

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		31-12-2025	
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 granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has any shares in locked-in?		No
7	Whether any shares held by promoters are encumbered under "Pledged"?		No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
10	Whether company has equity shares with differential voting rights?		No
11	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 specified securities.</p>			

[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 share s under lyin g Depo sitor y Recei pts (VII)	Total nos. shares held (VIII)= (V)+(VI)+ (VII)	Sharehol ding % calculat ed 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 Share s Under lying Outst ating conve rtible securi ties (inclu ding Warra nts,E SOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP,Co nvertible Securities etc.)(XII)=(VIII+XI)	Total Sharehold ing, as a % assuming full conversio n 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 encumbranc es, if any (XVII)		Total Number of shares encumbered (XVIII)=(X V+XVI+XVII)		Number of equity shares held in demateri alized 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		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

	Category & Name of the shareholders (I)	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,19 57) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities	Total No of shares on fully diluted basis (including warrants , ESOP, Convertible securities)	Total Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)		Number of equity shres held in dematerialized form (XVIII)	Sub - categorization of shares (XIX)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														
								No of Voting Rights						Total as a % of Total Voting Rights	No. (a)	As a % of total shares held	No. (a)	As a % of total	No. (a)	As a % of total	No. (a)	As a % of total	No. (a)		As a % of total	No. (a)	As a % of total	Sub-category (i)	Sub-category (ii)	Sub-category (iii)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									
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(d)	Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0			
(e)	Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0			
(f)	Investor Education and Protection Fund(IEPF)	1	100540	0	0	100540	0.9689	100540	0	100540	0.9689	0	100540	0.9689	0	0.0000	NA	NA							####			
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10145	1517503	0	0	1517503	14.6248	1517503	0	1517503	14.6248	0	1517503	14.6248	0	0.0000	NA	NA							####			
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	1909242	0	0	1909242	18.4002	1909242	0	1909242	18.4002	0	1909242	18.4002	0	0.0000	NA	NA							####			
	ONKAR SINGH	1	113200	0	0	113200	1.0910	113200	0	113200	1.0910	0	113200	1.0910	0	0.0000	0	0							####			
	DEEPAK BANSAL	1	1103174	0	0	1103174	10.6318	1103174	0	1103174	10.6318	0	1103174	10.6318	0	0.0000	0	0							####			
	DHEERAJ KUMAR LOHIA	1	194858	0	0	194858	1.8779	194858	0	194858	1.8779	0	194858	1.8779	0	0.0000	0	0							####			
	KADAYAM RAMNATHAN BHARAT	1	205000	0	0	205000	1.9757	205000	0	205000	1.9757	0	205000	1.9757	0	0.0000	0	0							####			
(i)	NON RESIDENT INDIANS (NRIs)	239	775533	0	0	775533	7.4742	775533	0	775533	7.4742	0	775533	7.4742	0	0.0000	NA	NA							####			
	MANOHAR DEVABHAKTUNI	1	516735	0	0	516735	4.9800	516735	0	516735	4.9800	0	516735	4.9800	0	0.0000	0	0							####			
	JANI BHASHA SHAIK	1	150000	0	0	150000	1.4456	150000	0	150000	1.4456	0	150000	1.4456	0	0.0000	0	0							####			
(j)	FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0			
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA							0			
(l)	BODIES CORPORATE	68	218360	0	0	218360	2.1044	218360	0	218360	2.1044	0	218360	2.1044	0	0.0000	NA	NA							####			
(m)	Any Other(HINDU UNDIVIDED FAMILY)	230	79639	0	0	79639	0.7675	79639	0	79639	0.7675	0	79639	0.7675	0	0.0000	NA	NA							79639			
(m)	Any Other(CLEARING MEMBER)	1	118	0	0	118	0.0011	118	0	118	0.0011	0	118	0.0011	0	0.0000	NA	NA							118			
	SUB TOTAL (B)(4)	10696	4600935	0	0	4600935	44.3412	4600935	0	4600935	44.3412	0	4600935	44.3412	0	0.0000	NA	NA							####			
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	10702	4687176	0	0	4687176	45.1724	4687176	0	4687176	45.1724	0	4687176	45.1724	0	0.0000	0	NA							####			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here 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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

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	Exercise of control	Exercise of significant influence			
	Ramesh Kumar	Indian	Jugal Kishore HUF	Indian		26.89	26.89	26.89	No	No		08/02/2019	