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 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* Whether the Listed Entity has issued any partly paid up shares? No Whether the Listed Entity has issued any Convertible Securities? No Whether the Listed Entity has issued any Warrants? No Whether the Listed Entity has any shares against which depository receipts are issued? No Whether the Listed Entity has any shares in locked-in? No

No

No

Yes

* 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.

Whether any shares held by promoters are pledge or otherwise encumbered?

Whether company has equity shares with differential voting rights?

Whether the listed entity has any significant beneficial owner?

| | | | | | Table | I - SUMMA | RY STAT | EMENT HO | LDING | OF SPECIF | IED SECU | RITIE | 3 | | | | | |
|------|--------------------------------|--------|----------|-------|-------|------------|----------|--------------|------------|-------------|--------------|-------|-----------|------------|-----------------|------------|--------------------|----------------|
| Cate | Category of | No.s | No. of | No.s | No. | Total | Shareh | Nun | nber of | Votting Rig | hts | No. | Sharehol | Number of | | Numl | per of | Number of |
| gory | shareholder | of | fully | of | of | nos. | olding | h | eld in e | ach class o | f | of | ding, | Lo | cked in | Shares | | equity |
| (1) | (II) | Share | paid up | Partl | sha | shares | as a % | | securities | | | Sha | as a % | s | hares | pledged or | | shares held |
| | | holder | equity | У | res | held | of total | | (IX) | | | res | assumin | | (XII) | othei | wise | in |
| | | s | Share | paid- | und | (VII)= | no. of | | ` * | | | Un | g | | | encum | bered | dematerialized |
| | | (III) | held | ир | erly | (IV)+(V)+(| shares | | | | | derl | full | | | (X | III) | form |
| | | | (IV) | equi | ing | VI) | (calcul | No of Voting | | | Total | yin | conversi | | | | | (XIV) |
| | | | | ty | Dep | | ated as | Rights | | | as a % of | g | on | | | | | |
| | | | | Shar | osit | | per | | | | (A+B+C) | Out | of | | 14 0/ 6 | | 4 0/ 5 | |
| | | | | e | ory | | SCRR, | | | | (A.B.C) | stat | convertib | No. (a) | As a % of total | No. (a) | As a % of total | |
| | | | | held | Rec | | 1957) | Class | Class | Total | | ing | le le | (u) | shares | (4) | shares held | |
| | | | | (V) | eipt | | (VIII) | Equity | Others | Total | | | securitie | | held | | (b) | |
| | | | | | S | | As a % | X | у | | | vert | s(as a % | | (b) | | | |
| (A) | Promoter & Promoter Group | 6 | 5649558 | 0 | 0 | 5649558 | 54.4473 | 5649558 | 0 | 5649558 | 54.4473 | 0 | 54.4473 | 0 | 0.0000 | 0 | 0.0000 | 5649558 |
| | | | | | | | | | | | | | | | | | | |
| (B) | Public | 1043 | 4726640 | 0 | 0 | 4726640 | 45.5527 | 4726640 | 0 | 4726640 | 45.5527 | 0 | 45.5527 | 0 | 0.0000 | 0 | 0 | 4536932 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total | 1049 | 10376198 | 0 | 0 | 10376198 | | 10376198 | 0 | 10376198 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | | | 10186490 |

