



AHCL/ SE/ 07 /2020-21

May 14, 2020

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub: Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011(SEBI SAST)

In Compliance with the above regulations, the promoters of M/s. Amrutanjan Health Care Limited, the "Target Company" hereby discloses the aggregate shareholding held in the target Company as on 31.03.2020.

Further we wish to inform you that the disclosures from the following promoters are not enclosed since their shares are pending for transmission

1. Mr. Nageswara Rao S (deceased)
2. Ms. Leela Bhramra (deceased)

We hereby request you to take the abovementioned details into your records and acknowledge.

Thanking you,

For Amrutanjan Health Care Limited

Sd/-

M. SRINIVASAN
Company Secretary and Compliance Officer
Contact number: 9500009849

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44 - 2499 4465
+91-44 - 2466 9000
Fax : +91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017

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)	AMRUTANJAN HEALTHCARE LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person 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.	SAMBHU PRASAD SIVALENKA** 1.SIVALENKA RAMAYAMMA 2. LEELA BHRAMARA 3.NAGESWARA RAO S 4. DR. PASUMARTHI SATHYANARAYANA MURTHI 5. RAMALINGAM GANTI (TRUSTEE OF AMRUTHA DHARMA NIDHI) 6. ARIKIREVULA RAMAA PRABHAKAR**		
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 on 31 ST MARCH 2020 holding of shares by Promoter(s) and Promoter group :			
a) Shares			
1.DR. PASUMARTHI SATHYANARAYANA MURTHI	25,44,530	8.71	NA
2..SAMBHU PRASAD SIVALENKA	54,88,800	18.78	NA
3. LEELA BHRAMARA	29,90,730	10.23	NA
4.SIVALENKA RAMAYAMMA	22,54,790	7.71	NA
5.RAMALINGAM GANTI (TRUSTEE OF AMRUTHA DHARMA NIDHI)	7,30,640	2.50	NA
6.ARIKIREVULA RAMAA PRABHAKAR	6,08,200	2.08	NA
7. NAGESWARA RAO S	4,420	0.015	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA

Sambhu Prasad Sivaleanka

**Shares held under two different folio numbers are clubbed

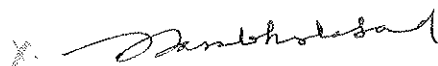
Part-B**

Name of the Target Company: AMRUTANJAN HEALTH CARE LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
DR. PASUMARTHI SATHYANARAYANA MURTHI	Promoter
SAMBU PRASAD SIVALENKA	Promoter
LEELA BHARAMARA	Promoter
SIVALENKA RAMAYAMMA	Promoter
RAMALINGAM GANTI (TRUSTEE OF AMRUTHA DHARMA NIDHI)	Promoter
ARIKIREVULA RAMAA PRABHAKAR	Promoter
NAGESWARA RAO S	Promoter

**Declaration under 31(4) SEBI (Substantial Acquisition of Shares & Takeovers) Amendment
Regulations, 2019**

It is hereby declared that me along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year



Signature of the Shareholder

Place: CHENNAI

Date: 31.03.2020

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.

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d) Convertible Securities	NA	NA	NA
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**Shares held under two different folio numbers are clubbed



Part-B**

Name of the Target Company: AMRUTANJAN HEALTH CARE LIMITED

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Regulations, 2019**

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Place: CHENNAI
Date: 31.03.2020

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Signature of the Shareholder

Place: HYDERABAD

Date: 31.03.2020

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Signature of the Shareholder

Place: HYDERABAD

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