



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST), MUMBAI -400 098 (INDIA) ● Website : www.indoco.com
PHONES : (91-22) 6287 1000 / 3386 1250 ● CIN : L85190MH1947PLC005913 ● GSTIN: 27AACIO380C1Z3

April 13, 2020

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock Code : INDOCO-EQ	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai – 400 001</u> Stock Code : 532612
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Dear Sirs,

Sub : Shareholding Pattern for the Quarter ended 31st March, 2020

Enclosed please find Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 of our Company for the quarter ended 31st March, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

13-04-2020

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Jayshankar Menon

Signed by: JAYSHANKAR MENON

Jayshankar Menon

Company Secretary

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity:	Indoco Remedies Limited
2.	Scrip Code/Name of Scrip/Class of Security:	53261
3.	Share Holding Pattern Filed under:	Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a.	If under 31(1)(b) then indicate the report for Quarter ending 31st March, 2020
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has equity shares with differential voting rights?		No
7	Whether the listed Entity has issued any significant beneficial owner?	Yes	
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>			

NSDL : 31/03/2020 CDSL :31/03/2020

Indoco Remedies Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	15	54081146	0	0	54081146	58.69	54081146	0	54081146	58.69	0	58.69	0	0	0	0	54081146
(B)	Public	16434	38069209	0	0	38069209	41.31	38069209	0	38069209	41.31	0	41.31	0	0	NA	NA	36990033
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	16449	92150355	0	0	92150355	100	92150355	0	92150355	100	0	100	0	0	0	0	91071179

Indoco Remedies Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	19871714	0	0	19871714	21.56	19871714	0	19871714	21.56	0	21.56	0	0	0	0	19871714
1	Panandikar Aditi Milind	ACEPP3136G	1	5559013	0	0	5559013	6.03	5559013	0	5559013	6.03	0	6.03	0	0	0	0	5559013
2	Ramani Madhura Anup	ACQPK0583Q	1	5184079	0	0	5184079	5.63	5184079	0	5184079	5.63	0	5.63	0	0	0	0	5184079
3	Kare Aruna Suresh	ACQPK0584K	1	4794714	0	0	4794714	5.20	4794714	0	4794714	5.20	0	5.20	0	0	0	0	4794714
4	Kare Suresh Govind	ACQPK0585J	1	4060408	0	0	4060408	4.41	4060408	0	4060408	4.41	0	4.41	0	0	0	0	4060408
5	Kare Suresh Govind	AADHS6651J	1	273500	0	0	273500	0.30	273500	0	273500	0.30	0	0.30	0	0	0	0	273500
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		10	34209432	0	0	34209432	37.12	34209432	0	34209432	37.12	0	37.12	0	0	0	0	34209432
	Persons Acting In Concert		9	18437677	0	0	18437677	20.01	18437677	0	18437677	20.01	0	20.01	0	0	0	0	18437677
6	Spa Holdings Pvt. Ltd.,	AAACS0725P	1	18335000	0	0	18335000	19.90	18335000	0	18335000	19.90	0	19.90	0	0	0	0	18335000
7	Sharda Ramnath Kare	AFMPK4411L	1	32500	0	0	32500	0.04	32500	0	32500	0.04	0	0.04	0	0	0	0	32500
8	Pratima Ajit Vaidya	AABPV6978P	1	26550	0	0	26550	0.03	26550	0	26550	0.03	0	0.03	0	0	0	0	26550
9	Sudha M Pai	ADTPP8685L	1	10727	0	0	10727	0.01	10727	0	10727	0.01	0	0.01	0	0	0	0	10727
10	Milind S Panandikar	AADPP9343A	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0.01	0	0	0	0	7500
11	Megh Milind Panandikar	FBYPP5014B	1	11200	0	0	11200	0.01	11200	0	11200	0.01	0	0.01	0	0	0	0	11200
12	Rohan Anup Ramani	DBKPR8420P	1	6100	0	0	6100	0.01	6100	0	6100	0.01	0	0.01	0	0	0	0	6100
13	Mahika Milind Panandikar	DZJPP1490Q	1	6100	0	0	6100	0.01	6100	0	6100	0.01	0	0.01	0	0	0	0	6100
14	Ramnath Govind Kare	ADIPK8332J	1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	0	0	0	0	2000
	Bodies Corporate		1	15771755	0	0	15771755	17.12	15771755	0	15771755	17.12	0	17.12	0	0	0	0	15771755
15	Shanteri Investment Pvt Ltd	AAACS6965K	1	15771755	0	0	15771755	17.12	15771755	0	15771755	17.12	0	17.12	0	0	0	0	15771755
	Sub Total (A)(1)		15	54081146	0	0	54081146	58.69	54081146	0	54081146	58.69	0	58.69	0	0	0	0	54081146

2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	15	54081146	0	0	54081146	58.69	54081146	0	54081146	58.69	0	58.69	0	0	0	0	0	54081146