| | | | | Table II | - STATEN | /ENT | SHOV | VING SHA | REHOLDIN | IG PATTE | RN OF | THE PRO | MOTER AI | ND PR | OMOTER G | RO | JP | | | |
|------------|--|--------------------|--|--|---|--|-------------------|--|---|-----------------|---------------------|---|------------|---|--|------------|--------------------------------------|--|--|---|
| | Category & Name of the shareholders (I) | Entit y Type | PAN (II) | No of Share holder s (III) | No of fully paid up equity Shares held (IV) | Part ly paid- up equi ty Shar e | of | Total nos. shares held (VII)= (IV)+(V) +(VI) | Shareho Iding % calculat ed as per SCRR,1 957 | he | eld in e sec | Voting Rig ach class curities (IX) | • | No. of Shar es Und erlyi ng Outs | Shareho Iding, as a % assumin g full conversi on | Loc | mber of cked in hares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in demateriali zed form |
| | | | | | | held (V) | - | | As a % of (A+B+C | | | | (A+B+C) | tatin g conv | converti ble | No. (a) | As a % of total shares | No. (a) | As a % of total shares held (b) | (XIV) |
| | | | | | | | eipt s (VI) | | 2) (VIII) | Class Equity | Class Other s | Total | | ertibl e secu | securitie s(as a % | | held (b) | | (3) | |
| 1 | Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undi | vided | Family | , | | | | | | | | | | | | | | | | |
| | AJAY ARORA | | | 1 | 1395628 | | | 1395628 | | 1395628 | 0 | 1395628 | 13.4503 | | | 0 | | 0 | | 1395628 |
| | RAMESH ARORA | | | 1 | 3202484 | | - | 0202:0: | | 3202484 | 0 | 3202484 | 30.8638 | | | 0 | | 0 | 0.000 | 3202484 |
| | Total | | | 2 | 4598112 | 0 | 0 | 4598112 | 44.3140 | 4598112 | 0 | 4598112 | 44.3140 | 0 | 44.3140 | 0 | 0.0000 | 0 | 0.0000 | 4598112 |
| (b) | Central Government/S | tate G | overnm | | | _ | | | | | | _ | | | | _ | | | | |
| | T-1-1 | | | 0 | | | | | | 0 | | 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 | <u> </u> |
| (c) | Financial Institutions/E | Sanks | ı | 0 | 0 | 0 | l 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 | | - |
| (q) | Any Other(DIRECTORS | S RFI A | ATIVES | _ | | | | | 0.0000 | | | U | 0.0000 | | 0.0000 | | 0.0000 | | 0.0000 | |
| <u>(u)</u> | JUGAL KISHORE HUF | J INELY | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | , 1 | 92350 | 0 | 0 | 92350 | 0.8900 | 92350 | O | 92350 | 0.8900 | 0 | 0.8900 | 0 | 0.0000 | 0 | 0.0000 | 92350 |
| | | | | | 02000 | ľ | | 02000 | 0.0000 | 02000 | l ĭ | 02000 | 0.0000 | | 0.0000 | | 0.0000 | Ĭ | 0.0000 | 02000 |
| | ANJU ARORA | | | 1 | 135634 | 0 | 0 | 135634 | 1.3072 | 135634 | 0 | 135634 | 1.3072 | 0 | 1.3072 | 0 | 0.0000 | 0 | 0.0000 | 135634 |
| | GEETA ARORA | | | 1 | 111500 | 0 | 0 | | 1.0746 | 111500 | 0 | 111500 | 1.0746 | 0 | 1.0746 | 0 | 0.0000 | 0 | 0.0000 | 111500 |
| | ADITYA ARORA | | | 1 | 711962 | 0 | | 711962 | | 711962 | 0 | 711962 | 6.8615 | | 0.00.0 | 0 | 0.0000 | 0 | 0.0000 | |
| | Total | | | 4 | 1051446 | | _ | 1051446 | | 1051446 | 0 | 1051446 | | | | 0 | | 0 | | |
| | Sub-Total (A)(1 | | | 6 | 5649558 | 0 | 0 | 5649558 | 54.4473 | 5649558 | 0 | 5649558 | 54.4473 | 0 | 54.4473 | 0 | 0.0000 | 0 | 0.0000 | 5649558 |
| | Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals(Non-Resid | ent Inc | iividua | | | | | | 0.00001 | | <u> </u> | | 0.0000 | | 0.0000 | | 0.00001 | | 0.0000 | |
| l⊢⊢ | Total | | | 0 | 0 0 | | | | | <u> </u> | | 0 0 | | | | 0 0 | | 0 | | |
| (c) | Institutions | | | 0 | 0 | 0 | | 0 | 0.0000 | 0 | U | U | 0.0000 | 0 | 0.0000 | U | 0.0000 | 0 | 0.0000 | <u> </u> |
| (6) | 111311111111111111111111111111111111111 | | | l 0 | 0 | <u> </u> | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | T 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| \vdash | Total | | | 0 | 0 | _ | _ | | | 0 | | 0 | | _ | | 0 | | 0 | 0.000 | |
| | Sub-Total (A)(2 | | | 0 | 0 | | | | | 0 | | 0 | 0.0000 | _ | | 0 | | 0 | | |
| | Total Shareholding of | | | 6 | 5649558 | | - | | | 5649558 | 0 | 5649558 | 54.4473 | _ | | 0 | | 0 | 0.0000 | 5649558 |
| | Promoters | | | | 20.000 | | | 2010000 | | | | 20.000 | | | 2 | | 3.3336 | J | | |
| Dot | ils of Shares which re | main | nalaim | ad march | a givan h | | | ith details | auch car | umbar of | <u>abarak</u> | aldoro o | itotondina | - chara | a bald in d | -mai | /unalaim | ad auga | once coccupt | voting |

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 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.

