

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Aarey Drugs & Pharmaceuticals Limited
2.	Scrip Code/Name of Scrip/Class of Security: 524412
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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.

GENERATED ON :04/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023

Aarey Drugs & Pharmaceuticals Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (VIII) As a							(X)	(XI)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	7	12702443	0	0	12702443	50.0398	12702443	0	12702443	50.0398	0	12702443	100.0000	0	0.0000	12702443	
(B)	Public	15262	12682241	0	0	12682241	49.9602	12682241	0	12682241	49.9602	465417	5.5698	NA	NA	12163962		
(C)	Non Promoter - Non Public												0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	15269	25384684	0	0	25384684	100.0000	25384684	0	25384684	100.0000	13167860	51.8732	0	0.0000	24866405		

GENERATED ON :04/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023

Aarey Drugs & Pharmaceuticals Limited

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

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including (X))	Shareholding, as a % assuming full conversion of convertible securities (X)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights	Total as a % of Total Voting Rights	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	8682443	0	0	8682443	34.2035	8682443	0	8682443	34.2035	0	34.2035	8682443	100.0000	0	0.0000	8682443
	Bina Rajesh Ghatala	Promoters	AACPG2311E	1	4003584	0	4003584	15.7717	4003584	0	4003584	15.7717	0	15.7717	4003584	100.0000	0	0.0000	4003584
	Mihir Rajesh Ghatala	Promoters	ALSPG4792Q	1	2833588	0	2833588	11.1716	2833588	0	2833588	11.1716	0	11.1716	2833588	100.0000	0	0.0000	2833588
	Nimit Rajesh Ghatala	Promoters	BBCPG4901J	1	1150000	0	1150000	4.5303	1150000	0	1150000	4.5303	0	4.5303	1150000	100.0000	0	0.0000	1150000
	Mira Mihir Ghatala	Promoters	ANVPM1817F	1	690000	0	690000	2.7182	690000	0	690000	2.7182	0	2.7182	690000	100.0000	0	0.0000	690000
	Rajesh Pranlal Ghatala	Promoters	AACG2313G	1	2971	0	2971	0.0117	2971	0	2971	0.0117	0	0.0117	2971	100.0000	0	0.0000	2971
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		2	4020000	0	0	4020000	15.8363	4020000	0	4020000	15.8363	0	15.8363	4020000	100.0000	0	0.0000	4020000
	Bodies Corporate		2	4020000	0	0	4020000	15.8363	4020000	0	4020000	15.8363	0	15.8363	4020000	100.0000	0	0.0000	4020000
	Nimit Inpex	Promoter Group	AADCN2E10H	1	2010000	0	2010000	7.9182	2010000	0	2010000	7.9182	0	7.9182	2010000	100.0000	0	0.0000	2010000
	Sura Tradelinks	Promoter Group	AADC51028B	1	2010000	0	2010000	7.9182	2010000	0	2010000	7.9182	0	7.9182	2010000	100.0000	0	0.0000	2010000
	Sub Total (A)(1)		7	12702443	0	0	12702443	50.0398	12702443	0	12702443	50.0398	0	50.0398	12702443	100.0000	0	0.0000	12702443
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	12702443	0	0	12702443	50.0398	12702443	0	12702443	50.0398	0	50.0398	12702443	100.0000	0	0.0000	12702443

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.

Note :

(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.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities convertible as a % assuming full conversion)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in demat form	Sub-categorization of shares				
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	No. (a)		As a % of total Shares held(b)	Shareholding under demat form	Sub-category I	Sub-category II	Sub-category III
								Class eg: X	Class eg: Y											
1 Institutions (Domestic)																				
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(d) Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(i) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(k) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
2 Institutions (Foreign)																				
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(c) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(d) Foreign Portfolio Investors Category I		2	973220	0	0	973220	3.8339	973220	0	973220	3.8339	0	3.8339	0.0000	NA	NA	973220	0	0	
India Opportunities Growth Fund Ltd - Pinewood	AACCIS037L	1	972790	0	0	972790	3.8322	972790	0	972790	3.8322	0	3.8322	0.0000	NA	NA	972790			
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(f) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(g) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
Sub Total (B)(2)		2	973220	0	0	973220	3.8339	973220	0	973220	3.8339	0	3.8339	0.0000	NA	NA	973220	0	0	
3 Central Government/ State Government(s)																				
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
4 Non-institutions																				
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(f) Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		14785	6196123	0	0	6196123	24.4089	6196123	0	6196123	24.4089	0	24.4089	0.0000	NA	NA	5699324	0	0	
ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		60	4247979	0	0	4247979	16.7344	4247979	0	4247979	16.7344	0	16.7344	465417	10.9562	NA	NA	4247979	0	
C G Krishnamurthy	AAYPK8603P	490000	0	0	0	490000	1.9303	490000	0	490000	1.9303	0	1.9303	0.0000	NA	NA	490000	0	0	
Chetan Kirtibhai Mehta	ADGPM1084M	300000	0	0	0	300000	1.1818	300000	0	300000	1.1818	0	1.1818	300000	100.0000	NA	NA	300000	0	
Ziji Penil Desohti	BOJPK1716F	375000	0	0	0	375000	1.4773	375000	0	375000	1.4773	0	1.4773	0.0000	NA	NA	375000	0	0	
(h) Non Resident Indians (NRIs)		96	94361	0	0	94361	0.3717	94361	0	94361	0.3717	0	0.3717	0.0000	NA	NA	94361	0	0	
(i) Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(j) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(k) Bodies Corporate		83	687927	0	0	687927	2.7100	687927	0	687927	2.7100	0	2.7100	0.0000	NA	NA	666447	0	0	
(l) Any Other (Specify)		236	482631	0	0	482631	1.9013	482631	0	482631	1.9013	0	1.9013	0.0000	NA	NA	482631	0	0	
Body Corp-Ltd Liability Partnership		3	33003	0	0	33003	0.1300	33003	0	33003	0.1300	0	0.1300	0.0000	NA	NA	33003	0	0	
Hindu Undivided Family		232	448358	0	0	448358	1.7663	448358	0	448358	1.7663	0	1.7663	0.0000	NA	NA	448358	0	0	
Clearing Member		1	1270	0	0	1270	0.0050	1270	0	1270	0.0050	0	0.0050	0.0000	NA	NA	1270	0	0	
Sub Total (B)(4)		15260	11709021	0	0	11709021	46.1263	11709021	0	11709021	46.1263	0	46.1263	465417	3.9749	NA	NA	11190742	0	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		15262	12682241	0	0	12682241	49.9602	12682241	0	12682241	49.9602	0	49.9602	465417	3.6698	NA	NA	12163962	0	

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

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders (III)	No. of fully paid up shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI)+(VIII)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities convertible) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (X)/(VII)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C) (IX)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: y	Class eg: y	Total (X)								
1 Custodian/DR Holder (I)	(II)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

GENERATED ON :04/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023