

Name of the Company	FREDUN PHARMACEUTICALS LTD		
Scrip Code		Quarter Ended	31/12/2014

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			

Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible 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			

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			

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	2396700
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(I)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company	FREDUN PHARMACEUTICALS LTD		
Scrip Code		Quarter Ended	31/12/2014

Category code	Category Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized 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)	Number of shares	As a percentage
(A)	Shareholding of Promter and Promoter Group							
1	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)							
	(a) Directors	5	1641910	0	68.51	68.51	0	0.00
	(b) Directors Relative	1	22500	0	0.94	0.94	0	0.00
	(c) Person Acting in Concern	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(1)	6	1664410	0	69.45	69.45	0	0.00
2	Foreign							
(a)	Individuals(Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	***. **
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	1664410	0	69.45	69.45	0	0.00

Name of the Company		FREDUN PHARMACEUTICALS LTD						
Scrip Code		Quarter Ended	31/12/2014					
Category code	Category Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized 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)	Number of shares	As a percentage
(B)	Public shareholding						N.A.	N.A.
1	Institutions							
(a)	Mutual Funds / UTI	1	75000	0	3.13	3.13		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any other (Specify)	0	0	0	0.00	0.00		
	Sub Total (B)(1)	1	75000	0	3.13	3.13	N.A.	N.A.
2	Non-Institutions							
(a)	Bodies Corporate	2	19000	0	0.79	0.79		
(b)	Individuals							
(i)	Individual Shareholders holding nominal share capital up to Rs. 1 lakh	507	362390	0	15.12	15.12		
(ii)	Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	6	275900	0	11.51	11.51		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (Specify)							
(a)	N.R.I. (Repat & Non-Repat.)	0	0	0	0.00	0.00		
(b)	Foreign Corporate Bodies	0	0	0	0.00	0.00		
(c)	Trust	0	0	0	0.00	0.00		
(d)	Hindu Undivided Family	0	0	0	0.00	0.00		
(f)	Employee	0	0	0	0.00	0.00		
(h)	Clearing Members	0	0	0	0.00	0.00		
	Sub Total (B)(2)	515	657290	0	27.42	27.42	N.A.	N.A.
	Total Public shareholding (B)=(B)(1)+(B)(2)	516	732290	0	30.55	30.55		
	TOTAL (A)+(B)	522	2396700	0	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1)	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.
2)	Public	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (C)	0	0	0	0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	522	2396700	0	100.00	100.00		

Name of the Company		FREDUN PHARMACEUTICALS LTD					
Scrip Code		Quarter Ended	31/12/2014				

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % diluted share capital)
		Number of shares held	as a % of Grand Total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of Convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DAULAT N MEDHORA	1292800	53.94	0	0.00	0.00	0	0.00	0	0.00	53.94
2	NARIMAN B MEDHORA	341800	14.26	0	0.00	0.00	0	0.00	0	0.00	14.26
3	FREDUN MEDHORA	22500	0.93	0	0.00	0.00	0	0.00	0	0.00	0.93
4	NARIMAN B MEDHORA	6800	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28
5	RUSTOM TIRANDAZ	500	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
6	DAULAT MEDHORA	10	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	1664410	69.44	0	0.00	0.00	0	0.00	0	0.00	69.44

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulation, 2011

Name of the Company		FREDUN PHARMACEUTICALS LTD					
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Scrip Code	Quarter Ended	31/12/2014
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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Total number of shares	Shares as a % 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 securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of Convertible securities held	As a % total number of convertible securities of the same class	
1	PHIROZ HOMI ECHAPORIA	99500	4.15	0	0.00	0	0.00	4.15
2	BANK OF INDIA A/C BOI MUTUAL FUND	75000	3.12	0	0.00	0	0.00	3.12
3	SUDHA M DOSHI	62000	2.58	0	0.00	0	0.00	2.58
4	FREDUN N MEDHORA	50900	2.12	0	0.00	0	0.00	2.12
5	DAULAT N MEDHORA	28500	1.18	0	0.00	0	0.00	1.18
	TOTAL	315900	13.18	0	0.00	0	0.00	13.18