| | | | Tab | ble III - ST | ATEMI | ENT S | HOWING S | SHAREHO | LDING PA | TTERN | OF THE F | PUBLIC SI | HARE | HOLDER | | | | | |
|---------------|--|-------------|---|---|--|--|--|---|----------------------|---------------------|---|-----------|---|---|-----------------|-------------------------|---|---------------------------------------|---|
| | Category & Name of the shareholders (I) | PAN (II) | No.s of Share holder s (III) | No. of fully paid up equity Share held (IV) | Partl y paid- up equi ty Shar e held (V) | s of sha res und erly ing Dep osit ory | Total nos. shares held (VII)= (IV)+(V)+ (VI) | Shareho Iding % calculat ed as per SCRR,1 957) As a % of | he | ld in e sec | Voting Rig ach class curities (IX) | - | No. of Sha res Und erlyi ng Out stati ng | Total Shareho Iding, as a % assumin g full conversi on of | shares (XII) | | in Shares pledged or otherwise encumbered (XIII) % No. As a % of | | Number of equity shares held in dematerialize d form (XIV) |
| | | | | | | Rec eipt s | | (A+B+C 2) (VIII) | Class Equity x | Class Other s | Total | Rights | con verti ble | converti ble securitie | (a) | total shares held | applicab le) (a) | shares held (b) | |
| 1 | Institutions | | - | | | - | • | | | - | | | - | | - | - | | | |
| (a) | Mutual Funds | | 0 | | | | | | | | | | | | | 0.0000 | | | 0 |
| | Venture Capital Funds | | 0 | | | | | | 0 | | | | | | | | | NA | 0 |
| | Alternate Investment Funds | | 0 | | | | | | 0 | | | | | | | 0.000 | | NA | 0 |
| | Foreign Venture Capital Investo | ors | 0 | | | | | | 0 | | | | | | | 0.000 | | NA | 0 |
| | Foreign Portfolio Investors | | 0 | | | | | | | | | | | | | 0.000 | | NA | 0 |
| \rightarrow | Financial Institution/Banks | | 0 | | | _ | | | 0 | | | 0.0000 | | 0.000 | | | | NA NA | 0 |
| | Insurance Companies | - | 0 | | | · | | | 0 | | | | _ | | | 0.000 | | NA NA | 0 |
| | Provident Funds/ Pension Fund SUB TOTAL (B)(1) | ıs | 0 | | | | | | 0 | | · | | 0 | | _ | 0.0000 | | NA NA | 0 |
| | Central / State government(s | .) | U | | 0 | | | 0.0000 | | | <u> </u> | 0.0000 | | 0.0000 | U | 0.0000 | INA | INA | <u> </u> |
| | Central Government/ State | ·) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Government(s)/President of Ind | lia | | | | | | | | | | | | | | | | | |
| | SUB TOTAL (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Non-institutions | | | | | | | | | | | | | | | | | | |
| 1) | Individuals - i. Individual shareh holding nominal share capital u Rs. 2 lakhs. | | 926 | 758085 | | 0 | 758085 | | | 0 | 758085 | 7.3060 | | 7.3060 | 0 | 0.0000 | NA NA | NA | 758085 |
| 2) | INDIVIDUAL - ii. Individual shareholders holding nominal s capital in excess of Rs. 2 lakhs. | | 17 | 1996062 | 0 | 0 | 1996062 | 19.2369 | 1996062 | 0 | 1996062 | 19.2369 | 0 | 19.2369 | 0 | 0.0000 |) NA | NA | 1806354 |
| | ASHISH KACHOLIA | | 1 | 197578 | 0 | 0 | 197578 | 1.9041 | 197578 | | 197578 | 1.9041 | 0 | 1.9041 | 0 | 0.0000 | 0 | 0 | 197578 |
| - | DEEPAK BANSAL | | 1 | 1093878 | 0 | 0 | 1093878 | 10.5422 | 1093878 | 0 | 1093878 | 10.5422 | 0 | | 0 | 0.0000 | | , , , , , , , , , , , , , , , , , , , | 1093878 |
| | NBFCs registered with RBI | | 0 | | _ | | | | | | | 0.0000 | | | 0 | | | NA | 0 |
| | Employee Trusts | | 0 | | | Ť | | | | | | | | | - | | | NA | 0 |
| | Overseas Depositories (holding (balancing figure) | j DRs) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Any Other(BODIES CORPORAT | E) | 22 | 1586882 | 0 | 0 | 1586882 | 15.2935 | 1586882 | 0 | 1586882 | 15.2935 | 0 | 15.2935 | 0 | 0.0000 | NA | NA | 1586882 |
| | DAR'S BUSINESS FINANCE | | 1 | 150000 | | | | | | | | | | | | | | | |
| - | RKK PORTFOLIO PRIVATE | | 1 | 1284611 | | | | | 1284611 | | | 12.3804 | | | | 0.0000 | | v | |
| | Any Other(CLEARING MEMBER | R) | 20 | 4667 | | | | | | 0 | | 0.0450 | | | | | | NA | 4667 |
| | Any Other(HINDU UNDIVIDED FAMILY) | | 34 | 43462 | 0 | 0 | 43462 | 0.4189 | 43462 | 0 | 43462 | 0.4189 | 0 | 0.4189 | 0 | 0.0000 | NA NA | NA | 43462 |
| | Any Other(NON RESIDENT INDI (NRI)) | IANS | 24 | 337482 | 0 | 0 | 337482 | 3.2525 | 337482 | 0 | 337482 | 3.2525 | 0 | 3.2525 | 0 | 0.0000 | NA NA | NA | 337482 |

