| General information about company  |                       |  |  |  |  |  |  |  |
|--|-----------------------|--|--|--|--|--|--|--|
| Scrip code   | 523620                |  |  |  |  |  |  |  |
| NSE Symbol   |                       |  |  |  |  |  |  |  |
| MSEI Symbol  |                       |  |  |  |  |  |  |  |
| ISIN   | INE486I01016          |  |  |  |  |  |  |  |
| Name of the company  | PHAARMASIA LIMITED    |  |  |  |  |  |  |  |
| Whether company is SME   | No                    |  |  |  |  |  |  |  |
| Class of Security  | Equity Shares         |  |  |  |  |  |  |  |
| Type of report   | Quarterly             |  |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2021            |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |  |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |  |  |  |  |  |  |  |

|            | Declaration  |        |                             |                    |                             |  |  |  |  |  |  |
|------------|--|--------|-----------------------------|--------------------|-----------------------------|--|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-<br>Non Public |  |  |  |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                          |  |  |  |  |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                          |  |  |  |  |  |  |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                          | No                 | No                          |  |  |  |  |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                          |  |  |  |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                          |  |  |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                             |  |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                          |  |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                             |  |  |  |  |  |  |

|              | Table I - Summary Statement holding of specified securities |   |                     |                   |                          |                       |                                       |   |          |           |              |  |
|--------------|---|---|---------------------|-------------------|--------------------------|-----------------------|---------------------------------------|---|----------|-----------|--------------|--|
|              | Category  | Nos. Of   | No. of fully paid   | No. Of<br>Partly  | No. Of shares            | Total nos.            | % of total no. of                     | Number of Voting Rights he class of securities (IX) |          |           | eld in each  |  |
| Category (I) | of<br>shareholder   | shareholders (III)  | up equity<br>shares | paid-up<br>equity | underlying<br>Depository | held (VII)<br>= (IV)+ | shares (calculated as per SCRR, 1957) | No of Vot   | ting (XI | V) Rights | - Total as a |  |
| , ,          | (II)  | held (IV) $\begin{array}{c c} \text{snares} \\ \text{held (V)} \end{array}$ $\begin{array}{c c} \text{Receipts} \\ \text{(V)} + \text{(VI)} \end{array}$ $\begin{array}{c c} \text{(V)HI) As a \% of} \\ \text{(A+B+C2)} \end{array}$ | (VIII) As a % of    | Class<br>eg: X    | Class<br>eg:y            | Total                 | % of (A+B+C)                          |   |          |           |              |  |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          | 2   | 5018732             |                   |                          | 5018732               | 73.51                                 | 5018732   |          | 5018732   | 73.51        |  |
| (B)          | Public  | 21264   | 1808228             |                   |                          | 1808228               | 26.49                                 | 1808228   |          | 1808228   | 26.49        |  |
| (C)          | Non<br>Promoter-<br>Non Public                              |   |                     |                   |                          |                       |                                       |   |          |           |              |  |
| (C1)         | Shares<br>underlying<br>DRs                                 |   |                     |                   |                          |                       |                                       |   |          |           |              |  |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |   |                     |                   |                          |                       |                                       |   |          |           |              |  |
|              | Total   | 21266   | 6826960             |                   |                          | 6826960               | 100                                   | 6826960   |          | 6826960   | 100          |  |

