

March 23, 2021

To,

**BSE** Limited

Pheeroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (East),

Mumbai-400051

Dear Sir/Madam,

Sub: Filing of Public Announcement and Board Resolution for Buyback of Equity Shares of Aarti Drugs Limited pursuant to the provisions of Regulation 7(i) and 5(vii) of SEBI (Buy Back of Securities) Regulations, 2018, as amended ("Buyback Regulations")

With reference to the captioned matter, please find enclosed herewith the certified true copy of the Board Resolution passed by the Board of Directors of Aarti Drugs Limited at its meeting held on March 19, 2021 for the proposed Buyback of its fully paid-up Equity Shares of the face value of Rs. 10/- each not exceeding 6,00,000 (Six Lakh) (representing 0.64% of the total number of outstanding Equity Shares of the Company) at a price of Rs. 1000/- (Rupees One Thousand only) per Equity Share payable in cash for an aggregate amount of up to Rs. 60,00,00,000/- (Rupees Sixty Crores only) ("Buyback Size") which is up to 9.82% and 9.41% of the aggregate of the fully paid-up Equity Share capital and free reserves as per the latest standalone audited financial statements for the year ended March 31, 2020 (the "Audited Financial Statements"), on a proportionate basis through the "tender offer" route as prescribed under the Buyback Regulations, from all of the shareholders who hold Equity Shares as of the record date i.e. April 01, 2021 ("Record Date") ("Buyback") and the Buyback Size does not include transaction costs viz. brokerage, applicable taxes inter- alia including Buyback taxes, securities transaction tax, GST, stamp duty, expenses incurred or to be incurred for the Buyback like filing fees payable to the Securities and Exchange Board of India ("SEBI"), advisors/legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc.

With reference to the same the Public Announcement has been published in pursuance of the provisions of Regulation 7(i) of the Buyback Regulations. The said Public Announcement is published on March 23, 2020 in the following newspapers.

- 1. Financial Express (an English daily newspaper)
- 2. Jansatta (a hindi daily newspaper)
- 3. Navshakti (a Marathi daily) (Marathi being the regional language where the registered office of the Company is situated)

Please find enclosed herewith newspaper clipping of Public Announcement dated March 22, 2021 published in Financial Express on March 23, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Inga Ventures Private Limited

Name: Kavita Shah Designation: Partner

Email: kavita@ingaventures.com

Encl: as above



## FINANCIAL EXPRESS



# AARTI DRUGS LIMITED

Registered Office: Plot No. N - 198, M.I.D.C., Village - Pamtermbhi, Taluka & Dist. Palghar - 401 506, Maharashtra Corporate Office: Mahendra Industrial Estate, Ground Floor, Plot No. 109-D, Road No. 29, Sion (East), Mumbai – 400 022, Maharashtra Corporate Identity Number (CIN): L37060MH1984PLC055433;

Tel. No.: +91 22 2404 8199; Fax: +91 22 2407 3462; Email: investorrelations@aartidrugs.com; Website: www.aartidrugs.co.in

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF AARTI DRUGS LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH A TENDER OFFER UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED ("BUYBACK REGULATIONS").

This Public Announcement ("Public Announcement") is being made in accordance with the provisions of Regulation 7(i) of the Buyback Regulations and contains the disclosures as specified in of Schedule II read with Schedule I of the Buyback Regulations.

OFFER FOR BUYBACK OF UP TO 6,00,000 (SIX LAKHS) FULLY PAID UP EQUITY SHARES OF AARTI DRUGS LIMITED ("COMPANY") HAVING A FACE VALUE OF ₹10/-(RUPEES TEN ONLY) EACH ("EQUITY SHARES") AT A PRICE OF ₹1000/- (RUPEES ONE THOUSAND ONLY) PER FULLY PAID UP EQUITY SHARE ON A PROPORTIONATE BASIS FROM ALL EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF THE COMPANY THROUGH THE TENDER OFFER PROCESS USING THE STOCK EXCHANGE MECHANISM.

Certain figures contained in this Public Announcement, including financial information, have been subject to rounding-off adjustments. All decimals have been rounded off to two decimal points. In certain instances, (i) the sum or percentage change of such numbers may not conform exactly to the total figure given; and (ii) the sum of the numbers in a column row in certain tables may not conform exactly to the total figure given for that column or row.

#### DETAILS OF THE BUYBACK OFFER AND OFFER PRICE

- The board of directors of Aarti Drugs Limited (the board of directors of the Company hereinafter referred to as the "Board", which expression shall include any committee constituted and authorized by the Board to exercise its powers), at their meeting held on March 19, 2021 (the "Board Meeting"), pursuant to the provisions of Article 61 of the Articles of Association of the Company and Sections 68, 69, 70 and all other applicable provisions, if any of the Companies Act, 2013, as amended (the "Companies Act"), the Companies (Share Capital and Debentures) Rules, 2014 (the "Share Capital Rules"), the Companies (Management and Administration) Rules, 2014 (the "Management Rules") to the extent applicable, and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Buyback Regulations and subject to such approvals of statutory, regulatory or governmental authorities as may be required under applicable laws, approved the Buyback by the Company of up to 6,00,000 (Six Lakh) fully paid up Equity Shares of ₹10/- ( Rupees Ten only) representing up to 0.64% of the total number of issued and paid-up Equity Share capital of the Company at a price of ₹1,000 (Rupees One Thousand only) per Equity Share (the "Buyback Price") payable in cash for an aggregate consideration of up to ₹60,00,00,000/- (Rupees Sixty Crore only) ("Buyback Size"), which is up to 9.82% and 9.41% (within statutory limit of 10%) of the fully paid up Equity Share Capital and free reserves as per the latest audited standalone and consolidated balance sheet, respectively, as on March 31, 2020, on a proportionate basis through the "tender offer" route as prescribed under the Buyback Regulations, to all of the shareholders of the Company who hold Equity Shares as on the Record Date being April 01, 2021 ("Record Date") ("Buyback").
- The Buyback Size does not include any transaction costs viz. brokerage, applicable taxes inter alia including Buyback taxes, securities transaction tax, GST, stamp duty, expenses incurred or to be incurred for the Buyback like filing fees payable to Securities and Exchange Board of India ("SEBI"), advisors/legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses etc. ("Transaction Cost").
- The Equity Shares are listed on the National Stock Exchange of India Limited ("NSE") and the BSE Limited ("BSE") (hereinafter together referred to as the "Stock Exchanges"). The Buyback shall be undertaken on a proportionate basis from the equity
- shareholders of the Company as on the Record Date ("Eligible Shareholders") through the tender offer process prescribed under Regulation 4(iv)(a) of the Buyback Regulations. Additionally, the Buyback shall be subject to applicable laws, implemented by tendering of Equity Shares by Eligible Shareholders and settlement of the same through the stock exchange mechanism as specified by SEBI in its circular bearing reference number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the circular bearing reference number CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, as amended from time to time ("SEBI Circulars"). In this regard, the Company will request BSE to provide the acquisition window for facilitating tendering of Equity Shares under the Buyback 1.5 Participation in the Buyback by Eligible Shareholders may trigger tax on distributed
- income in India and such tax is to be discharged by the Company as per the procedure laid down in the applicable provisions of the Income Tax Act, 1961 read with any applicable rules framed thereunder. The transaction of Buyback would also be chargeable to securities transaction tax in India. Participation in the Buyback by non-resident Eligible Shareholders may trigger capital gains tax in the hands of such shareholders in their country of residence. In due course, Eligible Shareholders will receive a letter of offer, which will contain a more detailed note on taxation. However, in view of the particularized nature of tax consequences, the Eligible Shareholders are advise to consult their own legal, financial and tax advisors prior to participating in the Buyback. 1.6 Pursuant to the proposed Buyback and depending on the response to the Buyback,
- the voting rights of the members of the Promoter and Person in Control in the Company may increase or decrease from their existing shareholding in the total equity capital and voting rights of the Company. The Company confirms that after the completion of the Buyback, the non-promoter shareholding of the Company shall not fall below the minimum level required as per Regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Any change in voting rights of the Promoter and Person in Control of the Company pursuant to completion of Buyback will not result in any change in control over the Company.
- A copy of this Public Announcement is available on the website of the Company at www.aartidrugs.co.in and is expected to be available on the website of the SEBI at www.sebi.gov.in during the period of Buyback and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

### NECESSITY OF THE BUYBACK

- The Buyback is being proposed by the Company to service the equity more efficiently. Additionally, the Company's management strives to increase equity shareholders value and the Buyback would result in amongst other things:
- The Buyback will help the Company to return surplus cash to its shareholders holding Equity Shares:
- The Buyback is generally expected to improve return on equity through distribution of cash and improve earnings per share by reduction in the equity base, thereby leading to long term increase in shareholders' value:
- The Buyback gives an option to the shareholders holding Equity Shares of the Company, either to sell their Equity Shares and receive cash or not to sell their Equity Shares and get a resultant increase in their percentage shareholding, post the Buyback offer, without additional investment; and
- The Buyback, which is being implemented through the tender offer as prescribed under the Buyback Regulations, would involve minimum reservation of 15% for Small Shareholders and allocation of higher of number of shares as per their entitlement or 15% of the number of shares to be bought back, reserved for the Small Shareholders. The Company believes that this reservation for Small Shareholders would benefit a large number of public shareholders, who would get classified as Small Shareholder.

#### MAXIMUM NUMBER OF SECURITIES THAT THE COMPANY PROPOSES TO BUYBACK

- 3.1. The Company proposes to Buyback up to 6,00,000 (Six Lakh) fully paid-up Equity Shares having a face value of ₹10/- (Rupees Ten only) each aggregating up to 0.64% of the total number of issued and paid up Equity Share capital of the Company as per the Audited Financial Statements from the Equity Shareholders of the Company as on the Record Date for an amount not exceeding ₹60,00,00,000/- (Rupees Sixty Crores Only)
- BUYBACK PRICE AND BASIS OF DETERMINING THE BUYBACK PRICE The Equity Shares of the Company are proposed to be bought back at a price of
- ₹1,000/- (Rupees One Thousand only) per Equity Share. 4.2 The Buyback Price of ₹1,000/- (Rupees One Thousand only) per Equity Share has been arrived at after considering various factors including, but not limited to, the trends in the volume weighted average price and closing price of the equity shares on the BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE').
- Premium of 45.04 % and 45 % over the closing price of the Equity Shares on BSE and NSE, respectively, as on March 16, 2021 being the date on which the Company intimated to the Stock Exchanges of the date of the meeting of the Board of Directors wherein the proposal of Buyback was considered.

Premium of 45.58 % and 45.89% over the volume weighted average market price of

of the Equity Shares on BSE and NSE, respectively, during the 30 trading days

- the Equity Shares on BSE and NSE, respectively, during the two weeks preceding the date of intimation to the Stock Exchanges of the date of the meeting of the Board of Directors wherein the proposal of Buyback was considered. Premium of 49.37% and 48.11% over the volume weighted average market price
- preceding the date of intimation to the Stock Exchanges of the date of the meeting of the Board of Directors wherein the proposal of Buyback was considered. Premium of 43.70% and 43.11% over the volume weighted average market price of the Equity Shares on BSE and NSE, respectively, during the 60 trading days
- preceding the date of intimation to the Stock Exchanges of the date of the meeting of the Board of Directors wherein the proposal of Buyback was considered.
- MAXIMUM AMOUNT REQUIRED UNDER THE BUYBACK AND ITS PERCENTAGE OF THE TOTAL PAID UP CAPITAL AND FREE RESERVES

- 5.1. The maximum amount required for Buyback will not exceed ₹60,00,00,000 /-(Rupees Sixty Crores only), excluding Transaction Costs viz. brokerage, applicable taxes inter alia including Buyback taxes, securities transaction tax, GST, stamp duty, expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors/legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc.
- 5.2. The maximum amount mentioned aforesaid is 9.82% and 9.41% of the aggregate of the fully paid-up equity share capital and free reserves as per the latest available audited standalone and consolidated balance sheet, respectively, of the Company as at March 2020 of the Company, which is within the prescribed limit of 10% of the total paid up capital and free reserves...
- The funds for the implementation of the proposed Buyback will be sourced out of the free reserves of the Company or such other source as may be permitted by the Buyback Regulations or the Companies Act. The funds borrowed if any shall not be utilized for the purpose of Buyback. The Company shall transfer from its free reserves, a sum equal to the nominal value of the Equity Shares so bought back to the Capital Redemption Reserve Account and details of such transfer shall be disclosed in its subsequent audited Financial Statements.
- DETAILS OF HOLDING AND TRANSACTIONS IN THE SHARES OF THE COMPANY
- 6.1. The aggregate shareholding of the (i) promoter and promoter group of the Company and persons in control ("Promoters and Persons in Control") (ii) Directors of companies which are a part of the Promoter and Promoter Group as on the date of the Board Meeting i.e. March 19, 2021:
- Aggregate shareholding of the Promoter and Persons in Control as on the date of the Board Meeting, i.e., March 19, 2021: Number of Percentage

Sr.

No.	Name of Shareholder	Equity Shares	(%)
A.	PROMOTERS		, , , , ,
1,	Prakash Moreshwar Patil	84,92,976	9.11
2.	Rajendra Vallabhaji Gogri	7,81,896	0.84
3.	Arti Rajendra Gogri	5,41,104	0.58
4.	Chandrakant Vallabhaji Gogri	17,49,544	1.88
5.	Harshit Manilal Savla	44,08,908	4.73
	Sub-Total (A)	1,59,74,428	17.14
B.	PROMOTER GROUP		
6.	Prakash M. Patil HUF	1,65,284	0.18
7.	Harshit M. Savla HUF	6,000	0.01
8.	Priti Prakash Patil	41,08,976	4.41
9.	Adhish Prakash Patil	11,43,208	1.23
10.	Arun Moreshwar Patil	69,900	0.08
11.	Uday Moreshwar Patil	49,756	0.05
12.	Jaya Chandrakant Gogri	16,00,096	1.72
13.	Rashesh Chandrakant Gogri	42,15,780	4.52
14.	Manisha Rashesh Gogri	1,91,068	0.21
15.	Aashay Rashesh Gogri	8,96,096	0.96
16.	Aarnav Rashesh Gogri	1,90,664	0.20
17.	Hetal Gogri Gala	28,51,540	3.06
18.	Indira Madan Dedhia	2,21,800	0.24
19.	Mirik Rajendra Gogri	20,12,640	2.16
20.	Renil Rajendra Gogri	19,85,076	2.13
21.	Seema Harshit Savla	45,90,008	4.92
22.	Vishwa Harshit Savla	9,61,588	1.03
23.	Bhoomi Harshit Savla	0	0.00
24.	Jay Manilal Savla	3,23,200	0.35
25.	Jay Manilal Savla (Trustee of MOMI's Trust)	4,01,840	0.43
26.	Jigna Hiren Shah	4,62,976	0.50
27.	Saswat Trusteeship Private Limited (Paridhi Business Trust )	6,00,000	0.64
28.	Gloire Trusteeship Services Private Limited (Tulip Family Trust)	9,40,000	1.01
29.	Alabhya Trusteeship Private Limited (Aashyav Business Trust)	14,00,000	1.50
30.	Relacion Trusteeship Services Private Limited (Orchid Family Trust)	9,28,000	1.00
31.	Gogri Finserv Pvt. Ltd.	35,43,888	3.80
32.	Anushakti Enterprise Pvt. Ltd.	24,47,896	2.63
33.	Aarti Industries Ltd.	0	0.00
34.	Alchemie Finserv Pvt. Ltd.	18,64,936	2.00
35.	Safechem Enterprises Pvt. Ltd.	14,02,544	1.50
36.	Dilesh Roadlines Pvt. Ltd.	5,00,004	0.54
37.	Alchemie Financial Services Ltd.	39,432	0.04
38.	Aarti Life Science LLP (formerly known as Rupal Drugs LLP)	13,676	0.01
	Sub-Total (B)	4,01,27,872	43.06
	Grand- Total (A+B)	5,61,02,300	60.20

