



Bal Pharma Limited

01.04.2018

To,
The Manager-Listing
National Stock Exchange of India Limited
Mumbai.

To,
The Manager-Listing
Bombay Stock Exchange Limited
Mumbai.

Dear Sir,

Sub:- Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above, we submit to the exchange disclosures received from the Promoter and Promoter group of the Company in Compliance with the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March, 2018.

Please take the same on record.

Thanking you.

For BAL PHARMA LIMITED

Authorised Signatory



CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

Email : info@balpharma.com Website : www.balpharma.com

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph: 41570813 / 19 Fax: 41570820

To,

31.03.2018

The Manager-Listing
NSE
Mumbai

Dear Sir,

Sub;- Disclosure as per Regulation 30(2) of SEBI (SAST) Regulations, 2011

Ref: Scrip Code BALPHARMA

With reference to the above cited regulation of SEBI. I hereby submit my disclosure regarding my shareholding as on Financial year ending 31st March, 2018 in BAL PHARMA LIMITED, Bangalore.

Request you to kindly take the disclosure on records and treat this as compliance with Regulation 30(2) of SEBI (SAST) Regulation, 2011.

Thanking You,



SHAILESH SIROYA

Copy to:

BAL PHARMA LIMITED
5th Floor, Lakshmi Narayan Complex,
10/1, Palace Road, Bangalore-560052.

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Bal Pharma Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	a) Bombay Stock Exchange Limited, Mumbai. b) National Stock Exchange of India Limited, Mumbai.		
3. Particulars of the Shareholders: a) Name of the 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 of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	NA SHAILESH SIROYA		
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 March 31 st of the year, holding of: a) Shares 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.	16,45,459	11.61%	11.61%
TOTAL	16,45,459	11.61%	11.61%

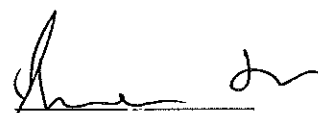
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

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

Place: Bangalore

Date: 31.03.2018


SHAILESH SIROYA

To,

31.03.2018

The Manager-Listing
NSE
Mumbai

Dear Sir,

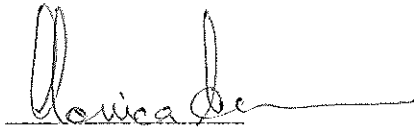
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Thanking You,



MONICA SURANA

Copy to:

BAL PHARMA LIMITED
5th Floor, Lakshmi Narayan Complex,
10/1, Palace Road, Bangalore-560052.

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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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 March 31 st of the year, holding of: a) Shares 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.	1,79,909	1.27%	1.27%
TOTAL	1,79,909	1.27%	1.27%

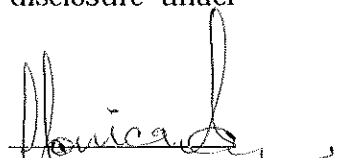
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

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Place: Bangalore

Date: 31.03.2018


MONICA SURANA

To,

31.03.2018

The Manager-Listing
NSE
Mumbai

Dear Sir,

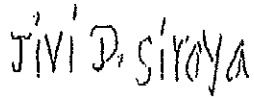
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JIVI DHEERAJMAL SIROYA

Copy to:

BAL PHARMA LIMITED
5th Floor, Lakshmi Narayan Complex,
10/1, Palace Road, Bangalore-560052.

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)

Bal Pharma Limited

2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed

a) Bombay Stock Exchange Limited, Mumbai.
b) National Stock Exchange of India Limited, Mumbai.

3. Particulars of the Shareholders:

a) Name of the 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

NA

Or

b) Name of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.

JIVI DHEERAJMAL SIROYA

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 March 31 st of the year, holding of:			
a) Shares	46,080	0.33%	0.33%
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	46,080	0.33%	0.33%

(*) 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.

Note:

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

Place: Bangalore
Date: 31.03.2018

Jivi D. Siroya
JIVI DHEERAJMAL SIROYA

To,

31.03.2018

The Manager-Listing
NSE
Mumbai

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Thanking You,



ARCHANA SURANA

Copy to:

BAL PHARMA LIMITED
5th Floor, Lakshmi Narayan Complex,
10/1, Palace Road, Bangalore-560052.

