

BAFNA PHARMACEUTICALS LIMITED, CHENNAI - 600 001.

CLAUSE 35			
Introductory sub-table (I)(a)			
NAME OF THE COMPANY : BAFNA PHARMACEUTICALS LIMITED			
SCRIP CODE : CLASS OF SECURITY : EQUITY			
QUARTER ENDED :			
SHAREHOLDING PATTERN AS ON : 30th June -2015			
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 promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	18656335		



BAFNA PHARMACEUTICALS LIMITED, CHENNAI - 600 001.



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

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 % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (%) = (VIII)/(IV)*100 (VIII)/(IV)*100
(1)	(ii)							
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
I.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	10	3530028	3530028	18.9288	18.9268	597736	16.9281
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	DIRECTORS AND THEIR RELATIVES	9	3232885	3232885	17.3286	17.3286	800000	24.7456
		9	3232885	3232885	17.3286	17.3286	800000	24.7456
	SUB - TOTAL (A)(1)	19	6763923	6763923	36.2554	36.2554	1397736	20.6546
	FOREIGN							
2.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
a.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
b.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	For percentage disclosed to promoter and promoter group (A) = (A)(1)+(A)(2)	19	6763923	6763923	36.2554	36.2554	1397736	20.6546
3.	PUBLIC SHAREHOLDING							
I.	INSTITUTIONS							
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	NA	NA

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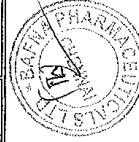
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0.0000	0.0000	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER	0	0	0	0	0	0.0000	0.0000	NA	NA
	SUB-TOTAL (B)(1)	0	0	0	0	0	0.0000	0.0000	NA	NA
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	230	1803840		1798340		9.8687	9.8687	NA	NA
b.	INDIVIDUALS -									
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	6839	5527536		3421261		18.8811	18.8811	NA	NA
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	86	4857892		4843892		26.0929	26.0929	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER									
	CLEARING MEMBERS	35	38950		38950		0.2068	0.2068	NA	NA
	HINDU UNDIVIDED FAMILIES	329	568060		558060		3.0448	3.0448	NA	NA
	NON RESIDENT INDIANS	61	1091024		1081024		5.8480	5.8480	NA	NA
		425	1658044		1658044		9.1077	9.1077	NA	NA
	SUB-TOTAL (B)(2)	2512	1892412		1782137		63.7446	63.7446	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	7572	1892412		1782137		63.7446	63.7446	NA	NA
	TOTAL (A)-(B)	7591	18656635		16526060		100.0000	100.0000	1397736	74820
e.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0	0	0.0000	0.0000	NA	NA
	Public	0	0	0	0	0	0.0000	0.0000	NA	NA
	TOTAL CUSTODIAN (C)	0	0	0	0	0	0.0000	0.0000	NA	NA
	GRAND TOTAL (A)+(B)+(C)	7591	18656635		16526060		100.0000	100.0000	1397736	74820



Sr.No	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (VI)/(IV)*100	As a % of grand total (A)+(B)+(C) of sub-clause	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(IX)	(X)	(XI)	(XII)			
1	BAFNA MAHAVEER CHAND	587736	3.2039	587736	100.0000	3.2039	0	0.0000	0	0.0000	3.2039		
2	MAHAVEER CHAND BAFNA	1430459	7.8674	0	0.0000	0.0000	0	0.0000	0	0.0000	7.8674		
3	SASIKALA BAFNA	853000	4.5721	800000	93.7866	4.2880	0	0.0000	0	0.0000	4.5721		
4	PARAS BAFNA	501671	4.8866	0	0.0000	0.0000	0	0.0000	0	0.0000	4.8866		
5	MAVEEN BAFNA	500	0.0025	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0025		
6	MAHAVEER CHAND BAFNA	18388	0.0985	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0985		
7	MAVEEN BAFNA	5270	0.0236	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0236		
8	PARAS BAFNA	492	0.0026	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0026		
9	MAHAVEER CHAND BAFNA	100234	0.5372	0	0.0000	0.0000	0	0.0000	0	0.0000	0.5372		
10	MAHAVEER CHAND BAFNA	75000	0.4020	0	0.0000	0.0000	0	0.0000	0	0.0000	0.4020		
11	MAVEENBAFNA M	390288	2.0919	0	0.0000	0.0000	0	0.0000	0	0.0000	2.0919		
12	CHETNA BAFNA	132805	6.0719	0	0.0000	0.0000	0	0.0000	0	0.0000	6.0719		
13	AMRI BAI BAFNA	642454	3.4436	0	0.0000	0.0000	0	0.0000	0	0.0000	3.4436		
14	SASIKALA BAFNA	27374	1.0655	0	0.0000	0.0000	0	0.0000	0	0.0000	1.0655		
15	SASIKALA BAFNA	203300	1.0887	0	0.0000	0.0000	0	0.0000	0	0.0000	1.0887		
16	SASIKALA BAFNA	8715	0.0457	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0457		
17	SASIKALA BAFNA	1089	0.0059	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0059		
18	AMRI BAI BAFNA	19667	0.1064	0	0.0000	0.0000	0	0.0000	0	0.0000	0.1064		
19	MAHAVEER CHAND BAFNA HUF	158160	0.8477	0	0.0000	0.0000	0	0.0000	0	0.0000	0.8477		
	TOTAL	6763923	36.2553	6387736	20.6645	7.4920	0	0.0000	0	0.0000	36.2553		