Aggregate shareholding of the Directors of companies/trust which are a part of the Promoter and Promoter Group, as on the date of the Board meeting i.e., March 19, 2021

No.	Name of Shareholder	Number of Equity Shares	% of Equity Shares
	Aarti Industries	Limited	y V
1,	Rajendra Vallabhaji Gogri	7,81,896	0.84
2.	Rashesh Chandrakant Gogri	4215780	4.52
3.	Hetal Gogri Gala	2851540	3.06
4.	Renil Rajendra Gogri	1985076	2.13
5.	Kirit Ratilal Mehta	544	0.00
6.	Parimal Hasmukhlal Desai	358464	0.38
7.	Manoj Mulji Chheda	800	0.00
8.	Narendra Jagannath Salvi	0	0.00
9.	Ramdas Maneklal Gandhi	30,512	0.03
10.	Premchandra Amolak Sethi	0	0.00
11.	KVS Shyamsunder Rammurthy	0	0.00
12.	Bhavesh Rasiklal Vora	0	0.00
13.	Priti Paras Savla	0	0.00
14.	Ganapati Dadasaheb Yadav	0	0.00
15.	Vinay Gopal Nayak	0	0.00
16.	Lalitkumar Shantaram Naik	0	0.00
	Alchemie Financial Se	rvices Limited	
1,	Chandrakant Vallabhaji. Gogri	17,49,544	1.88
2.	Hetal Gogri Gala	28,51,540	3.06
3.	Rashesh Chandrakant. Gogri	42,15,780	4.52
4.	Kalpesh Hasmukh Mehta	0	0.00
	Alchemie Finserv Pri	vate Limited	
1,	Rajendra Vallabhaji Gogri	7,81,896	0.84
2.	Arti Rajendra Gogri	5,41,104	0.58
3.	Renil Rajendra Gogri	19,85,076	2.13
	Gogri Finserv Priva	ate Limited	1
1,	Hetal Gogri Gala	28,51,540	3.06
2.	Rashesh Chandrakant Gogri	42,15,780	4.52
3.	Jaya Chandrakant Gogri	16,00,096	1.72
	Anushakti Enterprise F	Private Limited	
1.	Chandrakant Vallabhaji Gogri	17,49,544	1.88
2.	Hetal Gogri Gala	28,51,540	3.06
3.	Rashesh Chandrakant Gogri	42,15,780	4.52
4.	Jaya Chandrakant Gogri	16,00,096	1.72
	Safechem Enterprises		- 1212
1.	Rajendra Vallabhaji Gogri	7,81,896	0.84
2.	Arti Rajendra Gogri	5,41,104	0.58
3.	Renil Rajendra Gogri	19,85,076	2.13
4.	Mirik Rajendra Gogri	20,12,640	2.16
1.65	Dilesh Roadlines		2.70
1.	Haresh Premji Gajara	8,000	0.01
		0,000	0.00

Aggregate shareholding of the Directors and Key Managerial Personnel of the Company as on the date of the Board Meeting i.e. March 19, 2021:

Sr. No.	Name	Designation	No. of Equity Shares	% of Equity Shares
1.	Prakash Moreshwar Patil	Chairman, Managing Director & Chief Executive Officer	8492976	9.11
2	Rashesh Chandrakant Gogri	Managing Director	4215780	4.52
3.	Harshit Manilal Savla	Joint Managing Director	4408908	4.73
4.	Harit Pragji Shah	Whole-time Director	2480436	2.66
5.	Uday Moreshwar Patil	Whole-time Director	49756	0.05
6.	Narendra Jagannath Salvi	Non-executive Director	0	0.00
7.	Ramdas Maneklal Gandhi	Independent Director	30512	0.03
8.	Bhavesh Rasiklal Vora	Independent Director	0	0.00
9.	Priti Paras Savla	Independent Director	0	0.00
10.	Vilas Gajanan Gaikar	Independent Director	0	0.00
11.	Navin Chapsi Shah	Independent Director	0	0.00
12.	Krishnacharya Govindacharya Akamanchi	Independent Director	0	0.00
13.	Adhish Prakash Patil	Chief Financial Officer	1143208	1.23
14.	Rushikesh V. Deole	Company Secretary & Compliance Officer	0	0.00

Aggre	nata shara	s purchased		the Prom		Persons i	n Contr
Directo Compa which	ors of comp any during the Buybac	panies which a a period of si ck was approv and Promoter	are a part of x months pro ved, i.e., Mar	the Promo eceding th rch 19, 20	oter and Pr e date of t 21 are as f	omoter Gr he Board	roup of t
N	ame of reholder	Aggregate No. of Equity Shares purchased or sold	Nature of Transaction	Maximum Price (₹)	Date of Maximum Price	Minimum Price (₹)	Date o Minimu Price
	20		Promo	oter			
Chand	147 Distribution of 45	(1,00,000)	Off Market Gift given	NA	NA	NA	NA
Vallabi	naji Gogri	13,12,158	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Rajeno Vallabi	lra naji Gogri	5,86,422	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Arti Ra	jendra	1,00,000	Off Market Gift Received	NA	NA	NA	NA
Gogri	jendra	4,05,828	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Prakas	h hwar Patil	63,,69,732	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Harshir	t Manilal	33,06,681	Bonus	NA	October	NA	Octobe
Savla		33,33,33	Promoter	33333	05, 2020	83.839	05, 202
Jaya C Gogri	handrakant	12,00,072	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Rashe	sh rakant Gogri	31,61,835	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
95 500	Gogri Gala	21,38,655	Bonus	NA	October	NA	Octobe
Manish	na Rashesh	1,43,301	Bonus	NA NA	05, 2020 October	NA.	05, 202 Octobe
Gogri Aarnav	Rashesh	80 (0) 1000 (1000) (1000)	68	Terror	05, 2020 October	essess *	05, 202 Octobe
Gogri	y Rashesh	1,42,998	Bonus	NA	05, 2020 October	NA	05, 202 Octobe
Gogri		6,72,072	Bonus	NA	05, 2020	NA	05, 202
Renil F Gogri	Rajendra	14,88,807	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Mirik R Gogri	ajendra	15,09,480	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Indira I Dedhia		1,66,350	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Priti Pr	akash Patil	30,81,732	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
	Prakash	8,57,406	Bonus	NA	October	NA	Octobe
Patil Prakas	h M. Patil	1,23,963	Bonus	NA	05, 2020 October	NA	05, 202 Octobe
(HUF) Uday N	Moreshwar	Santana Santana	53,533,53	260000	05, 2020 October	1 82000 I	05, 202 Octobe
Patil	loreshwar	37,317	Bonus	NA	05, 2020 October	NA	05, 202 Octobe
Patil	0.0000000000000000000000000000000000000	52,425	Bonus	NA	05, 2020	NA	05, 202
Savla	Harshit	7,21,191	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Seema Savla	Harshit	34,42,506	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Harshi HUF	t M. Savla	4,500	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
		3,09,255	Bonus	NA	October 5, 2020	NA	Octobe 5, 2020
		(5,000)	Sale	751.70	December 04, 2020	750.00	Decemb 04, 202
Jay Ma	nilal	(5,000)	Sale	800.00	December	774.00	Decemb
Savla (	(Trustee of S Trust)	(500)	Sale	688.40	07, 2020 March 12,	688.00	07, 202 March 1:
MOM	o mady	lestent.	S3788	35,97593	2021 March 15,		2021 March 1:
		(500)	Sale	688.05	2021 March 15,	688.00	2021 March 1:
		1000	Purchase	675.00	2021	647.00	2021
Jay Ma	anilal Savla	2,42,400	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Jigna H	Hiren Shah	3,47,232	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Private	Trusteeship Limited av Business	10,50,000	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Gogri F	Finserv Pvt.	26,57,916	Bonus	NA	October 05 2020	NA	Octobe
Ltd. Anusha Enterp Limited	rise Private	18,35,922	Bonus	NA	05, 2020 October 05, 2020	NA	05, 202 Octobe 05, 202
Saswa Private	t Trusteeship Limited ii Business	4,50,000	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Gloire 7		7,05,000	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Relacio Trusteo Service	eship es Private d (Orchid	6,96,000	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Alchen Pvt. Ltr	nie Finserv d.	13,98,702	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
Safech	em rises Private	10,51,908	Bonus	NA	October 05, 2020	NA	Octobe 05, 202
	ife Science	10,257	Bonus	NA	October 05, 2020	NA	Octobe 05, 202

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The Buyback Price represents:



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Name of Shareholder	Aggregate No. of Equity Shares purchased or sold	Nature of Transaction	Maximum Price (₹)	Date of Maximum Price	Minimum Price (₹)	Date of Minimum Price
Dilesh Roadlines Pvt Ltd	3,75,003	Bonus	NA	October 05, 2020	NA	October 05, 2020
Alchemie Financial Services Limited	29,574	Bonus	NA	October 05, 2020	NA	October 05, 2020

Except as disclosed above, the Promoter and Persons in Control have not purchased or sold any Equity Shares of the Company and there has been no change in their shareholdings for last six months prior to the date of the Board Meeting. By the Directors of companies which are part of the Promoter and Promoter Group:

Name of Shareholder	Aggregate No. of Equity Shares purchased or sold	Nature of Transaction	Maximum Price (₹)	Date of Maximum Price	Minimum Price (₹)	Date of Minimum Price
Rajendra Vallabhaji Gogri	5,86,422	Bonus	NA	October 05, 2020	NA	October 05, 2020
Rashesh Chandrakant Gogri	31,61,835	Bonus	NA	October 05, 2020	NA	October 05, 2020
Hetal Gogri Gala	21,38,655	Bonus	NA	October 05, 2020	NA	October 05, 2020
Renil Rajendra Gogri	14,88,807	Bonus	NA	October 05, 2020	NA	October 05, 2020
	258	Bonus	NA	October 05, 2020	NA	October 05, 2020
Kirit Ratilal Mehta	100	Purchase	658.00	November 2, 2020	658.00	November 2, 2020
	100	Purchase	698.00	January 18, 2021	698.00	January 18, 2021
Parimal Hasmukhlal Desai	268848	Bonus	NA	October 05, 2020	NA	October 05, 2020
Manoj Mulji Chheda	600	Bonus	NA	October 05, 2020	NA	October 05, 2020
Ramdas Maneklal Gandhi	22,884	Bonus	NA	October 05, 2020	NA	October 05, 2020
Jaya Chandrakant Gogri	12,00,072	Bonus	NA	October 05, 2020	NA	October 05, 2020
Chandrakant Vallabhaji Gogri	13,12,158	Bonus	NA	October 05, 2020	NA	October 05, 2020
Arti Rajendra Gogri	4,05,828	Bonus	NA	October 05, 2020	NA	October 05, 2020
Mirik Rajendra Gogri	15,09,480	Bonus	NA	October 05, 2020	NA	October 05, 2020
Haresh Premji Gajara	6,000	Bonus	NA	October 05, 2020	NA	October 05, 2020

Name of Shareholder	No. of Equity Shares purchased or sold	Nature of Transaction	Maximum Price (₹)	Date of Maximum Price	Minimum Price (₹)	Date of Minimum Price
Prakash Moreshwar Patil	63,69,732	Bonus	NA	October 05, 2020	NA	October 05, 2020
Rashesh Chandrakant Gogri	31,61,835	Bonus	NA	October 05, 2020	NA	October 05, 2020
Harshit Manilal Savla	33,06,681	Bonus	NA	October 05, 2020	NA	October 05, 2020
Harit Brasii Chah	18,82,827	Bonus	NA	October 05, 2020	NA	October 05, 2020
Harit Pragji Shah	30,000	Gift given	NA	November 4, 2020	NA	October 05, 2020
Uday Moreshwar Patil	37,317	Bonus	NA	October 05, 2020	NA	October 05, 2020
Ramdas Maneklal Gandhi	22,884	Bonus	NA	October 05, 2020	NA	October 05, 2020
Adhish Prakash Patil	8,57,406	Bonus	NA	October 05, 2020	NA	October 05, 2020

TO TENDER EQUITY SHARES FOR BUYBACK INDICATING THE NUMBER OF EQUITY SHARES, DETAILS OF ACQUISITION WITH DATES AND PRICE

INTENTION OF THE PROMOTER AND PERSONS IN CONTROL OF THE COMPANY

7.1 In terms of the Buyback Regulations, under the tender offer, the Promoter and Persons in Control have the option to participate in the Buyback. In this regard, following Promoter and Persons in Control vide their letters dated March 19, 2021 expressed their intention to tender Equity Shares in the Buy-back and offer upto an aggregate maximum number of 5,58,57,207 Equity Shares or such lower number of Equity Shares in accordance with the provisions of the Buyback Regulations. Please see below the maximum number of Equity Shares proposed to be tendered by each of the Promoter and Persons in Control of the Company:

Sr. No.	Name of the Promoter and Persons in Control	Maximum Number of Equity Shares which may be tendered
1.	Arti Rajendra Gogri	5,41,104
2.	Aashay Rashesh Gogri	8,96,096
3.	Aarnav Rashesh Gogri	1,90,664
4.	Adhish Prakash Patil	11,43,208
5.	Arun Moreshwar Patil	69,900
6.	Chandrakant Vallabhaji Gogri	17,49,544
7.	Harshit Manilal Savla	44,08,908
8.	Hetal Gogri Gala	28,51,540
9.	Indira Madan Dedhia	7,804
10.	Jay Manilal Savla	3,23,200
11.	Jay Manilal Savla (Trustee – MOMI's Trust)	4,02,340
12.	Jaya Chandrakant Gogri	16,00,096
13.	Jigna Hiren Shah	4,37,679
14.	Manisha Rashesh Gogri	1,91,068
15.	Mirik Rajendra Gogri	20,12,640
16.	Prakash M. Patil (HUF)	1,65,284
17.	Harshit M Savla (HUF)	6,000
18.	Prakash Moreshwar Patil	84,92,976
19.	Priti Prakash Patil	41,08,976
20.	Rajendra Vallabhaji Gogri	7,81,896
21.	Rashesh Chandrakant Gogri	42,15,780
22.	Renil Rajendra Gogri	19,85,076
23.	Aarti Life Science LLP (formerly known as Rupal Drugs LLP)	13,676
24.	Seema Harshit Savla	45,90,008
25.	Uday Moreshwar Patil	43,456
26.	Vishwa Harshit Savla	9,61,588
27.	Anushakti Enterprise Private Limited	24,47,896
28.	Saswat Trusteeship Private Limited (Paridhi Business Trust)	6,00,000
29.	Alabhya Trusteeship Private Limited (Aashyav Business Trust)	14,00,000
30.	Gogri Finserv Pvt. Ltd.	35,43,888
31.	Dilesh Roadlines Pvt. Ltd.	5,00,004
32.	Safechem Enterprises Private Limited	14,02,544
33.	Gloire Trusteeship Services Pvt. Ltd. (Tulip Family Trust)	9,40,000
34.	Relacion Trusteeship Services Private Limited (Orchid Family Trust)	9,28,000
35.	Alchemie Finserv Private Limited	18,64,936
36.	Alchemie Financial Services Ltd.	39,432
	Total	5,58,57,207

or any Directors of the Company except to the extent of the cash consideration received by them from the Company pursuant to their respective participation in the Buyback in their capacity as equity shareholders of the Company, and the change in their shareholding as per the response received in the Buyback, as a result of the extinguishment of Equity Shares which will lead to reduction in the equity share capital of the Company post Buyback.

