



Format of holding of specified securities

1. Name of Listed Entity: SHUKRA PHARMACEUTICALS LIMITED (CIN: L24231GJ1993PLC019079)

2. Scrip Code - Name of Scrip -, Class of Security Equity

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 Pre Listing date: 10/08/2026

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?	Yes	
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
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	
8 Whether Listed entity has granted any ESOPs, Which are Outstanding?		No
9 Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?		No
10 Whether any shares held by promoters are encumbered, other than by way of pledge or NDU, if any?		No
11 Whether the listed entity is Public sector undertaking (PSU)?		No

* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

SHUKRA PHARMACEUTICALS LTD.

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CIN : L24231GJ1993PLC019079

Table I - Summary Statement showing holding of specified securities of the listed entity as on 10/08/2026

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) 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								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)	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															
								Class eg:x	Class eg:y	Total															
(A)	Promoter & Promoter group	7	224870600	0	0	224870600	50.9600	224870600	0	224870600	51.1500	0	227778600		219470600	49.9200	0	0.0000	0	0.0000	0	0.0000	0	0.0000	224870600
(B)	Public	28377	214743840	0	0	214743840	49.0400	214743840	0	214743840	48.8500	0	214743840		0	0.0000	NA						213872480		
(C)	Non Promoter - Non Public																NA								
(C1)	Shares underlying DRs						NA										NA								
(C2)	Shares held by Employee Trusts																NA								
	Total	28384	439614440	0	0	439614440	100.0000	439614440	0	439614440	100.0000	0	0.0000	219470600	49.9200							438743080			

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Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 10/08/2026																											
Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN	(III)	Nos. of shareholders (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total no. shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI)+(XII)	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total No of Shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)	
										No of Voting Rights			Total as a % of Total Voting rights (XI)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)				
										Class x	Class y	Total															
(1)	Indian																										
(a)	Individuals/Hindu undivided Family			4	14620000	0	0	14620000	3.2300	14620000	0	14620000	3.2300	500000	14620000	3.2300	9220000	2.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	14620000
	ANAR JAYESH PATEL	Promoter		1	4360000	0	0	4360000	1.0000	4360000	0	4360000	1.0000	500000	4360000	1.0000	4360000	1.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	4360000
	SUJAY JYOTINDRA MEHTA	Promoter		1	3120000	0	0	3120000	0.7100	3120000	0	3120000	0.7100	0	3120000	0.7100	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	3120000
	PAYAL SUJAY MEHTA	Promoter		1	2280000	0	0	2280000	0.5200	2280000	0	2280000	0.5200	0	2280000	0.5200	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	2280000
	DAKSHESH RAMESHCHANDRA SHAH	Promoter		1	4860000	0	0	4860000	1.0000	4860000	0	4860000	1.0000	0	4860000	1.0000	4860000	1.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	4860000
(b)	Central Government/State Government(s)												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(c)	Financial Institutions/Banks												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(d)	Any Other (specify)			3	210250600	0	0	210250600	47.8300	210250600	0	210250600	47.8300	2408000	212658600	48.0600	210250600	47.8300	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	210250600
	PARSHVA TEXCHEM INDIA PRIVATE LTD.	Promoter Group		1	76410600	0	0	76410600	17.3800	76410600	0	76410600	17.3800	0	76410600	17.2700	76410600	17.3800	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	76410600.0000
	NAVKAR SURGICAL GUJARAT LIMITED	Promoter Group		1	51600000	0	0	51600000	11.7400	51600000	0	51600000	11.7400	1173000	52773000	11.9300	51600000	11.7400	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	51600000.0000
	ANAR PROJECT PRIVATE LIMITED	Promoter Group		1	82240000	0	0	82240000	18.7100	82240000	0	82240000	18.7100	1235000	83475000	18.8600	82240000	18.7100	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	82240000.0000
	Sub Total			7	224870600	0	0	224870600	51.0600	224870600	0	224870600	51.0600	2908000	227778600	51.4700	219470600	49.9200	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	224870600
(2)	Foreign																										
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(b)	Government												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(c)	Institutions												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(d)	Foreign Portfolio Investor												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
(e)	Any Other (specify)												0	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			7	224870600	0	0	224870600	51.0600	224870600	0	224870600	51.0600	2908000	227778600	51.4700	219470600	49.9200	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	224870600

