

Date: 04-04-2025

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 543904

Symbol: MANKIND

Dear Sir/ Madam,

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Promoter and Promoter Group along with persons acting in concert (enclosed as Annexure-1) of Mankind Pharma Limited (“Company”), do hereby confirm that we have not made any encumbrance on the shares held by us in Company, directly or indirectly, during the financial year ended on March 31, 2025.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For and on behalf of
Promoters and Promoter Group of Mankind Pharma Limited**

**Ramesh Juneja
Promoter**

Encl.: A/a

Copy to:
The Audit Committee
Mankind Pharma Limited
208, Okhla Industrial Estate,
Phase-III, New Delhi, Delhi, 110020

Annexure-1

List of Promoters, Promoter Group and Persons Acting in Concert of Mankind Pharma Limited:

S. No.	Name	Promoter/Promoter Group	No. of Equity shares held
1	Ramesh Juneja	Promoter	68,55,990
2	Rajeev Juneja	Promoter	65,00,021
3	Sheetal Arora	Promoter	1,92,77,647
4	Ramesh Juneja Family Trust (Held in the name of Ramesh Juneja, Managing Trustee)	Promoter	8,33,52,652
5	Rajeev Juneja Family Trust (Held in the name of Rajeev Juneja, Managing Trustee)	Promoter	7,9930,520
6	Prem Sheetal Family Trust (Held in the name of Arora Family Private Limited, Trustee)	Promoter	6,17,55,635
7	Poonam Juneja	Promoter Group	Nil
8	Puja Juneja	Promoter Group	Nil
9	Arjun Juneja	Promoter Group	Nil
10	Ria Chopra Juneja	Promoter Group	Nil
11	Eklavya Juneja	Promoter Group	Nil
12	Chanakya Juneja	Promoter Group	Nil
13	Mishka Arora	Promoter Group	Nil
14	Ayushi Juneja Sikri	Promoter Group	Nil
15	Pushpa Rani Aggarwal	Promoter Group	Nil
16	Rajeev Mohan Agarwal	Promoter Group	Nil
17	Geeta Agarwal	Promoter Group	Nil
18	Ashok Kumar	Promoter Group	Nil
19	Asha Madan	Promoter Group	Nil
20	Sanjay Madan	Promoter Group	Nil
21	Gautam Madan	Promoter Group	Nil
22	Prem Kumar Arora	Promoter Group	Nil
23	Prabha Arora	Promoter Group	Nil
24	Nidhi Arora	Promoter Group	Nil
25	Esha Arora Tewari	Promoter Group	Nil
26	Viralika Arora	Promoter Group	Nil
27	Yogi Raj Vij	Promoter Group	Nil
28	Rekha Vij	Promoter Group	Nil
29	Mohit Vij	Promoter Group	Nil
30	Kusum Lata Dua	Promoter Group	Nil
31	R C Juneja And Sons HUF (Ramesh Juneja- Karta)	Promoter Group	Nil
32	Rajeev Juneja and Sons HUF (Rajeev Juneja - Karta)	Promoter Group	Nil
33	Greesh Kumar Juneja	Promoter Group	Nil
34	ACE Overseas Ventures	Promoter Group	Nil
35	AJS Properties	Promoter Group	Nil
36	Alankrit Handicrafts Private Limited	Promoter Group	Nil
37	ANM Properties Private Limited	Promoter Group	Nil

38	Appian Associates Infrastructure Private Limited	Promoter Group	Nil
39	Appian Buildheights LLP	Promoter Group	Nil
40	Appian Buildrise LLP	Promoter Group	Nil
41	Appian Buildwell LLP	Promoter Group	Nil
42	Appian Projects LLP	Promoter Group	Nil
43	Arora Family Pvt Ltd	Promoter Group	Nil
44	Beckon Realestate Developers Private Limited	Promoter Group	Nil
45	Casablanca Lifesciences LLP	Promoter Group	Nil
46	Casablanca Pharma Private Limited	Promoter Group	Nil
47	Casablanca Securities Private Limited	Promoter Group	Nil
48	Gyan Infrastructure Company Private Limited	Promoter Group	Nil
49	Intercity Corporate Towers LLP	Promoter Group	Nil
50	J & A Partners	Promoter Group	Nil
51	Luxor Metaltec (India) Private Limited	Promoter Group	Nil
52	Appian Multiventures Private Limited (formerly known as Mankind Biosys Private Limited)	Promoter Group	Nil
53	Mankind Biotech Private Limited	Promoter Group	Nil
54	Mankind Drugs Private Limited	Promoter Group	Nil
55	Nextwave India Private Limited	Promoter Group	Nil
56	Om Sai Pharma Pack	Promoter Group	Nil
57	Paonta Process Equipments	Promoter Group	Nil
58	Pathkind Diagnostics Private Limited	Promoter Group	Nil
59	PP & A COMBINES LLP	Promoter Group	Nil
60	Printman	Promoter Group	Nil
61	Rashi Apparels Private Limited	Promoter Group	Nil
62	Rashmi Exports Private Limited	Promoter Group	Nil
63	RCJ Advisors Private Limited	Promoter Group	Nil
64	Rotokind Technologies	Promoter Group	Nil
65	RPJ Trustee Private Limited	Promoter Group	Nil
66	Saburi Consultants Private Limited	Promoter Group	Nil
67	Saburi Enterprises LLP	Promoter Group	Nil
68	Saburi Projects LLP	Promoter Group	Nil
69	Saburi Sai Ram Buildtech Private Limited	Promoter Group	Nil
70	Star Infra Developers Private Limited	Promoter Group	Nil
71	Teen Murti Products Private Limited	Promoter Group	Nil
72	Virmish Enterprises Private Limited	Promoter Group	Nil
73	Bestochem Formulations (India) Limited	Promoter Group	Nil
74	G.A. Davai India Private Limited	Promoter Group	Nil
75	Quality Bestochem Formulations Private Limited	Promoter Group	Nil
76	Besto Herbs Private Limited	Promoter Group	Nil
77	Bigbrother Nutra Care Private Limited	Promoter Group	Nil
78	Biovein Innovative Solutions Private Limited	Promoter Group	Nil
79	Petal Pharma Private Limited	Promoter Group	Nil
80	Salute Bestochem Private Limited	Promoter Group	Nil

81	Casablanca Pharma Pte Ltd	Promoter Group	Nil
82	ANM Holdings Pte Ltd	Promoter Group	Nil
83	A to Z Packers	Promoter Group	Nil
84	Acche Karam Hospitality LLP	Promoter Group	Nil
85	Wellspur Foundation	Promoter Group	Nil
86	Twin Roots Ventures LLP	Promoter Group	Nil