7.3 Details of the date and price of the Equity Shares allotted/acquired/credited/ transferred/transmitted to the Promoter and Persons in Control, which are intended to be tendered, are set-out as below:

Arti Rajendra	Gogri
	Arti Rajendra

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/Acquisition Price (₹)	Consideration (₹)
09-07-1996	Merger with RCPL	907	10	42	38,094.00
26-03-2015	Bonus	34,369	10	2	0
28-09-2020	Gift Received	1,00,000	10	-	
5-10-2020	Bonus	4,05,828	10		
- 8	TOTAL	5,41,104			38,094.00

Aashay Rashesh Gogri

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
23-10-2001	Purchase	15092	10	20	3,01,840.00
12-07-2002	Purchase	3,825	10	27	1,04,729.00
29-04-2002	Purchase	15,000	10	26	3,90,000.00
2002-2003	Bonus	49,958	10	2	
10-01-2003	Purchase	600	10	85	51,000.00
26-03-2015	Bonus	91,883	10	-	
26-08-2016	Purchase	47,666	10	499	2,37,97,251.00
05-10-2020	Bonus	6,72,072	10		
	Total	8,96,096			2,46,44,819.00

Aarnav Rashesh Gogri

Date of

Transaction

09-07-1996

09-07-1996

03-05-2003

26-06-1996 Gift

05-01/2004 Purchase

Nature of

Transaction

Merger with RCIL

Bonus

Purchase

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
24-08-2016	Purchase	47,666	10	499	2,37,97,251.00
05-10-2020	Bonus	1,42,998	10	-	
	Total	1,90,664			2,37,97,251.00

				Price (<)	
24-08-201	6 Purchase	47,666	10	499	2,37,97,251.00
05-10-202	20 Bonus	1,42,998	10	-	
	Total	1,90,664			2,37,97,251.00

No. of Equity Face Value

Shares

16,517

12,371

70

1,359

266

03-01/2004	Fulcilase	200	10	00.00	22,010.00
08-10-2008	Purchase	6,400	10	41.91	268,224.00
22-10-2008	Purchase	1,250	10	38.06	47,575.00
23-10-2008	Purchase	2,668	10	37.28	99,463.04
24-10-2008	Purchase	1,879	10	34.57	64,957.03
29-10-2008	Purchase	1,359	10	37.09	50,405.31
31-10-2008	Purchase	2,899	10	38.29	111,002.71
02-02-2009	Purchase	2,900	10	35.23	102,167.00
02-02-2009	Purchase	2,437	10	35.38	86,221.06
12-02-2009	Purchase	16,913	10	34.95	591,109.35
26-02-2009	Purchase	180	10	34.20	6,156.00
26-02-2009	Purchase	503	10	35.55	17,881.65
27-02-2009	Purchase	238	10	34.45	8,199.10
27-02-2009	Purchase	652	10	34.60	22,559.20
02-03-2009	Purchase	2,011	10	34.99	70,364.89
03-03-2009	Purchase	1,500	10	34.08	51,120.00
03-03-2009	Purchase	1,000	10	34.52	34,520.00
04-03-2009	Purchase	2,550	10	34.41	87,745.50
04-03-2009	Purchase	3,304	10	34.67	114,549.68
05-03-2009	Purchase	584	10	34.00	19,856.00
05-03-2009	Purchase	50	10	34.00	1,700.00
06-03-2009	Purchase	385	10	33.79	13,009.15
06-03-2009	Purchase	697	10	33.45	23,314.65
09-03-2009	Purchase	218	10	34.20	7,455.60
09-03-2009	Purchase	1,694	10	34.21	57,951.74
12-03-2009	Purchase	392	10	35.09	13,755.28
12-03-2009	Purchase	553	10	34.80	19,244.40
12-03-2009	Purchase	2,334	10	35.59	83,067.06
12-03-2009	Purchase	3,616	10	35.98	130,103.68
16-03-2009	Purchase	1,755	10	36.12	63,390.60
16-03-2009	Purchase	1,494	10	36.07	53,888.58
17-03-2009	Purchase	1,000	10	36.15	36,150.00
31-03-2009	Purchase	2,300	10	36.15	83,145.00
11-05-2009	Purchase	12,300	10	46.79	575,517.00
10-07-2009	Purchase	4,891	10	51.31	250,957.21
14-07-2009	Purchase	2,500	10	52.22	130,550.00
19-07-2009	Purchase	2,628	10	50.93	133,844.04
13-10-2010	Purchase	91	10	143.14	13,025.74
13-10-2010	Purchase	3,000	10	143.52	430,560.00
01-10-2011	Purchase	2,251	10	141.97	319,574.47
01-10-2011	Purchase	1,239	10	141.59	175,430.01
14-01-2011	Purchase	1,000	10	140.63	140,630.00
26-03-2015	Bonus	141,722	10		
11-07-2016	Purchase	300	10	481.33	144,399.00
26-05-2017	Purchase	1,071	10	502.28	537,941.88
26-05-2017	Purchase	8,929	10	495.27	4,422,265.83
04-12-2017	Purchase	1,849	10	555.00	1,026,195.00
06-12-2017	Purchase	267	10	559.26	149,322.42
06-12-2017	Purchase	2,733	10	558.69	1,526,899.77
19-03-2020	Purchase	422	10	457.51	193069.00
23-03-2020	Purchase	311	10	448.73	139554.00
05-10-2020	Bonus	8,57,406	10		
		-3-1,100		-	

Arun Moreshwar Patil

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value	Issue/ Acquisition Price (₹)	Consideration (₹)
28-09-2011	Purchase	566	10	106.50	60,279.00
29-09-2011	Purchase	1,000	10	105.00	105,000.00
07-10-2011	Purchase	1,000	10	99.00	99,000.00
11-11-2011	Purchase	15	10	95.10	1,426.50
14-11-2011	Purchase	464	10	94.00	43,616.00
14-11-2011	Purchase	536	10	94.20	50,491,20
15-11-2011	Purchase	1,000	10	93.10	93,100.00
15-11-2011	Purchase	1,000	10	90.15	90,150.00
16-11-2011	Purchase	1,000	10	86.00	86,000.00
28-11-2011	Purchase	100	10	80.15	8,015.00
29-11-2011	Purchase	3	10	80.10	240.30
07-12-2011	Purchase	1,000	10	80.00	80,000.00
26-03-2015	Bonus	7,849	10	-	
01-08-2019	Purchase	1,000	10	460.43	4,60,425.00
02-08-2019	Purchase	500	10	449.70	2,24,850.00
05-08-2019	Purchase	442	10	439.21	1,94,132.00
05-10-2020	Bonus	52425	10	-	
	Total	69,900			15,96,725.00

Chandrakant Vallabhaji Gogri

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
09-07-1996	Bonus	70,217	10		St.
09-07-1996	Merger with RCIL	23,479	10	4.89	1,14,812.31
28-05-2013	Purchase	2,462	10	213.44	5,25,488.85
29-05-2013	Purchase	364	10	216.77	78,905.00
30-05-2013	Purchase	1,000	10	217.8	2,17,800.00
26-06-2013	Purchase	3,000	10	188.96	5,66,880.00
26-03-2015	Bonus	3,36,864	10	6	
05-10-2020	Bonus	13,12,158	10		
	Total	17,49,544			15,03,886.16

vii)

Consideration

1,65,710.00

36,013.50

22,610.00

Acquisition

Price (₹)

10.00

26.50

85.00

10

10

10

10

10

5,66,880.00	188.96		10		CA 1 100 01 0		Purchase	26-06-2013
	66		10		3,000	-	Bonus	26-03-2015
			10		3,12,158		Bonus	05-10-2020
15,03,886.16					7,49,544		Total	Ĭ.
							nilal Savla	larshit Ma
Consideration (₹)	e/ ition	Acq	Value ₹)	Fac	of Equity	1000	Nature of Transaction	Date of Transaction
12070	(₹)	Pr	10		15504	2	Bonus	09-07-1996
194,587.60	8.24		10		23,615	1	Purchase	02-02-1999
36,716.40	39.48		10		930		Purchase	25-07-2003
41,090.00	41.09		10		1,000		Purchase	12-08-2003
1,394.68	41.02		10		34		Purchase	14-08-2003
24,738.00	41.23		10		600	-	Purchase	19-08-2003
37,205.00	74.41		10		500	-	Purchase	19-03-2004
37,215.00 51,785.00	74.43 103.57		10		500 500	- 10	Purchase Purchase	01-04-2004 29-09-2004
139,896.00	155.44		10		900	-	Purchase	17-01-2005
405,000.00	75.00		10		5,400		Purchase	21-08-2006
2,591,994.00	38.23		10		67,800		Purchase	09-08-2009
5,260,000.00	52.60		10		100,000		Purchase	20-12-2009
60,700.00	121.40		10		500		Purchase	31-05-2010
59,775.00	119.55		10		500	_	Purchase	01-06-2010
59,715.00	119.43		10		500	-	Purchase	02-06-2010
134,270.00	134.27		10		1,000	-	Purchase	10-12-2010
269,100.00 65,177.46	134.55		10		2,000 486	-	Purchase Purchase	13-12-2010 15-12-2010
244,364.46	134.34		10		1,819		Purchase	16-12-2010
276,400.00	138.20		10		2,000	-	Purchase	20-12-2010
274,560.00	137.28		10		2,000		Purchase	21-12-2010
71,795.00	143.59		10		500		Purchase	07-01-2011
79,189.92	143.46		10		552		Purchase	07-01-2011
426,570.00	142.19		10		3,000		Purchase	10-01-2011
142,380.00	142.38		10		1,000		Purchase	10-01-2011
1,049,781.60	137.55		10		7,632	1	Purchase	12-01-2011
52,326.16	135.56		10		386		Purchase	17-01-2011
137,580.00	137.58		10		1,000		Purchase	18-01-2011
71,410.36	134.23		10		532	-	Purchase	07-02-2011
227,834.00	134.02		10		1,700	-	Purchase	08-02-2011
256,180.00 304,775.00	128.09		10		2,000		Purchase Purchase	09-02-2011 10-02-2011
42.232.05	134.07		10		315		Purchase	14-02-2011
265,100.00	132.55		10		2,000		Purchase	15-02-2011
265,060.00	132.53		10		2,000		Purchase	17-02-2011
194,310.00	129.54		10		1,500		Purchase	21-02-2011
193,035.00	128.69		10		1,500		Purchase	23-02-2011
1,167.03	129.67		10		9		Purchase	03-03-2011
64,770.00	129.54		10		500		Purchase	04-03-2011
56,811.00	130.60		10		435		Purchase	07-03-2011
104,432.00	130.54		10		800	4	Purchase	07-03-2011
17,624.25	130.55		10		135		Purchase	08-03-2011
130,430.00 36,689.28	130.43 126.08		10		1,000		Purchase Purchase	09-03-2011 14-03-2011
62,840.00	125.68		10		500	-	Purchase	16-03-2011
97,170.24	127.52		10		762		Purchase	21-03-2011
100,888.80	132.40		10		762		Purchase	06-06-2011
394,860.00	131.62		10		3,000		Purchase	07-06-2011
60,361.20	131.22		10		460		Purchase	09-06-2011
131,050.00	131.05		10		1,000	_	Purchase	10-06-2011
194,400.00	129.60		10		1,500	1	Purchase	13-06-2011
1,068,193.12	129.04		10		8,278	4	Purchase	14-06-2011
65,986.56	128.88		10		512	-	Purchase	15-06-2011
19,149.48	128.52 88.88		10		149	-	Purchase Purchase	17-06-2011 17-01-2012
7,110.40	90.14		10		251	-	Purchase	19-01-2012
37,507.36	88.88		10		422	-	Purchase	23-01-2012
33,593.82	99.39		10		338		Purchase	15-02-2012
100,290.00	100.29		10		1,000	- 1	Purchase	16-02-2012
97,750.00	97.75		10		1,000		Purchase	17-02-2012
144,660.00	96.44		10		1,500		Purchase	23-02-2012
128,384.16	96.24		10		1,334		Purchase	23-02-2012
48,564.80	95.60		10		508		Purchase	24-02-2012
2,481.03	91.89		10		27		Purchase	27-02-2012
27,499.90	93.22		10		295		Purchase	28-02-2012
37,760.00	94.40		10		400		Purchase	02-03-2012
139,473.84 31,331.08	91.88 91.88		10		1,518		Purchase Purchase	05-03-2012 06-03-2012
90,880.00	90.88		10		1,000		Purchase	07-03-2012
136,650.00	91.10		10		1,500		Purchase	09-03-2012
42,867.00	99.00		10		433		Purchase	03-04-2012
286,393.26	114.42		10		2,503		Purchase	07-05-2012
131,648.40	113.49		10		1,160		Purchase	08-05-2012
7,302.24	110.64		10		66		Purchase	09-05-2012
17,301.58	114.58		10		151		Purchase	10-05-2012
145,540.29	114.87		10		1,267		Purchase	11-05-2012
347,727.00	112.17		10		3,100		Purchase	14-05-2012
222,940.00	111.47		10		2,000		Purchase	15-05-2012
327,330.00	109.11		10		3,000		Purchase	16-05-2012
224,847.00	107.07		10		2,100		Purchase	17-05-2012
106,210.00	106.21		10		1,000		Purchase	18-05-2012
5,176.00	103.52		10		3 3 1 0	15	Purchase	04-6-2012
347,384.50	104.95		10		3,310		Purchase	05-06-2012
42,879.63	104.33		10		3,000		Purchase	06-06-2012
307,620.00	102.54		10		3,000		Purchase	07-06-2012
257,475.00 257,825.00	102.99		10		2,500	-	Purchase Purchase	08-06-2012 11-06-2012
1,085,133.13	103.13		10		10,393		Purchase	12-06-2012
450,584.80	104.41		10		7,000,000,000		Purchase Purchase	13-06-2012
- Alexander			10		4,240 951		WILLIAM DELIVERY CONTROL	
101,015.22	106.22 120.50		10		951 150		Purchase Purchase	14-06-2012 28-06-2012
24,204.00	120.50		10		200		Purchase Purchase	29-06-2012
173,484.00	121.02		10		1,422		Purchase	11-07-2012
1,180,340.00	168.62		10		7,000	-	Purchase	16-10-2012
841,850.00	168.37		10		5,000		Purchase	18-10-2012
746,685.00	165.93		10		4,500		Purchase	19-10-2012
7 4U, UG-1, CA			10		699		Purchase	22-04-2013
114,601.05	163.95			_	7.7		ACRES SECTION TO THE PERSON NAMED IN COLUMN TO THE PERSON NAMED IN	100000000000000000000000000000000000000
	163.95		10		500		Purchase	29-04-2013



