April 9, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 541540

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: SOLARA

Dear Sirs,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March 2019

We hereby submit Disclosure from Promoter / Promoter group of Solara Active Pharma Sciences Limited as at March 31, 2019 under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of Promoters
and promoter group of Solara Active Pharma Sciences Limited

Kannan P R
Authorised Signatory

Encl., a/a

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March 2019

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Solara Active Pharma Sciences Limited CIN:- L24230MH2017PLC291636		
2. Name(s) of the Stock Exchange(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 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 TC) 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.	List Enclosed		
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 total diluted share/voting capital of TC (*)**
As on March 31st March 2019, holding of:			
a) Equity Shares with face value of Rs 10/- each	1,04,52,270	40.55	29.72
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	54,00,000	NA	15.35
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,58,52,270	NA	45.07

For and on behalf of Promoters
and promoter group of Solara Active Pharma Sciences Limited

Kannan P R
Authorised Signatory

Place: Bengaluru
Date: 09-04-2019

Annexure

List of Promoters & Promoters group and shares held by them

S No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	No of share held as on 31-03-2019
1	MR. ARUN KUMAR PILLAI	16,68,463
2	MR. K R RAVISHANKAR	13,25,260
3	M/s PRONOMZ VENTURES LLP	31,90,831
4	MS. YALAVARTHY USHA RANI	6,000
5	MS. SAJITHA PILLAI	33,333
6	MS. K R LAKSHMI	21,727
7	MS. RAJITHA GOPALAKRISHNAN	27,500
8	MR. PADMAKUMAR KARUNAKARAN PILLAI	48,580
9	MS. RAJESWARI AMMA	15,626
10	MS. VINEETHA MOHANAKUMAR PILLAI	49,166
11	MS. DEEPA ARUN KUMAR	53,500
12	MS. HEMALATHA PILLAI	28,000
13	MR. ADITYA ARUN KUMAR	53,333
14	MS. TARINI ARUN KUMAR	53,333
15	M/S. SEQUENT SCIENTIFIC LIMITED	5,52,083
16	M/S. CHAYADEEP PROPERTIES PVT LTD	5,25,730
17	M/S. KARUNA VENTURES PRIVATE LIMITED	1,03,333
18	M/S. CHAYADEEP VENTURES LLP	10,05,000
19	M/S. TRIUMPH VENTURE HOLDINGS LLP	5,989
20	M/S. AGNUS HOLDINGS PVT LTD	72,181
21	M/S. DEVICAM CAPITAL LLP	1,51,546
22	M/S. KARUNA BUSINESS SOLUTIONS LLP	6,12,121
23	M/S. AGNUS CAPITAL LLP	8,49,635
	Total	**1,04,52,270**

For and on behalf of Promoters
and promoter group of Solara Active Pharma Sciences Limited

Kannan P R
Authorised Signatory

Place: Chennai
Date: 09-04-2019