

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Alkem Laboratories Limited
2.	Name of the acquirer(s)	1. Mr. Dhananjay Kumar Singh 2. Mr. Aniruddha Singh
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	Yes. Further, Mr. Dhananjay Kumar Singh is the husband of Mrs. Madhurima Singh, and Mr. Aniruddha Singh is the son of Mrs. Madhurima Singh.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mrs. Madhurima Singh
	b. Proposed date of acquisition	On or after 18 th June, 2021
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1. 20,52,305 Equity Shares proposed to be transferred by way of gift from Mrs. Madhurima Singh to Mr. Dhananjay Kumar Singh. 2. 13251 Equity Shares proposed to be transferred by way of gift from Mrs. Madhurima Singh to Mr. Aniruddha Singh.
	d. Total shares to be acquired as % of share capital of TC	20,65,556 (1.73%) equity shares are proposed to be acquired in aggregate, as under: • By Mr. Dhananjay Kumar Singh – 1.72%; • By Mr. Aniruddha Singh – 0.01%.
	e. Price at which shares are proposed to be acquired	Nil The proposed transfer is a transfer by way of gift, inter se between immediate relatives who are members of the ‘Promoter and Promoter Group’.
	f. Rationale, if any, for the proposed transfer	The proposed transfer is a transfer by way of gift, inter se between immediate relatives who are members of the ‘Promoter and Promoter Group’.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) and (ii) of SEBI (SAST) Regulations, 2011.

6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable, as proposed transfer is by way of gift			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable, as proposed transfer is by way of gift			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	We confirm that transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). Please see attached as Annexure A.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We confirm that all the conditions specified under regulation 10(1)(a) with respect to exemptions have been duly complied.			
11.	Shareholding details	Before the Proposed Transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t Total Share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)				
	Dhananjay Kumar Singh	7466260	6.24	9518565	7.96
	Aniruddha Singh	1195720	1.00	1208971	1.01
	Total	8661980	7.24	10727536	8.97
	b Seller				
	Madhurima Singh	2974250	2.49	908694	0.76

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to so on behalf of all the acquirers

Date: 11th June, 2021

Dhananjay Kumar Singh:

Dhananjay Kumar Singh

Place: Mumbai

Aniruddha Singh:

Aniruddha Singh

(Acquirers)

Dhananjay Kumar Singh

16, Vasudha Apartment,
S H Tandel Marg, Prabhadevi,
Mumbai – 400 025.

05th April, 2019

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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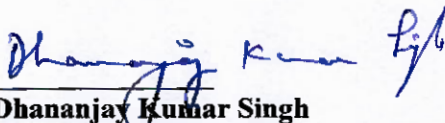
Dear Sirs,

Sub: Disclosures under 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Statement showing my aggregate shareholding and voting rights in Alkem Laboratories Limited as on 31st March 2019.

Kindly take the same on record.

Yours faithfully,


Dhananjay Kumar Singh
Promoter

Encl: a/a

cc:
Alkem Laboratories Limited
Alkem House, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.


Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of Shareholding

1. Name of the Target Company (TC)	ALKEM LABORATORIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA Dhananjay Kumar Singh (Promoter)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March 2019, holding of:			
a) Shares	7466260	6.2445	6.2445
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	7466260	6.2445	6.2445

Name of the Target Company: Alkem Laboratories Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Dhananjay Kumar Singh	Promoter	AKZPS2805G


Signature:
Dhananjay Kumar Singh
Promoter

Dhananjay Kumar Singh

16, Vasudha Apartment,
S H Tandel Marg, Prabhadevi,
Mumbai – 400 025.

29th May, 2020

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Kindly take the same on record.

