## **Holding of Specified Securities**

Annexure - I

- 1. Name of Listed Entity: RUBRA MEDICAMENTS LTD
- 2. Scrip Code/Name of Scrip/Class of Security
- 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 **30-09-2017**
- 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

- 1 Whether the Listed Entity has issued any partly paid up shares?
- 2 Whether the Listed Entity has issued any Convertible Securities or Warrants?
- 3 Whether the Listed Entity has any shares against which depository receipts are issued?
- 4 Whether the Listed Entity has any shares in locked-in?
- 5 Whether any shares held by promoters are pledge or otherwise encumbered?

\* 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.

No\*

Yes\*

						Та	able I - SUMMARY	STATEMENT	HOLDING	OF SPECIFIE	D SECURI	TIES						
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity	No.s of Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held (VII)=	<ul> <li>Shareholding as a % of total no. of shares (calculated as</li> </ul>	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise		Number of equity shares held in
		()	Share held (IV)	Share held (V)		(IV)+(V)+(VI )		No of Voting Rights				convertible securities (including	securities( as a % of diluted share capital)	No.	As a % of	encur	nbered (III) As a % of	dematerialized form (XIV)
							As a % of (A+B+C2)	Class Equity x	Class Others Y	Total	% of (A+B+C)	Warrants) (X)	(XI)=(VII)+(X) As a % of (A+B+C2)	NO. (a)	As a % of total shares held (b)	(a)	As a % of total shares held (b)	
(B) Publ (C) Non (C1) Shar	Promoter-Non Public res underlying DRs res held by Employee Tr	1 1343 0 0 0 1344	1500 5466800 0 0 0 5468300	0 0 0 0 0	0 0 0 0 0	1500 5466800 0 0 5468300	0.0274308 99.9726 0 NA 0	1500 5466800 0 0 5468300	0 0 0	1500 5466800 0 0 0 5468300	0.0274 99.9726 0.0000 0.0000 0.0000 100.0000	0 0 0 0 0 0	0.0274 99.9726 0.0000 0.0000 0.0000 100.0000	0 275650 0 0 0 275650	0.0000 5.0423 0.0000 0.0000 0.0000 5.0423	0 NA NA NA	0.0000 NA NA NA	1500 4136500 0 0 4138000

					Table	II - STATEME	NT SHOWING	SHAREHOLDIN	IG PATI	ERN OF	THE PR	OMOTER A	ND PROMOTE	ER GROUP					
	the (II) SI shareholders ho		No of Share holders (III)	No of fully paid up equity Shares held	Partly paid-up equity Share held	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	1		ach clas urities (IX)		No. of Shares Underlying Outstating convertible securities	Shareholding, as a % assuming full conversion of convertible securities( as a %	Lo	mber of ocked in chares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized
				(IV)	(V)	(11)	)			Rights		as a	securities (including	of diluted share capital)	No.	As a % of	(A No.	As a % of	form (XIV)
				.,				. ,	Class Equity x	Class Others y	Total	% of (A+B+C)	Warrants) (X)	(XI)=(VII)+(X) As a % of (A+B+C2)	но. (а)	total shares held (b)	(a)	total shares held (b)	
1	Indian																		
(a)	Individuals/Hindu undivid	ded Family																	
	OM PRAKASH GUPTA		1	1500	0	0	1500	0.0274	1500	0	1500	0.0274	0	0.0274	0		0	0.0000	1500
	Total Central Government/State		1	1500	0	0	1500	0.0274	1500	0	1500	0.0274	0	0.0274	0	0.0000	0	0.0000	1500
(b)	Central Government/State	e Governin	nent(s)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		ŏ	ŏ	ő	ŏ	ŏ	0.0000	ŏ	ŏ	ŏ	0.0000	ŏ	0.0000	ŏ		ŏ	0.0000	ŏ
(c)	Financial Institutions/Ban	nks																	
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
-	Sub-Total (A)(1)		1	1500	0	0	1500	0.0274	1500	0	1500	0.0274	0	0.0274	0	0.0000	0	0.0000	1500
2 (a)	Foreign Individuals(Non-Resident	Individua	le/Eoroign In	dividuale)															
(a)	Individuals(Non-Resident	l illuiviuua	ns/Foreign in 0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		ő	ő	ő	ő	ŏ	0.0000	ŏ	ŏ	ŏ	0.0000	ŏ	0.0000	ŏ		ŏ	0.0000	ŏ
(b)	Government		•	•	•	•	°,		Ũ		•		Ū.		·		· ·		Ŭ
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0				0.0000				0.0000	0	0.0000		0.0000	0	0.0000	0
	Total		0	0	0	0	0 0	0.0000	0	0	0	0.0000	0 0	0.0000 <b>0.0000</b>	0		0	0.0000	0
(d)	Foreign Portfolio Investo		U	U	0	U	U	0.0000	U	0	0	0.0000	U	0.0000	0	0.0000	U	0.0000	U
(u)	i oreign i ortiolio investo		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		ō	ō	Ō	ō	ō	0.0000	Ō	ō	ō	0.0000	ō	0.0000	ō	0.0000	Ō	0.0000	Ō
	Sub-Total (A)(2)		ō	ō	0	ō	ō	0.0000	Ō	Ō	Ō	0.0000	ō	0.0000	ō	0.0000	0	0.0000	Ō
	Total Shareholding of Promoter and Promoter		1	1500	0	0	1500	0.0274	1500	0	1500	0.0274	0	0.0274	0	0.0000	0	0.0000	1500

