



pharmaceuticals ltd.

By Email

April 2, 2015

The Secretary
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400 001.

Regd. & Corporate Office :
Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096, A.P. INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1402

CIN : L24239AP1987PLC008066

Email : info@smspharma.com

www.smspharma.com

Dear Sir,

Sub : Shareholding details u/r 30 (1) & 30 (2) as on 31st March, 2015 – SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

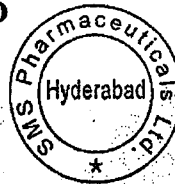
Ref : Scrip Code : 532815

We are enclosing herewith the Promoters' Shareholding details as on 31st March, 2015 u/r 30 (1) & 30 (2) under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the same on your records.

Yours faithfully,
For SMS PHARMACEUTICALS LIMITED


Ramesh Babu Potluri
Chairman & Managing Director



Encl : a/a/

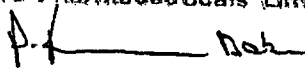
C.C. to : The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400 001.

Ref : Symbol : SMSPHARMA

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

1. Name of the Target Company (TC)	SMS PHARMACEUTICALS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA 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 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.	Mrs. Hima Bindu Potluri		
4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	12,37,336	14.62	--
Total	12,37,336	14.62	--

(*) 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.
For SMS Pharmaceuticals Limited


P. Ramesh Babu
Chairman & Managing Director

Signature of the Authorized Signatory

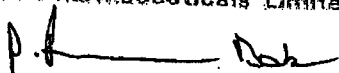
Place: Hyderabad
Date: 02-04-2015

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

1. Name of the Target Company (TC)	SMS PHARMACEUTICALS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
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4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of a) Shares b) Voting Rights (otherwise than by shares) k) Warrants l) Convertible Securities m) Any other instrument that would entitle the holder to receive shares in the TC.	11,35,696	13.42	--
Total	11,35,696	13.42	--

(*) 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.

For SMS Pharmaceuticals Limited



P. Ramesh Babu
Chairman & Managing Director
Signature of the Authorized Signatory

Place: Hyderabad

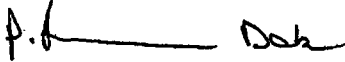
Date: 02-04-2015

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3. Particulars of the shareholder(s): e. 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 TC) is more than 25% of the voting rights of the TC. or f. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. TVVSN Murthy		
4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of n) Shares o) Voting Rights (otherwise than by shares) p) Warrants q) Convertible Securities r) Any other instrument that would entitle the holder to receive shares in the TC.	8,22,700	9.72	--
Total	8,22,700	9.72	--

(*) 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.

For SMS Pharmaceuticals Limited


P. Ramesh Babu
Chairman & Managing Director
Signature of the Authorized Signatory

Place: Hyderabad

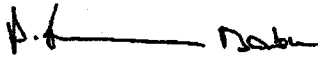
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3. Particulars of the shareholder(s): y. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or z. Name(s) of promoter(s), member of the promoter group and PAC with him.	M/s. Potluri Infra Projects Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of lll) Shares mmm) Voting Rights (otherwise than by shares) nnn) Warrants ooo) Convertible Securities ppp) Any other instrument that would entitle the holder to receive shares in the TC.	5,86,000	6.92	--
Total	5,86,000	6.92	--

(*) 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.

For SMS Pharmaceuticals Limited


P. Ramesh Babu
Chairman & Managing Director
Signature of the Authorized Signatory

Place: Hyderabad
Date: 02-04-2015

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

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2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s): g. 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 TC) is more than 25% of the voting rights of the TC. or h. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. T. Annapurna		
4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of s) Shares t) Voting Rights (otherwise than by shares) u) Warrants v) Convertible Securities w) Any other instrument that would entitle the holder to receive shares in the TC.	4,39,034	5.19	--
Total	4,39,034	5.19	--

(*) 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.

For SMS Pharmaceuticals Limited



P. Ramesh Babu
Chairman & Managing Director
Signature of the Authorized Signatory

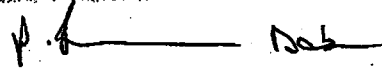
Place: Hyderabad
Date: 02-04-2015

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4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of qqq) Shares rrr) Voting Rights (otherwise than by shares) sss) Warrants ttt) Convertible Securities uuu) Any other instrument that would entitle the holder to receive shares in the TC.	3,98,134	4.70	--
Total	3,98,134	4.70	--

(*) 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.

For SMS Pharmaceuticals Limited


P. Ramesh Bahu
Chairman & Managing Director
Signature of the Authorized Signatory

Place: Hyderabad

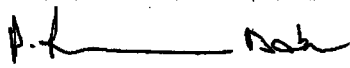
Date: 02-04-2015

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2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s): i. 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 TC) is more than 25% of the voting rights of the TC. or j. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Gopineedi Sudeepthi		
4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of x) Shares y) Voting Rights (otherwise than by shares) z) Warrants aa) Convertible Securities bb) Any other instrument that would entitle the holder to receive shares in the TC.	1,75,000	2.07	—
Total	1,75,000	2.07	—

(*) 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.