|          | Table I - Summary Statement holding of specified securities |  |                                 |   |   |  |                                 |  |                                 |                                 |  |
|----------|---|--|---------------------------------|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|--|
| Category | Category<br>of  | Shares<br>Underlying                   | No. of<br>Shares<br>Underlying  | of Underlying assuming full conversion of convertible securities and ants No. Of assuming full conversion of convertible securities as a percentage of diluted share capital) |   | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares held in |  |
| (I)      | shareholder<br>(II)   | Outstanding convertible securities (X) | Outstanding<br>Warrants<br>(Xi) |   | diluted share capital) (XI)= (VII)+(X) As a % | No.<br>(a)                             | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | dematerialized<br>form (XIV)    |  |
| (A)      | Promoter<br>&<br>Promoter<br>Group                          |  |                                 |   | 73.51   |  |                                 |  |                                 | 5018732                         |  |
| (B)      | Public  |  |                                 |   | 26.49   |  |                                 |  |                                 | 448403                          |  |
| (C)      | Non<br>Promoter-<br>Non Public                              |  |                                 |   |   |  |                                 |  |                                 |                                 |  |
| (C1)     | Shares<br>underlying<br>DRs                                 |  |                                 |   |   |  |                                 |  |                                 |                                 |  |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts                     |  |                                 |   |   |  |                                 |  |                                 |                                 |  |
|          | Total   |  |                                 |   | 100   |  |                                 |  |                                 | 5467135                         |  |

| Т  | Table II - State   | ement show           | ving shar            | eholdi                | ng patterr                         | of the l                         | Promoter and                             | Promote             | er Gro     | oup        |                                 |
|--|--|----------------------|----------------------|-----------------------|------------------------------------|----------------------------------|--|---------------------|------------|------------|---------------------------------|
|  |  |                      | No. of               | No. Of<br>Partly      | No. Of                             | Total nos.                       | Shareholding as a % of total no.         | Number o each class |            | Rights hel | ld in                           |
| Sr.  | Category &<br>Name of the  | Nos. Of shareholders | fully paid up equity | paid-<br>up<br>equity | shares<br>underlying<br>Depository | shares<br>held<br>(VII) =        | of shares<br>(calculated as<br>per SCRR, | No of Voting (2     |            | V) Rights  | Total as a %                    |
|  | Shareholders (I)   | (III)                | shares<br>held (IV)  | shares<br>held<br>(V) | Receipts (VI)                      | (VII) –<br>(IV)+<br>(V)+<br>(VI) | 1957) (VIII) As<br>a % of<br>(A+B+C2)    | Class eg:           | Class eg:y | Total      | of<br>Total<br>Voting<br>rights |
| A  | Table II - Stateme   | ent showing sh       | areholding           | pattern of            | the Promote                        | r and Prom                       | oter Group                               |                     |            |            |                                 |
| (1)  | Indian   |                      |                      |                       |                                    |                                  |  |                     |            |            |                                 |
| (d)  | Any Other (specify)  | 2                    | 5018732              |                       |                                    | 5018732                          | 73.51                                    | 5018732             |            | 5018732    | 73.51                           |
| Sub-Total (A) (1)  |  | 2                    | 5018732              |                       |                                    | 5018732                          | 73.51                                    | 5018732             |            | 5018732    | 73.51                           |
| (2)  | Foreign  |                      |                      |                       |                                    |                                  |  |                     |            |            |                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  | 2                    | 5018732              |                       |                                    | 5018732                          | 73.51                                    | 5018732             |            | 5018732    | 73.51                           |
| В  | Table III - Statem   | ent showing sl       | nareholding          | pattern o             | f the Public s                     | hareholder                       |  |                     |            |            |                                 |
| (1)  | Institutions   |                      |                      |                       |                                    |                                  |  |                     |            |            |                                 |
| (f)  | Financial<br>Institutions/<br>Banks  | 7                    | 3960                 |                       |                                    | 3960                             | 0.06                                     | 3960                |            | 3960       | 0.06                            |
| Sub-Total (B) (1)  |  | 7                    | 3960                 |                       |                                    | 3960                             | 0.06                                     | 3960                |            | 3960       | 0.06                            |
| (3)  | Non-institutions   |                      |                      |                       |                                    |                                  |  |                     |            |            |                                 |
| (a(i))   | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 21159                | 1463734              |                       |                                    | 1463734                          | 21.44                                    | 1463734             |            | 1463734    | 21.44                           |

| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding<br>nominal share<br>capital in excess<br>of Rs. 2 lakhs. | 8               | 306642      |           |                | 306642    | 4.49               | 306642  | 306642  | 4.49  |
|--|---|-----------------|-------------|-----------|----------------|-----------|--------------------|---------|---------|-------|
| (e)  | Any Other (specify)   | 90              | 33892       |           |                | 33892     | 0.5                | 33892   | 33892   | 0.5   |
| Sub-Total (B) (3)  |   | 21257           | 1804268     |           |                | 1804268   | 26.43              | 1804268 | 1804268 | 26.43 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   | 21264           | 1808228     |           |                | 1808228   | 26.49              | 1808228 | 1808228 | 26.49 |
| С  | Table IV - Statem   | nent showing sl | hareholding | pattern o | of the Non Pro | moter- No | n Public sharehold | er      |         |       |
| Total (<br>A+B+C2)   |   | 21266           | 6826960     |           |                | 6826960   | 100                | 6826960 | 6826960 | 100   |
| Total (A+B+C   |   | 21266           | 6826960     |           |                | 6826960   | 100                | 6826960 | 6826960 | 100   |

| Ta   | able II - Stat   | tement shov  | ving shareholdi   | ng pattern of the Promo   | ter a                           | nd Pro                                 | mot                             | er Gro   | ир                              |  |
|--|--|--|---|---|---------------------------------|--|---------------------------------|--|---------------------------------|--|
| C.   | Shares Underlying Outstanding convertible securities  No. of Shares Underlying Outstanding Warrants (Xi) | Shares   | No. Of Shares<br>Underlying<br>Outstanding                              | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl                            | Number of<br>Locked in<br>shares (XII) |                                 | nber of<br>res<br>ged or<br>rwise<br>imbered<br>I) | Number of equity shares held in |  |
| Sr.  |  | convertible<br>securities and<br>No. Of Warrants<br>(Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No.   | As a % of total Shares held (b) | No. (a)                                | As a % of total Shares held (b) | dematerialized<br>form (XIV)                       |                                 |  |
| A  | Table II - Stat  | ement showing  | g shareholding patte  | ern of the Promoter and Promot  | ter Gro                         | oup                                    |                                 |  |                                 |  |
| (1)  | Indian   |  |   |   |                                 |  |                                 |  |                                 |  |
| (d)  |  |  |   | 73.51   |                                 |  |                                 |  | 5018732                         |  |
| Sub-Total (A) (1)  |  |  |   | 73.51   |                                 |  |                                 |  | 5018732                         |  |
| (2)  | Foreign  | ·  |   |   |                                 |  |                                 |  |                                 |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |  |   | 73.51   |                                 |  |                                 |  | 5018732                         |  |
| В  | Table III - Sta  | tement showin  | g shareholding patt   | ern of the Public shareholder   |                                 |  |                                 |  |                                 |  |
| (1)  | Institutions   |  |   |   |                                 |  |                                 |  |                                 |  |
| (f)  |  |  |   | 0.06  |                                 |  |                                 |  | 0                               |  |
| Sub-Total (B) (1)  |  |  |   | 0.06  |                                 |  |                                 |  | 0                               |  |
| (3)  | Non-institutions   |  |   |   |                                 |  |                                 |  |                                 |  |
| (a(i))   |  |  |   | 21.44   |                                 |  |                                 |  | 419424                          |  |
| (a(ii))  |  |  |   | 4.49  |                                 |  |                                 |  | 0                               |  |
| (e)  |  |  |   | 0.5   |                                 |  |                                 |  | 28979                           |  |

| Sub-Total (B) (3)  |                 |               |                     | 26.43                        |       |           |       | 448403  |
|--|-----------------|---------------|---------------------|------------------------------|-------|-----------|-------|---------|
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |                 |               |                     | 26.49                        |       |           |       | 448403  |
| С  | Table IV - Star | tement showin | g shareholding patt | ern of the Non Promoter- Non | Publi | c shareho | older |         |
| Total (<br>A+B+C2)   |                 |               |                     | 100                          |       |           |       | 5467135 |
| Total (A+B+C   |                 |               |                     | 100                          |       |           |       | 5467135 |