Yours faithfully,

Sd/-

Dhananjay Kumar Singh
Promoter

Encl: a/a

cc:

Alkem Laboratories Limited
Alkem House, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

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As of 31 st March 2020, holding of:			
a) Shares	7466260	6.2445	6.2445
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	7466260	6.2445	6.2445

Name of the Target Company: Alkem Laboratories Limited

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Dhananjay Kumar Singh	Promoter	AKZPS2805G

Sd/-

Dhananjay Kumar Singh
Promoter

Dhananjay Kumar Singh

16, Vasudha Apartment,
S H Tandel Marg, Prabhadevi,
Mumbai – 400 025.

06th April, 2021

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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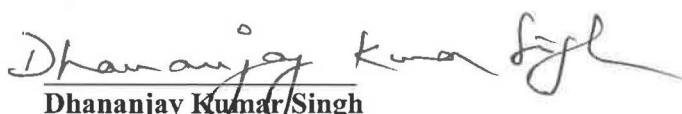
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Dhananjay Kumar Singh
Promoter

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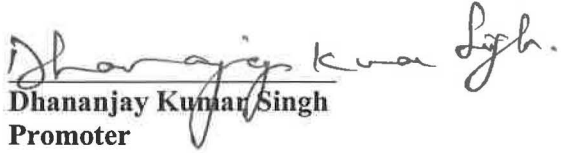
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March 2021, holding of:			
a) Shares	7466260	6.2445	6.2445
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	7466260	6.2445	6.2445

Name of the Target Company: Alkem Laboratories Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Dhananjay Kumar Singh	Promoter	AKZPS2805G


Dhananjay Kumar Singh
Promoter

ANIRUDDHA SINGH

15/16 VASUDHA APTS, S.H. TANDEL MARG,
DR. BABSABEB WORLIKAR CHOWK,
MUMBAI 400 025

5th April, 2019

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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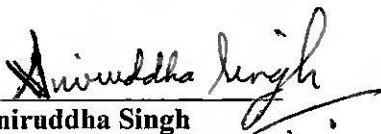
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Yours faithfully,


Aniruddha Singh
Promoter

Encl: a/a

cc:

Alkem Laboratories Limited
Alkem House, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

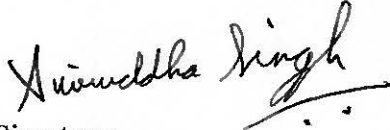
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March 2019, holding of:			
a) Shares	1195779	1.0001	1.0001
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	1195779	1.0001	1.0001

Name of the Target Company: Alkem Laboratories Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Aniruddha Singh	Promoter	DPCPS8203F


Signature:
Aniruddha Singh
Promoter

ANIRUDDHA SINGH

15/16 VASUDHA APTS, S.H. TANDEL MARG,
DR. BABSHEB WORLIKAR CHOWK,
MUMBAI 400 025

29th May, 2020

To,

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Kindly take the same on record.

Yours faithfully,

Sd/-

Aniruddha Singh
Promoter

Encl: a/a

cc:

Alkem Laboratories Limited
Alkem House, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

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Aniruddha Singh
Promoter

ANIRUDDHA SINGH

15/16 VASUDHA APTS, S.H. TANDEL MARG,
DR. BABSABEB WORLIKAR CHOWK,
MUMBAI 400 025

06th April, 2021

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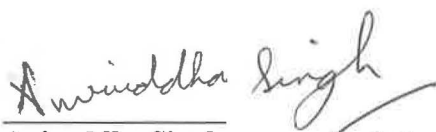
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Yours faithfully,

X 

Aniruddha Singh
Promoter

Encl: a/a

cc:

Alkem Laboratories Limited
Alkem House, Senapati Bapat Marg,
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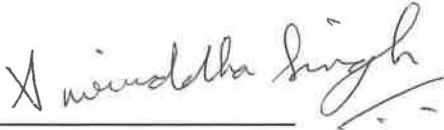
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March 2021, holding of:			
a) Shares	1195720	1.0001	1.0001
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	1195720	1.0001	1.0001

Name of the Target Company: Alkem Laboratories Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Aniruddha Singh	Promoter	DPCPS8203F

X 

Aniruddha Singh
Promoter