BAFNA PHARMACEUTICALS LIMITED											
(i)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 30th June 2015											
Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class				
1	RAMESH KUMAR CHOPRA	383250	2.0542	0	0.0000	0	0.0000	2.0542			
2	SANGEETHA S	256350	1.3472	0	0.0000	0	0.0000	1.3472			
3	PARASMAL VIRENDRAMAL	272164	1.4588	0	0.0000	0	0.0000	1.4588			
4	NISHA JIGNESH MEHTA	400000	2.144	0	0.0000	0	0.0000	2.144			
5	NISHA JIGNESH MEHTA	83000	0.4448	0	0.0000	0	0.0000	0.4448			
6	DHIRENDRA SOMAIYA	328200	1.7591	0	0.0000	0	0.0000	1.7591			
7	LINDAJEET KAUR RUPRAI	667352	3.577	0	0.0000	0	0.0000	3.577			
8	INDIABULLS INFRASTRUCTURE CREDIT LTD	288435	1.4388	0	0.0000	0	0.0000	1.4388			
9	GYAN MAL JAIN	340000	1.8224	0	0.0000	0	0.0000	1.8224			
10	KUSUM JAIN	302618	1.6220	0	0.0000	0	0.0000	1.622			
11	VISHWAS JAIN	309148	1.6570	0	0.0000	0	0.0000	1.657			
12	VARAHA VENKATA SURYA NARAYANA RAJU	197122	1.0565	0	0.0000	0	0.0000	1.0565			
	BRUPATHI RAJU										
	TOTAL	3802638	20.3825	0	0.0000	0	0.0000	20.3825			



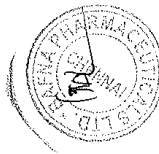
BAFNA PHARMACEUTICALS LIMITED													
(1)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30th June 2015													
Sr.No	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (W)÷(V) (W)*100	As a % of grand total (A)+(B)+(C) of sub-clause	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	(X)	(XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	BAFNA MAHAVEER CHAND	597736	3.2039	597736	100.0000	3.2039	0	0.0000	0	0.0000	3.2039		
2	MAHAVEER CHAND BAFNA	1430459	7.8674	0	0.0000	0.0000	0	0.0000	0	0.0000	7.8674		
3	SASIKALA BAFNA	853000	4.5721	800000	93.7866	4.2890	0	0.0000	0	0.0000	4.5721		
4	PARAS BAFNA	91671	4.8866	0	0.0000	0.0000	0	0.0000	0	0.0000	4.8866		
5	MAVEER BAFNA N	500	0.0026	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0026		
6	MAHAVEER CHAND BAFNA	18388	0.0985	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0985		
7	MAVEER BAFNA N	6270	0.0336	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0336		
8	PARAS BAFNA	492	0.0026	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0026		
9	MAHAVEER CHAND BAFNA	100234	0.5372	0	0.0000	0.0000	0	0.0000	0	0.0000	0.5372		
10	MAHAVEER CHAND BAFNA	75000	0.4020	0	0.0000	0.0000	0	0.0000	0	0.0000	0.4020		
11	MAVEENBAFNA M	350288	2.0519	0	0.0000	0.0000	0	0.0000	0	0.0000	2.0519		
12	CHETNA BAFNA	132805	6.0719	0	0.0000	0.0000	0	0.0000	0	0.0000	6.0719		
13	JAMRI BAI BAFNA	62454	3.4436	0	0.0000	0.0000	0	0.0000	0	0.0000	3.4436		
14	SASIKALA BAFNA	22874	1.1955	0	0.0000	0.0000	0	0.0000	0	0.0000	1.1955		
15	SASIKALA BAFNA	203301	1.0897	0	0.0000	0.0000	0	0.0000	0	0.0000	1.0897		
16	SASIKALA BAFNA	8715	0.0467	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0467		
17	SASIKALA BAFNA	109	0.0059	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0059		
18	JAMRI BAI BAFNA	1867	0.0094	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0094		
19	MAHAVEER CHAND BAFNA HUF	15860	0.0847	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0847		
	TOTAL	6763923	36.2553	1387736	20.6645	7.4920	0	0.0000	0	0.0000	36.2553		



**BAFNA PHARMACEUTICALS LIMITED**

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 30th June - 2015

Sr. No	Name(s) of the shareholder(s) and the Persons acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
								NIL



Lockin\_Details

BAFNA PHARMACEUTICALS LIMITED			
(D) Statement Showing Details of Locked-In Shares - 30th June 2015			
Sr. No	Name of the shareholder	Number of Locked In Shares	Promoter / Promoter Group / Public
		NIL	
			Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaed in Statement at Para (1)(e) Above}





Depository Receipts

<b>BAFNA PHARMACEUTICALS LIMITED</b> (D)(a) Statement Showing Details of Depository Receipts (DRs) - 30th June 2015				
Sr.No	Type of Outstanding DR (ADRs, GDRs, SDRs etc.)	Number of Outstanding DRs	Number of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs As A % Of Total Number of Shares (i.e. Grand Total (A)+(B)+(C) Indicated in Statement at Para (i)(a) Above}
	NIL			



**BAFNA PHARMACEUTICALS LIMITED**

(1)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30th June - 2015

Sr. No	NAME OF THE DR HOLDER	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs As A % OF Total Number of Shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (1)(a) Above}
		NIL		