For SMS Pharmaceuticals Limited


P. Ramesh Babu
Chairman & Managing Director
Signature of the Authorized Signatory

Place: Hyderabad

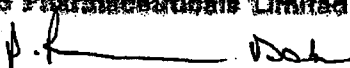
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4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of cc) Shares dd) Voting Rights (otherwise than by shares) ee) Warrants ff) Convertible Securities gg) Any other instrument that would entitle the holder to receive shares in the TC.	1,45,440	1.72	--
Total	1,45,440	1.72	--

(*) 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.

For SMS Pharmaceuticals Limited


P. Ramesh Babu
Chairman & Managing Director
Signature of the Authorized Signatory

Place: Hyderabad
Date: 02-04-2015

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4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of hh) Shares ii) Voting Rights (otherwise than by shares) jj) Warrants kk) Convertible Securities ll) Any other instrument that would entitle the holder to receive shares in the TC.	1,43,134	1.69	--
Total	1,43,134	1.69	--

(*) 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.

For SMS Pharmaceuticals Limited



P. Ramesh Babu
Chairman & Managing Director
Signature of the Authorized Signatory

Place: Hyderabad

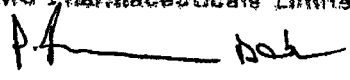
Date: 02-04-2015

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2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s): o. 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 TC) is more than 25% of the voting rights of the TC. or p. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. T.V. Praveen		
4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of mm) Shares nn) Voting Rights (otherwise than by shares) oo) Warrants pp) Convertible Securities qq) Any other instrument that would entitle the holder to receive shares in the TC.	1,29,534	1.53	--
Total	1,29,534	1.53	-

(*) 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.

For SMS Pharmaceuticals Limited


P. Ramash Babu
Chairman & Managing Director
Signature of the Authorized Signatory

Place: Hyderabad

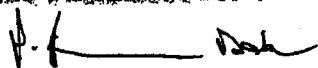
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3. Particulars of the shareholder(s): q. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or r. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Satyavani Potluri		
4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of rr) Shares ss) Voting Rights (otherwise than by shares) tt) Warrants uu) Convertible Securities vv) Any other instrument that would entitle the holder to receive shares in the TC.	75,666	0.89	--
Total	75,666	0.89	--

(*) 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.

For SMS Pharmaceuticals Limited



Ramesh Babu
Chairman & Managing Director
Signature of the Authorized Signatory

Place: Hyderabad

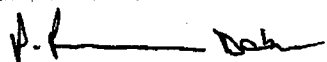
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4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of bbb) Shares ccc) Voting Rights (otherwise than by shares) ddd) Warrants eee) Convertible Securities fff) Any other instrument that would entitle the holder to receive shares in the TC.	57,619	0.68	--
Total	57,619	0.68	--

(*) 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.

For SMS Pharmaceuticals Limited



P. Ramesh Babu

Chairman & Managing Director

Signature of the Authorized Signatory

Place: Hyderabad

Date: 02-04-2015

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4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of ww) Shares xx) Voting Rights (otherwise than by shares) yy) Warrants zz) Convertible Securities aaa) Any other instrument that would entitle the holder to receive shares in the TC.	43,006	0.51	--
Total	43,006	0.51	--

(*) 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.

For SMS Pharmaceuticals Limited



P. Ramesh Babu
Chairman & Managing Director
Signature of the Authorized Signatory

Place: Hyderabad

Date: 02-04-2015

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

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4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of ggg) Shares hhh) Voting Rights (otherwise than by shares) iii) Warrants jjj) Convertible Securities kkk) Any other instrument that would entitle the holder to receive shares in the TC.	14,144	0.17	--
Total	14,144	0.17	--

(*) 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.

For SMS Pharmaceuticals Limited



P. Suresh Babu

Chairman & Managing Director

Signature of the Authorized Signatory

Place: Hyderabad

Date: 02-04-2015

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

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4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of vvv) Shares www) Voting Rights (otherwise than by shares) xxx) Warrants yyy) Convertible Securities zzz) Any other instrument that would entitle the holder to receive shares in the TC.	4,000	0.05	---
Total	4,000	0.05	--

(*) 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.

For SMS Pharmaceuticals Limited

P. Ramesh Babu

P. Ramesh Babu
Chairman & Managing Director

Signature of the Authorized Signatory

Place: Hyderabad

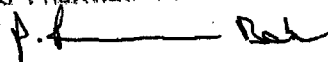
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6. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
7. Particulars of the shareholder(s): c. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or d. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Madanagopalaswamy Gopineedi		
8. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w. r. t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st 2014, holding of f) Shares g) Voting Rights (otherwise than by shares) h) Warrants i) Convertible Securities j) Any other instrument that would entitle the holder to receive shares in the TC.	4,000	0.05	--
Total	4,000	0.05	--

(*) 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.

For SMS Pharmaceuticals Limited



P. Ramesh Babu
Chairman & Managing Director

Signature of the Authorized Signatory

Place: Hyderabad

Date: 02-04-2015

