



# ANUH PHARMA LTD.

**Registered Office :** 3-A, Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018. INDIA.**  
**Tel. :** +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500  
**E-Mail :** anuh@sk1932.com • **CIN:** L24230MH1960PLC011586

13<sup>th</sup> May, 2022

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Ref: Scrip Code No. 506260**

**Sub: Intimation regarding receipt of a request letter from the members of Promoter and Promoter Group of the Company seeking re-classification from “Promoter and Promoter Group” category to “Public” category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)**

**Ref: Regulation 31 A (8) of the Listing Regulations**

Dear Sir/Madam,

This is to inform you that the Company has received a request letters from the members of Promoter and Promoter Group of the Company dated 12<sup>th</sup> May, 2022, requesting the Company to reclassify them from “Promoter and Promoter Group” category to “Public” category in accordance with Regulation 31A of the Listing Regulations.

The details of the Members from the Promoter group and their shareholding are as follows:

<b>Sr. No.</b>	<b>Name of the Promoter/Promoter Group</b>	<b>No. of Shares Held</b>	<b>Percentage (%) of shareholding of the Company</b>
1.	Riddhi Kalapi Shah	1,25,092	0.25
2.	Bijal Kaushal Shroff	1,10,564	0.22
3.	Amisha Dipen Kocha	72,360	0.14
4.	Urmila Kirtilal Shah	16,400	0.03

The aforesaid letters for re-classification will be placed before the Board of Directors of the Company at the Board Meeting scheduled to be held on Saturday, 14<sup>th</sup> May, 2022 and all necessary steps in accordance with the Regulation 31A of the Listing Regulations will be taken accordingly. The above reclassification shall be subject to the approval of



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Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. Tel.: +91-7410055574 / 75





## ANUH PHARMA LTD.

**Registered Office :** 3-A, Shivsagar Estate, North Wir.g,  
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA.**  
**Tel. :** +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500  
**E-Mail :** anuh@sk1932.com • **CIN:** L24230MH1960PLC011586

the Board of Directors, Shareholders of the Company and Stock Exchange Approval and any other Regulatory Authorities, if any.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Anuh Pharma Limited**

**Bipin Shah**  
**Vice Chairman**  
**(DIN:00083244)**



**We Serve Since 1932**

**Factory :** E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75

Date: 12<sup>th</sup> May, 2022

From,  
AMISHA DIPEN KOCHA  
'603, 6<sup>TH</sup> FLOOR, BHARAT A.PT.  
GANDHI GRAM ROAD, JUHU,  
MUMBAI – 400049

To,  
The Board of Directors,  
**Anuh Pharma Limited**  
3A, Shivsagar Estate,  
North Wing, Dr. Annie Besant Road,  
Worli, Mumbai – 400018

Ref: Demat A/c No.: IN30337410005928 & IN30337410006054

**Sub: Request for re-classification from the “Promoter and Promoter group” category to “Public” category shareholder of Anuh Pharma Limited (“the Company”) in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sir/Madam,

**1. Background**

- 1.1 I, Amisha Dipen Kocha, am writing this letter to inform you of my intention to be re-classified as a public shareholder of the Company in accordance with Regulation 31A of the Listing Regulations.
- 1.2 I understand that the Equity Shares of the Company are presently listed on BSE Limited. I have been disclosed as part of the ~~Promoter and~~ Promoter group of the Company. As on the date of this letter, I hold 72360 Equity Shares of Rs. 5/- each aggregating to 0.14% of the Total Paid up Share Capital of the Company.

**2. Rationale**

- 2.1 I wish to inform you that due to the following reasons I have decided that it would be prudent for me to seek re-classification:
- As on date of this letter, I just hold 0.14% of Equity Share Capital of the Company in my personal capacity;
  - I became a part of the Promoter Group of the Company merely by virtue of being the immediate relatives of the Promoters of the Company;
  - I have been holding shares of the Company in my personal capacity since more than three decades;
  - I have been living with my spouse and his family since 1999 and I am not privy to any information about the Company since then except for the information I get merely in the capacity of a shareholder;
  - I do not exercise any control over the affairs of the Company, directly or indirectly since I do not hold any Key Managerial Position and Board Position in the Company. At any given point of time, I have not been engaged in the management or day to day affairs of the Company;



- f. I have not nominated any director(s) at the board of directors of the Company; and
- g. I have no special rights, through formal or informal arrangement, and am not privy to any price sensitive information relating to the Company and its securities.

**3. Request for Re-classification**

- 3.1 In the culmination of the above, I request the board of directors of the Company to take on record my request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all the necessary steps in this regard, including seeking approval of the shareholders of the Company.
- 3.2 As required under Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that:
- i. I along with my immediate relatives do not hold more than ten percent of the total voting rights in the company.
  - ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
  - iii. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
  - iv. I am not represented on the Board of Directors of the Company either myself or on my behalf or through a nominee director;
  - v. I am not acting as a Key Managerial person in the Company;
  - vi. I am not 'willful defaulter' as per the guidelines issued by Reserve Bank of India;
  - vii. I have not been categorized as a fugitive economic offender.
- 3.3 Further, I undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.