|   | Any Other (spe                               | cify)                |                       |
|---|--|----------------------|-----------------------|
|   |  | T                    |                       |
| Searial No.   | 1  | 2                    |                       |
| Category  | Bodies Corporate                             | Bodies Corporate     | Click here to go back |
| Name of the<br>Shareholders (I)   | MANEESH PHARMACEUTICALS LIMITED              | SVIZERA LABS PVT LTD |                       |
| PAN (II)  | AAACM3635Q                                   | AAFCS5547N           | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 1                    | 2                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 3018732                                      | 2000000              | 5018732               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                      |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                      |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 3018732                                      | 2000000              | 5018732               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 44.22  | 29.3                 | 73.51                 |
| Number of Voting  | Rights held in each class of securities (IX) |                      |                       |
| Class eg: X   | 3018732                                      | 2000000              | 5018732               |
| Class eg:y  |  |                      |                       |
| Total   | 3018732                                      | 2000000              | 5018732               |
| Total as a % of<br>Total Voting rights  | 44.22  | 29.3                 | 73.51                 |
| No. Of Shares<br>Underlying   |  |                      |                       |

| Outstanding convertible securities (X)  |  |          |         |
|---|--|----------|---------|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |          |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |  |          |         |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 44.22                                  | 29.3     | 73.51   |
| Number of Locked  | in shares (XII)                        |          |         |
| No. (a)   |  |          |         |
| As a % of total<br>Shares held (b)  |  |          |         |
| Number of Shares  | pledged or otherwise encumbered (XIII) |          |         |
| No. (a)   |  |          |         |
| As a % of total<br>Shares held (b)  |  |          |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 3018732                                | 2000000  | 5018732 |
| Reason for not prov   | viding PAN                             |          |         |
| Reason for not providing PAN  |  |          |         |
| Shareholder type  | Promoter                               | Promoter |         |

|   |                           | Any Other          | (specify)                 |                       |
|---|---------------------------|--------------------|---------------------------|-----------------------|
| Searial No.   | 1                         | 2                  | 3                         |                       |
| Category  | Bodies Corporate          | Clearing Members   | Non-Resident Indian (NRI) |                       |
| Category / More<br>than 1 percentage  | Category                  | Category           | Category                  |                       |
| Name of the<br>Shareholders (I)   |                           |                    |                           | Click here to go back |
| PAN (II)  |                           |                    |                           | Total                 |
| No. of the<br>Shareholders (I)  | 66                        | 9                  | 15                        | 90                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 27866                     | 820                | 5206                      | 33892                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                           |                    |                           |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                           |                    |                           |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 27866                     | 820                | 5206                      | 33892                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.41                      | 0.01               | 0.08                      | 0.5                   |
| Number of Voting  | Rights held in each class | of securities (IX) |                           |                       |
| Class eg: X   | 27866                     | 820                | 5206                      | 33892                 |
| Class eg:y  |                           |                    |                           |                       |
| Total   | 27866                     | 820                | 5206                      | 33892                 |
| Total as a % of<br>Total Voting rights  | 0.41                      | 0.01               | 0.08                      | 0.5                   |

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                 |      |      |       |
|---|-----------------|------|------|-------|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                 |      |      |       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                 |      |      |       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.41            | 0.01 | 0.08 | 0.5   |
| Number of Locked  | in shares (XII) |      |      |       |
| No. (a)   |                 |      |      |       |
| As a % of total<br>Shares held (b)  |                 |      |      |       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 22953           | 820  | 5206 | 28979 |
| Reason for not prov   | viding PAN      |      |      |       |
| Reason for not providing PAN  |                 |      |      |       |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence