

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : **ANGLO FRENCH DRUGS & INDUSTRIES LIMITED**
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Mar-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | | NO |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | NO |
| 4 Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |

5. The tabular format for disclosure of holding of specified securities is as follows:-

For Anglo French Drugs & Industries Ltd.

(Signature)
 (E. SURESHKANTH)
 GM-Regulatory Affairs & Secretariat

Table I

Table I - Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (II) | Nos. of Shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | No. of Underlying convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form (XIV) |
|--------------|---|----------------------------|--|--|---|--|--|---|-------------|---|---|----------------------------------|---------------------------------|--|---|
| | | | | | | | | Class eg: X | Class eg: Y | | | No. (a) | As a % of total Shares held (b) | | |
| | PROMOTER & PROMOTER GROUP | 5 | 705395 | 0 | 0 | 705395 | 60.679 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 701745 |
| B. | PUBLIC | 2488 | 457105 | 0 | 0 | 457105 | 39.321 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 326705 |
| C. | NON PROMOTER- SHARES | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1. | UNDERLYING DRS SHARES HELD BY EMPLOYEE TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2. | TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2493 | 1162500 | 0 | 0 | 1162500 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1028450 |

For Anolo Health Drugs & Industries Ltd.

[Signature]

(Bhavani Kumar)

GM-Regulatory Affairs & Secretarial

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (i) | PAN (ii) | Nos. of Shareholder (iii) | No. of fully paid up equity shares held (IV) | No. of Party paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = IV + V + VI | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|--|------------|---------------------------|--|---|---|--|---|---|---------------------|--|---|----------------------------------|---|---|
| | | | | | | | | No. of Class X | Total Voting Rights | | | | | |
| 1. INDIAN Individuals/Hindu undivided Family | | 5 | 705395 | 0 | 0 | 705395 | 60.679 | 0 | 0 | 0 | 0 | 0 | 0 | 701745 |
| a. 1. ABHAY KANORIA | AACIA6111C | | 701745 | 0 | 0 | 701745 | 60.365 | 0 | 0 | 0 | 0 | 0 | 0 | 701745 |
| 2. BINOD KUMAR KANORIA | ADPK1922B | | 200 | 0 | 0 | 200 | 0.017 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3. BINOD KUMAR KANORIA HUF | AAAHB2939M | | 200 | 0 | 0 | 200 | 0.017 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4. PRABHA DEVI KANORIA | AAOPM092IQ | | 600 | 0 | 0 | 600 | 0.052 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5. BINOD KUMAR KANORIA | ADPK1922B | | 2650 | 0 | 0 | 2650 | 0.228 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. Central Government/ State Government(s) / Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. ANY OTHER | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. BODIES CORPORATE | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (A)(1) | | 5 | 705395 | 0 | 0 | 705395 | 60.679 | 0 | 0 | 0 | 0 | 0 | 0 | 701745 |
| 2. FOREIGN Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a. Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. ANY OTHER | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 5 | 705395 | 0 | 0 | 705395 | 60.679 | 0 | 0 | 0 | 0 | 0 | 0 | 701745 |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

For Anglo French Drugs & Industries Ltd.

Arun
 CH. SUBRAMANIAM
 Joint Company Affairs & Secretarial

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV + V + VI) | Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Underlying Shares Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share) | Number of Locked in shares (XI) | | Number of Shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form (XIV) |
|---|------------|---------------------------|--|---------------------------------------|--|--|---|---|---------|-------|--|--|---------------------------------|---------------------------------|--|---------------------------------|---|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| 1. INSTITUTIONS | | | | | | | | | | | | | | | | | |
| a. Mutual Funds/ Names: | | 1 | 150 | 0 | 0 | 150 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| b. Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| c. Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| d. Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| e. Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| f. Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| g. Insurance Companies | | 4 | 210000 | 0 | 0 | 210000 | 18.05 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 210000 | 0 |
| Names: | | | | | | | | | | | | | | | | | |
| LIFE INSURANCE CORPORATION OF INDIA | AAACL0582H | | 90000 | 0 | 0 | 90000 | 7.74 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 90000 |
| GENERAL INSURANCE CORPORATION OF INDIA | AAACG0615N | | 45000 | 0 | 0 | 45000 | 3.87 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 45000 |
| NATIONAL INSURANCE COMPANY LTD | AAACN9867E | | 37500 | 0 | 0 | 37500 | 3.23 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 37500 |
| THE NEW INDIA ASSURANCE COMPANY LTD | AAACN4165C | | 37500 | 0 | 0 | 37500 | 3.23 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 37500 |
| Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| ANY OTHER | | | | | | | | | | | | | | | | | |
| i. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| FOREIGN INSTITUTIONAL INVESTORS | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| FOREIGN FINANCIAL INSTITUTIONS | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| Sub-Total (B)(1) | | 5 | 210150 | 0 | 0 | 210150 | 18.08 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 210000 |
| Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

For Anglo French Drugs & Industries Ltd.

[Handwritten Signature]

(B.SUBBARAO)
GM-Registrar Affairs & Secretariat

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (i) | PAN (ii) | Nos. of Shareholder (iii) | No. of fully paid up equity shares held (iv) | Partly paid up equity shares held (v) | No. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv) + (v) + (vi) | Share-holding % calculated as per SCRR, 1957 (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Total Share-holding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) (Not applicable) |
|--|----------|---------------------------|--|---------------------------------------|---|--|--|---|----------------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|--|
| | | | | | | | | No. of Class X | No. of Class Y | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | | | | | | | | | | |
| 1. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2. Total Non-Promoter- Non Public Shareholding (C)=(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

For Anglo French Drugs & Industries Ltd.

[Signature]

Company Secretary
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