| | Holding of Spe | ecified Securi | ties | |
|-----------|---|---------------------------------------|------------------------|----------------|
| | Anı | nexure - I | | |
| 1. Nan | ne of Listed Entity: RUBRA MEDICAMENTS LTD | | | |
| 2. Scri | p Code/Name of Scrip/Class of Security | | | |
| 3. Sha | re Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Re | g.31(1)(c) | | |
| a. If un | der 31(1)(b) then indicate the report for Quarter ending | 31-03-2018 | | |
| b. If un | der 31(1)(c) then indicate date of allotment/extinguishment | | | |
| 4. Dec | laration: The Listed entity is required to submit the following de | claration to the extent of submissi- | on of information:- | |
| | | | | |
| | Particulars | | Yes* | No* |
| 1 | Whether the Listed Entity has issued any partly paid up shares | s? | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities | es or Warrants? | | |
| 3 | Whether the Listed Entity has any shares against which depos | sitory receipts are issued? | | |
| 4 | Whether the Listed Entity has any shares in locked-in? | | | |
| 5 | Whether any shares held by promoters are pledge or otherwis | se encumbered? | | |
| * 15 46 0 | Listed Futitus also to the aution (No.) for the guardians above the | a a a lumana far tha marthu maid um a | baraa Outataradina Car | a v a while la |

* 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.

| | | | | | Tal | ole I - SUMMAR | Y STATEMENT H | OLDING (| F SPECIF | IED SECU | RITIES | | | | | | | | | | |
|---------------------|------------------------------------|--------------------------------------|---|--|--|---|--|----------|----------|-------------------|-----------------------|---|--|---|--------|--|--------|---|------------|--|------------|
| Cate gory (I) | Category of shareholder (II) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2) | | | ch class ourities | Total as a % of | No. of Shares Underlying Outstating convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | | | |
| | | | | | | | | | | | | | Class Equity | Class Others | Total | (A+B+C) | | As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (a) |
| A) | Promoter & Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | | |
| 3) | Public | 1317 | 5468300 | 0 | 0 | 5468300 | 100 | 5468300 | 0 | 5468300 | 100.0000 | 0 | 100.0000 | 275650 | 5.0409 | NA | . NA | 4258700 | | | |
| 2) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | . NA | . 0 | | | |
| (1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | . NA | . 0 | | | |
| 2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 1.0000 | NA | . NA | | | | |
| | Total | 1317 | 5468300 | 0 | 0 | 5468300 | | 5468300 | 0 | 5468300 | 100.0000 | 0 | 100,0000 | 275650 | 5.0409 | | | 4258700 | | | |

| | | | | | Table II - ST | ATEMENT SHO | OWING SHAREI | HOLDING PATT | ERN OF T | HE PROM | OTER AND | PROMOTI | ER GROUP | | | | | | |
|------|--|------------------|--|------------------|--|---|---|-----------------|--|-----------------|-----------|---|--|---|------------|--|------------|---|-------------|
| | Category & Name of the shareholders (I) | PAN (II) | Share fully paid-up sh holders paid up equity und (III) equity Share Dep Shares held Re | | 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 | Number of Voting Rights held in each class of securities (IX) No of Voting Rights | | | No. of Shares Underlying Outstating convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialize d form (XIV) | |
| | | | | | | | | | Class Equity x | Class Others | Total | (A+B+C) | | As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| 1 | Indian | · | | | • | | · | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | , | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |) (|
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |) (|
| (b) | Central Government/State Government/Stat | nent(s) | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | 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 | , |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 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 | , , |
| | Sub-Total (A)(1) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |) (|
| 2 | Foreign | | | | | | | | | | • | | | | | | | | |
| (a) | Individuals(Non-Resident Individua | ls/Foreign Indiv | /iduals) | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1 |
| (b) | Government | | | | | | | | | | • | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1 |
| (c) | Institutions | | | | | | | | | | • | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 4 |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | | | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | | 0 | | 0 | | |
| | Total | | 0 | | | | | 0.0000 | 0 | | | | 0 | | 0 | | 0 | | |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | 0 | | 0 | 0.0000 | 0 | | |
| | Total Shareholding of Promoter and Promoter Group (A) = | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | (|
| | (A)(1)+(A)(2) | | | | | | | | | | | | | | | | | | |
| Dota | ils of Shares which remain unclaim | ed may be give | n hear along w | ith dotaile such | as number of | sharoholdors | outstanding sh | ares held in de | mat/unclair | nod eueni | onso acco | unt voting | rights which a | re frozen etc | | | | | |
| Note | | site of Stock Ex | change(s). | | | | | | | | | 1 | • | | | 1 | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | 1 | 1 | l | l | 1 | 1 | l | | | 1 | 1 | | 1 | | | | | 1 |

| | | | | Table III - S | TATEMENT SH | OWING SHARE | HOLDING PAT | TTERN OF | THE PUB | LIC SHARE | HOLDER | | | | | | | |
|--|---|--------------------------------------|---|---|---|---|---|-----------------|-----------------|--|---------------------------|---|--|------------------|--|--|--|--|
| Category & Name of the shareholders (I) | PAN (II) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No.s 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) | N | held in ea | Voting Righ ach class of urities (IX) | Total as a % of | No. of Shares Underlying Outstating convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) | Locked | ber of in shares KII) | Numl Sha pledg other encum (X | res ed or wise bered | Number of equity shares held in dematerializ d form (XIV) |
| | | | | | | | | Class Equity | Class Others | Total | Total Voting Rights | (X) | (XI)=(VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (b) | |
| 1 Institutions | | | | | | | | x | У | | | | | | | | | |
| (a) Mutual Funds | | 0 | 0 | 0 | | | 0.0000 | | | ol o | 0.0000 | | 0.0000 | | 0.0000 | NA | N/ | ı |
| (b) Venture Capital Funds | | 0 | 0 | 0 | | 0 | 0.0000 | | | 0 0 | 0.0000 | Ö | | | | NA NA | NA NA | |
| (c) Alternate Investment Funds | | 0 | 0 | | | | | | | 0 0 | 0.0000 | 0 | | | | NA | N.A | |
| (d) Foreign Venture Capital Investors (e) Foreign Portfolio Investors | | 0 | 0 | | | | 0.0000 | | | | 0.0000 | 0 | | | | NA NA | NA NA | |
| (f) Financial Institution/Banks | | 0 | 0 | 0 | | | 0.0000 | | | 0 0 | 0.0000 | 0 | | | | NA NA | NA NA | |
| (g) Insurance Companies | | 0 | 0 | 0 | | | | | | | 0.0000 | | | | | NA NA | NA NA | |
| (h) Provident Funds/ Pension Funds | | 0 | 0 | | | | 0.0000 | | 1 | 0 0 | 0.0000 | 0 | 0.0000 | (| 0.0000 | NA | N/ | |
| SUB TOTAL (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | (| | 0 | 0.0000 | 0 | 0.0000 | (| 0.0000 | NA | N/ | \ |
| 2 Central / State government(s) (a) Central Government/ State Government(s)/P | resident of India | 0 | 0 | 0 | 0 | | 0.0000 |) (| | 0 0 | 0.0000 | 0 | 0.0000 | | 0.0000 | NA | N.A | |
| SUB TOTAL (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | | | 0 0 | 0.0000 | 0 | | | | NA | N.A | |
| 3 Non-institutions | | | | | | | | | | | | | | | | | | |
| (a. Individuals - i. Individual shareholders holdi 1) share capital up to Rs. 2 lakhs. | ng nominal | 1219 | 1817250 | 0 | 0 | 1817250 | 33.2324 | 1817250 |) | 1817250 | 33.2324 | 0 | 33.2324 | C | 0.0000 | NA | N.A | 146315 |
| (a. INDIVIDUAL - ii. Individual shareholders hole 2) share capital in excess of Rs. 2 lakhs. | ding nominal | 34 | 3164540 | 0 | 0 | 3164540 | 57.8706 | 3164540 | , | 3164540 | 57.8706 | 0 | 57.8706 | 275650 | 8.7106 | NA | N.A | 235454 |
| ADITYA BAID | | 1 | 160000 | 0 | 0 | 160000 | 2.9260 | 160000 | | 160000 | 2.9260 | 0 | 2.9260 | | 0.0000 | NA | NA. | |
| AMAN BAID | | 1 | 100000 | 0 | 0 | 100000 | 1.8287 | 100000 | | | 1.8287 | C | 1.8287 | | | NA | NA | |
| ATUL PANDAY | ASOPP0846K | 1 | 117500 | 0 | 0 | 117500 | 2.1487 | 117500 |) | 117500 | 2.1487 | 0 | 2.1487 | C | 0.0000 | NA | NA. | 11750 |
| DIVYA GUPTA | AKVPG4923B | 1 | 149900 | 0 | 0 | 149900 | 2.7413 | 149900 |) | 149900 | 2.7413 | C | 2.7413 | C | 0.0000 | NA | NA. | 14990 |
| GATRAJ JAIN | | 1 | 200000 | 0 | 0 | 200000 | 3.6574 | 200000 |) | 200000 | 3.6574 | C | 3.6574 | | 0.0000 | NA | NA. | |
| GHANSHYAM CHUNILAL CHUDASAMA | ABLPC0274E | 1 | 55198 | 0 | | | 1.0094 | 55198 | 9 1 | 55198 | 1.0094 | C | | | | NA | NA. | 5519 |
| KARTIK SUNIL JAIN MEENA BAID | AXDPJ7492H | 1 | 275650 150000 | 0 | | | 5.0409 | | | 275650 | 5.0409 2.7431 | 0 | | 275650 | 100.0000 | NA NA | NA NA | |
| POOJA PANDAY | AZIPP7671B | 1 | 72500 | 0 | | | 1.3258 | | | 72500 | 1.3258 | | | | 0.0000 | NA NA | NA NA | |
| RAKESH BAID | | 1 | 200000 | 0 | 0 | | 3.6574 | | | 200000 | 3.6574 | Č | | | | NA. | NA NA | |
| SANJAYKUMAR SARAWAGI | AEGPS6613F | 1 | 78300 | 0 | 0 | | 1.4319 | | | 78300 | 1.4319 | C | | (| | NA | N.A | 7830 |
| TARA DEVI TOSHNIWAL | AAOPT4585D | 1 | 891775 | 0 | | | 16.3081 | 891775 | | 891775 | 16.3081 | 0 | 16.3081 | | | NA | NA. | 89177 |
| VIJAY V DOSHI (b) NBFCs registered with RBI | AAEPD8548A | 1 | 71501 | 0 | | | 1.3076 | | | 71501 | 1.3076 | | | | | NA NA | NA NA | |
| (c) Employee Trusts | | 0 | 0 | 0 | | | 0.0000 | | | 0 0 | 0.0000 | | | | | NA NA | NA NA | |
| (d) Overseas Depositories (holding DRs) (balan | cing figure) | 0 | 0 | 0 | | 0 | 0.0000 | | | 0 0 | 0.0000 | Ö | | i | | NA. | NA | |
| (e) Any Other(BODIES CORPORATE) | | 34 | 428543 | 0 | | | 7.8369 | | | 428543 | 7.8369 | 0 | | | | NA | N/ | |
| RELIGARE FINVEST LTD | AAFCS6801H | 1 | 322000 | 0 | | | 5.8885 | | | 322000 | 5.8885 | 0 | | | | NA | NA. | |
| (e) Any Other(CLEARING MEMBER) (e) Any Other(NON RESIDENT INDIANS (NON R | EPAT)) | 4 2 | 378 15100 | 0 | 0 | 378 15100 | 0.0069 | 378 15100 | | 0 378 0 15100 | 0.0069 0.2761 | 0 | | | | NA NA | NA NA | |
| (e) Any Other(NON RESIDENT INDIANS (NRI)) | | 24 | 42489 | 0 | 0 | 42489 | 0.7770 | 42489 | | 42489 | 0.7770 | 0 | 0.7770 | | 0.0000 | NA | NA. | 788 |
| SUB TOTAL (B)(3) | | 4047 | 5468300 | 0 | | 5468300 | 400 000 | F 40000 | Η. | 5468300 | 400 0000 | 0 | 100.0000 | 07505 | | | | 425870 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 1317 1317 | 5468300 | 0 | 0 | 5468300 | 100.0000 | | | | 100.0000 | 0 | 100.0000 | 275650 275650 | | NA NA | NA NA | 425870 |
| Details of the shareholders acting as persons in Details of Shares which remain unclaimed may t Note: (1) PAN would not be displayed on website of St (2) The above format needs to be disclosed alon institutions/Non institutions holding more than 1 | oe given hear alon ock Exchange(s). g with the name o | g with details s | uch as numbe | %): 0 r of sharehold | ers, outstandin | g shares held i | in demat/unclai | imed susp | ense acco | ount, voting | rights wh | ich are frozen | etc. | | | | | |
| | | | | | 1 | 1 | 1 | - | - | - | | | 1 | | | | | |
| | | | | | 1 | 1 | 1 | - | - | - | | | 1 | | | | | |
| 1 | | | | | L | 1 | | 1 | 1 | | | | | | 1 | | | |

| | | | | Table | e IV - STATEMI | ENT SHOWING | SHAREHOLDI | NG PATTERN C | F THE NO | N PROMC | TER - NO | N PUBLIC | SHAREHOLDE | R | | | | | | | | |
|---|--|-----------------|----------------|-------|----------------|-------------------------------------|---|---|---|--|---|----------|------------|---|------------|---|---|--|----------------------------------|--|-----------------------------------|---|
| Category & Name of the shareholders (I) | PAN (II) | | | | | No. of Share holders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (VI) | Total no. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII) | | held in ea | | | No. of Shares Underlying Outstating convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) | Lock sha | ber of ked in ares (II) | Numi Sha pledg other encun (X | ares ged or rwise nbered | Number of equity shares held in dematerialize d form (XIV) |
| | | | | | | | | | Class Equity x | Class Others y | Total | (A+B+C) | (2) | (XI)=(VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) | | | | |
| 1 Custodia | ian/DR Holder | | | | | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | | 0.0000 | | | C | | | |
| Non Pub | on Promoter- blic Shareholding 1)+(C)(2) | | 0 | 0 | d | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA NA | C | | | |
|) The above | I not be displayed on websi format needs to disclose b nformation pertaining to De | ame of all hold | ers holding mo | | | | to the extent in | formation avail | lable | | | | | | | | | | | | | |
| | | | | | | | | | | _ | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
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