

April 04, 2024

To,

**National Stock Exchange of India Limited**

“Exchange Plaza”

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

Scrip Symbol: IRMENERGY

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 544004

**The Audit Committee**

**IRM Energy Limited**

4<sup>th</sup> Floor, Block 8,

Magnet Corporate Park,

Near Sola Bridge, S. G. Highway

Ahmedabad – 380 054

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoters of IRM Energy Limited (Target Company), hereby declare that neither we nor the promoter group/person acting in concert (PAC) along with us have encumbered any shares in IRM Energy Limited, directly or indirectly, during the financial year 2023-24.

The particulars of promoter shareholding along with promoter group/person acting in concert (PAC) as on March 31, 2024, is enclosed herewith.

Kindly acknowledge receipt.

Thanking you,


Yours sincerely,

For, Cadila Pharmaceuticals Limited



Dr. Rajiv Indravadan Modi

For, IRM Trust



Dr. Rajiv Indravadan Modi



Dr. Rajiv Indravadan Modi



The particulars of promoter shareholding along with promoter group/person acting in concert (PAC) as on March 31, 2024

Sr. No.	Name of Promoter/ Promoter Group	Category	Shareholding in IRM Energy Limited as on March 31, 2024	
			Number of Equity shares	% of voting rights
1.	Cadila Pharmaceuticals Limited	Promoter	1,49,78,535	36.48 %
2.	IRM Trust	Promoter	55,80,238	13.59 %
3.	Dr. Rajiv Indravadan Modi	Promoter	0	0
4.	Rajiv Rajiv Modi	Promoter Group	0	0
5.	CPL Holdings LLP	Promoter Group	0	0
6.	Ambalal J Modi	Promoter Group	0	0
7.	Ambalal J Modi HUF No 2	Promoter Group	0	0
8.	Ambalal J Modi HUF No 4	Promoter Group	0	0
9.	Ambalal J Modi HUF No 5	Promoter Group	0	0
10.	Ambalal J Modi HUF No 6	Promoter Group	0	0
11.	Ambalal J Modi HUF No 7	Promoter Group	0	0
12.	Indravadan Ambalal Modi HUF	Promoter Group	0	0
13.	Modi Rajiv I	Promoter Group	0	0
14.	Indravadan A Modi HUF No 3	Promoter Group	0	0
15.	Indravadan Ambalal Modi HUF No 2	Promoter Group	0	0
16.	Modi Ambalal J HUF No 3	Promoter Group	0	0
17.	Shila Charitable Trust	Promoter Group	0	0
18.	Indrashil Kaka Ba & Kala Budh Public Charitable Trust	Promoter Group	0	0
19.	Modi Indravadan Ambalal Family Trust	Promoter Group	0	0
20.	CPL Pharmaceuticals Private Limited	Promoter Group	0	0
21.	Satellite Overseas (Holdings) Limited	Promoter Group	0	0
22.	CPL Biologicals Private Limited	Promoter Group	0	0
23.	Cadila Pharmaceuticals, (Ethiopia) Plc.	Promoter Group	0	0
24.	Martand Aviation Global Holdings Limited	Promoter Group	0	0
25.	La Vie Biologicals Private Limited	Promoter Group	0	0
26.	Cadila Laboratories Private Limited	Promoter Group	0	0
27.	CPL Infrastructure Private Limited	Promoter Group	0	0

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28.	Redefine Leisure Private Limited	Promoter Group	0	0
29.	IRM Private Limited	Promoter Group	0	0
30.	Apollo Hospitals International Limited	Promoter Group	0	0
31.	Inverika Bioresearch Private Limited	Promoter Group	0	0
32.	Stemcyte India Therapeutics Private Limited	Promoter Group	0	0
33.	CAD Ventures Private Limited	Promoter Group	0	0

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