

Vaishali Pharma Ltd.



CORPORATE & REGISTERED OFFICE :
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R. C. Patel Road, Off. Sodawala Lane,
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Tel.: +91-22-4217 1819
E-mail : sales@vaishalipharma.com
CIN - L52310MH2008PLC181632

12th July, 2021

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

Stock Code: VAISHALI

SUB: INTIMATION UNDER REGULATION 29(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

With respect to the captioned subject matter, we would like to inform you Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to submit herewith a report on the disposal of securities done by the members of Promoter Group of Vaishali Pharma Limited ("the Company").

We enclose herewith the report in the prescribed format as "Annexure A & Annexure B".

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For Vaishali Pharma Limited,

Mr. Atul Arvind Vasani
Managing Director
(DIN:- 02107085)



Encl.:
Annexure A
Annexure B

ANNEXURE A

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

NAME OF THE TARGET COMPANY (TC)	VAISHALI PHARMA LIMITED		
NAME(S) OF THE ACQUIRER AND PERSONS ACTING IN CONCERT (PAC) WITH THE ACQUIRER	1. MRS. PUNITA KAUSHIK GANDHI 2. MS. VAISHALI VASANI		
WHETHER THE ACQUIRER BELONGS TO PROMOTER/PROMOTER GROUP	YES (PROMOTER GROUP)		
NAME(S) OF THE STOCK EXCHANGE(S) WHERE THE SHARES OF TC ARE LISTED	NSE (NATIONAL STOCK EXCHANGE OF INDIA LTD)		
DETAILS OF THE ACQUISITION / DISPOSAL AS FOLLOWS	NUMBER	% W.R.T. TOTAL SHARE / VOTING CAPITAL WHEREVER APPLICABLE(*)	% W.R.T. TOTAL DILUTED SHARE / VOTING CAPITAL OF THE TC (**)
BEFORE THE ACQUISITION UNDER CONSIDERATION, HOLDING OF :			
A) SHARES CARRYING VOTING RIGHTS			
MRS. PUNITA KAUSHIK GANDHI	3,20,000	3.03%	3.03%
MS. VAISHALI VASANI	3,20,000	3.03%	3.03%
B) SHARES IN THE NATURE OF ENCUMBRANCE (PLEDGE/ LIEN/NON-DISPOSAL UNDERTAKING/ OTHERS)	0	0.00%	0.00%
C) VOTING RIGHTS (VR) OTHERWISE THAN BY SHARES	0	0.00%	0.00%
D) WARRANTS/CONVERTIBLE SECURITIES/ANY OTHER INSTRUMENT THAT ENTITLES THE ACQUIRER TO RECEIVE SHARES CARRYING VOTING RIGHTS IN THE TC (SPECIFY HOLDING IN EACH CATEGORY)	0	0.00%	0.00%
E) TOTAL (A+B+C+D)	6,40,000	6.06%	6.06%
DETAILS OF ACQUISITION/SALE			
A) SHARES CARRYING VOTING RIGHTS ACQUIRED/SOLD			
MRS. PUNITA KAUSHIK GANDHI	(1,49,556)	(1.42%)	(1.42%)
MS. VAISHALI VASANI	(97,500)	(0.92%)	(0.92%)
B) VRS ACQUIRED /SOLD OTHERWISE THAN BY SHARES	0	0.00%	0.00%
C) WARRANTS/CONVERTIBLE SECURITIES/ANY OTHER INSTRUMENT THAT ENTITLES THE ACQUIRER TO RECEIVE SHARES CARRYING VOTING RIGHTS IN THE TC (SPECIFY HOLDING IN EACH CATEGORY) ACQUIRED/SOLD	0	0.00%	0.00%
D) SHARES ENCUMBERED / INVOKED/RELEASED BY THE ACQUIRER	0	0.00%	0.00%
E) TOTAL (A+B+C+/-D)	(2,47,056)	(2.34%)	(2.34%)

AFTER THE ACQUISITION/SALE, HOLDING OF:			
A) SHARES CARRYING VOTING RIGHTS			
MRS. PUNITA KAUSHIK GANDHI	1,70,444	1.62%	1.62%
MS. VAISHALI VASANI	2,22,500	2.11%	2.11%
B) SHARES ENCUMBERED WITH THE ACQUIRER	0	0.00%	0.00%
C) VRS OTHERWISE THAN BY SHARES	0	0.00%	0.00%
D) WARRANTS/CONVERTIBLE SECURITIES/ANY OTHER INSTRUMENT THAT ENTITLES THE ACQUIRER TO RECEIVE SHARES CARRYING VOTING RIGHTS IN THE TC (SPECIFY HOLDING IN EACH CATEGORY) AFTER ACQUISITION	0	0.00%	0.00%
E) TOTAL (A+B+C+D)	3,92,944	3.73%	3.73%
MODE OF ACQUISITION / SALE (E.G. OPEN MARKET / OFF-MARKET / PUBLIC ISSUE / RIGHTS ISSUE / PREFERENTIAL ALLOTMENT / INTER-SE TRANSFER ETC).	OPEN MARKET		
DATE OF ACQUISITION / SALE OF SHARES / VR OR DATE OF RECEIPT OF INTIMATION OF ALLOTMENT OF SHARES, WHICHEVER IS APPLICABLE	21/06/2021 TO 23/06/2021		
EQUITY SHARE CAPITAL / TOTAL VOTING CAPITAL OF THE TC BEFORE THE SAID ACQUISITION / SALE	RS. 10,54,62,130/- COMPRISING OF 1,05,46,213 EQUITY SHARES OF RS. 10/- EACH		
EQUITY SHARE CAPITAL/ TOTAL VOTING CAPITAL OF THE TC AFTER THE SAID ACQUISITION / SALE	RS. 10,54,62,130/- COMPRISING OF 1,05,46,213 EQUITY SHARES OF RS. 10/- EACH		
TOTAL DILUTED SHARE/VOTING CAPITAL OF THE TC AFTER THE SAID ACQUISITION	RS. 10,54,62,130/- COMPRISING OF 1,05,46,213 EQUITY SHARES OF RS. 10/- EACH		

FOR AND ON BEHALF OF PROMOTER AND PROMOTER GROUP

P.K. Ganeshi

MRS. PUNITA KAUSHIK GANDHI

MS. Vaishali Vasani

MS. VAISHALI VASANI

PLACE: MUMBAI

DATE: 10/07/2021