

| <b>General information about company</b>   |                       |
|--|-----------------------|
| 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)                | 30-09-2021            |
| 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. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-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 (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 2                          | 5018732                                      |  |   | 5018732  | 73.51   | 5018732   |            | 5018732 | 73.51                   |
| (B)          | Public                         | 21196                      | 1808228                                      |  |   | 1808228  | 26.49   | 1808228   |            | 1808228 | 26.49                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 21198                      | 6826960                                      |  |   | 6826960  | 100   | 6826960   |            | 6826960 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 73.51   |                                  |                                 |   |                                 | 3018732   |
| (B)          | Public                         |   |  |  | 26.49   |                                  |                                 |   |                                 | 453193  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 3471925   |

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

| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter 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                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (f)  | Financial Institutions/ 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.         | 21095                      | 1463994                                      |  |   | 1463994                                      | 21.44   | 1463994   |            | 1463994 | 21.44                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8                          | 306642                                       |  |   | 306642                                       | 4.49  | 306642  |            | 306642  | 4.49                                |
| (e)  | Any Other (specify)   | 86                         | 33632  |  |   | 33632  | 0.49  | 33632   |            | 33632   | 0.49                                |
| Sub-Total (B) (3)  |   | 21189                      | 1804268                                      |  |   | 1804268                                      | 26.43   | 1804268   |            | 1804268 | 26.43                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   | 21196                      | 1808228                                      |  |   | 1808228                                      | 26.49   | 1808228   |            | 1808228 | 26.49                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)   |   | 21198                      | 6826960                                      |  |   | 6826960                                      | 100   | 6826960   |            | 6826960 | 100                                 |
| Total (A+B+C)  |   | 21198                      | 6826960                                      |  |   | 6826960                                      | 100   | 6826960   |            | 6826960 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (d)  |   |  |  | 73.51   |                                  |                                 |   |                                 | 3018732   |
| Sub-Total (A) (1)  |   |  |  | 73.51   |                                  |                                 |   |                                 | 3018732   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 73.51   |                                  |                                 |   |                                 | 3018732   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (f)  |   |  |  | 0.06  |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)  |   |  |  | 0.06  |                                  |                                 |   |                                 | 0   |
| (3)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 21.44   |                                  |                                 |   |                                 | 424474  |
| (a(ii))  |   |  |  | 4.49  |                                  |                                 |   |                                 | 0   |
| (e)  |   |  |  | 0.49  |                                  |                                 |   |                                 | 28719   |
| Sub-Total (B) (3)  |   |  |  | 26.43   |                                  |                                 |   |                                 | 453193  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 26.49   |                                  |                                 |   |                                 | 453193  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)   |   |  |  | 100   |                                  |                                 |   |                                 | 3471925   |
| Total (A+B+C)  |   |  |  | 100   |                                  |                                 |   |                                 | 3471925   |

| <b>Any Other (specify)</b>   |                                 |                      |                                       |
|--|---------------------------------|----------------------|---------------------------------------|
| Serial No.   | 1                               | 2                    |                                       |
| Category   | Bodies Corporate                | Bodies Corporate     | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | MANEESH PHARMACEUTICALS LIMITED | SVIZERA LABS PVT LTD |                                       |
| PAN (II)   | AAACM3635Q                      | AAFC5547N            | Total                                 |
| No. of the Shareholders (I)  | 1                               | 1                    | 2                                     |
| No. of fully paid up equity shares held (IV)   | 3018732                         | 2000000              | 5018732                               |
| No. Of Partly paid-up equity shares held (V)   |                                 |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                 |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (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                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                 |                      |                                       |
| Class eg: X  | 3018732                         | 2000000              | 5018732                               |
| Class eg:y   |                                 |                      |                                       |
| Total  | 3018732                         | 2000000              | 5018732                               |
| Total as a % of Total Voting rights  | 44.22                           | 29.3                 | 73.51                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                 |                      |                                       |
| No. of Shares Underlying Outstanding 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                                 |
| <b>Number of Locked in shares (XII)</b>  |                                 |                      |                                       |
| No. (a)  |                                 |                      |                                       |
| As a % of total Shares held (b)  |                                 |                      |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                                 |                      |                                       |
| No. (a)  |                                 |                      |                                       |
| As a % of total Shares held (b)  |                                 |                      |                                       |
| Number of equity   | 3018732                         | 2000000              | 3018732                               |

|  |          |          |  |
|--|----------|----------|--|
| shares held in dematerialized form (XIV) |          |          |  |
| Reason for not providing PAN             |          |          |  |
| Reason for not providing PAN             |          |          |  |
| Shareholder type                         | Promoter | Promoter |  |



**Any Other (specify)**

| Serial No.   | 1                | 2                | 3                         |                                       |
|--|------------------|------------------|---------------------------|---------------------------------------|
| Category   | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) |                                       |
| Category / More than 1 percentage  | Category         | Category         | Category                  |                                       |
| Name of the Shareholders (I)   |                  |                  |                           | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |                  |                           | Total                                 |
| No. of the Shareholders (I)  | 66               | 7                | 13                        | 86                                    |
| No. of fully paid up equity shares held (IV)   | 27906            | 390              | 5336                      | 33632                                 |
| No. Of Partly paid-up equity shares held (V)   |                  |                  |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                  |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 27906            | 390              | 5336                      | 33632                                 |
| 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                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |                  |                           |                                       |
| Class eg: X  | 27906            | 390              | 5336                      | 33632                                 |
| Class eg:y   |                  |                  |                           |                                       |
| Total  | 27906            | 390              | 5336                      | 33632                                 |
| Total as a % of Total Voting rights  | 0.41             | 0.01             | 0.08                      | 0.5                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |                  |                           |                                       |
| No. of Shares Underlying Outstanding 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) | 0.41             | 0.01             | 0.08                      | 0.5                                   |
| <b>Number of Locked in shares (XII)</b>  |                  |                  |                           |                                       |
| No. (a)  |                  |                  |                           |                                       |
| As a % of total Shares held (b)  |                  |                  |                           |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 22993            | 390              | 5336                      | 28719                                 |

| Reason for not providing PAN |  |  |  |  |
|------------------------------|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence