		0.01100	21	VII. 1996-904 T.C.	41	*	8			50		3	(II)	the Share
b dia	Sub-Total (A)(2)	Any Other (specify)	Portfolio r	ions	ment	Ō.	Indivi	lals	Sub-foral (A)(1)	11/1/11	Labs Private	Filalili)dceatical fillilica	h h	rporate	Any Other(Specify)	Tenonomia III	1	State Government(s)	Government/	Individuals/Hindu undivided Family		i i		VI		10	24				20			enologis	holders
g of and (A)=			olio -		e		als/	(Non-	-	AAFCS554/N		AAACM3635Q	<u> </u>	,	•	ı	ne/		nt/				V	W.				3	2					3	(III)
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	'			<u>'</u>		-			4												-		N.							_	Ŝ	held	searchs ha do ta	e contract	share fully
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			1	-		1	***								H								Class Y		9.18	no Rights								is (m)	is (IX)
	i i		T.	r	-	S15			2024226	5000000	3000000	3014232	10	5014232		,		ž					Total												
3	r		t	•		ı	-	100		+) 0 2	44.15	33	73.45		1.						22	,	Voting rights	% of Total	Total as a									
			1		,						A). A). (6)	,				Ţ			20						85			3	(X)	(including	securities	convertible	Outstandin	Underlying	æ
					,	ı			a į	()			100	,	ř	,				3			and and	(A+B+C2)	(VII)+(X) As a	capital) (XI)=	share	of diluted	nercentage	curities	convertible	<u>o</u>	.4	assuming :	as a % in shares (XII) pledged
	,		,			í					į	1				,	,	-		1					of iso	No. (a)	(5)	<u>م</u>	<u></u> <u>o</u> u	_					% in shares (XII)
	,		1							,		,	ž.	1	,	1		*	P	•			N N	Shares held (b)		As a % of No. (a)								in the second	35 (XII)
			1	,								1				,				1		500			3	f No. (a)				- 120				encumbered (XIII)	pledged
	,		1	-	-				-	,	h.	i	•	-;		ı				Ü				Shares held (b)	total	As a % of							4	ed (XIII)	pledged or otherwise of equity
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(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

FOR PHAARMASIA SIMITED

Whole-Time Director DIN:00019052 Y.N. BHASKAR RAO

Table III - Statement showing shareholding pattern of the Public shareholder

			(a)	[3]		[27 <u>1</u>			(2)		3		3	(g)	3	(e)	(b)	<u>©</u>	<u> </u>	(a)	Ξ				
upto Rs. 2 lakhs.	nominal share capital	i. Individual			Sub-Total (B)(2)		President of India	Government(s)/	Government/ State	Central		_				Financial Institutions/Banks	Foreign Portfolio	Foreign Venture Capital Investors	Alternate investment Funds	(b) Venture Capital Funds	Mutual Funds	Instituitons		14		Category & Name of P the Shareholders ((1)
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		-00		ľ						-													ļ			No. of shareh olders [III]
<u>.</u>	8	- 1			٥		<u>.</u>		<u> </u>	<u> </u>	7 3960		0		0	7 3960	0	0	0	0_	0				A A	No. of No. of No. of Shareh fully paid Partly olders up equity paid- [III] shares up held equity shares
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			21		-	9	<u> </u>			SC 2	٥	0 =			0	0	0	0	0	0		2		3	(VI)	shares underl ng Deposi
550						0	<u> </u>	P3 <u>0</u>			39	T		<u> </u>	0	0 3960	0	0	0_	0	0	2		***		shares held [VII]
	3.8 2	<u> </u>					0_		-		3700	20			0	60 0.06	0	0 (0 0	0 0		0			a % of (A+B+C2) (VIII)	of Total loss, Sharehol Number of Potting Region live Carl No. shares ding as a class of securities (IX) Sha yi held % [VII] = (calculat Calculat Gran Gra
21			<u> </u>				<u></u>	•				306		<u> </u>	0	6 3960	0	0 0	0	0		0	Equity	Class:	No. of Voting Rights	Sharehol Number of voting to ding as a class of securities (LX) % (calculat class per SCRR,
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	-						0					0.0		<u> </u>	0 0	0.06	0	0	0	0	-8	0		20	Total as a % of Total Voting rights	lo Caci
	<u> </u>					0	0		.					0			~	0.000000							as (including of Warrants)	res terlyin standi vertib
<u> </u>	-					0	0			-		0	0	0	0	0	0	0	0	0		0			a percentage of diluted share capital)	g as 9% n assuming full conversion of le convertible securities (as
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<u> </u>	- 		- 88			0	0							0	0	0	0	0	0	0		0			AS a % or total Shares held (b)	
) ·	_					0	0		<u> </u>			0	0	0	0	0	0		0						No. (No. Applicab le) (a)	pledged otherwise encumbered (XIII)
·					NA	0	0					0	0	0	0	0	0	0	0	0	,	0	NA	e) (D)	5 0	or red (XIII)
226402		<u> </u>	2			0				_	10.	0	0	0	0			0	0						(AIX)	or of equity shares [XIII] held in demateri alized form

