4th April, 2016

The Stock Exchange, Mumbai
Rotunda Building, 2nd Floor,
Dalal Street,
Mumbai - 400 001

Re: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

On behalf of all promoters being my family members and on my own behalf, I hereby declare the details of Shareholding for the financial year ended on 31.03.2016, in compliance of the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as specified in the enclosed statement.

Kindly treat this as compliance and acknowledge the receipt.

Thanking you,
Yours faithfully,

MANNALAL B. AGRAWAL

C.C. : National Stock Exchange of India,
Exchange Plaza, 5th Floor, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

The Company Secretary
Ajanta Pharma Limited
"Ajanta House",
Charkop, Kandivli (West)
Mumbai - 400 067

Encl.: a/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Ajanta Pharma Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mannalal B. Agrawal 2. Purushottam B. Agrawal 3. Madhusudan B. Agrawal 4. Yogesh M. Agrawal 5. Ravi P. Agrawal 6. Rajesh Agrawal 7. Aayush M. Agrawal 8. Mannalal B. Agrawal (HUF) 9. Purushottam B. Agrawal (HUF) 10. Madhusudan B. Agrawal (HUF) 11. Vimal M. Agrawal 12. Manish Agrawal, Aayush Agrawal & Richa Agrawal 13. Mamta M. Agrawal 14. Manisha Yogesh Agrawal 15. Richa Ravi Agrawal 16. Smriti Rajesh Agrawal 17. Gabs Investments Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares			
1. Mannalal B. Agrawal	54,06,720	6.14%	-
2. Purushottam B. Agrawal	53,89,425	6.12%	-
3. Madhusudan B. Agrawal	53,88,750	6.12%	-
4. Yogesh M. Agrawal	63,83,560	7.25%	-
5. Ravi P. Agrawal	27,67,060	3.14%	-
6. Rajesh Agrawal	64,11,102	7.29%	-
7. Aayush M. Agrawal	25,77,317	2.93%	-
8. Mannalal B. Agrawal (HUF)	30,60,652	3.48%	-
9. Purushottam B. Agrawal (HUF)	30,36,015	3.45%	-
10. Madhusudan B. Agrawal (HUF)	30,75,000	3.49%	-
11. Vimal M. Agrawal	11,03,750	1.25%	-
12. Manisha Agrawal, Aayush Agrawal & Richa Agrawal	51,37,500	5.84%	-
13. Mamta M. Agrawal	18,08,932	2.06%	-
14. Manisha Yogesh Agrawal	16,78,912	1.91%	-
15. Richa Ravi Agrawal	16,57,500	1.88%	-
16. Smriti Rajesh Agrawal	16,55,302	1.88%	-
17. Gabs Investments Pvt Ltd	83,92,262	9.54%	-

b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	6,49,29,759	73.78%	

Signature of the Authorised Signatory

Place: Mumbai

Date: 04.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.