I shall endeavor to provide all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking you

Yours Truly,



Amisha Dipen Kocha

Undertaking from promoter(s) seeking reclassification

Date: 12<sup>th</sup> May, 2022

To,  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
  - a. do not hold more than ten percent of the total voting rights in the company.
  - b. do not exercise control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully



Amisha Dipen Kocha

Email Id & contact number

Date: 12<sup>th</sup> May, 2022

From,  
URMILA KIRTILAL SHAH  
25, WARDEN COURT, AUGUST  
KRANTI MARG, 3RD  
FLOOR, GOWALIA TANK, GRANT  
ROAD(W), NEAR CUMBALLA  
HILLS HOSPITAL,  
MUMBAI, MAHARASHTRA,  
400036

To,  
The Board of Directors,  
**Anuh Pharma Limited**  
3A, Shivsagar Estate,  
North Wing, Dr. Annie Besant Road,  
Worli, Mumbai – 400018

Ref: Demat A/c No.: IN30115121292850

**Sub: Request for re-classification from the "Promoter and Promoter group" category to "Public" category shareholder of Anuh Pharma Limited ("the Company") in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

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Dear Sir/Madam,

**1. Background**

- 1.1 I, Urmila Kirtilal Shah, am writing this letter to inform you of my intention to be re-classified as a public shareholder of the Company in accordance with Regulation 31A of the Listing Regulations.
- 1.2 I understand that the Equity Shares of the Company are presently listed on BSE Limited. I have been disclosed as part of the Promoter and Promoter group of the Company. As on the date of this letter, I hold 16400 Equity Shares of Rs. 5/- each aggregating to 0.03% of the Total Paid up Share Capital of the Company.

**2. Rationale**

- 2.1 I wish to inform you that due to the following reasons I have decided that it would be prudent for me to seek re-classification:
- As on date of this letter, I just hold 0.03% of Equity Share Capital of the Company in my personal capacity;
  - I became a part of the Promoter Group of the Company merely by virtue of being the immediate relatives of the Promoters of the Company;
  - I have been holding shares of the Company in my personal capacity since more than four decades ;
  - I have been living with my spouse and his family since 56 and I am not privy to any information about the Company since then except for the information I get merely in the capacity of a shareholder;



- e. I do not exercise any control over the affairs of the Company, directly or indirectly since I do not hold any Key Managerial Position and Board Position in the Company. At any given point of time, I have not been engaged in the management or day to day affairs of the Company;
- f. I have not nominated any director(s) at the board of directors of the Company; and
- g. I have no special rights, through formal or informal arrangement, and am not privy to any price sensitive information relating to the Company and its securities.

**3. Request for Re-classification**

- 3.1 In the culmination of the above, I request the board of directors of the Company to take on record my request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all the necessary steps in this regard, including seeking approval of the shareholders of the Company.
- 3.2 As required under Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that:
- i. I along with my immediate relatives do not hold more than ten percent of the total voting rights in the company.
  - ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
  - iii. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
  - iv. I am not represented on the Board of Directors of the Company either myself or on my behalf or through a nominee director;
  - v. I am not acting as a Key Managerial person in the Company;
  - vi. I am not 'willful defaulter' as per the guidelines issued by Reserve Bank of India;
  - vii. I have not been categorized as a fugitive economic offender.
- 3.3 Further, I undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.

I shall endeavor to provide all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking you

Yours Truly,

Shah UK

Urmila Kirtilal Shah



Undertaking from promoter(s) seeking reclassification

Date: 12<sup>th</sup> May, 2022

To,  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
  - a. do not hold more than ten percent of the total voting rights in the company.
  - b. do not exercise control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

Shah UK

Urmila Kirtilal Shah

Email Id & contact number

Date: 12<sup>th</sup> May, 2022

From,  
BIJAL KAUSHAL SHROFF  
401, LAXMI GOPAL,  
HATISKAR MARG  
PRABHADEVI  
MUMBAI - 400025

To,  
The Board of Directors,  
Anuh Pharma Limited  
3A, Shivsagar Estate,  
North Wing, Dr. Annie Besant Road,  
Worli, Mumbai - 400018

Ref: Demat A/c No.: 1202890000176529 & 1202890000371974

Sub: Request for re-classification from the "Promoter and Promoter group" category to "Public" category shareholder of Anuh Pharma Limited ("the Company") in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

**1. Background**

- 1.1 I, Bijal Kaushal Shroff, am writing this letter to inform you of my intention to be re-classified as a public shareholder of the Company in accordance with Regulation 31A of the Listing Regulations.
- 1.2 I understand that the Equity Shares of the Company are presently listed on BSE Limited. I have been disclosed as part of the Promoter and Promoter group of the Company. As on the date of this letter, I hold 1,10,564 Equity Shares of Rs. 5/- each aggregating to 0.22% of the Total Paid up Share Capital of the Company.

