

## ANNEXURE - I

ANUH PHARMA LTD.			
Holding of Specified Securities			
1. Name of Listed Entity:		ANUH PHARMA LTD.	
2. Scrip Code/Name of Scrip/Class of Security:		506260, ANUH PHARMA LTD. EQUITY	
3. Share Holding Pattern Filed under:		Reg. 31(1)(b)	
a. If under 31(1)(b) then indicate the report for Quarter ending:		30 <sup>TH</sup> JUNE, 2016	
b. If under 31(1)(c) then indicate date of allotment/extinguishment:		Not Applicable	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
Sr. Nos.	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?	-	No
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.			

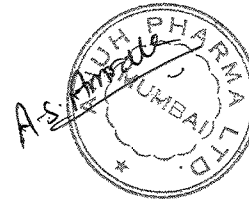


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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 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 Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	38	17806938	0	0	17806938	71.0686	17806938	0	17806938	71.0686	0	71.0686	0	0.0000	0	0.0000	17793738
(B)	Public	11334	7249062	0	0	7249062	28.9314	7249062	0	7249062	28.9314	0	28.9314	0	0.0000	NA	NA	6938672
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>11372</b>	<b>25056000</b>	<b>0</b>	<b>0</b>	<b>25056000</b>		<b>25056000</b>	<b>0</b>	<b>25056000</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>24732410</b>



**Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

1	Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % 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 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 Equity	Class Others									Total
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	BIPIN NEMCHAND SHAH	AAAHB0667G	1	2123550	0	0	2123550	8.4752	2123550	0	2123550	8.4752	0	8.4752	0	0.0000	0	0.0000	2123550
	BHARAT NEMCHAND SHAH	AABHB1572M	1	352107	0	0	352107	1.4053	352107	0	352107	1.4053	0	1.4053	0	0.0000	0	0.0000	352107
	LALITKUMAR POPATLAL SHAH	AABPS7815C	1	2206392	0	0	2206392	8.8058	2206392	0	2206392	8.8058	0	8.8058	0	0.0000	0	0.0000	2206392
	PRAFUL KANTILAL SHAH	AAIPS0719G	1	119877	0	0	119877	0.4784	119877	0	119877	0.4784	0	0.4784	0	0.0000	0	0.0000	119877
	DINA SATISH SHAH	AAPPS8249A	1	650821	0	0	650821	2.5975	650821	0	650821	2.5975	0	2.5975	0	0.0000	0	0.0000	650821
	SUREKHA BHARAT SHAH	ACAPS6295D	1	27273	0	0	27273	0.1088	27273	0	27273	0.1088	0	0.1088	0	0.0000	0	0.0000	27273
