

BHADRA RAJ HOLDINGS PRIVATE LIMITED

(CIN U17119GJ1984PTC007507)

Regd. Office : Bhadr-Raj Chambers, Swastik Cross Road,
Navrangpura, Ahmedabad – 380 009

Telephone: 079 40018172; e-mail ID: grievance@dishmangroup.com

Date: 6th April, 2017

To,
Dishman Pharmaceuticals and Chemicals Ltd.
Bhadr-Raj Chambers,
Swastik Cross Road,
Navrangpura,
Ahmedabad – 380 009.

**SUB. : DISCLOSURE OF SHAREHOLDING IN TERMS OF REGULATIONS 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith disclosure of our shareholding along with members of Promoter and Promoter Group along with the Person Acting In Concert ("PAC") in the above named Company, in the prescribed format, in terms of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of 31st March, 2017.

Kindly take the same on your record.

Thanking you,

Yours truly,

For, Bhadra Raj Holdings Pvt. Ltd.

D. J. Desai

Authorised Signatory

C.C.

✓ (1) To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

(2) To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Part – A – Details of Shareholding



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 (*)
<u>As of March 31, 2017, holding of:</u>				
a) Shares				
	1) M/s. Bhadra- Raj Holdings Pvt. Ltd.	99091898	61.3974%	N.A.
	2) Mr. Janmejy R. Vyas	1000	0.0006%	N.A.
	3) Mrs. Deohooti J. Vyas	1000	0.0006%	N.A.
	4) Mr. Arpit J. Vyas	1000	0.0006%	N.A.
	5) Ms. Aditi J. Vyas	1000	0.0006%	N.A.
	6) Ms. Mansi J. Vyas	1000	0.0006%	N.A.
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:		99096898	61.4004%	N.A.