Name of the Company	FREDUN PHARMACEUTICALS LTD	
Scrip Code	Quarter Ended	31/12/2014

(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(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a % 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 securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of Convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	NIL	0	0.00	0	0.00	0	0.00	0.00
	TOTAL	0	0.00					0.00

Name of the Company	FREDUN PHARMACEUTICALS LTD	
Scrip Code	Quarter Ended	31/12/2014

Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Total number of shares	Shares as a % of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	NIL	0	0.00	
	TOTAL	0	0.00	

Name of the Company	FREDUN PHARMACEUTICALS LTD	
Scrip Code	Quarter Ended	31/12/2014

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

Sr. No.	Type of outstanding DR (ADRS, GDRs, SDRs, etc.)	Number of outstanding DRs	Total number of shares	Shares underlying outstanding DRs as a % of total number of shares {i.e., GRAND TOTAL (A)+(B)+(C) indicated in statement at para (I)(a) above}
	NIL	NIL	NIL	NIL
	TOTAL			

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares 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 % of total number of shares {i.e., GRAND TOTAL (A)+(B)+(C) indicated in statement at para (I)(a) above}
	NIL	NIL	NIL	NIL

TOTAL			
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FREDUN PHARMACEUTICALS LTD 31/12/2014

SUMMARY OF FINAL SHAREHOLDING PATTERN

CATE GORY	DESCRIPTION	NO. OF SHARES	% OF CAPITAL	NO. OF HOLDERS	% OF HOLDRES
00	INDIVIDUALS	638290	26.63	513	98.28
31	BODIES CORPORATE	19000	0.79	2	0.38
41	DIRECTORS	1641910	68.51	5	0.96
42	DIRECTORS RELATIVES	22500	0.94	1	0.19
77	INDIAN MUTUAL FUNDS	75000	3.13	1	0.19
TOTAL		2396700	100.00	522	100.00

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FREDUN PHARMACEUTICALS LTD Page No : 00001
LIST OF TOP 50 COMBINE CATEGORY 31/12/2014

FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
D00103	DAULAT N MEDHORA	1292800	53.94
N00103	NARIMAN B MEDHORA	341800	14.26
P00147	PHIROZ HOMI ECHAPORIA	99500	4.15
000448	BANK OF INDIA A/C BOI MUTUAL FUND	75000	3.12
S00151	SUDHA M DOSHI	62000	2.58
F00103	FREDUN N MEDHORA	50900	2.12
D00109	DAULAT N MEDHORA	28500	1.18
000003	FREDUN MEDHORA	22500	0.93
D00105	DR SURIN SHAH	20000	0.83
T00101	TAPATI BHASKAR MEHTA	15000	0.62
000284	TATA INVESTMENT CORPORATION LTD	15000	0.62
000315	SHAROKH K NIKORAWALLA	10000	0.41
000140	SACHIN J SHAH	10000	0.41
D00104	DR HIRA SHAH	10000	0.41
D00106	DR MIHIR SHAH	10000	0.41
S00105	SMRUTI MUKESH SHROFF	10000	0.41
D00102	DAULAT N MEDHORA	7500	0.31
P00146	PRADEEP H MEHTA	7000	0.29
N00107	NARIMAN B MEDHORA	6800	0.28
M00101	MIHIR CHANDRAKANT SHAH	6000	0.25
000370	NAQEE PEERZADA	5000	0.20
000371	ROHINTON TATA	5000	0.20
000121	JAYANT MEHTA	5000	0.20
000122	MEENA J MEHTA	5000	0.20
000131	JAGDISH C SHAH	5000	0.20
000132	JAGDISH C SHAH	5000	0.20
000133	SACHIN J SHAH	5000	0.20
000134	JAGDISH SHAH	5000	0.20
000150	JYOTSNA J SHAH	5000	0.20
000382	SUPRA SECURITIES FINANCE (P) LTD	4000	0.16
000367	PANSY DINSHAW MEHTA	3000	0.12
000414	HARI HARAN SANKARNARAYANAN	3000	0.12
000016	CYPRIAN AFONSO	2700	0.11
000143	SHARAD SHAH	2500	0.10
000144	SAROJ SHAH	2500	0.10
000145	SAMIR SHAH	2500	0.10
000146	YOGI SHAH	2500	0.10
000347	GUNVANTLAL MANILAL SHAH	2500	0.10
000299	RUZAN ZARTHOSHTIMANESH	2000	0.08
000108	HEMLATA VALIA	2000	0.08
000124	PADMA OJHA	2000	0.08
000374	BOSCO TEXEIRA	2000	0.08
000375	HIRENDRA J SHAH	2000	0.08
000386	RUSI DHANJISHAW LAKDAWALA	2000	0.08
000387	ALOO RUSI LAKDAWALA	2000	0.08
000389	BENAIFER KHUSRAV BAJAN	2000	0.08
000390	CHANDRASHEKHAR THAKKAR	2000	0.08
000402	BHGVATI DADHICH	2000	0.08
000075	DHANESH AJMERA	2000	0.08
000082	MANJU HIRO RAI	2000	0.08
00050	TOTAL SHARES ----->	2194500	91.56