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Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
26-11-2013	Purchase	5,000	10	197.78	988,900.00
27-11-2013	Purchase	3,000	10	195.58	586,740.00
28-11-2013	Purchase	1,500	10	195.77	293,655.00
18-12-2013	Purchase	3,600	10	190.16	684,576.00
21-04-2014	Purchase	2,000	10	344.86	689,720.00
16-05-2014	Purchase	940	10	392.47	368,921.80
09-12-2014	Gift	50,000	10	54	- 6
09-12-2014	Gift	800	10		- 6
26-03-2015	Bonus	509,592	10	0.0	
28-06-2016	Transmission	8,000	10	-	2.
07-03-2017	Transmission	111,750	10	827.	
29-03-2017	Purchase	22,000	10	577.19	12,698,193.00
31-05-2017	Purchase	1,000	10	481.18	481,182.50
18-10-2017	Purchase	475	10	536.34	254,761.50
16-06.2020	Purchase	30000	10	952.81	28584408
08-07-2020	Purchase	102	10	1393.46	142133
05-10-2020	Bonus	3306681	10		
ann was a	TOTAL	44,08,908			7,16,16,736.58
Hetal Gogr Date of	Nature of	No. of Equity		Issue/	Consideration

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
09-07-1996	Merger with RCPL	17,524	10	10	1,75,240.00
09-07-1996	Bonus	20,265	10	22	
09-07-1996	Bonus	27,513	10		
25-09-1997	Purchase	300	10	12	3,500.00
19-05-1998	Purchase	600	10	10	6,000.00
01-04-1999	Purchase	3,750	10	20	75,000.00
23-11-2000	Purchase	12,000	10	21	2,52,000.00
15-02-2002	Purchase	20,192	10	23	4,64,416.00
29-07-2002	Purchase	27,379	10	26	7,11,854.00
09-07-2002	Purchase	25,325	10	20	5,06,500.00
01-04-2010	Purchase	10,000	10	120	12,02,600.00
01-05-2010	Purchase	10,710	10	116	12,43,800.00
01-09-2010	Purchase	9,581	10	136	13,06,592.00
01-10-2010	Purchase	10,419	10	141	14,68,775.00
01-03-2012	Purchase	15,025	10	96	14,39,240.00
01-04-2012	Purchase	5,000	10	102	5,12,300.00
13-04-2012	Purchase	1,000	10	113	1,12,660.00
07-05-2013	Purchase	7,650	10	182	13,92,683.00
22-05-2013	Purchase	3,002	10	216	6,49,433.00
25-05-2013	Purchase	1,998	10	216	4,32,234.00
17-06-2013	Purchase	2,600	10	211	5,49,640.00
18-06-2013	Purchase	600	10	213	1,27,872.00
19-06-2013	Purchase	545	10	211	1,15,120.00
20-06-2013	Purchase	1,255	10	208	2,60,714.00
21-06-2013	Purchase	2,000	10	208	4,15,980.00
01-07-2013	Purchase	7,000	10	210	14,69,326.00
27-09-2013	Purchase	40,000	10	171	68,48,800.00
30-10-2013	Purchase	2,000	10	185	3,70,940.00
17-01-2014	Purchase	15,000	10	202	30,26,325.00
26-03-2015	Bonus	3,73,943	10		
16-09-2016	Purchase	38,709	10	481	1,86,08,965.00
05-10-2020	Bonus	21,38,655	10	-	33
	Total	28,51,540	10 7000		4,37,48,509.00

### ix) Indira M. Dedhia

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
25-06-1992	Bonus	3,185	10	-	85
25-06-1992	Bonus	700	10	6.0	
30-09-1992	Allotment	136	10	10	1,360.00
09-07-1996	Bonus	700	10	85	
18-01-2003	Bonus	700	10		
19-01-2004	Purchase	383	10	101.51	38,878.33
27-09-004	Purchase	2000	10	105.48	2,10,951.54
- 3	Total	7,804			2,51,189.87

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
17-03-2017	Transmission	80,800	10		
05-10-2020	Bonus	2,42,400	10	G.	
	Total	3,23,200			

### xi) Jay Manilal Savla (Trustee - MOMI's Trust)

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (?)
29-07-2015	Transfer by way of Family Arrangement	92,085	10	70	
05.10.2020	Bonus	3,09,255	10		
15.03.2021	Purchase	1,000	10	674.70	6,74,696
	Total	4,02,340			

### xii) Jaya Chandrakant Gogri

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
09-09-2002	Purchase	7,364	10	29	2,13,556.00
07-08-2003	Purchase	5,600	10	35	1,96,896.00
26-03-2015	Bonus	2,78,014	10		
20-05-2020	Purchase	35,000	10	776	2,71,55,800.00
10-06-2020	Purchase	10,000	10	986	98,56,296.00
11-06-2020	Purchase	14,546	10	990	1,43,97,296.00
19-06-2020	Purchase	19,500	10	1065	2,07,62,664.00
22-06-2020	Purchase	10,000	10	1116	1,11,58,214.00
24-06-2020	Purchase	10,000	10	1202	1,20,21,700.00
30-06-2020	Purchase	10,000	10	1273	1,27,32,881.00
05-10-2020	Bonus	12,00,072	10	94	
1	Total	16,00,096			14,53,40,985.00

## xiii) Jigna Hiren Shah

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
09.07.1996	Bonus	21,211	10	107	
26-03-2015	Bonus	25,536	10	62	
17-10-2017	Gift	43,700	10		10
05-10-2020	Bonus	3,47,232	10	8.	
3)	Total	4,37,679			

### xiv) Manisha Rashesh Gogri

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
2000-01	Purchase	2663	10	48	55,923.00
2001-02	Purchase	25	10	25	625.00

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
22-04-2010	Purchase	8,162	10	111	9,05,003.00
06-11-2013	Purchase	2,400	10	218	5,22,720.00
06-12-2013	Purchase	2,600	10	219	5,68,620.00
17-06-2013	Purchase	1,670	10	211	3,52,437.00
18-06-2013	Purchase	3,330	10	213	7,07,858.00
07-11-2013	Purchase	2,000	10	191	3,81,960.00
26-03-2015	Bonus	24,917	10		5
05-10-2020	Bonus	1,43,301	10		
	Total	1,91,068			34,95,146.00

### xv) Mirik Rajendra Gogri

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
09-07-96	Merger with RCPL	68,195	10	4	258,976.00
24-11-01	Purchase	32,000	10	20	640,000.00
28-05-02	Purchase	15,000	10	26	390,000.00
21-06-02	Purchase	3,600	10	27	98,568.00
06-09-02	Purchase	4,000	10	29	116,000.00
29-07-03	Purchase	3,200	10	35	112,512.00
30-09-10	Purchase	6,976	10	136	949,575.00
31-10-10	Purchase	8,024	10	140	1,126,730.00
23-03-12	Purchase	10,000	10	98	984,300.00
27-03-12	Purchase	3,778	10	100	378,858.00
28-03-12	Purchase	1,222	10	100	121,589.00
11-04-12	Purchase	3,130	10	107	336,381.00
12-04-12	Purchase	1,870	10	110	205,569.00
13-04-12	Purchase	1,000	10	112	111,530.00
24-04-12	Purchase	2,000	10	114	227,680.00
27-04-12	Purchase	1,000	10	115	115,050.00
18-04-13	Purchase	7,000	10	161	1,126,370.00
07-05-13	Purchase	5,500	10	182	1,001,275.00
17-01-14	Purchase	11,000	10	201	2,214,410.00
26-03-15	Bonus	314,665	10	2	
05-10-20	Bonus	15,09,480	10	5	
10	TOTAL	20,12,640			10,515,373.00

### xvi) Prakash M. Patil HUF

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
05-03-2013	Purchase	8,809	10	26.00	2,29,034.00
05-03-2013	Purchase	1,621	10	26.00	42,146.00
02-02-2002	Purchase	712	10	23.00	163,76.00
07-09-1996	Merger with RCIL	600	10	2	
16-10-2012	Purchase	5,000	10	168.83	844,130.00
18-10-2012	Purchase	2,000	10	165.71	331,419.00
19-12-2012	Purchase	1,700	10	200.50	340,850.00
26-03-2015	Bonus	20,879	10		
05-10-2020	Bonus	1,23,963	10	_	
	Total	1,65,284			18,03,955.00

### xvii) Harshit M. Savla HUF

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
19-6-2020	Purchase	1500	10	1067.60	1601400.00
05-10-2020	Bonus	4500	10		
TOTAL		6000			1601400.00

#### TOTAL xviii) Prakash Moreshwar Patil

09-07-1996 Bonus 09-07-1996 Merger RCPL 26-06-1993 Allotment	1,022 9,750 4,150 2,075	10 10 10	8.00	
	4,150	1000	8.00	
26-06-1993 Allotment		10		78,000.00
	2,075		40.00	166,000.00
09-07-1996 Bonus		10		
09-07-1996 Merger RCPL	6,750	10	8.00	54,000.00
09-07-1996 Merger RCPL	10,500	10	36.00	378,000.00
09-07-1996 Merger GTPL	12,187	10	8.00	97,496.00
09-07-1996 Merger RCPL	8,250	10	20.00	165,000.00
09-07-1996 Merger RCPL	12,500	10	36.00	450,000.00
09-07-1996 Merger RCPL	13,500	10	8.00	108,000.00
30-09-1992 Allotment	5,000	10	10.00	50,000.00
18-01-1993 Bonus	5,000	10		
09-07-1996 Bonus	5,000	10	-	
18-11-1986 Allotment	400	10	10.00	4,000.00
27-01-1988 Allotment	1,200	10	10.00	12,000.00
27-01-1988 Allotment	1,800	10	10.00	18,000.00
30-01-1993 Allotment	12,000	10	40.00	480,000.00
26-06-1993 Allotment	100	10	40.00	4,000.00
26-06-1993 Allotment	100	10	40.00	4,000.00
09-07-1996 Bonus	7,800	10	-	
09-07-1996 Bonus	123,750	10	-	
09-07-1996 Merger RCPL	1,350	10	40.00	54,000.00
18-11-1986 Allotment	17,500	10	10.00	175,000.00
27-01-1988 Bonus	17,500	10	-	
25-06-1992 Bonus	7902	10	-	
18-01-1993 Bonus	70,000	10	-	
09-07-1996 Bonus	10,176	10	2	
09-07-1996 Merger GTPL	6,596	10	8.00	52,768.00

#### 09-07-1996 Merger MCPL 10 36,000 8.00 288,000.00 09-07-1996 Merger MCPL 89,250 10 8.00 714,000.00 Merger RCPL 09-07-1996 11,600 10 8.00 92,800.00 10.00 31-12-1991 24,600 10 246,000.00 Allotment 25-06-1992 24,600 10 Bonus 18-01-1993 24,600 10 Bonus 4,594 10 09-07-1996 Bonus 98,974 10 5,206,032.40 20-12-2009 Purchase 52.60 13-04-2010 Purchase 20,000 10 107.36 2,147,200.00 5,000 10 106.99 534,950.00 13-04-2010 Purchase 20,000 10 15-04-2010 Purchase 109.16 2,183,200.00 10 15-04-2010 5,000 107.85 539,250.00 Purchase 10 23-11-2010 3,000 150.28 450,840.00 Purchase 10 5,000 150.85 754,250.00 24-11-2010 Purchase 10 3,000 146.89 440,670.00 25-11-2010 Purchase 26-11-2010 3,095 10 135.87 420,517.65 Purchase

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Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
09-12-2010	Purchase	1,500	10	135.75	203,625.00
09-12-2010 10-12-2010	Purchase Purchase	1,000	10	135.54 134.42	135,540.00 134,420.00
13-12-2010	Purchase	2,000	10	134.92	269,840.00
15-12-2010	Purchase	37	10	134.92	4,992.04
16-12-2010	Purchase	2,715	10	136.93	371,764.95
16-12-2010 20-12-2010	Purchase Purchase	1,579 2,103	10	136.74 138.27	215,912.46 290,781.81
20-12-2010	Purchase	100	10	136.47	13,647.00
21-12-2010	Purchase	2,000	10	137.95	275,900.00
21-12-2010	Purchase	5,000	10	137.55	687,750.00
21-12-2010	Purchase Purchase	7,870	10	137.56 137.51	1,082,597.20 54,316.45
12-01-2011	Purchase	738	10	138.66	102,331.08
14-01-2011	Purchase	102	10	138.97	14,174.94
14-01-2011	Purchase	207	10	139.02	28,777.14
17-01-2011 17-01-2011	Purchase Purchase	910 925	10	137.78 138.08	125,379.80 127,724.00
18-01-2011	Purchase	1,000	10	137.95	137,950.00
18-01-2011	Purchase	1,000	10	138.52	138,520.00
18-01-2011	Purchase	3,000	10	138,45	415,350.00
07-02-2011	Purchase Purchase	1,000	10	134.95 134.99	134,950.00
07-02-2011	Purchase	1,859	10	133.10	250,946.41 66,550.00
09-02-2011	Purchase	1,060	10	126.63	134,227.80
09-02-2011	Purchase	1,026	10	127.12	130,425.12
24-02-2011	Purchase	300	10	129.22	38,766.00
24-02-2011 16-06-2011	Purchase Purchase	250 675	10	128.52 128.54	32,130.00 86,764.50
17-06-2011	Purchase	1,121	10	128.63	144,194.23
20-06-2011	Purchase	2,521	10	123.69	311,822.49
28-06-2011	Purchase	1,824	10	128.08	233,617.92
29-06-2011	Purchase	604	10	129.55	78,248.20
30-06-2011 02-08-2011	Purchase Purchase	5,017 585	10	130.08 125.69	652,611.36 73,528.65
05-08-2011	Purchase	1,749	10	124.80	218,275.20
09-08-2011	Purchase	1,656	10	117.40	194,414.40
17-08-2011	Purchase	599	10	117.59	70,436.41
18-08-2011	Purchase	1,784	10	117.94	210,404.96
19-08-2011 23-08-2011	Purchase Purchase	1,730 2,205	10	115.25 114.79	199,382.50 253,111.95
25-08-2011	Purchase	507	10	113.55	57,569.85
26-08-2011	Purchase	1,143	10	113.16	129,341.88
30-08-2011	Purchase	966	10	113.16	109,312.56
04-10-2011 16-11-2011	Purchase Purchase	1,166	10	44.41 85.43	51,782.06 14,181.38
22-12-2011	Purchase	1,082	10	75.09	81,247.38
04-06-2012	Purchase	4	10	102.19	408.76
07-06-2012	Purchase	763	10	102.78	78,421.14
11-06-2012 12-06-2012	Purchase Purchase	1,000	10	105.19 104.71	105,190.00 4,083.69
23-07-2012	Purchase	1,042	10	119.81	124,842.02
24-07-2012	Purchase	2,881	10	119.69	344,826.89
10-09-2012	Purchase	5,000	10	151.50	757,500.00
18-09-2012	Purchase	1,846	10	152.41	281,348.86
21-09-2012 24-09-2012	Purchase Purchase	4,037 3,000	10	152.70 151.43	616,449.90 454,290.00
03-10-2012	Purchase	2,500	10	154.50	386,250.00
19-10-2012	Purchase	1,901	10	167.95	319,272.95
22-10-2012	Purchase	1,824	10	167.71	305,903.04
05-12-2012 06-12-2012	Purchase Purchase	1,000	10	214.73 210.00	214,730.00 210,000.00
07-12-2012	Purchase	1,000	10	207.00	207,000.00
11-12-2012	Purchase	700	10	213.59	149,513.00
12/12/2012	Purchase	500	10	210.05	105,025.00
13-12-2012	Purchase	1,000	10	209.00	209,000.00
14-12-2012 17-12-2012	Purchase Purchase	2,000 3,000	10	207.75 205.03	415,500.00 615,090.00
18-12-2012	Purchase	2,000	10	200.48	400,960.00
19-12-2012	Purchase	3,000	10	203.69	611,070.00
29-04-2013	Purchase	1,422	10	172.56	245,380.32
29-04-2013 12-06/2013	Purchase Purchase	1,023 2,000	10	171,46 214.75	175,403.58 429,500.00
13-06-2013	Purchase	500	10	212.89	106,445.00
14-06-2013	Purchase	1,500	10	211.55	317,325.00
25-06-2013	Purchase	1,128	10	189.25	213,474.00
06-08-2013	Purchase	2,602	10	187.90	488,915.80
07-08-2013 08-08-2013	Purchase Purchase	479 16	10	190.67 191.66	91,330.93 3,066.56
12-08-2013	Purchase	181	10	197.00	35,821.71
13-08-2013	Purchase	726	10	203.04	147,407.04
22-08-2013	Purchase	1,000	10	200.00	200,000.00
29-08-2013	Purchase	2,482	10	189.15	469,470.30
29-08-2013 30-08-2013	Purchase Purchase	765 430	10	188.33 179.04	144,072.45 76,987.20
30-08-2013	Purchase	569	10	180.53	102,721.57
27-09-2013	Purchase	420	10	179.98	75,591.60
27-09-2013	Purchase	1,544	10	180.38	278,506.72
17-10-2014	Purchase	2,489	10	776.50 705.80	1,932,708.50
17-10-2014 17-10-2014	Purchase Purchase	730 190	10	705.80 705.32	515,234.00 134,010.80
28-10-2014	Purchase	1,064	10	691.54	735,798.56
29-10-2014	Purchase	536	10	699.82	375,103.52
31-10-2014	Purchase	2,000	10	722.04	1,444,080.00
12/11/2014 25-11-2014	Purchase Purchase	1,000	10	793.83 791.35	539,010.57 791,350.00
01-12-2014	Purchase	1,000	10	791.35	971,440.84
11-12-2014	Purchase	476	10	796.21	378,995.96