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

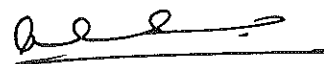
1. Name of the Target Company (TC)	Bal Pharma Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	a) Bombay Stock Exchange Limited, Mumbai. b) National Stock Exchange of India Limited, Mumbai.		
3. Particulars of the Shareholders: a) Name of the person(s) together with 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 of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	NA ARCHANA SURANA		
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 March 31 st of the year, holding of:			
a) Shares	2,84,996	2.01%	2.01%
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	2,84,996	2.01%	2.01%

(*) 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.

Note:

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

Place: Bangalore
Date: 31.03.2018


ARCHANA SURANA

To,

31.03.2018

The Manager-Listing
NSE
Mumbai

Dear Sir,

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Thanking You,



ANAND SURANA

Copy to:

BAL PHARMA LIMITED
5th Floor, Lakshmi Narayan Complex,
10/1, Palace Road, Bangalore-560052.

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Bal Pharma Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	a) Bombay Stock Exchange Limited, Mumbai. b) National Stock Exchange of India Limited, Mumbai.		
3. Particulars of the Shareholders: a) Name of the 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 of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	NA ANAND SURANA		
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 March 31 st of the year, holding of:			
a) Shares	5,25,686	3.71%	3.71%
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	5,25,686	3.71%	3.71%

(*) 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.

Note:

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

Place: Bangalore
Date: 31.03.2018



ANAND SURANA

To,

31.03.2018

The Manager-Listing
NSE
Mumbai

Dear Sir,

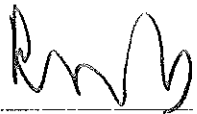
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Request you to kindly take the disclosure on records and treat this as compliance with Regulation 30(2) of SEBI (SAST) Regulation, 2011.

Thanking You,



DILIP SURANA

Copy to:

BAL PHARMA LIMITED
5th Floor, Lakshmi Narayan Complex,
10/1, Palace Road, Bangalore-560052.

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

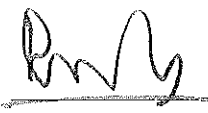
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4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: a) Shares 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.	4,74,994	3.35%	3.35%
TOTAL	4,74,994	3.35%	3.35%

(*) 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.

Note:

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Place: Bangalore
Date: 31.03.2018


DILIP SURANA

To,

31.03.2018

The Manager-Listing
NSE
Mumbai

Dear Sir,

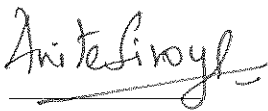
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ANITA SIROYA

Copy to:

BAL PHARMA LIMITED
5th Floor, Lakshmi Narayan Complex,
10/1, Palace Road, Bangalore-560052.

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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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 March 31 st of the year, holding of: a) Shares 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.	10,49,220	7.40%	7.40%
TOTAL	10,49,220	7.40%	7.40%

(*) 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.

Note:

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Place: Bangalore

Date: 31.03.2018


ANITA SIROYA

To,

31.03.2018

The Manager-Listing
NSE
Mumbai

Dear Sir,

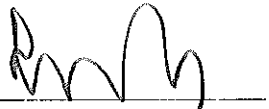
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Thanking You,


DILIP SURANA-(HUF)

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BAL PHARMA LIMITED
5th Floor, Lakshmi Narayan Complex,
10/1, Palace Road, Bangalore-560052.

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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 March 31 of the year, holding of: a) Shares 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.	1,69,995	1.20%	1.20%
TOTAL	1,69,995	1.20%	1.20%

(*) 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.

