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GOTRI ROAD,
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PRANAV AMIN

Date: 3rd April, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra – East,
Mumbai – 400 051

Dear Sir / Madam,

Sub: Submission of Disclosure and Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulations”) for Alembic Limited (“Target Company”)

With reference to the captioned matter, I enclose herewith the disclosure under Regulation 30(2) and a declaration under Regulation 31(4) of the SAST Regulations for the Target Company for the financial year ended 31st March, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,



Pranav Amin

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

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Alembic Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)
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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	----- 1. Nirayu Ltd. 2. Shreno Ltd. 3. Paushak Ltd. 4. Alembic Pharmaceuticals Limited 5. Alembic City Ltd. 6. Shreno Publications Ltd. 7. Chirayu Ramanbhai Amin 8. Chirayu Ramanbhai Amin HUF 9. Malika Chirayu Amin 10. Pranav Chirayu Amin 11. Barkha Pranav Amin 12. Samira Pranav Amin 13. Ranvir Pranav Amin 14. Shaunak Chirayu Amin 15. Krupa Shaunak Amin 16. Naintara Shaunak Amin 17. Inaaya Shaunak Amin 18. Udit Chirayu Amin 19. Tishya Udit Amin 20. Viramya Packlight LLP 21. Vidyanidhi Trust 22. Arogyavardhini Society 23. Utkarsh Vidyakendra 24. Ujjwal Vidyalaya 25. Uday Education Society 26. Bhailal Amin General Hospital 27. Laburnum Family Trust 28. Virsad Family Trust 29. Laksh Trust 30. Grace Star Trust 31. Gallup Trust 32. Satori Trust

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 31 st of the year, holding of:			
a) Shares	17,36,45,203	67.62	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	17,36,45,203	67.62	Nil



Annexure - A

Details of shares held by promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him

Sr. No.	Name of the Promoter	No. of Shares held	% of Equity Capital
1.	Nirayu Ltd. (*)	15,35,49,378	59.80
2.	Shreno Ltd. (*)	100	0.00
3.	Paushak Ltd.	1,525	0.00
4.	Alembic Pharmaceuticals Limited	0	0.00
5.	Alembic City Ltd.	0	0.00
6.	Shreno Publications Ltd.	100	0.00
7.	Chirayu Ramanbhai Amin	62,63,811	2.44
8.	Chirayu Ramanbhai Amin HUF (§)	20,53,833	0.80
9.	Malika Chirayu Amin	76,78,954	2.99
10.	Pranav Chirayu Amin	19,32,411	0.75
11.	Barkha Pranav Amin	100	0.00
12.	Samira Pranav Amin	57,410	0.02
13.	Ranvir Pranav Amin	57,410	0.02
14.	Shaunak Chirayu Amin	19,32,651	0.75
15.	Krupa Shaunak Amin	100	0.00
16.	Naintara Shaunak Amin	57,410	0.02
17.	Inaaya Shaunak Amin	57,410	0.02
18.	Udit Chirayu Amin	0	0.00
19.	Tishya Udit Amin	0	0.00
20.	Viramyia Packlight LLP	1,800	0.00
21.	Vidyanidhi Trust	0	0.00
22.	Arogyavardhini Society	0	0.00
23.	Utkarsh Vidyakendra	0	0.00
24.	Ujjwal Vidyalaya	0	0.00
25.	Uday Education Society	0	0.00
26.	Bhailal Amin General Hospital	0	0.00
27.	Laburnum Family Trust (^)	200	0.00
28.	Virsad Family Trust (^)	200	0.00
29.	Laksh Trust	100	0.00
30.	Grace Star Trust	100	0.00
31.	Gallup Trust	100	0.00
32.	Satori Trust	100	0.00
	Total	17,36,45,203	67.62

- (*) The equity shares held by Shreno Limited in the Company are transferred to Nirayu Private Limited pursuant to the Order dated 26th July, 2019 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench in the matter of Composite Scheme of Arrangement between Alembic Limited, Shreno Limited and Nirayu Private Limited. Pending completion of procedural activities for the change in name of the demat account(s) of Shreno Limited, the equity shares of the Company held in such demat account are shown under Nirayu Private Limited. Further, Nirayu Private Limited has been converted into a Public Limited company and its name has been changed to Nirayu Limited pursuant to the Certificate of Incorporation dated 3rd October, 2019 issued by the Registrar of Companies, Gujarat in this regard. Subsequently, Shreno Limited has acquired 100 equity shares of the Target Company from the open market.

- (§) Equity Shares held in the name of Chirayu Ramanbhai Amin in representative capacity of Karta of Chirayu Ramanbhai Amin HUF.
- (^) Equity Shares held in the name of the Trustees on behalf of the Trust.

For self and on behalf of other promoters and persons acting in concert



Pranav Amin

Place: Vadodara

Date: 3rd April, 2020



Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I hereby declare that I, along with persons acting in concert (disclosed in the aforesaid disclosure) have not made any encumbrance, directly or indirectly, of the shares of the Target Company and hence no disclosures were required to be made in this regard.

For self and on behalf of other promoters and persons acting in concert



Pranav Amin

Place: Vadodara

Date: 3rd April, 2020

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