For PHAARMASIA LIMITED Y.N. BHASKAR RAO Whole-Time Director DIN:00019052

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of the ch	Shareholding $(B)(1)+(B)(2)$	Total	Individual Sub-Total (B)(3)	iii Non Resident	ii Clearing Member	(e) Any Other (specify)	(balancing figure)	(holding DRs)	(d) Overseas	Employee Trusts	31		a. VITIIAL RAO L V	1100	in excess of Rs. 2 lakhs	nominal share capital	ii. Individual shareholders holding
areholden	Shareholding $(B)=(B)(1)+(B)(2)+(B)(3)$	Public	31(3)	7	mber	pecify)	gure)	٠ <u>څ</u>		usts.		Registered	0 L V .		S. 2	e capital	holding
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304/3				152		8187	4	0			0	0	0	0	S		

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons:

institutions/Non Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

For PHAARMASIA LIMITED

Whole-Time Director DIN:00019052 Y.N. BHASKAR RAO

\$ 6	\$2.00 27 B)		2)	
5 8		(2)	Ξ	
Total Non- Promoter- Non Public Shareholdin g (C)=	(Share based Employee Benefit) Regulations, 2014)	Employee Benefit Trust (under SEBI	Custodian/D R Holder	Category & PAN No. of N
	0		0	AN No. (iii) share
	0	1000 100	Đ.	of No. rehol fully s up helo (IV)
* **				No. fully pa up equi shares held (IV)
<u> </u>	0		0	sharehol fully paid Partly ders up equity paid-up (III) shares equity hadres held shares (IV) held (V)
	0		Q	No. shares underlying Depositor Receipts (
·	0	anay. o	0	of Total shares held (VII //) (V+V+
>	0		0	+ VI)
				No. of Total nos. Shareholdin Number of Voting Rights held in each shares g calculated of securities (IX) underlying held as per SCRR, Depository (VII = 1957 As a % Receipts (VI) IV+V+ VI) of (A+B+C2) No. of Voting Rights % oil voting Rights held in each shares % oil voting Rights % o
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<u> </u>			0	ss (IX) ss (IX) ing Rights
0	0		0	Rights held
0	0		0	Underlying Outstanding convertible securities (including % of Total Voting rights Underlying Outstanding convertible securities (including Warrants) (X)
0	0		-	Class No. of Sha Underlying Outstanding convertible securities I as a (including Total Warrants) (including
	0		0	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)
0				Underlying of Shares Shareholding , as Number of Locked in Shares (XII) pledged to encumbe convertible securities (as a percentage of No. (a) As a % of No. (botal Shares (Not Local S
0			-	ng , as Numbe ng full shares (of (as a of No. (a) share
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		*	0	of Locked in Numi
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0	0	89	0	Number of Shares Number pledged or otherwise of equity shares encumbered (XIII) shares held in demateria applicable shares (XIV) held (XIV) held (Not applicable shares applicable shares)
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[0	10		. 10	

(C)(1)+(C)(2) 0

PAN would not be displayed on website of Stock Exchange(s).
 The above format needs to disclose name of all holders holding more than 1% of total number of shares
 W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

For PHAARMASIA LIMITED

Whole-Time Director DIN:00019052 Y.N. BHASKAR RAO