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FREDUN PHARMACEUTICALS LTD Page No : 00001
LIST OF TOP 50 INDIVIDUAL CATEGORY 31/12/2014

FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
P00147	PHIROZ HOMI ECHAPORIA	99500	4.15
S00151	SUDHA M DOSHI	62000	2.58
F00103	FREDUN N MEDHORA	50900	2.12
D00109	DAULAT N MEDHORA	28500	1.18
D00105	DR SURIN SHAH	20000	0.83
T00101	TAPATI BHASKAR MEHTA	15000	0.62
D00104	DR HIRA SHAH	10000	0.41
D00106	DR MIHIR SHAH	10000	0.41
S00105	SMRUTI MUKESH SHROFF	10000	0.41
000140	SACHIN J SHAH	10000	0.41
000315	SHAROKH K NIKORAWALLA	10000	0.41
D00102	DAULAT N MEDHORA	7500	0.31
P00146	PRADEEP H MEHTA	7000	0.29
M00101	MIHIR CHANDRAKANT SHAH	6000	0.25
000370	NAQEE PEERZADA	5000	0.20
000371	ROHINTON TATA	5000	0.20
000121	JAYANT MEHTA	5000	0.20
000122	MEENA J MEHTA	5000	0.20
000131	JAGDISH C SHAH	5000	0.20
000132	JAGDISH C SHAH	5000	0.20
000133	SACHIN J SHAH	5000	0.20
000134	JAGDISH SHAH	5000	0.20
000150	JYOTSNA J SHAH	5000	0.20
000367	PANSY DINSHAW MEHTA	3000	0.12
000414	HARI HARAN SANKARNARAYANAN	3000	0.12

000016	CYPRIAN AFONSO	2700	0.11
000143	SHARAD SHAH	2500	0.10
000144	SAROJ SHAH	2500	0.10
000145	SAMIR SHAH	2500	0.10
000146	YOGI SHAH	2500	0.10
000347	GUNVANTLAL MANILAL SHAH	2500	0.10
000299	RUZAN ZARTHOSHIMANESH	2000	0.08
000124	PADMA OJHA	2000	0.08
000374	BOSCO TEXEIRA	2000	0.08
000375	HIRENDRA J SHAH	2000	0.08
000386	RUSI DHANJIISHAW LAKDAWALA	2000	0.08
000387	ALOO RUSI LAKDAWALA	2000	0.08
000389	BENAIFER KHUSRAY BAJAN	2000	0.08
000390	CHANDRASHEKHAR THAKKAR	2000	0.08
000402	BHGVATI DADHICH	2000	0.08
000075	DHANESH AJMERA	2000	0.08
000082	MANJU HIRO RAI	2000	0.08
000088	BIJOY B BHUTADA	2000	0.08
000091	MOHAMED H M ALI	2000	0.08
000103	SUNITA S DOSHI	2000	0.08
000108	HEMLATA VALIA	2000	0.08
000048	YOGESH SHAH	1500	0.06
000049	HARSHA SHAH	1500	0.06
000081	ALI AKBAR HUSSIEN	1500	0.06
000083	DURGADAS SHARMA	1500	0.06