Note:

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Place: Bangalore

Date: 31.03.2018


DILIP SURANA (HUF)

To,

31.03.2018

The Manager-Listing
NSE
Mumbai

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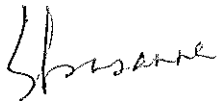
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SUBBA RAO PRASANNA

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5th Floor, Lakshmi Narayan Complex,
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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 March 31st of the year, holding of:			
a) Shares	20,200	0.14%	0.14%
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	20,200	0.14%	0.14%

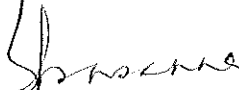
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Date: 31.03.2018


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Mumbai

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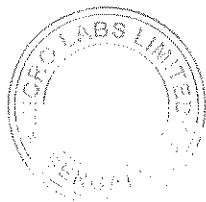
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Thanking You,

For MICRO LABS LIMITED



Authorised Signatory



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BAL PHARMA LIMITED
5th Floor, Lakshmi Narayan Complex,
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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 March 31 st of the year, holding of:			
a) Shares	13,10,836	9.25%	9.25%
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	13,10,836	9.25%	9.25%

(*) 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.

Note:

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Place: Bangalore
Date: 31.03.2018



For MICRO LABS LIMITED

Authorised Signatory

To,

31.03.2018

The Manager-Listing
NSE
Mumbai

Dear Sir,

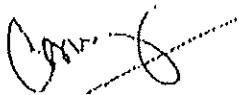
Sub;- Disclosure as per Regulation 30(2) of SEBI (SAST) Regulations, 2011

Ref: Scrip Code BALPHARMA

With reference to the above cited regulation of SEBI. I hereby submit my disclosure regarding my shareholding as on Financial year ending 31st March, 2018 in BAL PHARMA LIMITED, Bangalore.

Request you to kindly take the disclosure on records and treat this as compliance with Regulation 30(2) of SEBI (SAST) Regulation, 2011.

Thanking You,



CHANDRAPRAKASH DHEERAJMAL SIROYA

Copy to:

BAL PHARMA LIMITED
5th Floor, Lakshmi Narayan Complex,
10/1, Palace Road, Bangalore-560052.

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

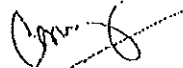
1. Name of the Target Company (TC)	Bal Pharma Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	a) Bombay Stock Exchange Limited, Mumbai. b) National Stock Exchange of India Limited, Mumbai.		
3. Particulars of the Shareholders: a) Name of the person(s) together with 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 of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	NA CHANDRAPRAKASH DHEERAJMAL SIROYA		
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 March 31 st of the year, holding of:			
a) Shares	4,86,420	3.43%	3.43%
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	4,86,420	3.43%	3.43%

(*) 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.

Note:

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

Place: Bangalore
Date : 31.03.2018


CHANDRAPRAKASH DHEERAJMAL SIROYA

To,

31.03.2018

The Manager-Listing
NSE
Mumbai

Dear Sir,

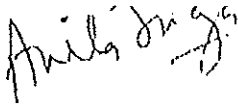
Sub:- Disclosure as per Regulation 30(2) of SEBI (SAST) Regulations, 2011

Ref: Scrip Code BALPHARMA

With reference to the above cited regulation of SEBI. I hereby submit my disclosure regarding my shareholding as on Financial year ending 31st March, 2018 in BAL PHARMA LIMITED, Bangalore.

Request you to kindly take the disclosure on records and treat this as compliance with Regulation 30(2) of SEBI (SAST) Regulation, 2011.

Thanking You,



ANITA CHANDRAPRAKASH SIROYA

Copy to:

BAL PHARMA LIMITED
5th Floor, Lakshmi Narayan Complex,
10/1, Palace Road, Bangalore-560052.

FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Bal Pharma Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	a) Bombay Stock Exchange Limited, Mumbai. b) National Stock Exchange of India Limited, Mumbai.		
3. Particulars of the Shareholders: a) Name of the 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 of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	NA ANITA CHANDRAPRAKASH SIROYA		
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 March 31 st of the year, holding of:			
a) Shares	1,22,687	0.87%	0.87%
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	1,22,687	0.87%	0.87%

(*) 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.

Note:

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

Anita Chandraprakash Siroya

Place: Bangalore

Date: 31.03.2018

ANITA CHANDRAPRAKASH SIROYA