



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24

PART-II

A PARTICULARS OF SHAREHOLDING

1	Public Shareholding					
	- Number of shares	8962360	8962360	8962360	8962360	8962360
	- Percentage of Shareholding	30.83%	30.83%	34.21%	30.83%	34.21%
2	Promoter and promoter group shareholding					
A	Pledged / encumbered					
	- Number of shares					
	- Percentage of shares (as a % of the total shareholding of Promoter and promoter group)					
	- Percentage of shares (as a % of the total share capital of the Company)					
B	Non - encumbered					
	- Number of shares	18121320	18121320	17235640	18121320	17235640
	- Percentage of shares (as a % of the total shareholding of Promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	69.17%	69.17%	65.79%	69.17%	65.79%

B INVESTOR COMPLAINTS

Pending at the beginning of the quarter	0	0	0
Received during the quarter	44	23	40
Disposed of during the quarter	44	23	40
Remaining unresolved at the end of the	0	0	0

Notes

1. The Audited Financial Results for the Quarter ended 31.03.2015 have been reviewed by the Audit Committee. The Board of Directors has approved the financial Results at its meeting held on 29.05.2015
2. The figures for the quarter ended 31st March, 2015 represents the derived figures between the audited figures in respect of the year ended 31st March, 2015 and the unaudited published period to date figures upto 31st December, 2014 being the date of the end of the third quarter of the current year, which was subjected to a limited review.
3. In accordance with the companies Act, 2013 the company has revised the useful life of its fixed assets to comply with the useful life as mentioned under Schedule II of Companies Act, 2013. Based on transitional provision, given in Schedule II to the companies Act, 2013, the carrying value of assets whose useful lives are already exhausted amounting to Rs 385.76 lacs (net of deferred tax of Rs 64.76 lacs) has been adjusted with the opening balance of Reserve. Had there been no change in useful lives of fixed assets, the charge to the statement of profit and loss would have been lower by Rs 19.62 Lacs.
4. The Company is operating only in the Pharmaceuticals segment and hence compliance has been made under AS-17.
5. The net effect of the deferred taxation for the Quarter as per AS-22 has been taken.
6. Previous year figures have been regrouped / rearranged wherever necessary.
7. The Board has recommended today, a final dividend of Rs 0.10 per share(2%) subject to approval of the shareholders at the ensuing Annual General Meeting.

By Order of the Board

For Jagsonpal Pharmaceuticals Limited



Rajpal Singh Kochhar
Managing Director
DIN No 00059492

Place : New Delhi
Date : 29.05.2015

Factory : 20 K.M. Mathura Road, Post Office Amar Nagar, Faridabad-121003 (India) Phone : 0091-95129-2275952, 2275953
Factory : Plot No. 14, 15, 16, 55, 56, 57, Sector-5, IIE, Pant Nagar, Rudrapur (U.S. Nagar) - 263153 Uttara Khand

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