

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.**

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				Shares Underlying Outstanding convertible securities	ding, as a % assuming conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			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)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	11873363	0	0	11873363	50.7741	11873363	0	11873363	50.7741	0	50.7741	2000000	16.8444	0	0.0000	11873363
(B)	Public	8075	11511321	0	0	11511321	49.2259	11511321	0	11511321	49.2259	0	49.2259	0	0.0000	NA	NA	10907742
(C)	Non Promoter - Non Public			0					0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0
	Total	8083	23384684	0	0	23384684	100.0000	23384684	0	23384684	100.0000	0	100.0000	2000000	8.5526	0	0.0000	22781105

Aarey Drugs & Pharmaceuticals Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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 % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities	ding, 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
									No of Voting Rights			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)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		6	7953363	0	0	7953363	34.0110	7953363	0	7953363	34.0110	0	34.0110	1200000	15.0880	0	0.0000	7953363
	Mihir Rajesh Ghatalia	ALSPG4792Q	1	2820888	0	0	2820888	12.0630	2820888	0	2820888	12.0630	0	12.0630	0	0.0000	0	0.0000	2820888
	Bina Rajesh Ghatalia	AACPG2311E	1	1963900	0	0	1963900	8.3982	1963900	0	1963900	8.3982	0	8.3982	0	0.0000	0	0.0000	1963900
	Damayanti Pranlal Ghatalia	AACPG2314B	1	1348984	0	0	1348984	5.7687	1348984	0	1348984	5.7687	0	5.7687	0	0.0000	0	0.0000	1348984
	Nimit Rajesh Ghatalia	BBCPG4901J	1	1000000	0	0	1000000	4.2763	1000000	0	1000000	4.2763	0	4.2763	1000000	100.0000	0	0.0000	1000000
	Mira Mihir Ghatalia	ANVPM1817F	1	440000	0	0	440000	1.8816	440000	0	440000	1.8816	0	1.8816	200000	45.4545	0	0.0000	440000
	Rajesh Pranlal Ghatalia	AACPG2313G	1	379591	0	0	379591	1.6232	379591	0	379591	1.6232	0	1.6232	0	0.0000	0	0.0000	379591
(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	3920000	0	0	3920000	16.7631	3920000	0	3920000	16.7631	0	16.7631	800000	20.4082	0	0.0000	3920000
	Bodies Corporate		2	3920000	0	0	3920000	16.7631	3920000	0	3920000	16.7631	0	16.7631	800000	20.4082	0	0.0000	3920000
	Nimit Impex Private Limited	AADCN2610H	1	1960000	0	0	1960000	8.3816	1960000	0	1960000	8.3816	0	8.3816	400000	20.4082	0	0.0000	1960000
	Suraj Tradelinks Private Limited	AAOCS1028B	1	1960000	0	0	1960000	8.3816	1960000	0	1960000	8.3816	0	8.3816	400000	20.4082	0	0.0000	1960000
	Sub Total (A)(1)		8	11873363	0	0	11873363	50.7741	11873363	0	11873363	50.7741	0	50.7741	2000000	16.8444	0	0.0000	11873363
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)		8	11873363	0	0	11873363	50.7741	11873363	0	11873363	50.7741	0	50.7741	2000000	16.8444	0	0.0000	11873363

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.

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.

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 % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities	ding, 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	
								No of Voting Rights		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)			
								Class eg: X	Class eg: y								Total		No. (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		4	3463000	0	0	3463000	14.8088	3463000	0	3463000	14.8088	0	14.8088	0	0.0000	NA	NA	3463000
	India Opportunities Growth Fund Ltd - Pinew	AACCI5037L	1	1145000	0	0	1145000	4.8964	1145000	0	1145000	4.8964	0	4.8964	0	0.0000	NA	NA	1145000
	Nomura Singapore Limited	AADCN2750N	1	1000000	0	0	1000000	4.2763	1000000	0	1000000	4.2763	0	4.2763	0	0.0000	NA	NA	1000000
	Lts Investment Fund Ltd	AACCL0500F	1	965000	0	0	965000	4.1266	965000	0	965000	4.1266	0	4.1266	0	0.0000	NA	NA	965000
	Elara India Opportunities Fund Limited	AABCE6307N	1	353000	0	0	353000	1.5095	353000	0	353000	1.5095	0	1.5095	0	0.0000	NA	NA	353000
(f)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		4	3463000	0	0	3463000	14.8088	3463000	0	3463000	14.8088	0	14.8088	0	0.0000	NA	NA	3463000
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3	Non-Institutions																		
(a)	Individuals			0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7679	4040658	0	0	4040658	17.2791	4040658	0	4040658	17.2791	0	17.2791	0	0.0000	NA	NA	3522139
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		36	2781255	0	0	2781255	11.8935	2781255	0	2781255	11.8935	0	11.8935	0	0.0000	NA	NA	2717675
	Ankur Modi	AAIPM8759N		377436	0	0	377436	1.6140	377436	0	377436	1.6140	0	1.6140	0	0.0000	NA	NA	377436
	Urmila Rameshchandra Mehta	ALWPM2314E		642347	0	0	642347	2.7469	642347	0	642347	2.7469	0	2.7469	0	0.0000	NA	NA	642227
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Any Other (Specify)		356	1226408	0	0	1226408	5.2445	1226408	0	1226408	5.2445	0	5.2445	0	0.0000	NA	NA	1204928
	Hindu Undivided Family		162	219653	0	0	219653	0.9393	219653	0	219653	0.9393	0	0.9393	0	0.0000	NA	NA	219653
	Non Resident Indians (Non Repat)		23	81430	0	0	81430	0.3482	81430	0	81430	0.3482	0	0.3482	0	0.0000	NA	NA	81430
	Non Resident Indians (Repat)		64	151565	0	0	151565	0.6481	151565	0	151565	0.6481	0	0.6481	0	0.0000	NA	NA	151565
	Clearing Member		20	36220	0	0	36220	0.1549	36220	0	36220	0.1549	0	0.1549	0	0.0000	NA	NA	36220
	Bodies Corporate		87	737540	0	0	737540	3.1539	737540	0	737540	3.1539	0	3.1539	0	0.0000	NA	NA	716060
	Sub Total (B)(3)		8071	8048321	0	0	8048321	34.4171	8048321	0	8048321	34.4171	0	34.4171	0	0.0000	NA	NA	7444742
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8075	11511321	0	0	11511321	49.2259	11511321	0	11511321	49.2259	0	49.2259	0	0.0000	NA	NA	10907742

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

No. of shareholders	No. of Shares

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.

Note :

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(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.

Aarey Drugs & Pharmaceuticals Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities	ding, 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
								No of Voting Rights			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)	
								Class eg: X	Class eg: y	Total								
								(I)	(II)	(III)	(IV)			(V)	(VI)	(VII) =	(VIII) As a	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	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	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 disclose name of all holders holding more than 1% of total number of shares

(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.