| MANOHAR DEVABHAKTUNI | 1 | 171000 | 0 | 0 | 171000 | 1.6480 | 171000 | 0 | 171000 | 1.6480 | 0 | 1.6480 | 0 | 0.0000 | 0 | 0 | 171000 |
|-------------------------------|------|---------|---|---|---------|---------|---------|---|---------|---------|---|---------|---|--------|----|----|---------|
| JANI BHASHA SHAIK | 1 | 150000 | 0 | 0 | 150000 | 1.4456 | 150000 | 0 | 150000 | 1.4456 | 0 | 1.4456 | 0 | 0.0000 | 0 | 0 | 150000 |
| SUB TOTAL (B)(3) | 1043 | 4726640 | 0 | 0 | 4726640 | 45.5527 | 4726640 | 0 | 4726640 | 45.5527 | 0 | 45.5527 | 0 | 0.0000 | NA | NA | 4536932 |
| Total Public Shareholding (B) | 1043 | 4726640 | 0 | 0 | 4726640 | 45.5527 | 4726640 | 0 | 4726640 | 45.5527 | 0 | 45.5527 | 0 | 0.0000 | 0 | NA | 4536932 |
| = (B)(1)+(B)(2)+(B)(3) | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |

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:

| | | Table | IV - STATE | MENT S | HOWIN | G SHAI | REHOLDI | NG PATTE | RN OF | THE N | ON PI | ROMOTE | R - NON P | UBLIC SF | IARE | HOLDER | | | |
|---|--|-------------|-------------------------------------|--|---|--|---|--------------------------------|---|-----------------|--|------------------------------------|---|-----------------------------|-------------------|--|---|------------------------------------|---|
| | Category & Name of the shareholders (I) | PAN (II) | No. of Share holders (III) | No. of fully paid up equit y Share held (IV) | Partly paid- up equity Share held (V) | of shar es unde rlyin g Depo sitor y | Total no. shares held (VII)= (IV)+(V) +(VI) | SCRR,1 957) As a % of | Number of Votting Rights held in each class of securities (IX) No of Voting Rights Total as a % of (A+B+C) | | No. of Shares Underlyi ng Outstati ng converti ble securitie | ng full conver sion of | Number of Locked in shares (XII) | | ple oti enc | mber of chares dged or herwise umbered (XIII) As a % of total | Number of equity shares held in dematerialize d form (XIV) | | |
| | | | | | | Rece ipts (VI) | | (A+B+C 2) (VIII) | Class Equity | Class Others | Total | | (includi ng Warrant | convert ible securiti | | shares held (b) | applica ble) (a) | shares held (Not applicable) | |
| 1 | Custodian/DR Holder | | | | | Į. | • | ! | | | | | | | | | | <i>,</i> , | • |
| I | 0 | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) | | 0 | 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.

| | | | | able V - STATEMENT SI | | | IFICANT BI | | | | | | Date of creation / | | | |
|-------|----------------------|---|---------------|-----------------------|---|-------------|------------|----------|--------------------|--|--|--------------------------------------|--------------------|--|--|--|
| Sr. N | o Details of the sig | nificant bene (I) | eficial owner | Details of the | | | | | | | ing/ exercise of right of the SBO in the reporting ompany, whether direct or indirect *: (III) Whether by virtue of: | | | | | |
| | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | | Shares % | Voting rights % | Rights on distributabl e dividend or any other distribution | Exercise of control | Exercise of significant influence | (IV) | | | |
| | RAMESH ARORA | | INDIAN | JUGAL KISHORE HUF | | INDIAN | | 31.75 | 31.75 | 31.75 | No | No | 08/02/2019 | | | |
| | | | | | | | | | | | | | | | | |