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Table III - Statement showing holding of specified securities by the Public shareholders as on 10/08/2026

	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no of 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX) Shareholding (No of shares) under		
									No of Voting Rights			Total as a % of Total Voting rights				No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total																
(1)	Institutions (Domestic)																										
(a)	Mutual Funds																										
(b)	Venture Capital Funds																										
(c)	Alternate Investment Funds																										
(d)	Banks		1	500000	0	0	500000	0.1100	500000	0	500000	0.1100	0	0	0.0000	0	0.0000			0			500000	0	0	0	0
(e)	Insurance Companies																										
(f)	Provident Funds / Pension Funds																										
(g)	Asset Reconstruction Companies																										
(h)	Sovereign Wealth Funds																										
(i)	NBFCs Registered with RBI																										
(j)	Other Financial Institutions																										
(k)	Any Other (specify)																										
	Sub Total		1	500000	0	0	500000	0.1100	500000	0	500000	0.1100	0	0	0.0000	0	0.0000			NA			500000	0	0	0	0
(2)	Institutions (Foreign)																										
(a)	Foreign Direct Investment																										
(b)	Foreign Venture Capital Investors																										
(c)	Sovereign Wealth Funds																										
(d)	Foreign Portfolio Investors Category I		1	15000	0	0	15000	0.0000	15000	0	15000	0.0000	0	0	0.0000	0	0.0000			0			15000	0	0	0	0
(e)	Foreign Portfolio Investors Category II																										
(f)	Overseas Depositories (holding DRs) (balancing figure)																										
(g)	Any Other (specify)																										
	Sub Total		1	15000	0	0	15000	0.0000	15000	0	15000	0.0000	0	0	0.0000	0	0.0000			NA			0	0	0	0	0
(3)	Central Government / State Government(s)																										
(a)	Central Government / President of India																										
(b)	State Government / Governor																										
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																										
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000			NA			0	0	0	0	0
(4)	Non-Institutions																										
(a)	Associate Companies / Subsidiaries																										
(b)	Directors and their relatives (excluding independent directors and nominee directors)																										
(c)	Key Managerial Personnel																										
(d)	Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																										
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																										

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Table III - Statement showing holding of specified securities by the Public shareholders as on 10/08/2026

									Number of Voting Rights held in each class of securities (IX)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
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SHUKRA PHARMACEUTICALS LIMITED																										
Table IV - Statement showing holding of specified securities by the Non-promoter Non-Public shareholders as on 10/08/2026																										
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)	Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)			
									No of Voting Rights			Total as a % of Total Voting rights				No. (a)	As a % of total shares held (b)									
									Class x	Class y	Total															
(1)	Custodian / DR Holder																									
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																									
	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	0.0000	0	0.0000	NA	NA					0		

SHUKRA PHARMACEUTICALS LTD.

Director/Authorised Signatory

SHUKRA PHARMACEUTICALS LIMITED												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/06/2026												
	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:					Date of creation / acquisition of significant beneficial interest
	(I)			(II)			Whether by virtue of: (III)					(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	ANAR JAYESHBHAI PATEL		INDIAN	ANAR PROJECT PRIVATE LIMITED		INDIA		18.7800		No	No	14-02-2014
2	SHITAL DAKSHESH SHAH		INDIAN	PARSHVA TEXCHEM INDIA PRIVATE LTD.		INDIA		17.1700		No	No	14-02-2014
3	SUJAY JYOTINDRA MEHTA		INDIAN	NAVKAR SURGICAL GUJARAT LIMITED		INDIA		11.7800		No	No	14-02-2014

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Table VI - Statement showing foreign ownership limits as on 10/08/2026

	Board approved limits	Limits utilized
As on shareholding date	0.0000	0.0000
As on the end of previous 1st Quarter	0.0000	0.0000
As on the end of previous 2nd Quarter	0.0000	0.0000
As on the end of previous 3rd Quarter	0.0000	0.0000
As on the end of previous 4th Quarter	0.0000	0.0000

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