

Date: 5th November, 2015

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Revised Shareholding Pattern as per Clause 35 of the Listing Agreement for the quarter ended 30th September, 2015

With reference to the captioned matter, we would like to intimate that the Company had submitted the Shareholding Pattern for the Quarter ended 30th September, 2015 to the Stock Exchange on 7th October, 2015. However, inadvertently, one of the entities in the Promoter Group Category i.e. Quick Flight Limited, was not included in the Promoter Group Category and was disclosed in Public – Non Institutions – Bodies Corporate.

We are enclosing herewith the revised Shareholding Pattern for the Quarter ended 30th September, 2015 with the following changes:

1. In Clause (I)(b) – Statement showing Shareholding of Promoter and Promoter Group, row no. 20 has been added providing details of Quick Flight Limited holding 3,50,000 shares aggregating to 0.13 percent of the total paid-up share capital and therefore the total number of shares in Promoter Group has changed from 17,08,74,434 to 17,12,24,434 and total percentage of shareholding has been changed from 63.99 percent to 64.12 percent.
2. In the main page of the Shareholding Pattern i.e. in Clause (I)(a), the number of shares held by Promoter Group in Bodies Corporate [i.e., at sr. no. (I) (A) (1) (c)] has been changed to give effect to the above and the Total Shareholding of Promoter and Promoter Group has changed from 17,08,74,434 to 17,12,24,434 and percentage of holding has been changed from 63.99 percent to 64.12 percent.

ALEMBIC LIMITED

3. In main page of the Shareholding Pattern i.e. Clause (I)(a), the number of share held by Public in Bodies Corporate [i.e., at sr. no. (I) (B) (2) (a)] has been changed to give effect to the above and the total for the row has been changed from 9,61,57,394 to 9,58,07,394 and percentage has been changed from 36.01 percent to 35.88 percent.
4. Corresponding changes have been made in the columns for the sub-totals and totals in the main page of the Shareholding Pattern.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Alembic Limited**



Drigesh Mittal
Dy. Company Secretary

Encl.: A/a

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(I)(a) Statement showing Shareholding Pattern

REVISED

Name of the Company	: Alembic Ltd
Scrip Code, Name of the Scrip, Class of security	: 506235 ALEMBICLTD EQ
As on	: 30-09-2015

Partly paid-up shares:-	No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of Shares of the Company
Held by promoter/Promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No. of Outstanding securities	As a % of total no. of outstanding securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/Promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of the warrants
Held by promoter/Promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities	267031828	0.00	100.00



Cont (I)(a) Statement showing Shareholding Pattern

Category	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	21	26454860	26454860	9.91	9.91	-	-
(b)	Central Government / State Government	-	-	-	-	-	-	-
(c)	Bodies Corporate	12	144769574	144769574	54.21	54.21	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	33	171224434	171224434	64.12	64.12	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	33	171224434	171224434	64.12	64.12	-	-
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/Banks	14	280887	250687	0.11	0.11	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	13	12670491	12670491	4.74	4.74	-	-
(g)	Foreign Portfolio Investors (corp)	2	12035074	12035074	4.51	4.51	-	-
(h)	Any other -OBC	1	1500	-	-	-	-	-
(h-i)	Employee welfare fund	1	5700	-	-	-	-	-
(h-ii)	Qualified Foreign Investor-Ind	-	-	-	-	-	-	-
(h-iii)	Qualified Foreign Investor-Corp	-	-	-	-	-	-	-
	Sub-Total (B)(1)	31	24993652	24956252	9.36	9.36	-	-



Category	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	Non-Institutions							
(a)	Bodies Corporate	608	5282731	5247431	1.98	1.98	-	-
(b)	Individuals	-	-	-	-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakhs	55522	49832174	41134384	18.66	18.66	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakhs	75	13585614	13445514	5.09	5.09	-	-
(c)	Any other	-	-	-	-	-	-	-
	i. Clearing Member	246	942724	942724	0.35	0.35	-	-
	ii. Non-Resident Indians (NRI) - Repat.	327	690656	690656	0.26	0.26	-	-
	iii. Non-Resident Indians (NRI) Non-Repatriate.	169	464193	420843	0.17	0.17	-	-
	iii. Trusts	5	15650	15650	0.01	0.01	-	-
	Sub-Total (B)(2)	56952	70813742	61897202	26.52	26.52	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	56983	95807394	86853454	35.88	35.88	-	-
	TOTAL (A) + (B)	57016	267031828	258077888	100.00	100.00	-	-
(C)	Shareholding held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A) + (B) + (C)	57016	267031828	258077888	100.00	100.00	-	-



(f) (b) Statement showing Shareholding of persons belonging to the category 'Promoter & Promoter Group'