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Not

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Indoco Remedies Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y	Total								Total as a % of (A+B+C)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		8	14291278	0	0	14291278	15.51	14291278	0	14291278	15.51	0	15.51	0	0	NA	NA	14291278
	Reliance Capital Trustee Company Limited A/C Nippon India Fund	AAATR0090B	1	6097774	0	0	6097774	6.62	6097774	0	6097774	6.62	0	6.62	0	0	NA	NA	6097774
	Hdfc Trustee Company Ltd. A/C Hdfc Capital Builder Value Fund	AAATH1809A	1	2298303	0	0	2298303	2.49	2298303	0	2298303	2.49	0	2.49	0	0	NA	NA	2298303
	DSP TOP 100 EQUITY FUND	AAAJD0430B	1	1958471	0	0	1958471	2.13	1958471	0	1958471	2.13	0	2.13	0	0	NA	NA	1958471
	Idfc Core Equity Fund	AAETS9556K	1	1595821	0	0	1595821	1.73	1595821	0	1595821	1.73	0	1.73	0	0	NA	NA	1595821
	Icici Prudential Pharma Healthcare And Diaganostics (P.H.D) Fund	AAAAI0038F	1	1596404	0	0	1596404	1.73	1596404	0	1596404	1.73	0	1.73	0	0	NA	NA	1596404
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		1	23325	0	0	23325	0.03	23325	0	23325	0.03	0	0.03	0	0	NA	NA	23325
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		22	1818750	0	0	1818750	1.97	1818750	0	1818750	1.97	0	1.97	0	0	NA	NA	1818750
(f)	Financial Institutions / Banks		1	20366	0	0	20366	0.02	20366	0	20366	0.02	0	0.02	0	0	NA	NA	20366
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(1)		32	16153719	0	0	16153719	17.53	16153719	0	16153719	17.53	0	0.00	0	0	NA	NA	16153719

	Central Government/ State 2 Government(s)/ President of India																		
	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15168	8776541	0	0	8776541	9.52	8776541	0	8776541	9.52	0	9.52	0	0	0	0	0	8172340
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	8687040	0	0	8687040	9.43	8687040	0	8687040	9.43	0	9.43	0	0	0	0	0	8212065
	Ashish Agarwal	AABFE7233Q	1465781	0	0	1465781	1.59	1465781	0	1465781	1.59	0	1.59	0	0	0	0	0	1465781
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	1202	4451909	0	0	4451909	4.83	4451909	0	4451909	4.83	0	4.83	0	0	0	0	0	4451909
	IEPF	1	56018	0	0	56018	0.06	56018	0	56018	0.06	0	0.06	0	0	0	0	0	56018
	Hindu Undivided Family	464	389201	0	0	389201	0.42	389201	0	389201	0.42	0	0.42	0	0	0	0	0	389201
	Non Resident Indians (non Repat)	142	967978	0	0	967978	1.05	967978	0	967978	1.05	0	1.05	0	0	0	0	0	967978
	Non Resident Indians (Repat)	262	170217	0	0	170217	0.18	170217	0	170217	0.18	0	0.18	0	0	0	0	0	170217
	Clearing Member	79	75427	0	0	75427	0.08	75427	0	75427	0.08	0	0.08	0	0	0	0	0	75427
	Bodies Corporate	254	2793068	0	0	2793068	3.03	2793068	0	2793068	3.03	0	3.03	0	0	0	0	0	2793068
	Mangeshi Investment Private Limited	AABCM2811R	1	1167300	0	0	1167300	1.27	1167300	0	1167300	1.27	0	1.27	0	0	0	0	1167300
	Sub Total (B)(3)	16402	21915490	0	0	21915490	23.78	21915490	0	21915490	23.78	0	23.78	0	0	0	0	0	20836314
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	16434	38069209	0	0	38069209	41.31	38069209	0	38069209	41.31	0	23.78	0	0	0	0	0	36990033

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

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Indoco Remedies Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Sr.No.	DETAILS OF SBO					DETAILS OF THE REGISTERED OWNER				DETAILS OF HOLDING/EXERCISE OF RIGHT OF THE					
	Name	PAN	Passport No in case of a foreign national	Nationality	Nationality (applicable in case of any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation/acquisition of significant beneficial interest
1	Aruna Suresh Kare	ACQPK0584K		India		Shanteri Investment pvt ltd	AAACS6965K		India	5.2			Yes	Yes	05-03-1994
2	Madhura Ramani	ACQPK0583Q		India		Shanteri Investment pvt ltd	AAACS6965K		India	5.63			Yes	Yes	05-03-1994
3	Aditi Milind Panandikar	ACEPP3136G		India		Shanteri Investment pvt ltd	AAACS6965K		India	6.03			Yes	Yes	05-03-1994
4	Suresh Govind Kare	ACQPK0585J		India		Shanteri Investment pvt ltd	AAACS6965K		India	4.41			Yes	Yes	05-03-1994
5	Aruna Suresh Kare	ACQPK0584K		India		Spa Holdings Pvt Ltd	AAACS0725P		India	5.2			Yes	Yes	25-09-1999
6	Madhura Ramani	ACQPK0583Q		India		Spa Holdings Pvt Ltd	AAACS0725P		India	5.63			Yes	Yes	25-09-1999
7	Aditi Panadikar	ACEPP3136G		India		Spa Holdings Pvt Ltd	AAACS0725P		India	6.03			Yes	Yes	25-09-1999
8	Suresh Govind Kare	ACQPK0585J		India		Spa Holdings Pvt Ltd	AAACS0725P		India	4.41			Yes	Yes	25-09-1999