

| General information about company | |
|--|--------------------------------|
| Scrip code | 524632 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE551C01028 |
| Name of the company | SHUKRA PHARMACEUTICALS 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) | 30-06-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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? | Yes | | | |

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 | 7 | 769770 | | | 769770 | 49.17 | 769770 | | 769770 | 49.17 |
| (B) | Public | 9454 | 795905 | | | 795905 | 50.83 | 795905 | | 795905 | 50.83 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9461 | 1565675 | | | 1565675 | 100 | 1565675 | | 1565675 | 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 | | | | 49.17 | | | | | 769770 |
| (B) | Public | | | | 50.83 | | | | | 707146 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 1476916 |

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 | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 39000 | | | 39000 | 2.49 | 39000 | | 39000 | 2.49 |
| (d) | Any Other (specify) | 3 | 730770 | | | 730770 | 46.67 | 730770 | | 730770 | 46.67 |
| Sub-Total (A)(1) | | 7 | 769770 | | | 769770 | 49.17 | 769770 | | 769770 | 49.17 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 769770 | | | 769770 | 49.17 | 769770 | | 769770 | 49.17 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 12500 | | | 12500 | 0.8 | 12500 | | 12500 | 0.8 |
| Sub-Total (B)(1) | | 1 | 12500 | | | 12500 | 0.8 | 12500 | | 12500 | 0.8 |
| (3) | Non-institutions | | | | | | | | | | |

| | | | | | | | | | | | |
|--|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9275 | 227770 | | | 227770 | 14.55 | 227770 | | 227770 | 14.55 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 289285 | | | 289285 | 18.48 | 289285 | | 289285 | 18.48 |
| (e) | Any Other (specify) | 176 | 266350 | | | 266350 | 17.01 | 266350 | | 266350 | 17.01 |
| Sub-Total (B)(3) | | 9453 | 783405 | | | 783405 | 50.04 | 783405 | | 783405 | 50.04 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 9454 | 795905 | | | 795905 | 50.83 | 795905 | | 795905 | 50.83 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 9461 | 1565675 | | | 1565675 | 100 | 1565675 | | 1565675 | 100 |
| Total (A+B+C) | | 9461 | 1565675 | | | 1565675 | 100 | 1565675 | | 1565675 | 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 | | | | | | | | |
| (a) | | | | 2.49 | | | | | 39000 |
| (d) | | | | 46.67 | | | | | 730770 |
| Sub-Total (A)(1) | | | | 49.17 | | | | | 769770 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 49.17 | | | | | 769770 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.8 | | | | | 12500 |
| Sub-Total (B)(1) | | | | 0.8 | | | | | 12500 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 14.55 | | | | | 147780 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|---------|
| (a(ii)) | | | | 18.48 | | | | | 289285 |
| (e) | | | | 17.01 | | | | | 257581 |
| Sub-Total (B)(3) | | | | 50.04 | | | | | 694646 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 50.83 | | | | | 707146 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 1476916 |
| Total (A+B+C) | | | | 100 | | | | | 1476916 |

Individuals/Hindu undivided Family

| Searial No. | 1 | 2 | 3 | 4 | |
|---|-----------------------------|-----------------------|-----------------------|-------------------|---------------------------------------|
| Name of the Shareholders (I) | DAKSHESH RAMESHCHANDRA SHAH | ANAR JAYESHBHAI PATEL | SUJAY JYOTINDRA MEHTA | PAYAL SUJAY MEHTA | Click here to go back |
| PAN (II) | ACEPS7056G | AHYPP8690E | AIUPM7977Q | ANOPM0250F | Total |
| No. of fully paid up equity shares held (IV) | 12000 | 12000 | 9000 | 6000 | 39000 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 12000 | 12000 | 9000 | 6000 | 39000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.77 | 0.77 | 0.57 | 0.38 | 2.49 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 12000 | 12000 | 9000 | 6000 | 39000 |
| Class eg:y | | | | | |
| Total | 12000 | 12000 | 9000 | 6000 | 39000 |
| Total as a % of Total Voting rights | 0.77 | 0.77 | 0.57 | 0.38 | 2.49 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0.77 | 0.77 | 0.57 | 0.38 | 2.49 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 12000 | 12000 | 9000 | 6000 | 39000 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | | | | | |

