



SANDU PHARMACEUTICALS LTD.

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa-403511.
Tel: +91 832 2407474 / 6715000, Fax: +91 832 2407008, E-mail: sandupharma@sandu.in

CIN: L24233GA1985PLC001587

Dated: 01st April, 2016.

To:
Department of Corporate Services
Bombay Stock Exchange Limited,
Phirojshah Jeejobhoy tower,
Dalal Street, Mumbai-400001.

Sub: Continual Disclosure under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations 2011.

Sir,

Please find enclosed herewith continual Disclosures as required under Regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 as received from the promoters of Sandu Pharmaceuticals Limited.

Kindly take same on record and oblige.

Yours Faithfully

For Sandu Pharmaceuticals Limited

Company Secretary

AN ISO 9001:2008 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel: +91 22 25284402/3306, Fax: +91 22 25282403, E-mail: info@sandu.in, Web: www.sandu.in



ISO 9001:2008 CERTIFIED ORGANISATION

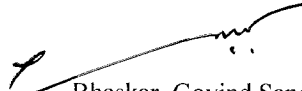


ANNEXURE - 1
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Sandu Pharmaceuticals Limited		
2. Name(s) of the stock exchange(s) where the share of the TC are listed	Bombay Stock Exchange Ahmedabad Stock Exchange		
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.	Bhaskar Govind Sandu(DIN: 02816792)		
4. Particulars of the shareholding of person(s) mentioned at (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 of the year, holding of:			
a) Shares	737000	10.408	
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.			
Total	737000	10.408	

Place: Mumbai
Date: 01/04/2016


 Bhaskar Govind Sandu
 DIN:02816792
 Add: 5, KRISHNA BHUVAN, 7TH CROSS
 ROAD., CHEMBUR, MUMBAI,
 MUMBAI, 400071

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

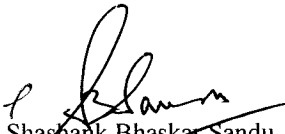
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Sandu Pharmaceuticals Limited		
2. Name(s) of the stock exchange(s) where the share of the TC are listed	Bombay Stock Exchange Ahmedabad Stock Exchange		
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.	Shashank Bhaskar Sandu (DIN: 00678098)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	657900	9.291	
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.			
Total	657900	9.291	

Place: Mumbai
Date: 01/04/2016


Shashank Bhaskar Sandu
DIN:00678098

Add: 5, KRISHNA BHUVAN, 7TH CROSS ROAD,, CHEMBUR, MUMBAI, MUMBAI, 400071

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

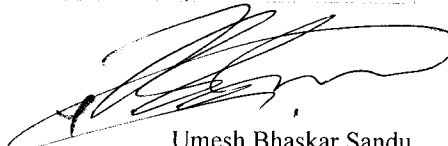
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Sandu Pharmaceuticals Limited		
2. Name(s) of the stock exchange(s) where the share of the TC are listed	Bombay Stock Exchange Ahmedabad Stock Exchange		
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.	Umesh Bhaskar Sandu (DIN: 01132141)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number shares	of % w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	677100	9.562	
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.			
Total	677100	9.562	

Place: Goa
Date: 01/04/2016



Umesh Bhaskar Sandu
DIN:01132141
Add: F-2, BUILDING NO. 9, KAMAT
COMPLEX, PHASE II,
TONCA, CARANZALEM, TISWADI,
403001, Goa, INDIA

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

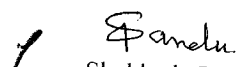
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Sandu Pharmaceuticals Limited		
2. Name(s) of the stock exchange(s) where the share of the TC are listed	Bombay Stock Exchange Ahmedabad Stock Exchange		
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.	Shubhada P Sandu(DIN: 07148834)		
4. Particulars of the shareholding of person(s) mentioned at (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 of the year, holding of:			
a) Shares	10000	0.141	
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.			
Total	10000	0.141	

Place: Mumbai
Date: 01/04/2016


 Shubhada P Sandu
 DIN:07148834
 Add: 401/402 KRUSHNA PRASAD, 9 VA
 RASTA CHEMBUR, MUMBAI, 400071,
 Maharashtra, INDIA

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.