Group (A) = (A)(1)+(A)(2) 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.

Note: (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.

Category & Name of PAN the (II) shareholders (I)		(II)	No.s of Share holders (III)	Share holders	Share holders	Share holders	Share holders	Share holders	Share holders	Share holders	Share holders	Share holders	Share holders	Share holders	Share holders	Share holders	Share holders	Share holders	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	ATEMENT S Total nos. shares held (VII)= (IV)+(V)+(VI )	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)		held in ea secu	/oting Righ ch class of ırities IX)	Total as a	AREHOLDER No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage	Numb Locked ii (Xi No.	n shares	Sha pledg othe encun	ber of ares ged or rwise nbered (III) As a % of	Number of equity shares held in dematerialized form (XIV)
									Class Equity x	Class Others y	Total	% of Total Voting Rights	Warrants) (X)	of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	(a)	total	(Not	total shares held (b)																
1 (a)	Institutions Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0															
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0															
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0															
(d)	Foreign Venture Capital Investo	ors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0															
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0															
(f)	Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0															
	Insurance Companies	<b>I</b> -	0	0	0	0	0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	NA	NA	0															
(n)	Provident Funds/ Pension Fund SUB TOTAL (B)(1)	15	0	0	0	0	0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	NA	NA	0															
2 (a)	Central / State government(s Central Government/ State Government(s)/President of Ind		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0															
3	SUB TOTAL (B)(2) Non-institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0															
	Individuals - i. Individual shareh holding nominal share capital u 2 lakhs.		1246	1817854	0	0	1817854	33.2435	1817854	0	1817854	33.2435	0	33.2435	0	0.0000	NA	NA	1463254															
(a.2)	INDIVIDUAL - ii. Individual share holding nominal share capital ir of Rs. 2 lakhs.		34	3134003	0	0	3134003	57.3122	3134003	0	3134003	57.3122	0	57.3122	275650	8.7955	NA	NA	2203803															
	ADITYA BAID AMAN BAID		1 1	160000 100000	0 0	0	160000 100000	2.9260 1.8287	160000 100000	0	160000 100000	2.9260 1.8287	0	2.9260 1.8287	0	0.0000 0.0000	NA NA	NA NA	0 0															
	ATUL PANDAY DIVYA GUPTA		1 1	117500 129700	0	0	117500 129700	2.1487 2.3719	117500 129700		117500 129700	2.1487 2.3719	0	2.1487 2.3719	0	0.0000 0.0000	NA NA	NA NA	117500 129700															
	GATRAJ JAIN KARTIK SUNIL JAIN		1	200000 275650	0	0	200000 275650	3.6574 5.0409	200000 275650	0	200000 275650	3.6574 5.0409	0	3.6574 5.0409	0 275650	0.0000 100.0000	NA NA	NA NA	0 275650															
	MEENA BAID		1	150000	0	0	150000	2.7431	150000	0	150000	2.7431	0	2.7431	0	0.0000	NA	NA	0															