| Any Other (specify) | | | | |
|---|----------------------|------------------------------------|-------------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | ANAR PROJECT LIMITED | PARSHVA TEXCHEM INDIA PRIVATE LTD. | NAVKAR SURGICAL GUJARAT | |
| PAN (II) | AAJCA6732F | AADCP0756A | AACCN9922B | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 288000 | 262770 | 180000 | 730770 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 288000 | 262770 | 180000 | 730770 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.39 | 16.78 | 11.5 | 46.67 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 288000 | 262770 | 180000 | 730770 |
| Class eg:y | | | | |
| Total | 288000 | 262770 | 180000 | 730770 |

| | | | | |
|--|--------|--------|--------|--------|
| Total as a % of Total Voting rights | 18.39 | 16.78 | 11.5 | 46.67 |
| 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) | 18.39 | 16.78 | 11.5 | 46.67 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 288000 | 262770 | 180000 | 730770 |

| Reason for not providing PAN | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |
| Shareholder type | | | | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 | |
|---|-------------------------|------------------------------|---------------------------------------|
| Name of the Shareholders (I) | YOGESH BIHARILAL PARIKH | RAJESHKUMAR VITHALBHAI PATEL | Click here to go back |
| PAN (II) | AQPPP7044L | ABCPP2582R | Total |
| No. of fully paid up equity shares held (IV) | 250000 | 39285 | 289285 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 250000 | 39285 | 289285 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.97 | 2.51 | 18.48 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 250000 | 39285 | 289285 |
| Class eg:y | | | |
| Total | 250000 | 39285 | 289285 |
| Total as a % of Total Voting rights | 15.97 | 2.51 | 18.48 |
| 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) | 15.97 | 2.51 | 18.48 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 250000 | 39285 | 289285 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | |
|---|------------------|------------------|-----------|---------------------------|--|----------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Clearing Members | Employees | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | HUF |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) | | | | | RENUKA YOGESH PARIKH | |
| PAN (II) | | | | | AOOPP6642R | |
| No. of the Shareholders (I) | 34 | 5 | 87 | 10 | 1 | 40 |
| No. of fully paid up equity shares held (IV) | 3766 | 1392 | 8768 | 250612 | 250000 | 1812 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 3766 | 1392 | 8768 | 250612 | 250000 | 1812 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.24 | 0.09 | 0.56 | 16.01 | 15.97 | 0.12 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 3766 | 1392 | 8768 | 250612 | 250000 | 1812 |
| Class eg:y | | | | | | |
| Total | 3766 | 1392 | 8768 | 250612 | 250000 | 1812 |

| | | | | | | |
|--|------|------|------|--------|--------|------|
| Total as a % of Total Voting rights | 0.24 | 0.09 | 0.56 | 16.01 | 15.97 | 0.12 |
| 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) | 0.24 | 0.09 | 0.56 | 16.01 | 15.97 | 0.12 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3765 | 1392 | 0 | 250612 | 250000 | 1812 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Any Other (specify)

| | |
|---|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 176 |
| No. of fully paid up equity shares held (IV) | 266350 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 266350 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.02 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 266350 |
| Class eg:y | |
| Total | 266350 |

| | |
|--|--------|
| Total as a % of Total Voting rights | 17.02 |
| 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) | 17.02 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 257581 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

significant beneficial owners

| S. 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*: | | | | | |
|---------------|-----------------------|------------|--|--------------------------|---|------------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| | 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 | |
| | ANAR JAYESHBHAI PATEL | AHYPP8690E | | India | | ANAR PROJECT LIMITED | AAJCA6732F | | India | | 18.39 | | | Yes | Yes | (|
| Total: | | | | | | | | | | | 18.39 | 0 | 0 | | | |
| | RENUKA YOGESH PARIKH | AOOPP6642R | A294288 | United States of America | | PARSHVA TEXCHEM INDIA PRIVATE LTD. | AADCP0756A | | India | | 16.78 | | | Yes | Yes | 2 |
| Total: | | | | | | | | | | | 16.78 | 0 | 0 | | | |
| | SUJAY JYOTINDRA MEHTA | AIUPM7977Q | | India | | NAVKAR SURGICAL GUJARAT | AACCN9922B | | India | | 11.5 | | | Yes | Yes | 3 |
| Total: | | | | | | | | | | | 11.5 | 0 | 0 | | | |