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992,120.30

193,387.50

391,590.00

632,529.00

3,367,358.54

1,031,053.82

4,836,196.54

1,605,930.24

6,865,880.00

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17-12-2014 Purchase

18-12-2014 Purchase

23-12-2014 Purchase

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24-12-2014 Purchase

26-12-2014 Purchase

07-02-2015 Gift

26-03-2015 Bonus

22-02-2016 Purchase

17-04-2017 Purchase

17-04-2017 Purchase

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Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
04-06-2018	Purchase	2,580	10	529.62	1,366,419.60
05-06-2018	Purchase	1,000	10	515.34	515,340.00
05-06-2018	Purchase	4,000	10	518.80	2,075,200.00
06-06-2018	Purchase	252	10	526.52	132,683.04
06-06-2018	Purchase	3,200	10	527.19	1,687,008.00
17-01-2019	Purchase	521	10	605.00	315,205.00
17-01-2019	Purchase	1,092	10	604.21	659,797.32
21-01-2019	Purchase	3,375	10	606.52	2,047,005.00
23-01-2019	Purchase	333	10	604.30	201,231.90
23-01-2019	Purchase	1,150	10	605.81	696,681.50
25-01-2019	Purchase	146	10	599.70	87,556.20
25-01-2019	Purchase	4,854	10	601.70	2,920,651.80
15-02-2019	Purchase	2,355	10	582.19	1,371,057.45
15-02-2019	Purchase	352	10	580.93	204,487.36
18-02-2019	Purchase	2,930	10	584.13	1,711,500.90
18-02-2019	Purchase	1,013	10	583.66	591,247.58
16-08-2019	Purchase	50,000	10	456.59	22829610
19-08-2019	Purchase	50,000	10	461.67	23083747
05-10-2020	Bonus	63,69,732	10	24	1
1	TOTAL	84,92,976	2 31031		13,36,37,430.69

### xix)

	TOTAL	84,92,976			13,36,37,43
Priti P. Pati				Issue/	
Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Acquisition Price (₹)	Considera (₹)
09-07-1996	Bonus	96,752	10		200200
09-07-1996	Merger RCPL	8,250	10	20.00	165,00
09-07-1996	Merger RCPL	29,000	10	36.00	1,044,00
09-07-1996	Merger RCPL	5,416	10	8.00	43,33
09-07-1996 09-07-1996	Merger RCPL Merger RCPL	6,750 750	10	8.00 36.00	54,00 27,00
09-07-1996	Merger RCPPL	13,100	10	6.66	87,33
09-07-1996	Merger MCPL	84,000	10	8.00	672,00
09-07-1996	Merger MCPL	38,250	10	8.00	306,00
09-07-1996	Purchase	2,736	10	29.00	79,34
22-07-2003	Purchase	4,400	10	35.16	154,70
10-03-2006	Purchase	1,105	10	91.12	100,68
17-03-2006	Purchase	5,000	10	88.44	442,20
21-03-2006	Purchase	13,173	10	87.16	1,148,15
16-05-2007	Purchase	36,300	10	70.23	2,549,34
18-09-2007	Purchase	1,350	10	94.00	126,90
16-04-2010	Purchase	20,000	10	109.42	2,188,40
07-07-2010	Purchase	5,000	10	137.48	687,40
08-07-2010	Purchase	2,700	10	137.48	371,19
12-07-2010	Purchase	1,500	10	136.06	204,09
13-07-2010	Purchase	2,000	10	136.56	273,12
16-07-2010	Purchase	5,000	10	138.23	691,15
16-07-2010	Purchase	5,450	10	138.29	753,68
19-07-2010	Purchase	500	10	139.56	69,78
19-07-2010	Purchase	1,500	10	139.58	346,92
20-07-2010	Purchase	2,500	10	138.77	763,29
20-07-2010 12-10-2010	Purchase Purchase	5,500 4,572	10	138.78 142.85	653,11 239,70
04-10-2010	Purchase	1,556	10	154.05	773,43
05-10-2012	Purchase	5,040	10	153.46	180,99
08-10-2012	Purchase	1,196	10	151.33	140,94
11-10-2012	Purchase	912	10	154.55	268,44
12-10-2012	Purchase	1,739	10	154.37	1,001,25
19-12-2012	Purchase	5,000	10	200.25	1,010,20
21-12-2012	Purchase	5,000	10	202.04	626,94
02-01-2013	Purchase	3,000	10	208.98	287,01
04-01-2013	Purchase	1,353	10	212.13	339,45
11-01-2013	Purchase	1,500	10	226.30	962,50
02-03-2013	Purchase	5,000	10	192.50	354,33
14-03-2013	Purchase	1,851	10	191.43	311,92
15-03-2013	Purchase	1,611	10	193.62	127,78
18-03-2013	Purchase	668	10	191.29	329,83
19-03-2013	Purchase	1,706	10	193.34	464,62
20-03-2013	Purchase	2,410	10	192.79	385,80
21-03-2013	Purchase	2,000	10	192.90	567,54
04-04-2013	Purchase	3,600	10	157.65	501,31
05-04-2013	Purchase	3,200	10	156.66	66,86
08-04-2013 09-04-2013	Purchase Purchase	424 936	10	157.70 160.39	150,12 480,81
10-04-2013	Purchase	3,000	10	160.27	320,10
15-04-2013	Purchase	2,000	10	160.05	198,30
18-04-2013	Purchase	1,225	10	161.88	6,94
22-04-2013	Purchase	42	10	165.42	246,01
23-04-2013	Purchase	1,464	10	168.04	236,64
25-04-2013	Purchase	1,400	10	169.03	380,74
26-04-2013	Purchase	2,231	10	170.66	152,58
29-04-2013	Purchase	900	10	169.54	113,90
30-04-2013	Purchase	650	10	175.24	357,56
02-05-2013	Purchase	2,000	10	178.78	249,10
03-05-2013	Purchase	1,385	10	179.86	254,12
06-05-2013	Purchase	1,413	10	179.85	72,50
07-05-2013	Purchase	400	10	181.25	1,108,65
20-05-2013	Purchase	5,000	10	221.73	346,92
21-05-2013	Purchase	1,500	10	220.53	330,79
22-05-2013	Purchase	1,000	10	219.50	219,50
23-05-2013	Purchase	1,400	10	212.49	297,48
28-05-2013	Purchase	89	10	216.87	19,30
29-05-2013	Purchase	2,000	10	217.28	434,56
05-06-2013	Purchase	1,000	10	215.24	215,24
07-06-2013	Purchase	1,500	10	220.10	330,15
10-06-2013	Purchase	2,000	10	217.30	434,60
24-06-2013	Purchase	3,068	10	187.61	575,58
04-08-2013	Purchase	537 721	10	214.46	128,67
26-03-2015	Bonus	537,721	10	27	
05-10-2020	Bonus	30,81,732	10	-	

### xx) Rajendra Vallabhaji Gogri

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
25-06-97	Purchase	41,675	10	8	3,33,400.00
21-06-97	Purchase	2,452	10	11	26,972.00
26-03-15	Bonus	1,51,347	10	-	
5-10-20	Bonus	5,86,422	10		
TOTAL		781,896			3,60,372.00

1	xxi)	Rashesh Chandrakant Gogri
4		

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
09-07-1996	Merger with RCPL	1,12,943	10	7.55	8,53,152.00
09-07-1996	Merger with RCIL	1,57,544	10	7.85	12,36,963.00
30-04-2010	Purchase	31,910	10	115.94	36,99,616.00
01-09-2010	Purchase	7,358	10	135.35	9,95,942.00
01-10-2010	Purchase	12,358	10	140.85	17,40,666.00
01-05-2013	Purchase	15,877	10	190.54	30,25,276.00
01-09-2013	Purchase	44,373	10	171.25	75,98,871.00
01-10-2013	Purchase	27,130	10	185.12	50,22,333.00
01-01-2013	Purchase	13,783	10	201.32	27,74,803.00
26-03-2015	Bonus	5,56,033	10	-	
12-09-2019	Purchase	40,000	10	448.93	1,79,57,200.00
17-05-2020	Purchase	34,636	10	775.88	2,68,73,379.68
05-10-2020	Bonus	31,61,835	10	2	-
	Total	42,15,780			7,17,78,201.68

### xxii) Renil Rajendra Gogri

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
18-03-2009	Purchase	14,699	10	37	551,113.00
16-04-2009	Purchase	20,944	10	46	958,038.00
01-09-2010	Purchase	20,000	10	138	2,767,111.00
23-03-2012	Purchase	10,000	10	100	997,500.00
26-03-2012	Purchase	5,000	10	99	494,100.00
12-04-2012	Purchase	2,240	10	110	246,687.00
13-04-2012	Purchase	1,358	10	113	153,006.00
16-04-2012	Purchase	2,400	10	112	268,800.00
24-04-2012	Purchase	2,000	10	115	230,400.00
27-04-2012	Purchase	1,998	10	115	228,900.00
26-03-2015	Bonus	415630	10		
05-10-2020	Bonus	1,488,807			
TOTAL		1,985,076		T.	6,895,655.00

### xxiii) Aarti Life Science LLP

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
21.08.2008	Purchase	1644	54.65		89,844.60
26.03.2015	Bonus	1775	10	- 8	
05.10.2020	Bonus	10257	10		
	Total	13,676			89,844.60

### xxiv)

	Total	13,676		<u> </u>	89,844.60
Seema Har	shit Savla				
Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
09-07-1996	Bonus	13,959	10		
14-02-2000	Purchase	2,700	10	31.97	86,319.00
16-02-2000	Purchase	2,000	10	38.16	76,320.00
03-02-2000	Purchase	1,000	10	42.05	42,050.00
01-04-2000	Purchase	500	10	30.85	15,425.00
01-04-2000	Purchase	500	10	32.45	16,225.00
01-04-2000	Purchase	900	10	31.35	28,215.00
01-05-2000	Purchase	1,700	10	23.83	40,511.00
01-06-2000	Purchase	1,000	10	32.21	32,210.00
17-06-2000	Purchase	100	10	26.85	2,685.00
25-07-2000	Purchase	200	10	25.18	5,036.00
20-09-2000	Purchase	133	10	25.50	3,391.50
27-02-2001	Purchase	700	10	21.30	14,910.00
19-07-2001	Purchase	124	10	18.30	2,269.20
19-07-2001	Purchase	800	10	18.25	14,600.00
18-08-2001	Purchase	400	10	17.30	6,920.00
05-10-2001	Purchase	50	10	18.56	928.00
05-10-2001	Purchase	150	10	17.95	2,692.50
01-12-2001	Purchase	100	10	20.90	2,090.00
05-02-2002	Purchase	14,686	10	23,00	337,778.00
05-09-2002	Purchase	7,500	10	29.00	217,500.00
06-03-2002	Purchase	200	10	25.91	5,182.00
19-06-2003	Purchase	2,000	10	39.28	78,560.00
24-06-2003	Purchase	500	10	36.43	18,215.00
09-07-2003	Purchase	250	10	44.45	11,112.50
10-07-2003	Purchase	300	10	41.12	12,336.00
01-08-2003	Purchase	200	10	44.90	8,980.00
02-08-2003	Purchase	9,600	10	35.16	337,536.00
13-08-2003	Purchase	3,428	10	48.50	166,258.00
20-08-2003	Purchase	1,000	10	40.73	40,730.00
22-08-2003	Purchase	600	10	42.24	25,344.00
27-08-2003	Purchase	15	10	50.40	756.00
31-08-2003	Purchase	24,570	10	37.50	921,375.00
31-08-2003	Purchase	1,612	10	37.50	60,450.00
02-09-2003	Purchase	1,500	10	59.09	88,635.00
04-09-2003	Purchase	100	10	57.32	5,732.00
05-09-2003	Purchase	2,000	10	61.09	122,180.00
05-09-2003	Purchase	1,000	10	61.09	61,090.00
05-09-2003	Purchase	1,500	10	61.09	91,635.00
09-09-2003	Purchase	6,559	10	64.00	419,776.00
01-10-2003	Purchase	500	10	79.61	39,805.00
01-10-2003	Purchase	100	10	102.97	10,297.00
03-10-2003	Purchase	300	10	86.00	25,800.00
03-10-2003	Purchase	300	10	86.00	25,800.00
06-10-2003	Purchase	4,800	10	40.00	192,000.00
30-06-2004	Purchase	200	10	80.44	16,088.00
22-09-2004	Purchase	400	10	95.02	38,008.00
23-09-2004	Purchase	100	10	94.02	9,402.00
30-09-2004	Purchase	200	10	104.58	20,916.00
09-10-2004	Purchase	500	10	148.53	74,265.00
03-11-2004	Purchase	11,000	10	106.60	1,172,600.00
03-12-2004	Purchase	300	10	154.20	46,260.00
07-01-2005	Purchase	300	10	154.77	46,431.00
20-01-2005	Purchase	200	10	139.70	27,940.00
27-01-2005	Purchase	150	10	147.23	22,084.50
28-01-2005	Purchase	250	10	149.75	37,437.50
28-02-2005	Purchase	4,000	10	177.87	711,480.0
22-03-2005	Purchase	100	10	138.69	13,869.0
12-04-2007	Purchase	17,650	10	71.45	1,261,092.50
03-10-2007	Purchase	1,478	10	94.00	138,932.00
19-02-2008	Purchase	500	10	64.61	32,305.00
29-02-2008	Purchase	165	10	65.76	10,850.40
29-02-2008	Purchase	100	10	66.11	6,611.00
20 02-2000	- ununudu	100	10	00.11	0,011.00

