| General information about company | |
|--|-----------------------|
| Scrip code | 531592 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE861N01036 |
| Name of the company | GENPHARMASEC LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| | Declaration | | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | | |

| | | Tal | ole I - Sum | ımary | Statement | t holding o | of specified s | ecurities | | | |
|----------|---|---|--|-----------|---------------|-------------|---------------------------------|--------------------------|---------|----------------|-------|
| | G. | Category of shareholder (III) No. Of fully paid up equity shares held (IV) No. of fully paid up equity shares held (IV) Partly paid up add up equity shares held (VII) = (IV)+(V)+ (VI) Receipts (VI) Total nos. shares held (VII) = (IV)+(V)+ (VI) As a % of (A+B+C) | No. of fully paid | Partly | | Total nos. | Shareholding as a % of total | Number of 'class of secu | _ | Rights held in | each |
| Category | of Category | | | - | | | no. of shares (calculated as | No of Votin | g (XIV) |) Rights | |
| (I) | shareholder (II) | | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total as a % of (A+B+C) | | | | |
| (A) | Promoter & Promoter Group | 2 | 166001000 | | | 166001000 | 59.96 | 166001000 | | 166001000 | 59.96 |
| (B) | Public | 54005 | 110858850 | | | 110858850 | 40.04 | 110858850 | | 110858850 | 40.04 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 54007 | 276859850 | | | 276859850 | 100 | 276859850 | | 276859850 | 100 |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---------------------------|---|--|----------|--|--|----------------------------------|--|--|--|---------------------------------|--|--|
| Category of sharehol (II) | ~ - | of Outstanding Outstanding Outstanding | Shares | Underlying Outstanding convertible securities and No. Of Warrants (Xi) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | | |
| | shareholder (II) | | Warrants | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | | |
| (A) | Promoter & Promoter Group | | | | 59.96 | 166001000 | 100 | | | 166001000 | | |
| (B) | Public | | | | 40.04 | | | | | 110209290 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | | | | 100 | 166001000 | 59.96 | | | 276210290 | | |

| | | | | No. | | | Shareholding as a % of | Number of Voting Rights held in each class of securities (IX) | | | | | |
|---|---|-----------------------|--|--|--|------------------------------------|---|---|---------------|-----------|--|--|--|
| | | | No. of | Of Partly | No. Of | Total nos. | total no. of | No of Voting | | | | | |
| Sr. | Category & Name of the Shareholders (I) | shareholders (III) | fully paid up equity shares held (IV) | paid- up equity shares held (V) | shares underlying Depository Receipts (VI) | shares held (VII) = (IV)+(V)+ (VI) | shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total as a % of Total Voting rights | | |
| A | Table II - State | ement showing | shareholding | pattern | of the Promo | ter and Prome | oter Group | | | | | | |
| (1) | Indian | ndian | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 2 | 166001000 | | | 166001000 | 59.96 | 166001000 | | 166001000 | 59.96 | | |
| Sub-Total (A)(2) | | 2 | 166001000 | | | 166001000 | 59.96 | 166001000 | | 166001000 | 59.96 | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 2 | 166001000 | | | 166001000 | 59.96 | 166001000 | | 166001000 | 59.96 | | |
| В | Table III - Stat | ement showing | g shareholding | g patterr | of the Public | shareholder | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 1 | 10182 | | | 10182 | 0 | 10182 | | 10182 | 0 | | |
| Sub-Total (B)(1) | | 1 | 10182 | | | 10182 | 0 | 10182 | | 10182 | 0 | | |
| (3) | Non-institution | ıs | | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 53411 | 66822252 | | | 66822252 | 24.14 | 66822252 | | 66822252 | 24.14 | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 17 | 16280043 | | | 16280043 | 5.88 | 16280043 | | 16280043 | 5.88 | | |
| (e) | Any Other (specify) | 576 | 27746373 | | | 27746373 | 10.02 | 27746373 | | 27746373 | 10.02 | | |
| Sub-Total (B)(3) | | 54004 | 110848668 | | | 110848668 | 40.04 | 110848668 | | 110848668 | 40.04 | | |

| Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 54005 | 110858850 | | | 110858850 | 40.04 | 110858850 | | 110858850 | 40.04 |
|--|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 54007 | 276859850 | | | 276859850 | 100 | 276859850 | | 276859850 | 100 |
| Total (A+B+C) | | 54007 | 276859850 | | | 276859850 | 100 | 276859850 | | 276859850 | 100 |

| Т | able II - Sta | itement sho | wing shareho | lding pattern of the I | Promoter a | nd Pro | mot | er Gro | пр |
|--|---|---|---------------------------|---|--------------------------|--|---|---------------------------|-------------------------|
| | No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding convertible securities (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shares | Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (| Number of I in shares (X | | Shar pled othe | ged or rwise mbered | Number of equity shares |
| Sr. | | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) | | |
| A | Table II - Sta | tement showin | g shareholding pa | attern of the Promoter and | Promoter Gro | oup | | | |
| (1) | Indian | | | | | | | | |
| (2) | Foreign | | | | | | | | |
| (a) | | | | 59.96 | 166001000 | 100 | | | 166001000 |
| Sub-Total (A) (2) | | | | 59.96 | 166001000 | 100 | | | 166001000 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 59.96 | 166001000 | 100 | | | 166001000 |
| В | Table III - Sta | atement showing | ng shareholding p | pattern of the Public shareh | older | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0 | | | | | 10182 |
| Sub-Total (B) (1) | | | | 0 | | | | | 10182 |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 24.14 | | | | | 66175992 |
| (a(ii)) | | | | 5.88 | | | | | 16280043 |
| (e) | | | | 10.02 | | | | | 27743073 |
| Sub-Total (B) (3) | | | | 40.04 | | | | | 110199108 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 40.04 | | | | | 110209290 |
| С | Table IV - Sta | atement showing | ng shareholding p | pattern of the Non Promote | er- Non Public | shareho | lder | | |
| Total (A+B+C2) | | | | 100 | 166001000 | 59.96 | | | 276210290 |
| Total (A+B+C) | | | | 100 | 166001000 | 59.96 | | | 276210290 |

