

Date: April 5, 2024

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Script Code: 543904

Symbol: MANKIND

Dear Sir/ Madam,

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Promoter and Promoter Group along with persons acting in concert (enclosed as Annexure-1) of Mankind Pharma Limited (“Company”), do hereby confirm that we have not made any encumbrance on the shares held by us in Company, directly or indirectly, during the financial year ended on March 31, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully,

For and on behalf of
Promoters and Promoter Group of Mankind Pharma Limited



Ramesh Juneja
Promoter

Encl.: A/a

Copy to:
The Audit Committee
Mankind Pharma Limited
208, Okhla Industrial Estate,
Phase-III, New Delhi, Delhi, 110020

List of Promoters, Promoter Group and Persons Acting in Concert of Mankind Pharma Limited:

S. No.	Name	Promoter/Promoter Group
1	Ramesh Juneja	Promoter
2	Rajeev Juneja	Promoter
3	Sheetal Arora	Promoter
4	Ramesh Juneja Family Trust (Held in the name of Ramesh Juneja, Managing Trustee)	Promoter
5	Rajeev Juneja Family Trust (Held in the name of Rajeev Juneja, Managing Trustee)	Promoter
6	Prem Sheetal Family Trust (Held in the name of Arora Family Private Limited, Trustee)	Promoter
7	Poonam Juneja	Promoter Group
8	Puja Juneja	Promoter Group
9	Arjun Juneja	Promoter Group
10	Ria Chopra Juneja	Promoter Group
11	Eklavya Juneja	Promoter Group
12	Chanakya Juneja	Promoter Group
13	Mishka Arora	Promoter Group
14	Ayushi Juneja Sikri	Promoter Group
15	Pushpa Rani Aggarwal	Promoter Group
16	Rajeev Mohan Agarwal	Promoter Group
17	Geeta Agarwal	Promoter Group
18	Ashok Kumar	Promoter Group
19	Asha Madan	Promoter Group
20	Sanjay Madan	Promoter Group
21	Gautam Madan	Promoter Group
22	Prem Kumar Arora	Promoter Group
23	Prabha Arora	Promoter Group
24	Nidhi Arora	Promoter Group
25	Esha Arora Tewari	Promoter Group
26	Viralika Arora	Promoter Group
27	Yogi Raj Vij	Promoter Group
28	Rekha Vij	Promoter Group
29	Mohit Vij	Promoter Group
30	Kusum Lata Dua	Promoter Group
31	R C Juneja And Sons HUF (Ramesh Juneja- Karta)	Promoter Group
32	Rajeev Juneja and Sons HUF (Rajeev Juneja - Karta)	Promoter Group
33	Greesh Kumar Juneja	Promoter Group
34	ACE Overseas Ventures	Promoter Group
35	AJS Properties	Promoter Group
36	Alankrit Handicrafts Private Limited	Promoter Group
37	ANM Properties Private Limited	Promoter Group
38	Appian Associates Infrastructure Private Limited	Promoter Group
39	Appian Buildheights LLP	Promoter Group
40	Appian Buildrise LLP	Promoter Group
41	Appian Buildwell LLP	Promoter Group
42	Appian Projects LLP	Promoter Group

43	Arora Family Pvt Ltd	Promoter Group
44	Ayushi and Poonam Estates LLP	Promoter Group
45	Beckon Realestate Developers Private Limited	Promoter Group
46	Casablanca Lifesciences LLP	Promoter Group
47	Casablanca Pharma Private Limited	Promoter Group
48	Casablanca Securities Private Limited	Promoter Group
49	Gyan Infrastructure Company Private Limited	Promoter Group
50	Intercity Corporate Towers LLP	Promoter Group
51	J & A Partners	Promoter Group
52	Luxor Metaltec (India) Private Limited	Promoter Group
53	Appian Multiventures Private Limited (formerly known as Mankind Biosys Private Limited)	Promoter Group
54	Mankind Biotech Private Limited	Promoter Group
55	Mankind Drugs Private Limited	Promoter Group
56	Nextwave India Private Limited	Promoter Group
57	Om Sai Pharma Pack	Promoter Group
58	Paonta Process Equipments	Promoter Group
59	Pathkind Diagnostics Private Limited	Promoter Group
60	PP & A COMBINES LLP	Promoter Group
61	Printman	Promoter Group
62	Rashi Apparels Private Limited	Promoter Group
63	Rashmi Exports Private Limited	Promoter Group
64	RCJ Advisors Private Limited	Promoter Group
65	Rotokind Technologies	Promoter Group
66	RPJ Trustee Private Limited	Promoter Group
67	Saburi Consultants Private Limited	Promoter Group
68	Saburi Enterprises LLP	Promoter Group
69	Saburi Projects LLP	Promoter Group
70	Saburi Sai Ram Buildtech Private Limited	Promoter Group
71	Star Infra Developers Private Limited	Promoter Group
72	Teen Murti Products Private Limited	Promoter Group
73	Virmish Enterprises Private Limited	Promoter Group
74	Bestochem Formulations (India) Limited	Promoter Group
75	G.A. Davai India Private Limited	Promoter Group
76	Quality Bestochem Formulations Private Limited	Promoter Group
77	Besto Herbs Private Limited	Promoter Group
78	Bigbrother Nutra Care Private Limited	Promoter Group
79	Biovein Innovative Solutions Private Limited	Promoter Group
80	Petal Pharma Private Limited	Promoter Group
81	Salute Bestochem Private Limited	Promoter Group
82	Casablanca Pharma Pte Ltd	Promoter Group
83	ANM Holdings Pte Ltd	Promoter Group
84	A to Z Packers	Promoter Group
85	Acche Karam Hospitality LLP	Promoter Group

Note: Pursuant to approval received from BSE Limited and National Stock Exchange of India Limited dated March 4, 2024, EzeRx Health Tech Private Limited, has been reclassified from "Promoter and Promoter Group" Category to "Public" Category and accordingly it has been removed from the above list of Promoter and Promoter Group.