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
03-03-2008	Purchase Purchase	34 400	10	65.44 54.57	2,224.9
11-03-2008	Purchase	600	10	55.82	21,828.00 33,492.00
25-03-2008	Purchase	500	10	44.76	22,380.0
16-04-2008	Purchase	500	10	59.70	29,850.0
07-05-2008	Purchase	500	10	57.34	28,670.00
26-05-2008 28-05-2008	Purchase Purchase	37	10	49.30 50.00	1,824.10
29-05-2008	Purchase	452	10	49.21	22,242.9
26-08-2008	Purchase	5,000	10	53.77	268,850.0
15-10-2008	Purchase	100	10	39.77	3,977.0
15-10-2008 25-03-2009	Purchase Purchase	100 759	10	39.74 38.05	3,974.0 28,879.9
25-03-2009	Purchase	604	10	38.26	23,109.0
26-03-2009	Purchase	4,737	10	38.84	183,985.0
26-03-2009	Purchase	1,733	10	39.00	67,587.0
27-03-2009 27-03-2009	Purchase Purchase	2,870 1,140	10	39.27 39.43	112,704.9 44,950.2
30-03-2009	Purchase	4,971	10	37.69	187,356.9
31-03-2009	Purchase	1,294	10	38.14	49,353.1
02-04-2009	Purchase	455	10	39.53	17,986.1
02-04-2009	Purchase	775	10	39.56	30,659.0
06-04-2009 08-04-2009	Purchase Purchase	502	10	39.27 39.50	19,713.5 79.0
08-04-2009	Purchase	339	10	40.48	13,722.7
09-04-2009	Purchase	1,011	10	40.76	41,208.3
13-04-2009	Purchase	200	10	43.54	8,708.0
13-04-2009	Purchase	395	10	43.25	17,083.7
15-04-2009 15-04-2009	Purchase Purchase	5,000 1,800	10	45.18 45.36	225,900.0 81,648.0
06-05-2010	Purchase	1,101	10	116.85	128,651.8
07-05-2010	Purchase	4,301	10	114.97	494,485.9
07-05-2010	Purchase	2,000	10	114.53	229,060.0
11-05-2010 12-05-2010	Purchase	3,000	10	116.34	349,020.0 348 180 0
12-05-2010	Purchase Purchase	3,000	10	116.06 115.68	348,180.0 45,693.6
14-05-2010	Purchase	1,500	10	116.03	174,045.0
17-05-2010	Purchase	7,000	10	113.50	794,500.0
31-05-2010	Purchase	500	10	121.70	60,850.0
01-06-2010 02-06-2010	Purchase Purchase	250 3,260	10	119.18	29,795.0 389,178.8
03-06-2010	Purchase	2,500	10	126.55	316,375.0
04-06-2010	Purchase	250	10	124.70	31,175.0
07-06-2010	Purchase	2,156	10	125.57	270,728.9
08-06-2010 09-06-2010	Purchase Purchase	1,708 5,000	10	126.38 127.53	215,857,0 637,650.0
10-06-2010	Purchase	4,000	10	131.25	525,000.0
11-06-2010	Purchase	2,500	10	130.21	325,525.0
11-06-2010	Purchase	1,782	10	130.35	232,283.7
14-06-2010	Purchase	2,500	10	134.56	336,400.0
14-06-2010 17-06-2010	Purchase Purchase	6,000 4,000	10	135.31 134.59	811,860.0 538,360.0
21-06-2010	Purchase	500	10	139.18	69,590.0
21-06-2010	Purchase	2,500	10	139.17	347,925.0
21-06-2010	Purchase	205	10	138.67	28,427.3
22-06-2010 22-06-2010	Purchase Purchase	1,000	10	138.08 138.14	138,080.0 69,070.0
22-06-2010	Purchase	150	10	137.49	20,623.5
23-06-2010	Purchase	150	10	136.39	20,458.5
24-06-2010	Purchase	1,649	10	139.11	229,392.3
24-06-2010 24-06-2010	Purchase Purchase	1,213 5,000	10	139.12 139.63	168,752.5 698,150.0
24-06-2010	15 Ti	300	10	139.00	41,700.0
25-06-2010	Purchase	2,038	10	136.25	277,677.5
25-06-2010	Purchase	150	10	135.13	20,269.5
25-06-2010 25-06-2010	Purchase Purchase	3,000 2,500	10	135.45 134.71	406,350.0 336,775.0
28-06-2010	Purchase	1,817	10	136.52	248,056.8
28-06-2010	Purchase	1,111	10	135,97	151,062.6
29-06-2010	Purchase	2,500	10	134.91	337,275.0
30-06-2010	Purchase	3,000	10	133.48	400,440.0 550,320.0
08-07-2010 08-07-2010	Purchase Purchase	4,000 5,000	10	137.58 138.23	550,320.0 691,150.0
09-07-2010	Purchase	2,000	10	137.13	274,260.0
22-11-2010	Purchase	532	10	151.63	80,667.1
23-11-2010	Purchase	2,739	10	149.72	410,083.0
24-11-2010	Purchase Purchase	1,000 4,000	10	151.63 151.44	151,630.0 605,760.0
25-11-2010	Purchase	1,100	10	146.83	161,513.0
25-11-2010	Purchase	1,000	10	146.70	146,700.0
26-11-2010	Purchase	300	10	130.58	39,174.0
26-11-2010	Purchase	100	10	130.18	13,018.0
26-11-2010 29-11-2010	Purchase Purchase	2,000	10	136.56 134.81	273,120.0 269,620.0
ATT TO THE PARTY OF THE PARTY O	Purchase	500	10	135.31	67,655.0
01-12-2010	Purchase	51	10	145.41	7,415.9
01-12-2010	Purchase	3,132	10	142.64	446,748.4
02-12-2010	Purchase Purchase	3,000	10	147.14 146.03	441,420.0 73,015.0
03-12-2010	Purchase	4,000	10	145.36	73,015.0 581,440.0
06-12-2010	Purchase	2,000	10	143.97	287,940.0
06-12-2010	Purchase	1,500	10	143.11	214,665.0
07-12-2010	Purchase	1,000	10	142.87	142,870.0
07-12-2010	Purchase	3,500	10	139.32	487,620.0
08-12-2010 08-12-2010	Purchase Purchase	1,822	10	137.10 137.47	52,646.4 250,470.3
09-12-2010	Purchase	1,500	10	133.88	200,820.0
09-12-2010	Purchase	5,500	10	135.11	743,105.0
21-12-2010	Purchase	99	10	135.71	13,435.2
05-01-2011	Purchase Purchase	100 257	10	147.77	14,777.0 36,835.8
11-01-2011	Purchase	511	10	143.33	72,352.4
VIII 6VIII	The section of the se	:011	10	141.00	1 4.004.

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17-01-2011 Purchase

09-02-2011 Purchase

10-02-2011 Purchase

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24,538.00

138.66

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126.00

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FINANCIAL EXPRESS

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value	Issue/ Acquisition Price (₹)	Consideration (₹)
10-02-2011	Purchase	200	10	122.16	24,432.00
24-02-2011	Purchase	3	10	126.00	378.00
24-02-2011	Purchase	65	10	125.05	8,128.25
05-11-2011	Purchase	7,722	10	113.58	877,064.76
19-10-2012	Purchase	2,500	10	167.69	419,225.00
10-01-2013	Purchase	3,570	10	222.83	795,503.10
20-01-2013	Purchase	731	10	212.25	155,154.75
21-01-2013	Purchase	475	10	214.22	101,754.50
22-01-2013	Purchase	3,972	10	220.75	876,819.00
17-07-2013	Purchase	100	10	223.60	22,360.00
24-07-2013	Purchase	200	10	231.04	46,208.00
26-07-2013	Purchase	605	10	214.46	129,748.30
28-07-2013	Purchase	200	10	170.44	34,088.00
05-08-2013	Purchase	150	10	190.63	28,594.50
13-08-2013	Purchase	50	10	200.90	10,045.00
16-08-2013	Purchase	200	10	195.87	39,174.00
17-09-2013	Purchase	450	10	196.76	88,542.00
17-09-2013	Purchase	50	10	197.89	9,894.50
19-09-2013	Purchase	500	10	197.89	98,945.00
10-10-2013	Purchase	22,000	10	185.74	4,086,280.00
28-11-2013	Purchase	3,000	10	195.77	587,310.00
29-11-2013	Purchase	5,000	10	195.41	977,050.00
20-12-2013	Purchase	836	10	199.75	166,991.00
11-02-2014	Gift	6,658	10	6	
16-05-2014	Purchase	2,000	10	390.28	780,560.00
19-05-2014	Purchase	3,000	10	380.28	1,140,840.00
23-05-2014	Purchase	4,723	10	398.83	1,883,674.09
16-09-2014	Purchase	1,000	10	747.55	747,550.00
26-03-2015	Bonus	441,583	10		
17-04-2015	Purchase	69	10	810.45	55,921.05
26-05-2017	Purchase	1,000	10	497.77	497,770.00
12-06-2017	Purchase	200	10	491.00	98,200.00
12-07-2017	Purchase	200	10	552.00	110,400.00
01-02-2019	Purchase	100	10	599.32	59,932.00
01-02-2019	Purchase	400	10	600.32	240,128.00
07-03-2019	Purchase	2,601	10	637.40	1657877.40
21-08-2019	Purchase	25000	10	459.87	11496750.00
22-08-2019	Purchase	25000	10	451.34	11283500.00
15-11-2019	Gift	250733	10		
08-07-2020	Purchase	100	10	1393.45	139345.00
05-10-2020	Bonus	3442506	10		
	Total	45,90,008			6,79,56,976.96

xxv)	Uday	М.	Patil
			-

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (?)	Consideration (₹)
26-03-2015	Bonus	6,139	10	9.	
05-10-2020	Bonus	37,317	10		
i i	Total	43,456			

## XXVI) Vishwa Harshit Saula

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
31-03-1995	Purchase	13760	10	3.11	42793.60
09-07-1996	Bonus	20,020	10	7-	
16-03-2004	Gift	798	10		
04-11-2004	Gift	11,250	10		
08-11-2004	Gift	12,000	10	94	
31-05-2010	Purchase	500	10	121.61	60,805.00
01-06-2010	Purchase	500	10	119.38	59,690.00
02-06-2010	Purchase	500	10	119.43	59,715.00
30-06-2010	Purchase	5,000	10	132.05	660,250.00
30-06-2010	Purchase	5,000	10	132.30	661,500.00
11-08-2010	Purchase	4,890	10	140.83	688,658.70
12-07-2012	Purchase	1,095	10	121.49	133,031.55
13-07-2012	Purchase	1,625	10	122.07	198,363.75
18-07-2012	Purchase	1,000	10	122.35	122,350.00
19-07-2012	Purchase	1,222	10	121.15	148,045.30
20-07-2012	Purchase	2,100	10	119.32	250,572.00
23-07-2012	Purchase	3,798	10	119.47	453,747.06
24-07-2012	Purchase	365	10	119.47	43,606.55
26-07-2012	Purchase	700	10	119.47	83,629.00
04-10-2012	Purchase	1,544	10	154.86	239,103.84
05-10-2012	Purchase	1,500	10	155.11	232,665.00
08-10-2012	Purchase	1,000	10	154.86	154,860.00
09-10-2012	Purchase	2,000	10	151.82	303,640.00
17-12-2012	Purchase	1,000	10	210.58	210,580.00
19-12-2012	Purchase	500	10	204.35	102,175.00
21-12-2012	Purchase	1,000	10	200.79	200,790.00
24-12-2012	Purchase	2,072	10	202.35	419,269.20
31-12-2012	Purchase	404	10	211.83	85,579.32
11-02-2014	Purchase	200000000000000000000000000000000000000	10	226.26	1 - A (1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
12-02-2014	Purchase	2,500	10	1464743233	565,650.00
		1,544	65.00	230.67	356,154.48
13-02-2014	Purchase	1,413	10	227.13	320,934.69
15-08-2014	Purchase	100	10	665.96	66,596.00
26-03-2015	Bonus	129,605	10	404.04	40 404 00
10-03-2016	Purchase	100	10	491.84	49,184.00
09-06-2016	Purchase	355	10	460.40	163,442.00
10-06-2016	Purchase	1,000	10	480.20	480,200.00
13-06-2016	Purchase	645	10	453.64	292,597.80
14-06-2016	Purchase	1,000	10	458.50	458,500.00
21-06-2016	Purchase	500	10	455.12	227,560.00
22-06-2016	Purchase	500	10	454.90	227,450.00
23-06-2016	Purchase	500	10	452.65	226,325.00
28-06-2016	Purchase	500	10	448.00	224,000.00
07-04-2017	Purchase	2,000	10	574.40	1,148,800.00
05-06-2018	Purchase	100	10	515.00	51,500.00
03-09-2018	Purchase	100	10	567.93	56,793.00
19-09-2018	Purchase	100	10	626.56	62,656.00
24-09-2018	Purchase	150	10	586.76	88,014.00
04-10-2018	Purchase	142	10	554.27	78,706.34
20-11-2018	Purchase	400	10	522.45	208,980.00
05-10-2020	Bonus	721191	10	•	
	Total	9,61,588			1,09,69,463.18

### xxvii) Anushakti Enterprise Private Limited

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
27/03/2017	Gift	1,22,340	10	0	0
27/03/2017	Gift	1,00,000	10	0	0
27/03/2017	Gift	1,00,000	10	0	0
27/03/2017	Gift	47,944	10	0	0
27/03/2017	Gift	44,530	10	0	0
27/03/2017	Gift	35,000	10	0	0
27/03/2017	Gift	2,660	10	0	0
28/03/2017	Gift	1,00,000	10	0	0
29/03/2017	Gift	5,300	10	0	0
29/03/2017	Gift	4,200	10	0	0
22/08/2019	Purchase	50,000	10	444.45	2,22,22,500
05/10/2020	Bonus	18,35,922	10		
	Total	24,47,896			2,22,22,500

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
16/06/2020	Purchase	1,00,000	10	950	9,50,63,000
18/06/2020	Purchase	50,000	10	951	4,75,50,005
05/10/2020	Bonus	4,50,000	10	-	
Total		6,00,000			14,26,13,004

#### xxix) Alabhya Trusteeship Private Limited (Aashyav Business Trust)

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (?)
27/06/2019	Gift	3,50,000	10		
05/10/2020	Bonus	10,50,000	10	-	
Total		14,00,000			0

