

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : Sandu Pharmaceuticals Ltd.

Quarter Ended : 30-09-2015

Scrip Code : 524703

SANDU PHARMACEUTICALS LTD.



| Partly paid-up Shares | No. of Partly paid-up Shares | As a % of total No. of Partly paid-up Shares | As a % of Total no. of Shares of the Company |
|---------------------------------------|------------------------------|--|--|
| Held by Promoters/ Promoters Group | | 0 | |
| Held by Public | | 0 | |
| TOTAL - D | | 0 | |

| Outstanding Conv. Securities | No. of Outstanding Securities | As a % of Total no. of O/S Conv. Securities | As a % of Total no. of shares of the Co., assuming full conv. |
|---------------------------------------|-------------------------------|---|---|
| Held by Promoters/ Promoters Group | | 0 | |
| Held by Public | | 0 | |
| TOTAL - E | | 0 | |

| Warrants : | No. of Warrants | As a % of Total no. of Warrants | As a % of Total no. of shares of the Co., assuming full conv. |
|---------------------------------------|-----------------|---------------------------------|---|
| Held by Promoters/ Promoters Group | | 0 | |
| Held by Public | | 0 | |
| TOTAL - F | | 0 | |

| | |
|---|---------|
| Total paid-up Capital of the Company assuming full conv. Of warrants & securities | 7081000 |
|---|---------|



Statement Showing Shareholding Pattern - Table (I)(a)

Scrip Code : 524703
Quarter Ended : 30-09-2015

| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|-------------------------------|
| | | | | | As a percentage of (A+B)' | As a percentage of (A+B+C) | Number of shares | As a % of Total No. of Shares |
| h | Qualified For. Inv. | 0 | 0 | 0 | 0.000 | 0.000 | | |
| i | Any Other -Specify | 0 | 0 | 0 | 0.000 | 0.000 | | |
| i-1 | | 0 | 0 | 0 | 0.000 | 0.000 | | |
| i-2 | | 0 | 0 | 0 | 0.000 | 0.000 | | |
| | | | | | | | | |
| | Sub-Total (B)(1) | 1 | 500 | 0 | 0.007 | 0.007 | | |
| B 2 | Non-institutions | | | | | | | |
| a | Bodies Corporates | 107 | 195287 | 186287 | 2.758 | 2.758 | | |
| b | Individuals | 10462 | 2810403 | 1772253 | 39.689 | 39.689 | | |
| | i) upto Rs 1-Lac | 17 | 849475 | 849475 | 11.997 | 11.997 | | |
| | ii) above Rs1-Lac | 0 | 0 | 0 | 0.000 | 0.000 | | |
| c | Qualified For. Inv. | 6 | 5390 | 5390 | 0.076 | 0.076 | | |
| d | Any Other -Clr-Mem | 0 | 0 | 0 | 0.000 | 0.000 | | |
| d-1 | | 0 | 0 | 0 | 0.000 | 0.000 | | |
| d-2 | | 0 | 0 | 0 | 0.000 | 0.000 | | |
| | -OC'B | 18 | 34255 | 34255 | 0.484 | 0.484 | | |
| | -NRI | | | | | | | |
| | | | | | | | | |
| | Sub-Total (B)(2) | 10610 | 3894810 | 2847660 | 55.004 | 55.004 | | |
| (B) | Total (B)=(B)(1)+(B)(2) | 10611 | 3895310 | 2847660 | 55.011 | 55.011 | | |
| | TOTAL (A)+(B) | 10621 | 7081000 | 6033350 | | 100.000 | 0 | 0.000 |
| (C) | Held by Custodians against Depository Receipts | | | | | | | |
| | PROMOTER & PRO GRP | 0 | 0 | 0 | | | 0.000 | |
| | PUBLIC | 0 | 0 | 0 | | | 0.000 | |
| | GRAND TOTAL (A)+(B)+(C) | 10621 | 7081000 | 6033350 | | 100.000 | 0 | 0.000 |



| Sr.No | Notes |
|-------|-------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

Basal



(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Ref. No | Name of the shareholder | Total Shares held | | Shares pledged or otherwise encumbered | | Details of warrant | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital |
|---------|----------|-------------------------------------|-------------------|-----------------------------------|--|------------------------|-----------------------------------|-------------------------|--|---------------------------------------|---|
| | | | Number | As a % of grand total (A)+(B)+(C) | Number | % of Total shares held | As a % of grand total (A)+(B)+(C) | Number of warrants held | As a % of total No of warrants of the same class | Number of convertible securities held | |
| 1 | 14150106 | BHASKAR GOVIND SANDU | 737000 | 10.408 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 10.408 |
| 2 | 14165680 | MINAL SHASHANK SANDU | 81100 | 0.863 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.863 |
| 3 | 17696833 | SHASHANK BHASKAR SANDU | 657900 | 9.291 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 9.291 |
| 4 | 18748134 | GEETA U SANDU | 85000 | 1.200 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 1.200 |
| 5 | 18748151 | UMESH B SANDU | 677100 | 9.562 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 9.562 |
| 6 | 19073221 | NOUMURA REALTY AND CONSTRUCTIONS PR | 219010 | 3.093 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 3.093 |
| 7 | 19073300 | PHYBRICHEM ENGINEERS PRIVATE LIMITE | 155963 | 2.203 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 2.203 |
| 8 | 19693845 | SHUBHADA PRABHAKAR SANDU | 10000 | 0.141 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.141 |
| 9 | 20603964 | AKSHATH FINVEST AND PROPERTIES PRIV | 38687 | 0.546 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.546 |
| 10 | 20610457 | SANMARK REALTY AND FINANCE PRIVATE | 543930 | 7.682 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 7.682 |
| | | Total Promoter & Promoter Group | 3185690 | 44.989 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 44.989 |



PROMOTER

(D)(d) Statement showing details of locked-in shares

| Sr. No. | Ref- Num | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Promoter/Promoter Group/Public |
|---------|----------|-------------------------|----------------------------|--|--------------------------------|
| | | | | | |
| | | | | | |
| | | Total Locked in Shares | 0 | 0.000 | |



Board

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Ref. Num | Name of the Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|----------|--------------------|---|---------------------------|---|---|
| | | | | | | |



10/12/2011

(II)(b) Statement showing Holding of Depositor, Receipts (DRs), where underlying shares held by Promoter/Promoter Group are in excess of 1% of the total number of shares

| Sr. No. | Ref-Num | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above} |
|---------|---------|-----------------------|---|---------------------------|---|---|
| | | | | | | |



Board