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities		Total Shares (Including underlying shares assuming full conversion of warrants & convertible securities) as % of diluted share capital
		Number of Shares	As a % of Grand Total (A+B+C)	Number	As a percentage (V)/(III)* 100	As a % of Grand Total (A+B+C) of sub-clause (I)(a)	Number of Warrants	As a percentage of total warrants of the same class	Number of Convertible Securities	As a percentage of total convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)* 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	SHRENO LTD	36737560	13.76	0.00	0.00	0	-	-	-	-	-
2	WHITEFIELD CHEMTECH P LTD	36570460	13.70	0.00	0.00	0	-	-	-	-	-
3	SIERRA INVESTMENTS LTD	33584140	12.58	0.00	0.00	0	-	-	-	-	-
4	NIRAYU PVT LTD	34174704	12.80	0.00	0.00	0	-	-	-	-	-
5	CHIRAYU R AMIN	6136030	2.30	0.00	0.00	0	-	-	-	-	-
6	MALIKA C AMIN	5824620	2.18	0.00	0.00	0	-	-	-	-	-
7	YERA RAMANBHAI AMIN	2161830	0.81	0.00	0.00	0	-	-	-	-	-
8	CHIRAYU R AMIN	2146500	0.80	0.00	0.00	0	-	-	-	-	-
9	PRANAV C AMIN	2019600	0.76	0.00	0.00	0	-	-	-	-	-
10	UDIT C AMIN	2013960	0.75	0.00	0.00	0	-	-	-	-	-
11	VIDYANIDHI TRUST	1619100	0.61	0.00	0.00	0	-	-	-	-	-
12	NINOHAKA A KOTHARI	1265800	0.47	0.00	0.00	0	-	-	-	-	-
13	SHAUNAK C AMIN	1229880	0.46	0.00	0.00	0	-	-	-	-	-
14	SHAUNAK C AMIN	784080	0.29	0.00	0.00	0	-	-	-	-	-
15	SIERRA INVESTMENTS LTD	751200	0.28	0.00	0.00	0	-	-	-	-	-
16	SHREYA RUPENDRA MUKHERJEE	679720	0.25	0.00	0.00	0	-	-	-	-	-
17	AROGYAVARDHINI SOCIETY	561900	0.21	0.00	0.00	0	-	-	-	-	-
18	CHIRAYU R AMIN	410400	0.15	0.00	0.00	0	-	-	-	-	-
19	ANUP N KOTHARI	380000	0.14	0.00	0.00	0	-	-	-	-	-
20	QUICK FLIGHT LIMITED	350000	0.13	0.00	0.00	0	-	-	-	-	-
21	JYOTI S PATEL	327600	0.12	0.00	0.00	0	-	-	-	-	-
22	JYOTI S PATEL	324000	0.12	0.00	0.00	0	-	-	-	-	-
23	JYOTI S PATEL	324000	0.12	0.00	0.00	0	-	-	-	-	-
24	UTKARSH VIDYAKENDRA	292500	0.11	0.00	0.00	0	-	-	-	-	-
25	MALIKA C AMIN	161640	0.06	0.00	0.00	0	-	-	-	-	-
26	UJJWAL VIDYALAYA	124500	0.05	0.00	0.00	0	-	-	-	-	-
27	NAINTARA SHAUNAK AMIN	60000	0.02	0.00	0.00	0	-	-	-	-	-
28	SAMIRA PRANAV AMIN	60000	0.02	0.00	0.00	0	-	-	-	-	-
29	PRANVIR P AMIN	60000	0.02	0.00	0.00	0	-	-	-	-	-
30	JANAAYA S AMIN	60000	0.02	0.00	0.00	0	-	-	-	-	-
31	MALIKA C AMIN	25200	0.01	0.00	0.00	0	-	-	-	-	-
32	VIRAMYA PACKLIGHT LTD	1800	0.00	0.00	0.00	0	-	-	-	-	-
33	PAUSHAK LTD.	1710	0.00	0.00	0.00	0	-	-	-	-	-
	Total	171224434	64.12	0.00	0.00	0	-	-	-	-	-



Note: Name of some shareholders are repeated as they are holding shares in different folios/demat accounts due to their different joint holdings.

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(I) (c) (i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of Shares {i.e. Grand Total (A) + (B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible		Total Shares (Including underlying shares assuming full conversino of warrants & convertible securities) as % of diluted share capital
				Number of Warrants	As a percentage of total number of warrantsof the same class	Number of Convertible Securities	As a percentag e of total number of convertibl e securities of the same class	
1	LOTUS GLOBAL INVESTMENT LTD	12015540	4.50	-	-	-	-	-
2	ELARA INDIA OPPORTUNITIES FUND	10451746	3.91	-	-	-	-	-
	TOTAL	22467286	8.41	-	-	-	-	-

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "public" and holding more than 5% of the total number of shares of the Company

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of Shares {i.e. Grand Total (A) + (B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible		Total Shares (Including underlying shares assuming full conversino of warrants & convertible securities) as % of diluted share capital
				Number of Warrants	As a percentage of total number of warrantsof the same class	Number of Convertible Securities	As a percentag e of total number of convertibl e securities of the same class	
	Total	-	-	-	-	-	-	-

(I) (d) Statement Showing details of Locked-in shares

Sr. No.	Name of the Shareholder	Number of Locked-in Shares	Shares as a percentage of total number of Shares {i.e. Grand Total (A) + (B)+(C) indicated in Statement at para (I)(a) above}
	NIL	-	-
	Total	-	-



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(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
-	Nil		Nil	Nil
	TOTAL			

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter/ promoter group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
-	NIL	-	-	-
	Total	-	-	-

For Alembic Limited


Drigesh Mittal
Dy. Company Secretary