00050 TOTAL SHARES -----> 448600 18.71

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FREDUN PHARMACEUTICALS LTD Page No : 00001
LIST OF BODIES CORPORATE 31/12/2014

FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
000284	TATA INVESTMENT CORPORATION LTD	15000	0.62
000382	SUPRA SECURITIES FINANCE (P) LTD	4000	0.16
00002	TOTAL SHARES ----->	19000	0.79

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FREDUN PHARMACEUTICALS LTD Page No : 00001
LIST OF DIRECTORS 31/12/2014

FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
D00103	DAULAT N MEDHORA	1292800	53.94
N00103	NARIMAN B MEDHORA	341800	14.26
N00107	NARIMAN B MEDHORA	6800	0.28
000006	RUSTOM TIRANDAZ	500	0.02
D00101	DAULAT MEDHORA	10	0.00
00005	TOTAL SHARES ----->	1641910	68.50

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FREDUN PHARMACEUTICALS LTD Page No : 00001
LIST OF DIRECTORS RELATIVES 31/12/2014

FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
000003	FREDUN MEDHORA	22500	0.93
00001	TOTAL SHARES ----->	22500	0.93

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FREDUN PHARMACEUTICALS LTD Page No : 00001
LIST OF INDIAN MUTUAL FUNDS 31/12/2014

FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
000448	BANK OF INDIA A/C BOI MUTUAL FUND	75000	3.12
00001	TOTAL SHARES ----->	75000	3.12

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FREDUN PHARMACEUTICALS LTD 31/12/2014
DISTRIBUTION OF HOLDINGS

SHARE HOLDING OF NOMINAL VALUE OF (1)	NUMBER (2)	% TO TOTAL (3)	IN RS. (4)	% TO TOTAL (5)
UPTO 5,000	345	66.09	751000	3.13
5,001 - 10,000	114	21.84	1061000	4.43
10,001 - 20,000	25	4.79	450000	1.88
20,001 - 30,000	8	1.53	212000	0.88
30,001 - 40,000	1	0.19	40000	0.17
40,001 - 50,000	9	1.72	450000	1.88
50,001 - 1,00,000	9	1.72	773000	3.23
1,00,001 AND ABOVE	11	2.11	20230000	84.41
T O T A L =>	522	100.00	23967000	100.00

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

1. Name of the Target Company (TC)				FREDUN PHARMACEUTICALS LTD			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed							
3. Particulars of the Shareholder(s) :							
a. Name of the 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				Please refer below point 4 for details.			
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 December 31, 2014 holding of							
a) SHARES :							
001 DAULAT N MEDHORA				1292800	53.94	53.94	
002 NARIMAN B MEDHORA				341800	14.26	14.26	
003 FREDUN MEDHORA				22500	0.93	0.93	
004 NARIMAN B MEDHORA				6800	0.28	0.28	
005 RUSTOM TIRANDAZ				500	0.02	0.02	
006 DAULAT MEDHORA				10	0.00	0.00	
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 share in the TC				NA	NA	NA	
Total				1664410	69.44	69.44	

(*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NOTE :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For, FREDUN PHARMACEUTICALS LTD

Director / Authorised Signatory

Place :

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Date : 31/12/2014

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