



ANUH PHARMA LTD.

Registered Office : 3-A Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA.
Tel. : +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • **CIN :** L24230MH1960PLC011586

Date: 07th April, 2025

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 506260

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Symbol: ANUHPHR; Series: EQ

Sub: Submission of Yearly Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

We hereby enclosed the Yearly Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as received from Promoter & Promoter Group of the Company for the year ended on 31st March, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

Bipin Nemchand Shah

BIPIN NEMCHAND SHAH
DIRECTOR
(DIN: 00083244)



Place: Mumbai



We Serve Since 1932

Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75

BHARAT NEMCHAND SHAH

4/15, Bhartiya Bhavan, 72, Netaji Subhash Chandra Road, Marine Drive,
Mumbai-400020, Maharashtra, India.

Date: 07th April, 2025

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Exchange Plaza, Plot No. C/1, G Block,
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Bandra (E), Mumbai - 400051
NSE Symbol: ANUHPHR; Series: EQ

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

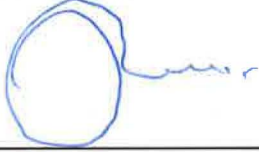
Dear Sir/Madam,

Pursuant to the provisions of the **Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**, I hereby declare that we, **Promoter, Promoter Group and Persons acting in concert**, (details being enclosed herewith as **Annexure-A**) held **3,50,36,458 Equity Shares of Anuh Pharma Limited** as on 31st March, 2025.

I further, confirm that we have **not made any encumbrance** of these shares, either directly or indirectly during the financial year ended 31st March, 2025.

Hope you shall find the same in order and request you to take the same on your records.

FOR AND ON BEHALF OF ALL PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT OF ANUH PHARMA LIMITED.



BHARAT NEMCHAND SHAH
PROMOTER (DIRECTOR)
(DIN: 00083354)

CC:

The Audit Committee
Anuh Pharma Limited
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai -400018

BHARAT NEMCHAND SHAH

4/15, Bhartiya Bhavan, 72, Netaji Subhash Chandra Road, Marine Drive,
Mumbai-400020, Maharashtra, India.

ANNEXURE - A

List of Promoters and Promoters Group of Anuh Pharma Limited

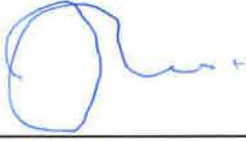
Sr. No.	Name of Promoters and Promoters Group	No of equity Shares held
1	BIPIN NEMCHAND SHAH (HUF)	42,47,100
2	PRAFUL KANTILAL SHAH	2,30,332
3	DINA SATISH SHAH	11,10,140
4	SUREKHA BHARAT SHAH	1,33,672
5	MAHESH KANTILAL SHAH	84,005
6	BHARAT NEMCHAND SHAH	18,67,107
7	BHARTI BIPIN SHAH	97,37,400
8	MRUDULA JAYANTILAL SHAH	11,69,928
9	PANNA MAHESH SHAH	1,00,000
10	JAPOSHA TRADING LLP	95,844
11	MADHURIKA NARENDRA SHAH	6,000
12	HEMANT BABUBHAI CHOKSI	12,000
13	KETAN LALIT SHAH	2,39,500
14	PRAFULLA LALIT SHAH	72,49,566
15	BIPIN NEMCHAND SHAH	31,10,860
16	MUKESH KANTILAL SHAH	7,200
17	ARUNA NAVNIT SHAH	2,520
18	VIKRAM KIRTILAL SHAH	100
19	GAURAV SATISH SHAH	16,00,344
20	ROHAN MAHESH SHAH	40,000
21	KIRAN PIYUSH SHAH	7,694
22	SAMIR JAYANTILAL SHAH	8,62,502
23	KINJAL SIDDHARTH JHAVERI	4,08,080
24	MRUDULA PRAFUL SHAH	59,100
25	HARSHIT BHARAT SHAH	2,48,494
26	RITESH BIPIN SHAH	11,55,404
27	DAMYANTI N SHAH	28,566
28	NINA VIJAY SHAH	30,000

BHARAT NEMCHAND SHAH

4/15, Bhartiya Bhavan, 72, Netaji Subhash Chandra Road, Marine Drive,
Mumbai-400020, Maharashtra, India.

Sr. No.	Name of Promoters and Promoters Group	No of equity Shares held
29	INDU KISHOR MODY	14,400
30	VIVEK BIPIN SHAH	11,70,000
31	NEELA PRADEEP SHAH	1,400
32	URVASHI MANOJ SANGHAVI	7,200
Total of Promoter & Promoter Group		3,50,36,458

FOR AND ON BEHALF OF ALL PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT OF ANUH PHARMA LIMITED.



BHARAT NEMCHAND SHAH
PROMOTER (DIRECTOR)
(DIN: 00083354)