#### xxx) Gogri Finserv Pvt. Ltd.

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
2002-2003	Bonus	1,17,625	10	0	0
22/08/2006	Purchase	7,400	10	75	5,55,000
12/04/2007	Purchase	27,728	10	70.19	19,46,228
08/03/2010	Purchase	83,333	10	52.60	43,83,316
29/12/2010	Purchase	1,00,000	10	141	1,41,00,000
19/12/2010	Purchase	57,000	10	198.98	1,13,41,842
25/03/2015	Bonus	3,92,886	10	0	0
23/08/2019	Purchase	1,00,000	10	447.34	4,47,33,935
05/10/2020	Bonus	26,57,916	10	0	0
	Total	35,43,888			7,70,60,321

### xxxi) Dilesh Roadlines Pvt. Ltd.

Date of	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
13-05-2016	Purchase	2500.00	10	461.92	1154795.00
17-05-2016	Purchase	500.00	10	461.14	230568.00
27-05-2016	Purchase	2000.00	10	464.66	929312.00
30-05-2016	Purchase	500.00	10	467.72	233862.00
31-05-2016	Purchase	250.00	10	464.91	116228.00
02-06-2016	Purchase	500.00	10	465.11	232556.00
06-06-2016	Purchase	1000.00	10	464.53	464527.00
07-06-2016	Purchase	500.00	10	459.60	229800.00
09-06-2016	Purchase	500.00	10	459.11	229556.00
14-06-2016	Purchase	1000.00	10	456.19	456192.00
20-06-2016	Purchase	2000.00	10	457.18	914365.00
20-06-2016	Purchase	500.00	10	455.91	227953.00
23-06-2016	Purchase	500.00	10	454.70	227350.00
24-06-2016	Purchase	500.00	10	453.03	226516.00
29-06-2016	Purchase	500.00	10	445.45	222727.00
29-06-2016	Purchase	500.00	10	454.36	227179.00
05-07-2016	Purchase	1000.00	10	473.11	473110.00
06-07-2016	Purchase	330.00	10	472.59	155955.00
08-07-2016	Purchase	500.00	10	474.62	237312.00
27-07-2016	100000000000000000000000000000000000000	500.00	10	512.05	256026.00
19-08-2016	Purchase	3000.00	10	473.48	1420429.00
30-08-2016	Purchase	250.00	10	481.20	120300.00
01-09-2016	Purchase	1000.00	10	492.36	492360.00
08-09-2016	Purchase	1000.00	10	484.94	484941.00
12-09-2016	Purchase	1000.00	10	481.99	481987.00
20-04-2017	Purchase	0.0000000000000000000000000000000000000	10		684319.00
41.000-10.000.000.001	DESCRIPTION OF STREET	1170.00		584.89	1007430003
21-04-2017	Purchase	5000.00	10	590.25	2951246.00
24-04-2017	Purchase	1000.00	10	592.37	592374.00
25-04-2017	Purchase	3000.00	10	592.08	1776242.00
26-04-2017	Purchase	3500.00	10	584.12	2044424.00
02-05-2017	Purchase	5000.00	10	563.37	2816826.00
03-05-2017	Purchase	3000.00	10	569.07	1707221.00
03-05-2017	Purchase	1886.00	10	555.38	1047445.00
01-06-2017	Purchase	1000.00	10	490.32	490323.00
02-06-2017	Purchase	2000.00	10	492.19	984372.00
05-06-2017	Purchase	1000.00	10	490.29	490285.00
06-06-2017	Purchase	1000.00	10	485.74	485737.00
07-06-2017	Purchase	1000.00	10	486.40	486399.00
08-06-2017	Purchase	500.00	10	495.62	247808.00
26-03-2018	Purchase	2000.00	10	516.16	1032329.00
27-03-2018	Purchase	2100.00	10	508.29	1067417.00
01-04-2018	Purchase	1350.00	10	514.02	693929.00
01-04-2018	Purchase	2100.00	10	505.12	1060742.00
04-04-2018	Purchase	500.00	10	542.50	271249.00
06-04-2018	Purchase	260.00	10	573.92	149218.00
25-05-2018	Purchase	1000.00	10	536.15	536150.00
28-05-2018	Purchase	500.00	10	532.17	266086.00
31-05-2018	Purchase	2000.00	10	527.12	1054244.00
02-06-2018	Purchase	500.00	10	522.44	261222.00
16-06-2020	Purchase	60000.00	10	951.80	57108281.00
22-06-2020	Purchase	305.00	10	1126.32	343528.00
5-10-2020	Bonus	375003	10	0	0
	Total	500004		1000	91095322

### xxxii) Safechem Enterprises Limited

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Acquisition Price (₹)	Consideration (₹)
21-03-2017	Gift Received	200,000.00	10	-	
22-03-2017	Gift Received	150,636.00	10		
5-10-2020	Bonus	1,051,908.00	10	-	
	TOTAL	1,402,544.00			

### xxxiii) Gloire Trusteeship Services Pvt. Ltd. (Tulip Family Trust)

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (?)	Consideration (₹)
28-06-2019	Gift	235,000.00	10	£	
05-10-2020	Bonus	705,000.00	10		
	Total	940.000.00			

### xxxiv) Relacion Trusteeship Services Private Limited (Orchid Family Trust)

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
09-08-2019	Gift	2,32,000.00	10	175	8
5-10-2020	Bonus	6,96,000.00	10	Œ	
	Total	9,28,000.00			

### xxxv) Alchemie Finserv Private Limited

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (₹)	Consideration (₹)
01-04-2000	Purchase	2,600	10.00	13.52	35,146
12-04-2007	Purchase	27,000	10.00	70.20	1,895,450
08-03-2010	Purchase	60,667	10.00	52.60	3,191,085
30-12-2010	Purchase	100,000	10.00	141,05	14,105,000
18-02-2014	Purchase	43,000	10.00	198,51	8,535,755
30-03-2015	Bonus	232,967	10.00	9	100
5-10-2020	Bonus	1,398,702	10.00		9
	Total	1,864,936			27,762,436

#### xxxvi) Alchemie Financial Services Limited

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition Price (?)	Consideration (₹)
01-06-2005	Purchase	3,175	10	88.13	2,79,823
06-01-2014	Purchase	75	10	186	13,950
15-03-2015	Merger	1,679	10	23.12	38,814
31-03-2015	Bonus	4,929	10	· ·	
05-10-2020	Bonus	29,574	10	199	()
	Total	39,432			3,32,587

7.4 The Company confirms that there are no defaults subsisting in the repayment of deposit or interest payment thereon, redemption of debentures or interest payment thereon or redemption of preference shares or payment of dividend due to any shareholder, or repayment of any term loans or interest payable thereon to any financial institution or banking company.

### CONFIRMATIONS FROM THE COMPANY AS PER THE PROVISIONS OF THE BUYBACK REGULATIONS AND THE COMPANIES ACT:

all the Equity Shares of the Company are fully paid-up;

the Company shall not issue and allot any shares or other specified securities including by way of bonus or conversion of employee stock options/outstanding instruments into Equity Shares, from the date of the board resolution for the Buyback till the expiry of the Buyback Period, i.e., the date on which the payment of consideration is made to the shareholders who have accepted the Buyback;

the Company, as per the provisions of Section 68(8) of the Act, will not make any further issue of the same kind of shares or other securities including allotment of new shares under Section 62(1)(a) or other specified securities within a period of six months after the expiry of the Buyback Period except by way of bonus shares or equity shares issued in order to discharge subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares (Subsisting Obligations). Further, except in discharge of its subsisting obligations, the Company shall not raise further capital for a period of one year from the expiry of the Buyback period, ;

the Company shall not Buyback locked-in Equity Shares and non-transferable Equity Shares until the pendency of the lock-in or till the Equity Shares become transferable:

the Company shall not Buyback its Equity Shares from any person through negotiated deal whether on or off the stock exchanges or through spot transactions or through any private arrangement in the implementation of the Buyback;

there are no defaults subsisting in the repayment of any deposits (including interest payable thereon), redemption of debentures or preference shares, payment of dividend or repayment of any term loans to any financial institution or banks (including interest payable thereon);

that the funds borrowed from banks and financial institutions, if any, will not be used for the Buyback;

that the Company has been in compliance with Sections 92, 123, 127 and 129 of the Companies Act:

the Company is in compliance with the Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and will comply with the said Regulation at all times during the Buy-Back Period. Pursuant to the proposed Buyback and depending on the response to the Buyback, the voting rights of the members of the Promoter and Person in Control in the Company may increase or decrease from their existing shareholding in the total equity capital and voting rights of the Company. The Company confirms that after the completion of the Buyback, the non-promoter shareholding of the Company shall not fall below the minimum level required as per Regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Any change in voting rights of the Promoter and Person in Control of the Company pursuant to completion of Buyback will not result in any change in control over the Company.

the aggregate amount of the Buyback i.e. up to ₹60,00,00,000/- (Rupees Sixty Crores only) does not exceed 10% of the aggregate of the total paid-up capital and free reserves of the Company as per Audited Financial Statements;

the maximum number of Equity Shares proposed to be purchased under the Buyback up to 6,00,000 (Six Lakhs), does not exceed 25% of the total number of Equity Shares in the paid-up Equity Share capital as per the Audited Financial Statements; the Company has not undertaken a buyback of any of its securities during the period

of one year immediately preceding the date of this Board meeting

the Company shall not make any offer of buyback within a period of one year reckoned from the date of expiry of the Buyback Period; the ratio of the aggregate of secured and unsecured debts (standalone as well as consolidated) owed by the Company shall not be more than twice the paid-up Equity

the Company shall not directly or indirectly purchase its Equity Shares through any subsidiary company including its own subsidiary companies or through any investment company or group of investment companies.

Share capital and free reserves, after the Buyback; and

there is no pendency of any scheme of amalgamation or compromise or arrangement pursuant to the provisions of the Companies Act as on date;

The Buyback shall be completed within a period of 1 year from the date of passing of board resolution; the Company shall not withdraw the Buyback offer after the draft letter of offer is filed with the SEBI or the public announcement of the offer of the Buyback is made, except where any event or restriction may render Company unable to effect Buyback;

the Company is not undertaking the Buyback to delist its equity shares other specified securities from the stock exchange;

Consideration of the Equity Shares bought back by the Company will be paid only by

THE BOARD HAS CONFIRMED THAT IT HAS MADE A FULL ENQUIRY INTO THE AFFAIRS AND PROSPECTS OF THE COMPANY AND HAS FORMED THE The Board of Directors of the Company has confirmed that it has made a full enquiry

into the affairs and prospects of the Company and has formed the opinion:

- Immediately following the date of the board meeting approving the Buyback there will be no grounds on which the Company could be found unable to pay
- As regards the Company's prospects for the year immediately following the date of the board meeting approving the Buyback and having regard to the Board's intentions with respect to the management of the Company's business during that year and to the amount and character of the financial resources which will, in the Board's view, be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of the
- In forming an opinion as aforesaid, the Board has taken into account the liabilities, as if the Company were being wound up under the provisions of the Companies Act or the Insolvency and Bankruptcy Code, 2016, as applicable (including prospective and contingent liabilities) as amended from time to time.
- THE TEXT OF THE REPORT DATED MARCH 19, 2021 ADOPTED BY THE BOARD OF DIRECTORS MEETING ADDRESSED TO THE BOARD OF DIRECTORS BY THE COMPANY'S AUDITORS ON THE PERMISSIBLE CAPITAL PAYMENT OPINION FORMED BY DIRECTORS REGARDING INSOLVENCY IS REPRODUCED BELOW:

Contd.

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## **FINANCIAL EXPRESS**

#### Quote

The report dated March 19, 2021 received from, Kirtane & Pandit LLP, Chartered Accountants, the statutory auditors of the Company, addressed to the Board of Directors of the Company is reproduced as under:

#### Quoted

The Board of Directors,

Aarti Drugs Limited Mahendra Industrial Estate, Ground Floor,

Road No. 29, Plot No. 109-D.

Sion (East), Mumbai - 400022 (India)

#### Dear Sir,

Statutory Auditor's Report in respect of proposed buyback of equity shares by Aarti Drugs Limited ("the Company") in terms of clause (xi) Part A Schedule II of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended (the "Buyback Regulations")

- This report is issued in accordance with the terms of our engagement letter dated 16th March, 2021
- We, Kirtane & Pandit LLP, Chartered Accountants (Firm Registration Number 105215W/W100057), the Statutory Auditors of Aarti Drugs Limited (the "Company"), have been informed by the Management of the Company that the Board of Directors of the Company has approved a proposed buy-back of equity shares of the Company at its meeting held on 19th March 2021, in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 (the "Act") and Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended (the "Buyback Regulations").
- The accompanying Statement of permissible Capital payment ("Annexure A") as at 31st March, 2020 (hereinafter referred together as the "Statement") is prepared by the Management of the Company, and same is initialed by us for identification purposes only.

#### MANAGEMENT'S RESPONSIBILITY FOR THE STATEMENT

- The Management of the Company is responsible for the preparation of the Statement in accordance with Section 68 (2)(c) of the Act, including the computation of the amount of the permissible capital payment, preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes collecting, collating and validating data and designing implementing and monitoring of internal controls suitable for ensuring compliance with all applicable guidelines issued in connection with the proposed buy back of equity shares of the Company and to perform a reasonable assurance engagement on the Statement, which we have initialed for determination purposes only.
- The Board of Directors are responsible to make a full inquiry into the affairs and prospects of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of meeting at which the proposal for buy-back was approved by the Board of Directors of the Company.

### AUDITOR'S RESPONSIBILITY FOR THE STATEMENT

- Pursuant to the requirements of the Act and Buyback Regulations, it is our responsibility to provide reasonable assurance on:
- we have inquired into the state of affairs of the Company in relation to the audited standalone and consolidated financial statements for the year ended 31st March 2020;
- the amounts used for computing the permissible capital payment as stated in Annexure A, have been properly determined considering the audited standalone and consolidated financial statements of the Company for the Year ended 31st March 2020 and the computation is in accordance with Section 68(2)(c) of the Act;
- Board of Directors of the Company in their meeting dated 19th March 2021 have formed the opinion as specified in clause (xi) of Part A of Schedule II to the SEBI Buyback Regulations, on reasonable grounds and that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from the date of passing of Board meeting resolution dated 19th March 2021.
- 7. The standalone and consolidated financial statements referred to in paragraph 4 above, which we have considered for the purpose of this report, have been audited by us.
- We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
- We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

### OPINION

- Based on our examination, as stated above and according to the information, explanations and written representations provided to us by the Management of the Company, we report that:
- The amount of permissible capital payment towards the proposed buy back of equity shares as stated in Annexure A is in in accordance with Section 68(2)(c) of the Act;
- The Board of Directors of the Company, in their meeting held on 19th March, 2021 have formed their opinion as specified in clause (xi) of the Buyback Regulations (Annexure B), on reasonable grounds and that the Company, having regard to its state of affairs, will not be rendered insolvent within a period of one year from the date of passing the Board meeting resolution dated 19th March, 2021.

### RESTRICTION ON USE

11. This report is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Act and the Buyback Regulations, solely to enable the Board of Directors of the Company to include it (a) in the explanatory statement to be included in the postal ballot notice to be circulated to shareholders (b) in the public announcement to be made to the shareholders of the Company, (c) in the draft letter of offer and letter of offer to be filed with Securities & Exchange Board of India, the Stock Exchanges, the Registrar of Companies as required by the Act and the Buyback Regulations, should not be used for any other purpose or by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior concern in writing. We have no responsibility to update this report for events and circumstances after the date of this report.