| | Individuals (NonResident Individuals/ Foreign Individuals) | | | | | | | | | |
|---|--|-----------------|-----------------------|--|--|--|--|--|--|--|
| Searial No. | 1 | 2 | | | | | | | | |
| Name of the Shareholders (I) | SNEHA SADHWANI | RAJESH SADHWANI | Click here to go back | | | | | | | |
| PAN (II) | CFMPS7251E | BHFPS0322A | Total | | | | | | | |
| No. of fully paid up equity shares held (IV) | 93001000 | 73000000 | 166001000 | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 93001000 | 73000000 | 166001000 | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.59 | 26.37 | 59.96 | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX | X) | | | | | | | | |
| Class eg: X | 93001000 | 73000000 | 166001000 | | | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 93001000 | 73000000 | 166001000 | | | | | | | |
| Total as a % of Total Voting rights | 33.59 | 26.37 | 59.96 | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked | 33.59 | 26.37 | 59.96 | | | | | | | |

| No. (a) | 93001000 | 73000000 | 166001000 | | | | | |
|--|------------|----------|-----------|--|--|--|--|--|
| As a % of total Shares held (b) | 100 | 100 | 100 | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 93001000 | 73000000 | 166001000 | | | | | |
| Reason for not prov | viding PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Shareholder type | Promoter | Promoter | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | |
|---|---|----------------|-----------------------|--|--|--|--|--|--|
| Searial No. | 1 | 2 | | | | | | | |
| Name of the Shareholders (I) | MAYANK SINHA | SHIVANGI SINHA | Click here to go back | | | | | | |
| PAN (II) | CQVPS8058K | CLGPS5177M | Total | | | | | | |
| No. of fully paid up equity shares held (IV) | 4999750 | 5164700 | 10164450 | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4999750 | 5164700 | 10164450 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.81 | 1.87 | 3.67 | | | | | | |
| Number of Voting | Rights held in each class of securities (| IX) | | | | | | | |
| Class eg: X | 4999750 | 5164700 | 10164450 | | | | | | |
| Class eg:y | | | | | | | | | |
| Total | 4999750 | 5164700 | 10164450 | | | | | | |
| Total as a % of Total Voting rights | 1.81 | 1.87 | 3.67 | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.81 | 1.87 | 3.67 | | | | | | |

| No. (a) | | | | | | | | | |
|--|---------|---------|----------|--|--|--|--|--|--|
| As a % of total Shares held (b) | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 4999750 | 5164700 | 10164450 | | | | | | |
| Reason for not providing PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |

| | | | | Any Oth | ner (specify) | | |
|--|---------------------|---------------------|--------------|----------|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Clearing Members | Bodies Corporate | Firm | HUF | HUF | HUF | HUF |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | DINESH RAVILAL PATEL HUF | JIGNEY BHACHECH HUF | MANISH RAVILAL PATEL HUF |
| PAN (II) | | | | | AACHD8196E | AAGHJ6391H | AABHM6239A |
| No. of the Shareholders (I) | 37 | 38 | 10 | 307 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 561698 | 1324917 | 1974327 | 22641781 | 6000000 | 3004790 | 4848800 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 561698 | 1324917 | 1974327 | 22641781 | 6000000 | 3004790 | 4848800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.2 | 0.48 | 0.71 | 8.18 | 2.17 | 1.09 | 1.75 |
| Number of Voting | Rights held in | n each class | of securitie | s (IX) | | | |
| Class eg: X | 561698 | 1324917 | 1974327 | 22641781 | 6000000 | 3004790 | 4848800 |
| Class eg:y | | | | | | | |
| Total | 561698 | 1324917 | 1974327 | 22641781 | 6000000 | 3004790 | 4848800 |
| Total as a % of Total Voting rights | 0.2 | 0.48 | 0.71 | 8.18 | 2.17 | 1.09 | 1.75 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of | | | | | | | |

| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.2 | 0.48 | 0.71 | 8.18 | 2.17 | 1.09 | 1.75 |
|--|--------|---------|---------|----------|---------|---------|---------|
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 561698 | 1321617 | 1974327 | 22641781 | 6000000 | 3004790 | 4848800 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | | | |
|--|--|---------------------------|-----------------------|--|--|--|--|--|
| Searial No. | 8 | 9 | | | | | | |
| Category | HUF | Non-Resident Indian (NRI) | | | | | | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | | | | | | |
| Name of the Shareholders (I) | MITUL RAVILAL PATEL HUF | | Click here to go back | | | | | |
| PAN (II) | AAGHM0686J | | Total | | | | | |
| No. of the Shareholders (I) | 1 | 184 | 576 | | | | | |
| No. of fully paid up equity shares held (IV) | 6000000 | 1243650 | 27746373 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6000000 | 1243650 | 27746373 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.17 | 0.45 | 10.02 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 6000000 | 1243650 | 27746373 | | | | | |
| Class eg:y | | | | | | | | |
| Total | 6000000 | 1243650 | 27746373 | | | | | |
| Total as a % of Total Voting rights | 2.17 | 0.45 | 10.02 | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a | | | | | | | | |

| percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.17 | 0.45 | 10.02 | | | |
|---|---------|---------|----------|--|--|--|
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 6000000 | 1243650 | 27743073 | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence