

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: KWALITY PHARMACEUTICALS 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			30-06-2025
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	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?	Yes	
<p>* 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</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

[illegible]

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)= (V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESO P etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)= (VIII)+(XI)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XIII)= (VIII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)= (XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)	
								No of Voting Rights						Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total															
1	Indian																								
(a)	Individuals/Hindu undivided Family																								
	AJAY ARORA		1	1410638	0	0	1410638	13.5949	1410638	0	1410638	13.5949	0	1410638	13.5949	0	0.0000	0	0.0000						1410638
	RAMESH ARORA		1	2698684	0	0	2698684	26.0084	2698684	0	2698684	26.0084	0	2698684	26.0084	0	0.0000	0	0.0000						2698684
	Total		2	4109322	0	0	4109322	39.6033	4109322	0	4109322	39.6033	0	4109322	39.6033	0	0.0000	0	0.0000						4109322
(b)	Central Government/State Government(s)																								
			0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000						0
(c)	Financial Institutions/Banks																								
			0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000						0
(d)	Any Other(DIRECTORS RELATIVES)																								
	JUGAL KISHORE HUF		1	92350	0	0	92350	0.8900	92350	0	92350	0.8900	0	92350	0.8900	0	0.0000	0	0.0000						92350
	ANJU ARORA		1	135634	0	0	135634	1.3072	135634	0	135634	1.3072	0	135634	1.3072	0	0.0000	0	0.0000						135634
	GEETA ARORA		1	111500	0	0	111500	1.0746	111500	0	111500	1.0746	0	111500	1.0746	0	0.0000	0	0.0000						111500
	AARTI BAJAJ		1	125	0	0	125	0.0012	125	0	125	0.0012	0	125	0.0012	0	0.0000	0	0.0000						125
	ADITYA ARORA		1	1240091	0	0	1240091	11.9513	1240091	0	1240091	11.9513	0	1240091	11.9513	0	0.0000	0	0.0000						1240091
	Total		5	1579700	0	0	1579700	15.2243	1579700	0	1579700	15.2243	0	1579700	15.2243	0	0.0000	0	0.0000						1579700
	Sub-Total (A)(1)		7	5689022	0	0	5689022	54.8276	5689022	0	5689022	54.8276	0	5689022	54.8276	0	0.0000	0	0.0000						5689022
2	Foreign																								
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																								
			0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000						0
(c)	Institutions																								
			0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000						0
	Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000						0
	Total Shareholding of Promoters		7	5689022	0	0	5689022	54.8276	5689022	0	5689022	54.8276	0	5689022	54.8276	0	0.0000	0	0.0000						5689022

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.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS										
Sr. No	Details of the significant beneficial owner (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	Nationality	Name	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
	Ramesh Arora	Indian	Jugal Kishore HUF	Indian	26.89	26.89	26.89	No	No	08/02/2019