	MAHESH KANTILAL SHAH	ADUPS8326E	1	45000	0	0	45000	0.1796	45000	0	45000	0.1796	0	0.1796	0	0.0000	0	0.0000	45000
	BHARAT NEMCHAND SHAH	ADUPS8329M	1	746389	0	0	746389	2.9789	746389	0	746389	2.9789	0	2.9789	0	0.0000	0	0.0000	746389
	BHARATI BIPIN SHAH	AMFPS1569P	1	4868700	0	0	4868700	19.4313	4868700	0	4868700	19.4313	0	19.4313	0	0.0000	0	0.0000	4868700
	MRUDULA JAYANTILAL SHAH	AMWPS4134P	1	584964	0	0	584964	2.3346	584964	0	584964	2.3346	0	2.3346	0	0.0000	0	0.0000	584964
	PANNA MAHESH SHAH	AMYPS0227M	1	50000	0	0	50000	0.1996	50000	0	50000	0.1996	0	0.1996	0	0.0000	0	0.0000	50000
	Total		11	11775073	0	0	11775073	46.9950	11775073	0	11775073	46.9949	0	46.9949	0	0.0000	0	0.0000	11775073
(b)	Central Government/State Government(s)																		
	Total		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																		
	Total		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(GROUP COMPANIES)																		
	JAPOSHA INVESTMENTS AND	AABCJ4739M	1	47922	0	0	47922	0.1913	47922	0	47922	0.1913	0	0.1913	0	0.0000	0	0.0000	47922
	Total		1	47922	0	0	47922	0.1913	47922	0	47922	0.1913	0	0.1913	0	0.0000	0	0.0000	47922
(d)	Any Other(PROMOTERS IMMEDIATE RELATIVES)																		
	HEMANT BABUBHAI CHOKSI	AABPC5199B	1	6291	0	0	6291	0.0251	6291	0	6291	0.0251	0	0.0251	0	0.0000	0	0.0000	6291
	KETAN LALIT SHAH	AABPS7803G	1	260100	0	0	260100	1.0381	260100	0	260100	1.0381	0	1.0381	0	0.0000	0	0.0000	260100
	PRAFULLA LALIT SHAH	AABPS7814D	1	1483500	0	0	1483500	5.9207	1483500	0	1483500	5.9207	0	5.9207	0	0.0000	0	0.0000	1483500
	CHANDRIKA K. SHAH	AACPS3571L	1	4341	0	0	4341	0.0173	4341	0	4341	0.0173	0	0.0173	0	0.0000	0	0.0000	4341
	BIPIN NEMCHAND SHAH	AACPS5406N	1	1559930	0	0	1559930	6.2258	1559930	0	1559930	6.2258	0	6.2258	0	0.0000	0	0.0000	1559930
	Rohit Kirtilal Shah	AADPS8825N	1	3700	0	0	3700	0.0148	3700	0	3700	0.0148	0	0.0148	0	0.0000	0	0.0000	3700
	VIKRAM KIRTILAL SHAH	AAFPS5614M	1	500	0	0	500	0.0020	500	0	500	0.0020	0	0.0020	0	0.0000	0	0.0000	500
	GAURAV SATISH SHAH	AAIPS0706M	1	800172	0	0	800172	3.1935	800172	0	800172	3.1935	0	3.1935	0	0.0000	0	0.0000	800172
	ROHAN MAHESH SHAH	AAIPS0746D	1	20000	0	0	20000	0.0798	20000	0	20000	0.0798	0	0.0798	0	0.0000	0	0.0000	20000
	RUPA PARESH SHAH	AAPPS4114G	1	750	0	0	750	0.0030	750	0	750	0.0030	0	0.0030	0	0.0000	0	0.0000	750

