

June 01, 2020

National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 SYMBOL:ORCHIDPHAR	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 SCRIP CODE:524372
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Sub: Disclosures under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir(s)

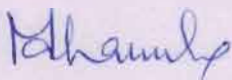
Please find enclosed herewith Disclosures under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended March 31, 2020.

This is for your information and records.

Thanking You,

Yours Sincerely,

For and on behalf of Promoter, Promoter Group and PAC



MANISH DHANUKA
PROMOTER
ORCHID PHARMA LIMITED

June 01, 2020

The Company Secretary
Orchid Pharma Limited
"Orchid Towers"
No.313, Valluvarkottam high road,
Nungambakkam
Chennai-600034

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

Madam

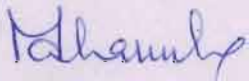
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MANISH DHANUKA
PROMOTER
ORCHID PHARMA LIMITED

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

Remove Watermark Now

Part A- Details of shareholding

1.Name of Target Company	M/s. Orchid Pharma Limited
2. Name(s) of the Stock exchanges(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited
3.Particulars of the shareholder(s):	
(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 Target Company) is more than 25% of the voting rights of the TC.	N.A.
Or	
(b) Name(s) of Promoter(s), member of the promoter group and Person Acting in Concert with him.	<p>Promoter (s)</p> <p>M/s Dhanuka Laboratories Limited Mr. Manish Dhanuka Mr. Mridul Dhanuka Mr. Ram Gopal Agarwal Mr. Arun Dhanuka</p> <p>Members of the Promoter Group</p> <ol style="list-style-type: none"> 1.Mrs. Uma Dhanuka 2. Ram Gopal Agarwal HUF 3. Mr. Harsh Dhanuka 4. Mr. Rahul Dhanuka 5. Mrs. Urmila Dhanuka 6. Mahendra Kumar Dhanuka HUF 7. Mridul Dhanuka HUF 8. Mr. Mahendra Kumar Dhanuka 9.Rahul Dhanuka HUF 10. Harsh Dhanuka HUF 11. Triveni Trust 12. Smt. Seema Dhanuka 13. Smt. Pushpa Dhanuka 14. Arun Kumar Dhanuka HUF 15. Manish Dhanuka HUF 16. Smt. Mamta Dhanuka 17. Mr. Arjun Dhanuka 18. Mr. Manas Dhanuka 19. Pushpa Dhanuka Trust 20. M/s. Dhanuka Pharmaceuticals Private Limited @@

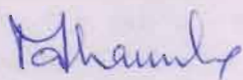
4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total limited share/ voting capital of TC
As of March 31,2020 of the year, holding of:			
(a) Shares	40,00,00,072*	98.00*	98.00*
(b) Voting rights (otherwise than by shares)	N.A.	N.A.	N.A.
(c) Warrants	N.A.	N.A.	N.A.
(d) Convertible Securities	N.A.	N.A.	N.A.
(e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL	40,00,00,072*	98.00*	98.00*

*As per the Resolution plan approved for M/s Orchid Pharma Limited by the Honourable National Company Law Tribunal, Chennai Bench vide its order dated June 27,2019 , the Hon'ble National Company Law Appellate Tribunal vide its order dated November 13, 2019 and the Hon'ble Supreme Court vide its order dated February 28, 2020 (received on March 02, 2020),the Monitoring Committee at their meeting held on March 30,2020 and March 31,2020 had approved the allotment of 4,00,00,072 Equity shares of Rs.10/- each to M/s. Dhanuka Laboratories Limited (" Resolution Applicant") pursuant to the Scheme of Amalgamation (10,000 equity shares of Rs.10/- each) and(3,99,90,072 equity shares of Rs.10/- each) issue of shares on preferential basis towards infusion of funds as per approved resolution plan.

The Company has made necessary applications for approvals for the above issue of shares to the Stock exchange(s) and the approval for the same is awaited. The Company will make application for reclassification of Promoter for M/s. Dhanuka Laboratories Limited which is currently categorized under the public category.

@@ Dhanuka Pharmaceuticals Private Limited has been amalgamated with M/s. Orchid Pharma Limited as per approved resolution plan. The Company has made necessary applications for the approval of the same to the Stock exchanges.

For and on behalf of Promoter, Promoter Group and PAC



MANISH DHANUKA
PROMOTER

Place: Gurugram
Date: 01.06.2020

Part – B- Name Of the Target Company – Orchid Pharma Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mrs. Uma Dhanuka	Promoter Group	
Mr. Ram Gopal Agarwal	Promoter	
Ram Gopal Agarwal HUF	Promoter Group	
Mr. Harsh Dhanuka	Promoter Group	
Mr. Rahul Dhanuka	Promoter Group	
Mrs. Urmila Dhanuka	Promoter Group	
Mahendra Kumar Dhanuka HUF	Promoter Group	
Mridul Dhanuka HUF	Promoter Group	
Mr.Mahendra Kumar Dhanuka	Promoter Group	
Mr.Mridul Dhanuka	Promoter	
Rahul Dhanuka HUF	Promoter Group	
Harsh Dhanuka HUF	Promoter Group	
Triveni Trust	Promoter Group	
Smt. Seema Dhanuka	Promoter Group	
Smt. Pushpa Dhanuka	Promoter Group	
Arun Kumar Dhanuka HUF	Promoter Group	
Manish Dhanuka HUF	Promoter Group	
Smt.Mamta Dhanuka	Promoter Group	
Mr.Arjun Dhanuka	Promoter Group	
Mr. Manish Dhanuka	Promoter	
Mr.Arun Kumar Dhanuka	Promoter	
Mr. Manas Dhanuka	Promoter Group	
Pushpa Dhanuka Trust	Promoter Group	
Dhanuka Pharmaceuticals Private Limited@@	Promoter Group	

For and on behalf of Promoter, Promoter Group and PAC

MANISH DHANUKA
PROMOTER

Place: Gurugram
Date: 01.06.2020

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.

3. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

4. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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