

BALAXI

Overseas Private Limited

Date: 2nd April, 2021

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

The Company Secretary
Balaxi Pharmaceuticals Limited
Plot no.409, 3rd Floor Maps Towers, Phase-III,
Jubilee Hills, Road No.81, Hyderabad-500096

STOCK CODE: BALAXI

Sub: Continual Disclosure of shares as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- Reg

Dear Sir/Madam,

I am enclosing herewith the Annual disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with respect to the shareholding of Promoters in "Balaxi Pharmaceuticals Limited" as on 31st March, 2021.

Kindly take same on record.

For and on Behalf of Promoters/Promoters Group,



Ashish Maheshwari
Director
Balaxi Overseas Private Limited

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Overseas Private Limited

DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Balaxi Pharmaceuticals Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	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.	i. Balaxi Overseas Private Limited: Promoter ii. Mr. Ashish Maheshwari: Promoter Group iii. Mrs. Minoshi Maheshwari: Promoter Group		
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 31 st March, 2021, holding of: a) Shares Balaxi Overseas Private Limited Ashish Maheshwari Minoshi Maheshwari 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.	7000000 180774 105580	70.00 % 1.81 % 1.06%	70.00 % 1.81 % 1.06%
	Total	7286354	72.86 %	72.86%



CIN NO. : U51909TG2003PTC040399

Maps Towers, 3rd Floor, H.No: 8-2-293, Plot No.409, Road No.81, Jubilee Hills, Hyderabad - 500 096. Telangana, India.

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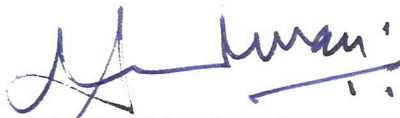
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Part-B** Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Balaxi Overseas Private Limited	Promoter
Ashish Maheshwari	Promoter Group
Minoshi Maheshwari	Promoter Group

For and on Behalf of Promoter & Promoters Group of **Balaxi Pharmaceuticals Limited**,



Ashish Maheshwari
Director

Balaxi Overseas Private Ltd

Place: Hyderabad

Date: 2nd April, 2021

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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Date: 2nd April, 2021

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

The Chairman
Audit Committee
Balaxi Pharmaceuticals Limited
Plot no.409, 2nd Floor Maps Towers, Phase-III,
Jubilee Hills, Road No.81, Hyderabad-500096

STOCK CODE: BALAXI

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

Dear Sir/Madam,

I hereby declare that the Promoter along with Promoter Group of Balaxi Pharmaceuticals Limited ("the Company"), have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by us as on 31st March, 2021 and till date of this declaration.

Kindly take same on record.

For and on Behalf of Promoters/Promoters Group,



Ashish Maheshwari
Director
Balaxi Overseas Private Ltd