**2. Rationale**

- 2.1 I wish to inform you that due to the following reasons I have decided that it would be prudent for me to seek re-classification:
- As on date of this letter, I just hold 0.22% of Equity Share Capital of the Company in my personal capacity;
  - I became a part of the Promoter Group of the Company merely by virtue of being the immediate relatives of the Promoters of the Company;
  - I have been holding shares of the Company in my personal capacity since more than three decades;
  - I have been living with my spouse and his family since 2003 and I am not privy to any information about the Company since then except for the information I get merely in the capacity of a shareholder;
  - I do not exercise any control over the affairs of the Company, directly or indirectly since I do not hold any Key Managerial Position and Board Position in the Company. At any given point of time, I have not been engaged in the management or day to day affairs of the Company.



- f. I have not nominated any director(s) at the board of directors of the Company; and
- g. I have no special rights, through formal or informal arrangement, and am not privy to any price sensitive information relating to the Company and its securities

**3. Request for Re-classification**

- 3.1 In the culmination of the above, I request the board of directors of the Company to take on record my request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all the necessary steps in this regard, including seeking approval of the shareholders of the Company.
- 3.2 As required under Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that:
- i. I along with my immediate relatives do not hold more than ten percent of the total voting rights in the company;
  - ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
  - iii. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
  - iv. I am not represented on the Board of Directors of the Company either myself or on my behalf or through a nominee director;
  - v. I am not acting as a Key Managerial person in the Company;
  - vi. I am not 'willful defaulter' as per the guidelines issued by Reserve Bank of India;
  - vii. I have not been categorized as a fugitive economic offender.
- 3.3 Further, I undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.

I shall endeavor to provide all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking you

Yours Truly,



Bijal Kaushal Shroff

Undertaking from promoter(s) seeking reclassification

Date: 12<sup>th</sup> May, 2022

To,  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

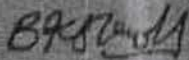
Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that

1. I along with persons related to me together:
  - a. do not hold more than ten percent of the total voting rights in the company;
  - b. do not exercise control over the affairs of the company, directly or indirectly;
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
  - e. do not act as a key managerial person of the Company;
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
  - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (a), (d) and (e) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully



Bijal Kaushal Shroff  
Email id & contact number

Date: 12<sup>th</sup> May, 2022

From

Riddhi Kalapi Shah

25/B Udadhi Tarang,

Juhu Tara Road,

Juhu, Mumbai-40049

To,

The Board of Directors,

**Anuh Pharma Limited**

3A, Shivsagar Estate,  
North Wing, Dr. Annie Besant Road,  
Worli, Mumbai – 400018

Ref.: Demat A/c No.: IN30429550428092

**Sub: Request for re-classification from the “Promoter and Promoter group” category to “Public” category shareholder of Anuh Pharma Limited (“the Company”) in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

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Dear Sir/Madam,

1. **Background**

1.1 I, Riddhi Kalapi Shah, am writing this letter to inform you of my intention to be re-classified as a public shareholder of the Company in accordance with Regulation 31A of the Listing Regulations.


1.2 I understand that the Equity Shares of the Company are presently listed on BSE Limited. I have been disclosed as part of the Promoter and Promoter group of the Company. As on the date of this letter, I hold 1,25,092 Equity Shares of Rs. 5/- each aggregating to 0.25% of the Total Paid up Share Capital of the Company.



## **2. Rationale**

- 2.1 I wish to inform you that due to the following reasons I have decided that it would be prudent for me to seek re-classification:
- a. As on date of this letter, I just hold 0.25% of Equity Share Capital of the Company in my personal capacity;
  - b. I became a part of the Promoter Group of the Company merely by virtue of being the immediate relatives of the Promoters of the Company;
  - c. I have been holding shares of the Company in my personal capacity since the year 2012;
  - d. I have been living with my spouse and his family since 2006 and I am not privy to any information about the Company since then except for the information I get merely in the capacity of a shareholder;
  - e. I do not exercise any control over the affairs of the Company, directly or indirectly since I do not hold any Key Managerial Position and Board Position in the Company. At any given point of time, I have not been engaged in the management or day to day affairs of the Company;
  - f. I have not nominated any director(s) at the board of directors of the Company; and
  - g. I have no special rights, through formal or informal arrangement, and am not privy to any price sensitive information relating to the Company and its securities.

## **3. Request for Re-classification**

- 3.1 In the culmination of the above, I request the board of directors of the Company to take on record my request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all the necessary steps in this regard, including seeking approval of the shareholders of the Company.
- 3.2 As required under Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that:
- i. I along with my immediate relatives do not hold more than ten percent of the total voting rights in the company.
  - ii. I do not exercise control over the affairs of the Company
- 




- including through any shareholder agreements;
- iv. I am not represented on the Board of Directors of the Company either myself or on my behalf or through a nominee director;
  - v. I am not acting as a Key Managerial person in the Company;
  - vi. I am not 'wilful defaulter' as per the guidelines issued by Reserve Bank of India;
  - vii. I have not been categorized as a fugitive economic offender.

3.3 Further, I undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.

I shall endeavor to provide all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking you.

Yours Truly,

  
**Riddhi Kalapi Shah**