	RAKESH BAID SANJAYKUMAR SARAWAGI		1	200000 78300	0	0	200000 78300	3.6574 1.4319	200000 78300		200000 78300	3.6574 1.4319	0	3.6574 1.4319	0	0.0000 0.0000	NA NA	NA NA	0 78300															
	SAPNA KUMARI TARA DEVI TOSHNIWAL		1	100000 891775	0	0	100000 891775	1.8287 16.3081	100000 891775	0	100000 891775	1.8287 16.3081	0	1.8287 16.3081	0	0.0000	NA NA	NA NA	0 891775															
	VIJAY V DOSHI		1	71501	0	0	71501	1.3076	71501	0	71501	1.3076	0	1.3076	0	0.0000	NA	NA	71501															
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0															
	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0															
	Overseas Depositories (holding (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0															
(e)	Any Other(BODIES CORPORAT	E)	38	466743	0	0	466743	8.5354	466743		466743	8.5354	0	8.5354	0	0.0000	NA	NA	455843															
(e)	RELIGARE FINVEST LTD Any Other(CLEARING MEMBER	t)	1 1	322000 <b>5000</b>	0 0	0 0	322000 <b>5000</b>	5.8885 <b>0.0914</b>	322000 <b>5000</b>		322000 5000	5.8885 <b>0.0914</b>	0 0	5.8885 0.0914	0 0	0.0000 <b>0.0000</b>	NA NA	NA NA	322000 5000															
(e)	Any Other(NON RESIDENT INDI (NON REPAT))	ANS	1	100	0	0	100	0.0018	100	0	100	0.0018	0	0.0018	0	0.0000	NA	NA	100															
(e)	Any Other(NON RESIDENT INDI (NRI))	ANS	23	43100	0	0	43100	0.7882	43100	0	43100	0.7882	0	0.7882	0	0.0000	NA	NA	8500															
	SUB TOTAL (B)(3) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) s of the shareholders acting as p		1343 1343	5466800 5466800	0 0	0	5466800 5466800	99.9726 99.9726	5466800 5466800		5466800 5466800	99.9726 99.9726	0	99.9726 99.9726	275650 275650	5.0423 5.0423	NA NA	NA NA	4136500 4136500															

(b)(F(C)(Z)(C)(C)(C)) Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0 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. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions/Non Institutions holding more than 1% of total number of shares.

			Tal	ole IV - STA	TEMENT SHO	WING SHAR	EHOLDING PAT	TERN O	F THE N	ON PRO	MOTER - I	NON PUBLIC	SHAREHOLDER					
Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	(VII)=	Shareholding % calculated as per SCRR,1957) / As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX) No of Voting Total				Underlying a Outstating f convertible	Total Shareholding, as a % assuming full conversion of convertible securities( as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form
			(IV)					Class Equity x	Rights Class Others y	Total	as a % of (A+B+C)	(including Warrants) (X)	of diluted share capital) (XI)=(UI)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicab Ie) (a)	As a % of total shares held (Not applicable) (b)	(XIV)
1 Custodian/DR Holder																		
1		0	C	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust	(under SE	BI (Share bas	ed Employe	e Benefit) F	Regulations, 2													
11		0	C		0	0	0.0000	0	0	0	0.0000	0		0		NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	C	0 0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose bame 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.