

**Quarter ending :December 2018**

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	Yes
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	Yes
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	-

**Summary statement holding of specified securities**

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	No. of Locked in shares		No. of equity shares held in dematerialized form
									No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	8	1,17,96,366	1,17,96,366	50.44	1,17,96,366	50.44	10,00,000	52.48	20,00,000	16.95	1,17,96,366
(B) Public	8,173	1,15,88,318	1,15,88,318	49.56	1,15,88,318	49.56		47.52		0.00	1,09,76,359
(C1) Shares underlying DRs				0.00		0.00		0.00		0.00	
(C2) Shares held				0.00		0.00		0.00		0.00	

by Emplo yee Trust											
(C) Non Promo ter- Non Public				0.00		0.0 0		0.00		0.0 0	
Grand Total	8,181	2,33,8 4,684	2,33,8 4,684	100.00	2,33,8 4,684	100 .00	10,00,000	100.00	20,00 ,000	8.5 5	2,27,72, 725

## Shareholding Pattern

## AAREY DRUGS &amp; PHARMACEUTICALS LTD.

Scrip Code : 524412

Quarter Ending : December 2018

## Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Number of Locked in shares		Number of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	
<b>A1) Indian</b>				0.00			0.00	
<b>Individuals/Hindu undivided Family</b>	6	78,76,366	78,76,366	33.68	10,00,000	12,00,000	15.24	78,76,366
Mihir Rajesh Ghatalia	1	28,20,888	28,20,888	12.06			0.00	28,20,888
Bina Rajesh Ghatalia	1	19,43,550	19,43,550	8.31			0.00	19,43,550
Damayanti Pranlal Ghatalia	1	12,92,337	12,92,337	5.53			0.00	12,92,337
Nimit Rajesh Ghatalia	1	10,00,000	10,00,000	4.28	10,00,000	10,00,000	100.00	10,00,000
Mira Mihir Ghatalia	1	4,40,000	4,40,000	1.88		2,00,000	45.45	4,40,000
Rajesh Pranlal Ghatalia	1	3,79,591	3,79,591	1.62			0.00	3,79,591
<b>Any Other (specify)</b>	2	39,20,000	39,20,000	16.76		8,00,000	20.41	39,20,000
Nimit Impex Private Limited	1	19,60,000	19,60,000	8.38		4,00,000	20.41	19,60,000
Suraj Tradelinks Private Limited	1	19,60,000	19,60,000	8.38		4,00,000	20.41	19,60,000
<b>Sub Total A1</b>	8	1,17,96,366	1,17,96,366	50.44	10,00,000	20,00,000	16.95	1,17,96,366
<b>A2) Foreign</b>				0.00			0.00	
<b>A=A1+A2</b>	8	1,17,96,366	1,17,96,366	50.44	10,00,000	20,00,000	16.95	1,17,96,366

## Shareholding Pattern Public Shareholder

**AAREY DRUGS & PHARMACEUTICALS LTD.**

Scrip Code : 524412

Quarter ending : December 2018

**Statement showing shareholding pattern of the Public shareholder**

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in shares		No. of equity shares held in dematerialized form(Not Applicable)
									No. (a)	As a % of total Shares held (b)	
<b>B1) Institutions</b>	0	0		0.00		0.00		0.00		0.00	
<b>Foreign Portfolio Investors</b>	6	3416735	34,16,735	14.61	34,16,735	14.61		14.01	0.00		34,16,735
India Opportunities Growth Fund Ltd - Pinewood Strategy	1	1145000	11,45,000	4.90	11,45,000	4.90		4.70	0.00		11,45,000
Nomura Singapore Limited	1	1000000	10,00,000	4.28	10,00,000	4.28		4.10	0.00		10,00,000
Lts Investment Fund Ltd	1	965000	9,65,000	4.13	9,65,000	4.13		3.96	0.00		9,65,000
Elara India Opportunities Fund Limited	1	253000	2,53,000	1.08	2,53,000	1.08		1.04	0.00		2,53,000
<b>Sub Total B1</b>	6	3416735	34,16,735	14.61	34,16,735	14.61		14.01	0.00		34,16,735
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00		0.00	0.00		
<b>B3) Non-Institution</b>	0	0		0.00		0.00		0.00	0.00		

<b>ns</b>										
<b>Individual share capital upto Rs. 2 Lacs</b>	7745	3833159	38,33,159	16.39	38,33,159	16.39		15.72	0.00	33,07,460
<b>Individual share capital in excess of Rs. 2 Lacs</b>	32	2305187	23,05,187	9.86	23,05,187	9.86		9.45	0.00	22,40,407
Ankur Modi	1	358421	3,58,421	1.53	3,58,421	1.53		1.47	0.00	3,58,421
Urmila Rameshchandra Mehta	1	405314	4,05,314	1.73	4,05,314	1.73		1.66	0.00	4,05,314
<b>Any Other (specify)</b>	390	2033237	20,33,237	8.69	20,33,237	8.69		8.34	0.00	20,11,757
HUF	150	224151	2,24,151	0.96	2,24,151	0.96		0.92	0.00	2,24,151
Non-Resident Indian (NRI)	86	219665	2,19,665	0.94	2,19,665	0.94		0.90	0.00	2,19,665
Clearing Members	55	591847	5,91,847	2.53	5,91,847	2.53		2.43	0.00	5,91,847
Arcadia Share & Stock Brokers Pvt Ltd	1	242672	2,42,672	1.04	2,42,672	1.04		1.00	0.00	2,42,672
Bodies Corporate	99	997574	9,97,574	4.27	9,97,574	4.27		4.09	0.00	9,76,094
<b>Sub Total B3</b>	8167	8171583	81,71,583	34.94	81,71,583	34.94		33.51	0.00	75,59,624
<b>B=B1+B2+B3</b>	8173	11588318	1,15,88,318	49.56	1,15,88,318	49.56		47.52	0.00	1,09,76,359

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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

## Shareholding Pattern Non Promoter-Non Public

**AAREY DRUGS & PHARMACEUTICALS LTD.**

Scrip Code : 524412

Quarter ending : December 2018

**Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the Shareholders(I)	No. of shareholder(II I)	No. of fully paid up equity shares held(IV )	Total no. shares held(VII = IV+V+VI )	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VII I)	No. of Shares Underlying Outstanding convertible securities (including Warrants)( X)	Number of Locked in shares(XII)		Number of equity shares held in dematerialized form(XIV)(Not Applicable)
						No	As a % of total Shares held	
<b>C1) Custodian/DR Holder</b>	0	0		0.00			0.00	
<b>C2) Employee Benefit Trust</b>	0	0		0.00			0.00	

## Shareholding Pattern

**AAREY DRUGS**

Scrip Code : 524412

Quarter ending : December 2018

**Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.**

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
1	ARCADIA SHARE & STOCK BROKERS PVT.LTD.	9 client/s (individual holding less than 1%)	2,42,672	1.04	31/01/2019