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**Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

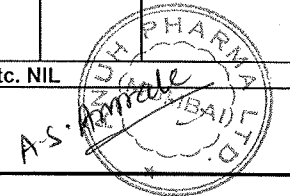
Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights	Total as a % of							
KIRAN PIYUSH SHAH	AAXPS0126L	1	2667	0	0	2667	0.0106	2667	0	2667	0.0106	0	0.0000	0	0.0000	2667
BIJAL KAUSHAL SHROFF	AAYP53516R	1	66666	0	0	66666	0.2661	66666	0	66666	0.2661	0	0.0000	0	0.0000	66666
ANILA VINOOBHAI SHAH	ABWPS4541D	1	10800	0	0	10800	0.0431	10800	0	10800	0.0431	0	0.0000	0	0.0000	0
SAMIR JAYANTILAL SHAH	ADUPS8327F	1	407121	0	0	407121	1.6248	407121	0	407121	1.6248	0	0.0000	0	0.0000	407121
KINJAL SIDDHARTH JHAVERI	AFDPJ0001Q	1	54000	0	0	54000	0.2155	54000	0	54000	0.2155	0	0.0000	0	0.0000	54000
MRUDULA PRAFUL SHAH	AGPPS4613Q	1	29550	0	0	29550	0.1179	29550	0	29550	0.1179	0	0.0000	0	0.0000	29550
HARSHIT BHARAT SHAH	AJAPS8307F	1	22140	0	0	22140	0.0884	22140	0	22140	0.0884	0	0.0000	0	0.0000	22140
RITESH BIPIN SHAH	AKJPS4615G	1	574752	0	0	574752	2.2939	574752	0	574752	2.2939	0	0.0000	0	0.0000	574752
AMISHA KOCHA	ALXPS6209B	1	50430	0	0	50430	0.2013	50430	0	50430	0.2013	0	0.0000	0	0.0000	48030
DAMYANTI N SHAH	AMLPS9292B	1	13783	0	0	13783	0.0550	13783	0	13783	0.0550	0	0.0000	0	0.0000	13783
NINA VIJAY SHAH	ANAPS3700Q	1	5000	0	0	5000	0.0200	5000	0	5000	0.0200	0	0.0000	0	0.0000	5000
INDU KISHOR MODY	ANCPM5970C	1	7200	0	0	7200	0.0287	7200	0	7200	0.0287	0	0.0000	0	0.0000	7200
URMILA KIRTILAL SHAH	AOGPS9891D	1	11550	0	0	11550	0.0461	11550	0	11550	0.0461	0	0.0000	0	0.0000	11550
VIVEK BIPIN SHAH	AWTPS0575K	1	585000	0	0	585000	2.3348	585000	0	585000	2.3348	0	0.0000	0	0.0000	585000
NEELA PRADEEP SHAH	BHNPS4687Q	1	400	0	0	400	0.0016	400	0	400	0.0016	0	0.0000	0	0.0000	400
Total		25	5980343	0	0	5980343	23.8679	5980343	0	5980343	23.8679	0	0.0000	0	0.0000	5967143
Sub-Total (A)(1)		37	17803338	0	0	17803338	71.0542	17803338	0	17803338	71.0542	0	0.0000	0	0.0000	17790138
<b>2 Foreign</b>																
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																
URVASHI MANOJ SANGHAVI	BJJPS5659G	1	3600	0	0	3600	0.0144	3600	0	3600	0.0144	0	0.0000	0	0.0000	3600
Total		1	3600	0	0	3600	0.0144	3600	0	3600	0.0144	0	0.0000	0	0.0000	3600
<b>(b) Government</b>																
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>																
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Foreign Portfolio Investor</b>																
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		1	3600	0	0	3600	0.0144	3600	0	3600	0.0144	0	0.0000	0	0.0000	3600
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		38	17806938	0	0	17806938	71.0686	17806938	0	17806938	71.0686	0	0.0000	0	0.0000	17793738

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. NIL

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 (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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 of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
							Class Equity	Class Others	Total								
<b>1 Institutions</b>																	
(a) Mutual Funds	0	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	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks	0	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	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	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0
<b>2 Central / State government(s)</b>																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3 Non-institutions</b>																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10780	5077642	0	0	5077642	20.2652	5077642	0	5077642	20.2652	0	20.2652	0	0.0000	NA	NA	4839252
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	1370440	0	0	1370440	5.4695	1370440	0	1370440	5.4695	0	5.4695	0	0.0000	NA	NA	1312840
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts	0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)	192	601462	0	0	601462	2.4005	601462	0	601462	2.4005	0	2.4005	0	0.0000	NA	NA	587062
(e) Any Other(CLEARING MEMBER)	45	26437	0	0	26437	0.1055	26437	0	26437	0.1055	0	0.1055	0	0.0000	NA	NA	26437
(e) Any Other(DIRECTORS RELATIVES)	1	2304	0	0	2304	0.0092	2304	0	2304	0.0092	0	0.0092	0	0.0000	NA	NA	2304
(e) Any Other(NON RESIDENT INDIANS (NRI))	298	170677	0	0	170677	0.6812	170677	0	170677	0.6812	0	0.6812	0	0.0000	NA	NA	170677
(e) Any Other(TRUSTS)	1	100	0	0	100	0.0004	100	0	100	0.0004	0	0.0004	0	0.0000	NA	NA	100
SUB TOTAL (B)(3)	11334	7249062	0	0	7249062	28.9314	7249062	0	7249062	28.9314	0	28.9314	0	0.0000	NA	NA	6938672
Total Public Shareholding (B) =	11334	7249062	0	0	7249062	28.9314	7249062	0	7249062	28.9314	0	28.9314	0	0.0000	NA	NA	6938672

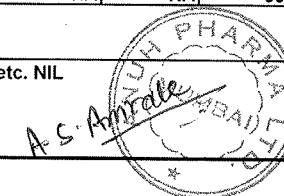
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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. NIL

Note:

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

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.



**Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER**

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % 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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class Equity x	Class Others y	Total								
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
	<b>Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>		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.