For Kirtane & Pandit LLP, Chartered Accountants, FRN: 105215W/W100057 Aditya A. Kanetkar Partner M. No. 149037 UDIN: 21149037AAAACU1321

Place: Mumbai

Date: 19th March, 2021

Annexure A

(Amount in Lakhs)

	(AI	nount in Lakns
Particulars	As at March 31, 2020 (Standalone)	As at March 31, 2020 (Consolidated)
Equity Share Capital- Subscribed and Paid-up	2,330.00	2,330.00
Free Reserves		
Securities Premium Account	0	0
General Reserve	2,220.00	2,220.00
Surplus in Statement of Profit and Loss	56,552.08	59,194.43
TOTAL	61,102.08	63,744.43
Maximum amount permissible for the Buy-back i.e. 10% of total paid up equity capital and free reserves	6,110.21	6,374.44
Amount approved by the Board of Directors for buy-back in the meeting held on 19th March 2021		

### Unquoted RECORD DATE AND SHAREHOLDER'S ENTITLEMENT

- 11.1 As required under the Buyback Regulations, the Company has fixed Friday, April 01, 2021 as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the equity shareholders who are eligible to participate in the Buyback.
- 11.2 The Equity Shares to be bought back as part of the Buyback are divided into two
  - Reserved category for small shareholders; and
  - General category for all other shareholders.
- 11.3 As defined in Regulation 2(i)(n) of the Buyback Regulations, a "small shareholder" is a shareholder who holds equity shares having market value, on the basis of closing price on the stock exchange having highest trading volume as on Record Date, of not more than ₹2,00,000/- (Rupees Two Lakhs only).
- 11.4 In accordance with Regulation 6 of the Buyback Regulations, 15% of the number of Equity Shares which the Company proposes to buyback or such number of Equity Shares entitled as per the shareholding of small shareholders as on the Record Date, whichever is higher, shall be reserved for the small shareholders as part of this Buyback.
- 11.5 On the basis of the shareholding on the Record Date, the Company will determine the entitlement of each Eligible Shareholder, including small shareholders, to tender their Equity Shares in the Buyback. This entitlement for each Eligible Shareholder will be calculated based on the number of Equity Shares held by the respective shareholder on the Record Date and the ratio of the Buyback applicable in the category to which such shareholder belongs. The final number of Equity Shares that

- the Company will purchase from each Eligible Shareholder will be based on the total number of Equity Shares tendered. Accordingly, the Company may not purchase all of the Equity Shares tendered by an Eligible Shareholder.
- 11.6 In accordance with Regulation 9(ix) of the Buyback Regulations, in order to ensure that the same shareholders with multiple demat accounts/folios do not receive a higher entitlement under the small shareholder category, the Company will club together the equity shares held by such shareholders with a common Permanent Account Number (PAN) for determining the category (small shareholder or general) and entitlement under the Buyback. In case of joint shareholding, the Company will club together the equity shares held in cases where the sequence of the PANs of the joint shareholders is identical. In case of physical shareholders, where the sequence of PANs is identical, the Company will club together the equity shares held in such cases. Similarly, in case of physical shareholders where PAN is not available, the Company will check the sequence of names of the joint holders and club together the equity shares held in such cases where the sequence of name of joint shareholders is identical. The shareholding of institutional investors like mutual funds, pension funds/trusts, insurance companies, clearing members etc. with common PAN will not be clubbed together for determining the category and will be considered separately, where these Equity Shares are held for different schemes and have a different demat account nomenclature based on information prepared by the registrar and transfer agent (the "Registrar") as per the shareholder records received from the depositories.
- 11.7 After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Eligible Shareholders in that category, and thereafter from Eligible Shareholders who have tendered over and above their entitlement in other category.
- 11.8 The participation of Eligible Shareholders in the Buyback is voluntary. Eligible Shareholders can choose to participate and get cash in lieu of shares to be accepted under the Buyback or they may choose not to participate. Eligible Shareholders may also accept a part of their entitlement. Eligible Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Eligible Shareholders, if any. If the Buyback entitlement for any shareholder is not around number, then the fractional entitlement shall be ignored for computation of entitlement to tender Equity Shares in the Buyback.
- 11.9 The maximum tender under the Buyback by any Eligible Shareholder cannot exceed the number of Equity Shares held by the Eligible Shareholder as on the Record Date. In case the Eligible Shareholder holds Equity Shares through multiple demat accounts, the tender through a demat account cannot exceed the number of Equity Shares held in that demat account.
- 11.10 The Equity Shares tendered as per the entitlement by the Eligible Shareholder as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in the Buyback Regulations. The settlement of the tenders under the Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange" notified under the SEBI Circulars. Eligible Shareholders will receive a letter of offer along with a tender/offer form indicating their respective entitlement for participating in the Buyback.
- 11.11 Small Shareholders holdings of multiple demat accounts would be clubbed together for identification of small shareholder if sequence of Permanent Account Number for all holders is matching. Similarly, in case of physical shareholders, if the sequence of names of joint holders is matching, holding under such folios should be clubbed together for identification of small shareholder.
- 11.12 Eligible Shareholders will have to transfer their Equity Shares from the same demat account in which they were holding such Equity Shares as on the Record Date, and in case of multiple demat accounts, Eligible Shareholders are advised to tender the applications separately from each demat account in which they hold the Equity Shares as on the Record Date. In case of any changes in the demat account in which the Equity Shares were held as on Record Date, such Eligible Shareholders should provide sufficient proof of the same to the Registrar to the Buyback and such tendered Equity Shares may be accepted subject to appropriate verification and validation by the Registrar to the Buyback.
- 11.13 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the letter of offer to be sent in due course to the Eligible Shareholders.

### 12. PROCESS AND METHODOLOGY FOR THE BUYBACK

- 12.1. The Buyback is open to all Eligible Shareholders of the Company, holding Equity Shares either in physical and/ or demat form on the Record Date (subject to provisions of paragraph 12.7 and 12.8 of this Public Announcement).
- 12.2. The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI circular and following the procedure prescribed in the Act and the Buyback Regulations, and as may be determined by the Board (including any person authorized by the Board to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.
- 12.3. For implementation of the Buyback, the Company has appointed Ghalla Bhansali Stock Brokers Private Limited as the registered broker to the Company ("Company's Broker") through whom the purchases and settlement on account of the Buyback would be made by the Company. The contact details of the Company's Broker are

Name: Ghalla Bhansali Stock Brokers Private Limited Address: Devansh, 133 D.S.P Road, Dadar (East), Mumbai 400014

Tel. No.: +91 22 4049 7000/200/ 2414 7000/2415 7000 Contact Person: Mr. Paresh Visharia

Corporate Identity Number: U67120MH1996PTC100233

Email: pareshv@ghallabhansali.com;

Website: www.ghallabhansali.com; SEBI Registration Number: INZ000236038

 The Company will request BSE, being the designated stock exchange, to provide the separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Eliqible Shareholders who wish to tender their Equity Shares in the Buyback. The details of the Acquisition Window will be as specified by BSE from time to time. In the event the Shareholder Broker(s) of any Eligible Shareholder is not registered with BSE as a trading member/stock broker, then that Eligible Shareholders can approach any BSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through the BSE registered stock broker (after submitting all details as may be required by such BSE registered stock broker in compliance with applicable law). In case the Eligible Shareholders are unable

to register using UCC facility through any other BSE registered broker, Eligible

Shareholders may approach Company's Broker i.e., Ghalla Bhansali Stock Brokers

- Private Limited to place their bids. 12.5. At the beginning of the tendering period, the order for buying Equity Shares shall be placed by the Company through Company's Broker. During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Shareholders through their respective stock brokers during normal trading hours of the secondary market. The stock brokers ("Seller Member(s)") can enter
- orders for demat shares as well as physical shares. 12.6. The reporting requirements for non-resident shareholders under the Foreign Exchange Management Act, 1999, as amended, and any other rules, regulations, guidelines, for remittance of funds, shall be made by the Eligible Shareholder and/or the Shareholder Broker through which the Eligible Shareholder places the bid.
- 12.7. Modification/ cancellation of orders and multiple bids from a single Eligible Shareholder will be allowed during the tendering period of the Buyback. Multiple bids made by a single Eligible Shareholder for selling Equity Shares shall be clubbed and considered as "one bid" for the purposes of acceptance.
- 12.8. The cumulative quantity tendered shall be made available on the website of BSE(www.bseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period.

#### 12.9. Procedure to be followed by Eligible Shareholders holding Equity Shares in the dematerialized form:

- Eligible Shareholders who desire to tender their Equity Shares in the electronic/ dematerialized form under Buyback would have to do so through their respective Seller Member by giving the details of Equity Shares they intend to tender under the
- The Seller Member would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Equity Shares in the Buyback using the Acquisition Window of the BSE. Before placing the bid, the concerned Seller Member would be required to transfer the tendered Equity Shares to the special account of Indian Clearing Corporation Limited ("Clearing Corporation"), by using the settlement number and the procedure prescribed by the Clearing Corporation. This shall be validated at the time of order/bid entry.
- The details of the special account shall be informed in the issue opening circular that will be issued by BSE or Indian Clearing Corporation Limited.
- For custodian participant orders for demat Equity Shares early pay-in is mandatory prior to confirmation of order by custodian. The custodian shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.
- Upon placing the order, the Seller Member shall provide transaction registration slip ("TRS") generated by the stock exchange bidding system to the Eligible Shareholder. TRS will contain details of order submitted like bid ID No., DP ID, client ID, no. of Equity Shares tendered, etc.
- In case of non-receipt of the completed tender form and other documents, but receipt of Equity Shares in the accounts of the Clearing Corporation and a valid bid in the exchange bidding system, the bid by such Equity Shareholder shall be deemed to have been accepted.

### 12.10. Procedure to be followed by Eligible Shareholders holding Equity Shares in the Physical form:

- In accordance with the Frequently Asked Questions issued by SEBI, "FAQs -Tendering of physical shares in buy-back offer/ open offer/ exit offer/delisting" dated February 20, 2020 Shareholders holding securities in physical form are allowed to tender shares in buy-back through Tender Offer route. However, such tendering shall be as per the provisions of respective regulations. the procedure for tendering to be followed by Eligible Shareholders holding Equity
- Shares in the Physical form is as detailed below. Eligible Shareholders who are holding physical Equity Shares and intend to
- participate in the Buyback will be required to approach the Stock Broker along with

the (i) original valid share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e., by all regi stered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) selfattested copy of the shareholder's PAN Card, and (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/ specimen signature), notarized copy of death certificate and succession, certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of an Eligible Shareholder has undergone a change from the address registered in the Register of Shareholders of the Company, the shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport. Based on these documents, the Stock Broker shall place the bid on behalf of the Eligible Shareholder holding Equity Shares in physical form who wishes to tender Equity Shares in the Buyback using the acquisition window of the Stock Exchange. Upon placing the bid, the Stock Broker shall provide a TRS generated by the Stock Exchange's bidding system to the Eligible Shareholder. The TRS will contain the details of the order submitted like folio number, certificate number, distinctive number of Equity Shares tendered etc.

the complete set of documents for verification procedures to be carried out including

- The Stock Broker/Eligible Shareholder has to deliver the original share certificate(s) and documents (as mentioned above) along with the TRS either by registered post or courier or hand delivery to the registrar to the Buyback i.e. Link Intime India Private Limited ("Registrar") (at the address mentioned at paragraph 15 below or the collection centers of the Registrar details of which will be included in the letter of offer) within 2 (two) days of bidding by the Stock Broker. The envelope should be super scribed as "Aarti Drugs Buyback Offer 2021". One copy of the TRS will be retained by the Registrar and it will provide acknowledgement of the same to the Stock Broker/Eligible Shareholder. Eligible Shareholders holding physical Equity Shares should note that physical
- Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Buyback shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the Stock Exchange shall display such bids as 'unconfirmed physical bids'. Once the Registrar confirms the bids, they will be treated as 'confirmed bids' In case any Eligible Shareholder has submitted Equity Shares in physical form for
- dematerialisation, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback. 12.11. Modification/cancellation of orders will be allowed during the tendering period of the
- Buyback. 12.12. The cumulative quantity of Equity Shares tendered under the Buyback shall be

made available on the website of the BSE (www.bseindia.com) throughout the

trading session and will be updated at specific intervals during the tendering period.

- METHOD OF SETTLEMENT
- Upon finalization of the basis of acceptance as per Buyback Regulations: The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
- The Company will pay the consideration to the Company's Broker on or before the pay-in date for settlement. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds payout to respective Eligible Shareholders in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. If the Eligible Shareholders' bank account details are not available or if the fund transfer instruction is rejected by Reserve Bank of India/Eligible Shareholders' bank due to any reason, then such funds will be transferred to the concerned Stock Broker's settlement bank account for onward transfer to such Eligible Shareholders.
- The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for Buyback ("Special Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Special Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE.
- The Eligible Shareholders will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non -acceptance.
- Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Shareholders would be returned to them by Clearing Corporation in payout. Any excess Physical Shares pursuant to proportionate acceptance/ rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered in the Buyback.
- The Company's Broker would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted Equity Shares to their respective clients. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to such shareholder's account.
- Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholder from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.
- The Equity Shares lying to the credit of the Special Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulation

### COMPLIANCE OFFICER Investors may contact the Compliance Officer appointed for buy back for any

clarifications or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

Company Secretary & Compliance Officer Rushikesh Deole

Mahendra Industrial Estate, Ground Floor; Plot No. 109-D. Road No. 29, Sion (East), Mumbai 400022

Tel. No.: 022 -2404 8199; Fax: 022 -2407 3462; Email: investorrelations@aartidrugs.com;

Website: www.aartidrugs.co.in

#### REGISTRAR TO THE BUYBACK / INVESTOR SERVICE CENTRE In case of any queries, shareholders may also contact the Registrar to the Buyback,

during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

# **LINK** Intime

### C-101, 247 Park L.B.S. Marg, Vikhroli (W), Mumbai - 400 083.

LINK INTIME INDIA PRIVATE LIMITED

Tel. No.: +91 22 4918 6200; Fax: +91 22 491869 6195; Contact person: Mr. Sumeet Deshpande;

Email: aartidrugs.buyback2021@linkintime.co.in;

Website: www.linkintime.co.in; SEBI Registration Number: INR000004058;

CIN: U67190MH1999PTC118368 MANAGER TO THE BUYBACK



### INGA VENTURES PRIVATE LIMITED

Opp. Telli Galli, Andheri (East), Mumbai 400069 Tel. No.: 022 26816003, Fax No.: 022 26816020;

1229, Hubtown Solaris, N.S. Phadke Marg,

Contact Person: Kavita Shah; Email: kavita@ingaventures.com;

Website: www.ingaventures.com; SEBI Registration No: INM000012698;

Validity: Permanent

CIN: U67100MH2018PTC318359

### DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Aarti Drugs Limited

Sd/-	Sd/-	Sd/-	
Rashesh C. Gogri	Harit P. Shah	Rushikesh Deole	
Managing Director	Whole Time Director	Company Secretary & Compliance Officer	

Date: Monday, March 22, 2021 Place: Mumbai

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