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

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Sandu Pharmaceuticals Limited		
2. Name(s) of the stock exchange(s) where the share of the TC are listed	Bombay Stock Exchange Ahmedabad Stock Exchange		
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.	Minal S Sandu		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number shares	% of share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	61100	0.863	
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.			
Total	61100	0.863	

Place: Mumbai
Date: 01/04/2016


 Minal S Sandu
 Add: 5, KRISHNA BHUVAN, 7TH CROSS
 ROAD,, CHEMBUR, MUMBAI,
 MUMBAI, 400071

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

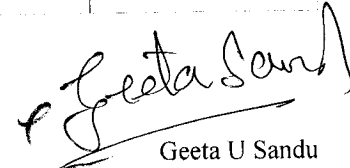
ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		Sandu Pharmaceuticals Limited	
2. Name(s) of the stock exchange(s) where the share of the TC are listed		Bombay Stock Exchange Ahmedabad Stock Exchange	
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.		Geeta U Sandu	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	85000	1.200	
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.			
Total	85000	1.200	

Place: Mumbai
Date: 01/04/2016


 Geeta U Sandu
Add: F-2, BUILDING NO. 9, KAMAT COMPLEX, PHASE II, TONCA, CARANZALEM, TISWADI, 403001, Goa, INDIA

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

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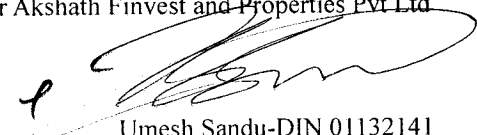
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Sandu Pharmaceuticals Limited		
2. Name(s) of the stock exchange(s) where the share of the TC are listed	Bombay Stock Exchange Ahmedabad Stock Exchange		
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4. Particulars of the shareholding of person(s) mentioned at (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 of the year, holding of:			
a) Shares	38687	0.546	
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.			
Total	38687	0.546	

For Akshath Finvest and Properties Pvt Ltd

Place: Mumbai
Date: 01/04/2016


Umesh Sandu-DIN 01132141
Reg Off Addr: C/o Sandu Brothers Pvt Ltd
Sandu Nagar, D K Sandu Marg Chembur
Mumbai 400071

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

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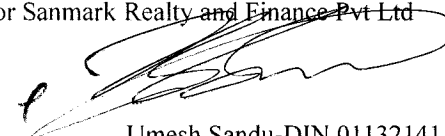
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Sandu Pharmaceuticals Limited		
2. Name(s) of the stock exchange(s) where the share of the TC are listed	Bombay Stock Exchange Ahmedabad Stock Exchange		
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.	Sanmark Realty and Finance Pvt Ltd (CIN: U45202MH1993PTC072630)		
4. Particulars of the shareholding of person(s) mentioned at (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 of the year, holding of:			
a) Shares	543930	7.682	
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.			
Total	543930	7.682	

For Sanmark Realty and Finance Pvt Ltd

Place: Mumbai
Date: 01/04/2016


 Umesh Sandu-DIN 01132141
 Reg Off Addr: C/o Sandu Brothers Pvt Ltd
 Sandu Nagar, D K Sandu Marg Chembur
 Mumbai 400071

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

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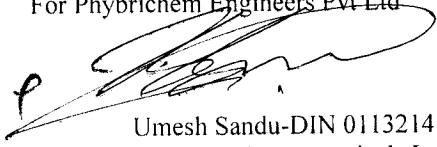
Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Sandu Pharmaceuticals Limited		
2. Name(s) of the stock exchange(s) where the share of the TC are listed	Bombay Stock Exchange Ahmedabad Stock Exchange		
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.	Phybrichem Engineers Pvt Ltd(CIN: U74210GA1994PTC001613)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	155963	2.203	
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.			
Total	155963	2.203	

For Phybrichem Engineers Pvt Ltd

Place: Saligao, Pilerne

Date: 01/04/2016


 Umesh Sandu-DIN 01132141
 Reg Add:C/o Sandu Pharmaceuticals Ltd
 Plot No 25,29,30,Pilerne Industrial Estate
 Marra ,Bardez Goa 403511

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

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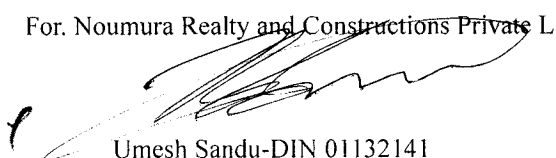
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company (TC)	Sandu Pharmaceuticals Limited		
2. Name(s) of the stock exchange(s) where the share of the TC are listed	Bombay Stock Exchange Ahmedabad Stock Exchange		
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.	Noumura Realty and Constructions Private Limited(CIN: U70101GA1994PTC001640		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	219010	3.093	
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.			
Total	219010	3.093	

For. Noumura Realty and Constructions Private Limited

Place: Goa
Date: 01/04/2016


 Umesh Sandu-DIN 01132141
Add: C/O Sandu Pharmaceuticals Limited
 Plot No. 25,26,29 & 30, Pilerne
 Industrial Estate, Marra,
 Bardez - Goa

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.