

April 15, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Sub: Declaration under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

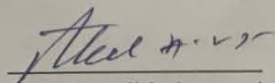
In term of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith annual disclosure detailing the shareholding and voting rights of all the members of Promoter and Promoter Group held as on 31st March 2020. The disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group.

Also find enclosed herewith, the authorization given by all the members of Promoter and Promoter Group, to file the annual disclosure under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with the Stock Exchange.

I request you to kindly take the same on record.

Thanking you,

Yours faithfully,


Atul Arvindbhai Vasani
Promoter

CC:

Vaishali Pharma Limited
706 to 709, 7th Floor, Aravali Busines Center,
R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai 400092

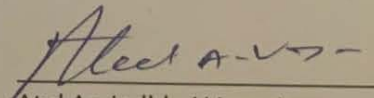
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part -A- Details of Shareholding

1. Name of the Target Company (TC)	Vaishali Pharma Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Person 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. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	a. Not Applicable		
	1. Atul Arvindbhai Vasani	6. Ajay Arvindbhai Vasani	
	2. Vaishali A Vasani	7. Priyanka Atul Vasani	
	3. Jagruti Atul Vasani	8. Dewansh Ajay Vasani	
	4. Bharti K Tolia	9. Aneree Ajay Vasani	
	5. Punita Kaushik Gandhi	10. Kevin Atul Vasani	
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 diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares			
ATUL ARVINDBHAI VASANI	54,64,616	51.82	51.82
VAISHALI A VASANI	3,20,000	3.03	3.03
JAGRUTI ATUL VASANI	4,79,992	4.55	4.55
BHARTI K TOLIA	1,67,680	1.59	1.59
PUNITA KAUSHIK GANDHI	3,20,000	3.03	3.03
AJAY ARVINDBHAI VASANI	1	0.00	0.00
PRIYANKA ATUL VASANI	1	0.00	0.00
DEWANSH AJAY VASANI	1	0.00	0.00
ANEREE AJAY VASANI	1	0.00	0.00
KEVIN ATUL VASANI	1	0.00	0.00
b) Voting rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
TOTAL	67,52,293	64.03	64.03

Place: Mumbai

Date: 15th April, 2020


Atul Arvindbhai Vasani
Promoter

15 April, 2020

To,

Mr. Atul Vasani

128/A Wing, 11 Floor, Ganjawala Apartment,
Borivali West Mumbai 400092

Sub.: Authorization to file disclosures under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with Stock Exchange

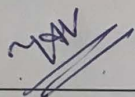
Dear Sir,

We are holding shares in Vaishali Pharma Limited as on 31st March 2020 details of which are as follows.

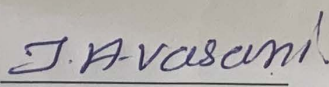
Sr. No.	Name of Shareholder	Number of Shares	% of Shareholding
1	VAISHALI A VASANI	320000	3.03
2	JAGRUTI ATUL VASANI	479992	4.55
3	BHARTI K TOLIA	167680	1.59
4	PUNITA KAUSHIK GANDHI	320000	3.03
5	AJAY ARVINDBHAI VASANI	1	0.00
6	PRIYANKA ATUL VASANI	1	0.00
7	DEWANSH AJAY VASANI	1	0.00
8	ANEREE AJAY VASANI	1	0.00
9	KEVIN ATUL VASANI	1	0.00
	Total	1287677	12.21

As we are members of promoter and promoter group, we hereby authorize you to sign and file on our behalf, the requisite disclosure under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with Stock Exchange, where the share of the Company are listed.

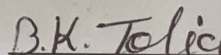
Thanking you.



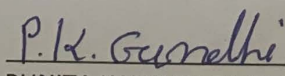
VAISHALI A VASANI



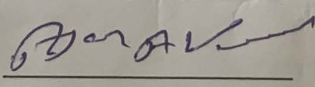
JAGRUTI ATUL VASANI



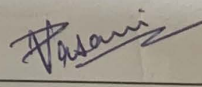
BHARTI K TOLIA



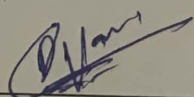
PUNITA KAUSHIK GANDHI



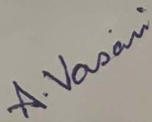
AJAY ARVINDBHAI VASANI



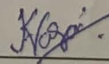
PRIYANKA ATUL VASANI



DEWANSH AJAY VASANI



ANEREE AJAY VASANI



KEVIN ATUL VASANI