

# Kilitch Co. (Pharma) Ltd.

Reg. Off. : 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088.

Tel.: +91-22-6703 3322, Fax : +91-22-6703 1658, E-mail: inquiry@kilitch.com Website : www.kilitch.com

CIN : U24230MH1983PLC030632

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03/04/2021

To,  
**KILITCH DRUGS (INDIA) LTD .**  
37, Ujagar Industrial Estate,  
W. T. Patil Marg, Deonar,  
Mumbai-400088.

Respected Sir/Madam,

**Sub: Disclosures under regulation 30 and 31 of SEBI (Substantial Acquisition of shares and takeover) regulations, 2011.**

With reference to the above captioned subject, we are forwarding you herewith the Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011.

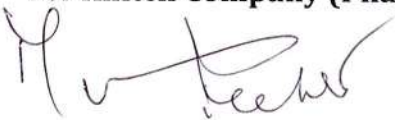
As required under Regulation 31(4) of SEBI (Substantial Acquisition of shares and takeover) Regulations, 2011, it is hereby confirmed that I, the promoter, along with person acting in concert, have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year on the shares held by us in Kilitch Drugs (India) Limited.

Please find enclosed herewith the relevant information in the prescribed format.

The above is for your information and record.

Yours Sincerely,

For **Kilitch Company (Pharma) Limited**



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**Mukund Mehta**  
**Director**  
**DIN:00147876**

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03/04/2021

To,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai- 400051.

Respected Sir/Madam,

**Sub: Disclosures under regulation 30 and 31 of SEBI (Substantial Acquisition of shares and takeover) regulations, 2011.**

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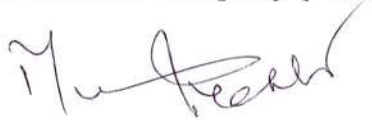
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## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   |                                                          |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                   | KILITCH DRUGS (INDIA) LTD                                                         |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                            | BOMBAY STOCK EXCHANGE LTD<br>NATIONAL STOCK EXCHANGE OF INDIA LIMITED             |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | -<br><br>-<br><br><br><br><br><br><br><br><b>KILITCH COMPANY (PHARMA) LIMITED</b> |                                                          |                                                   |
| 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 March 31st of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                   |                                                          |                                                   |
| a) <b>Shares</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                   |                                                          |                                                   |
| 1. Bhavin Mukund Mehta                                                                                                                                                                                                                                                                                                                                                                                                               | 2002416                                                                           | 12.92                                                    | 12.92                                             |
| 2. Mukund Prataprai Mehta                                                                                                                                                                                                                                                                                                                                                                                                            | 890647                                                                            | 5.75                                                     | 5.75                                              |
| 3. Neeta Mukund Mehta                                                                                                                                                                                                                                                                                                                                                                                                                | 1111768                                                                           | 7.18                                                     | 7.18                                              |
| 4. Kilitch Company (Pharma) Limited                                                                                                                                                                                                                                                                                                                                                                                                  | 6629342                                                                           | 42.79                                                    | 42.79                                             |
| Total Shares                                                                                                                                                                                                                                                                                                                                                                                                                         | 10634173                                                                          | 68.63                                                    | 68.63                                             |
| 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.                                                                                                                                                                                                                                                                                                                                                   | -                                                                                 | -                                                        | -                                                 |

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|              |                 |              |              |
|--------------|-----------------|--------------|--------------|
|              |                 |              |              |
| <b>Total</b> | <b>10634173</b> | <b>68.63</b> | <b>68.63</b> |

## Part-B\*\*

Name of the Target Company: KILITCH DRUGS (INDIA) LTD

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |  |
|---------------------------------------------------------------------------|--------------------------------------------------------|--|
| Mukund Prataprai Mehta                                                    | Promoter                                               |  |
| Bhavin Mukund Mehta                                                       | Promoter group                                         |  |
| Neeta Mukund Mehta                                                        | Promoter group                                         |  |
| Kilitch Company (Pharma) Limited                                          | Promoter group                                         |  |

For **Kilitch Company (Pharma) Limited**



**Mukund Mehta**

**Director**

**DIN:00147876**

Place: Mumbai

Date: 03/04/2021

*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.