



## Marksans Pharma Ltd.

**BSE Limited**

Corporate Relation Department  
Phiroze Jeejeeboi Towers,  
Dalal Street,  
Mumbai – 400001.  
Scrip Code: 524404

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.  
Symbol: MARKSANS

13<sup>th</sup> May, 2020

**Sub: Disclosure under Regulation 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sirs,

Forwarding herewith disclosures made by Mr. Mark Saldanha and Mrs. Sandra Saldanha, promoters of Marksans Pharma Limited, under the provisions of Regulations 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please note that due to lockdown on account of Covid 19 Pandemic, the above promoters are not in a position to provide a signed disclosure. However, we have received the above disclosure through mail from the promoters based on which this disclosure is being made through the Exchanges' disclosure portal in addition to the e-mail sent today.

Thanking you.

Yours faithfully,

**For Marksans Pharma Limited**

Harshavardhan Panigrahi  
Company Secretary & Compliance Officer

Enclosed as above

CIN : L24110MH1992PLC066364

[www.marksanspharma.com](http://www.marksanspharma.com)

**Marksans Pharma Ltd.**

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,  
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • Fax : +91-22 4001 2011  
E-mail: [info@marksanspharma.com](mailto:info@marksanspharma.com)

**2<sup>nd</sup> April, 2020**

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**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

We, the undersigned as promoters of Marksans Pharma Limited, hereby enclose disclosure of our shareholding in Marksans Pharma Limited as on 31<sup>st</sup> March, 2020 pursuant to the Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking you.

Yours faithfully,

Sd/-

**Mark Saldanha**

Sd/-

**Sandra Saldanha**

Enclosed as above

**CC.: Marksans Pharma Limited**

11<sup>th</sup> Floor, Grandeur,  
Off Veera Desai Extension Road,  
Oshiwara, Andheri (West), Mumbai – 400053.

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

**Part A: Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                    |                                                          |                                                          |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                 | MARKSANS PHARMA LIMITED                                  |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                          | 1. The National Stock Exchange Limited<br>2. BSE Limited |                                                          |                                                   |
| 3. Particulars of the shareholder<br>a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC.<br>or | Not Applicable                                           |                                                          |                                                   |
| b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.                                                                                                                                                                                                              | 1. Mr. Mark Saldanha<br>2. Mrs. Sandra Saldanha          |                                                          |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                    | Number                                                   | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 <sup>st</sup> of the year 2020, holding of:                                                                                                                                                                                                                                                         |                                                          |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                          |                                                          |                                                          |                                                   |
| 1. Mr. Mark Saldanha                                                                                                                                                                                                                                                                                               | 197491553                                                | 48.25                                                    | 48.24                                             |
| 2. Mrs. Sandra Saldanha                                                                                                                                                                                                                                                                                            | 180                                                      | 0.00                                                     | 0.00                                              |
| b) Voting Right (otherwise than by shares)                                                                                                                                                                                                                                                                         | -                                                        | -                                                        | -                                                 |
| c) Warrants                                                                                                                                                                                                                                                                                                        | -                                                        | -                                                        | -                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                          | -                                                        | -                                                        | -                                                 |
| e) Any other instruments that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                 | -                                                        | -                                                        | -                                                 |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                       | <b>197491733</b>                                         | <b>48.25</b>                                             | <b>48.24</b>                                      |

(\*)Diluted shares/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. It includes 81314 equity shares that might be issued in case conversion right is exercised by all the holders of outstanding Foreign Currency Convertible Bonds of the TC.

Sd/-  
Mark Saldanha

Sd/-  
Sandra Saldanha

Place: Mumbai  
Date: 2<sup>nd</sup> April, 2020

**Part B**

Name of the Target Company (TC): Marksans Pharma Limited

| Names of the person and Persons Acting Concert(PAC) with the person | Whether the person belong to promoter or promoter group | PAN of the person and PAC |
|---------------------------------------------------------------------|---------------------------------------------------------|---------------------------|
| Mr. Mark Saldanha                                                   | Yes                                                     | -                         |
| Mrs. Sandra Saldanha                                                | Yes                                                     | -                         |

**Sd/-**  
**Mark Saldanha**

**Sd/-**  
**Sandra Saldanha**

**Place: Mumbai**  
**Date: 2<sup>nd</sup> April, 2020**

**Date: 2<sup>nd</sup> April, 2020**

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Symbol: MARKSANS

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

We, the undersigned as promoters of Marksans Pharma Limited, hereby declare under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 that we have not made any encumbrance , directly or indirectly, of our shares held in Marksans Pharma Limited.

Thanking you.

Yours faithfully,

Sd/-

**Mark Saldanha**

Sd/-

**Sandra Saldanha**

**CC.: Audit Committee of Directors**

**Marksans Pharma Limited**

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