

25<sup>th</sup> April, 2022

To,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Fort, Mumbai - 400 001

To,  
Corporate Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No.C-1, G Block,  
BKC, Bandra (E), Mumbai 400 051

**Scrip Code: BSE - 524500**

**Scrip Code: NSE - KILITCH**

Dear Sir,

**Sub: Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations. 2015.**

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find disclosures received from below mentioned insiders in Form C.

- Mr. Mukund Mehta for disposal of 11,11,768 equity through interse transfer to Mr. Bhavin Mehta on 22<sup>nd</sup> April, 2022
- Mr. Bhavin Mehta for acquisition of 11,11,768 equity through interse transfer from Mr. Mukund Mehta on 22<sup>nd</sup> April, 2022


Copy of disclosures received from the above mentioned insiders who belongs to promoter group in Form 'C' pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith.

We request you to kindly take aforesaid disclosures on record and acknowledge the receipt.

Thanking you,

Yours Sincerely,

For **Kilitch Drugs (India) Limited**



**Mira Mehta**  
Director



22<sup>nd</sup> April, 2022

To,  
Kilitch Drugs (India) Limited  
Mumbai

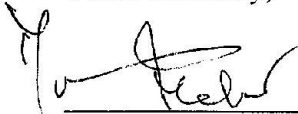
Respected Sir/Madam,

**Sub: Disclosures under Regulation 7(2)(a) of securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations 2015.**

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding interse transfer of 11,11,768 shares by me to Mr. Bhavin Mehta on 22<sup>nd</sup> April, 2022. At present, I belong to Promoters Group.

I request you to take note of the same.

Yours Sincerely,

  
\_\_\_\_\_

**Mukund Mehta**

*Encl.: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 2015*

## FORM C

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure)

Name of the Kilitch  
company: Drugs  
(India)  
Limited

ISIN of the  
company: INE729D01010

in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired / Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to Company	Mode of acquisition /disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) Securities held prior to acquisition/ disposal	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value (In Rs.)	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Mukund Mehta	Promoter Group	Equity Shares	20,02,415 12.8506%	Equity Shares	11,11,768	NA	Others- interse transfer (buy way of will)	Equity Shares	8,90,647 5.7158%	22.04.2022	22.04.2022	22.04.2022	Off Market/ Inter se Transfer	NA

Note:

(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons

Trading in derivatives (Specify type of contract, Futures or Options etc.)						
Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: \*In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Mukund Mehta  
Date: 22.04.2022

22<sup>nd</sup> April, 2022

To,  
Kilitch Drugs (India) Limited  
Mumbai

Dear Sir/Madam,

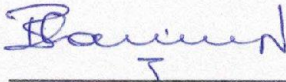
**Sub: Disclosures under Regulation 7(2)(a) of securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding interse acquisition of 11,11,768 shares of Mr. Mukund Mehta by me on 22<sup>nd</sup> April, 2022. At present, I belong to Promoters Group.

I request you to take note of the same.

Thanking you,

Yours Sincerely,



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Bhavin Mukund Mehta

*Encl.: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015*

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: **Kilitch Drugs (India) Limited**  
 ISIN of the company: **INE729D01010**

**Trading of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) Securities held prior to acquisition/ disposal	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value (In Rs.)	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
Bhavin Mukund Mehta	Promoter Group	Equity Shares	20,02,416 12.8506%	Equity Shares	1,111,768	Not Applicable	Others-interse transfer (by way of will)	Equity Shares	31,14,184 19.9554%	22.04.2022	22.04.2022	22.04.2022	Off Market/ Inter se Transfer	NA

Note:

(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

**Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons**

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: \*In case of Options, notional value shall be calculated based on Premium plus strike price of options.

*Bhavin Mehta*

Bhavin Mehta  
 Date: 22.04.2022