



TRUE COPY
MACLEODS



SHAREHOLDING PATTERN

Sr. No.	Name of the holder	No. of Equity Shares	Percentage of Shareholding
1	Dr. Rajendra Agarwal	3084360	15.45%
2	Mr. Banwari Bawri	3022080	15.14%
3	Mr. Girdharilal Bawri	2235360	11.20%
4	Mrs. Sudha Bawri	884080	4.43%
5	Mr. Ajay Agarwal	2172550	10.88%
6	Mrs. Anju Agarwal	3256200	16.31%
7	Ms. Anushree Agarwal	229200	1.15%
8	Ms. Ruchi Agarwal	192840	0.97%
9	Mr. Vijay Agarwal	2083610	10.44%
10	Rajendra Agarwal (HUF)	120000	0.60%
11	Mrs. Taradevi Bawri	162000	0.81%
12	Mr. Prateek Agarwal	2518400	12.62%
	Total	19960680	100.00%

/ Certified True Copy /

For Macleods Pharmaceuticals Ltd.

Girdharilal Bawri
Director

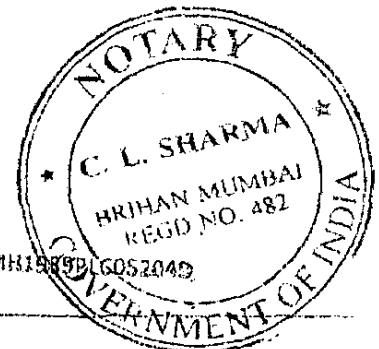
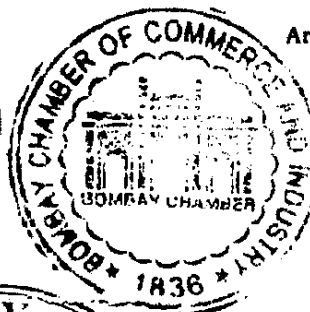
Date: 08.04.2014

Place: Mumbai

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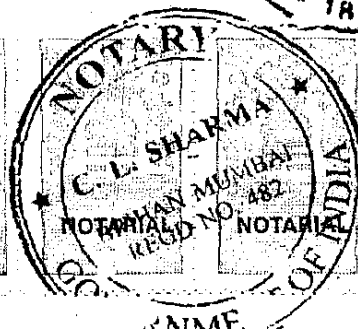
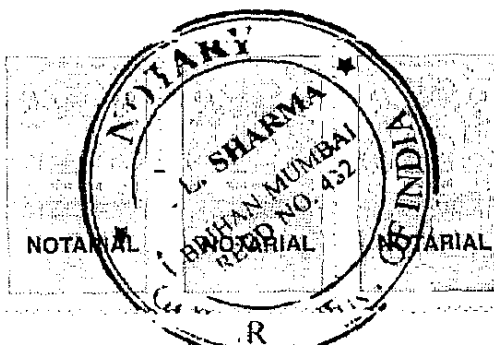
[Signature]
12 JUN 2014

C. L. SHARMA M.A. LL.B.
NOTARY - GOVT. OF INDIA
Brihan - Mumbai, C - 26, Hiramani,
Dadabhai Cross Road, - 2,
Andheri (W), Mumbai - 400 058.
Reg. No 482.



CIN: U2439MH1989PLC052049

6 2800





भारत सरकार GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention de La Haye du 5 octobre 1961)

Country **INDIA**

This public document of the type
COMMERCIAL DOCUMENT

is issued to **MACLEODS PHARMACEUTICALS LTD**

has been signed by **ASST. MANAGER**

with the seal / stamp of **BOMBAY CHAMBER OF COMMERCE AND
INDUSTRY**

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on 18 June 2014 at NEW DELHI, INDIA



MACC0000462214

(पवन कुमार)
(PAWAN KUMAR)
अनुभाग अधिकारी (आ.ज.व.)
Section Officer (OI)
सा.ज.व. विभाग, नया दिल्ली
विदेश विभाग, नया दिल्ली
Ministry of External Affairs
New Delhi



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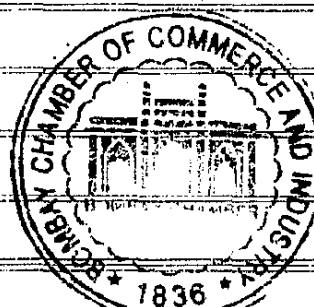
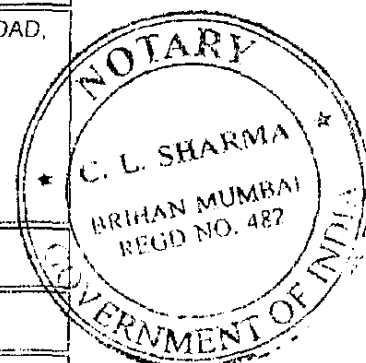
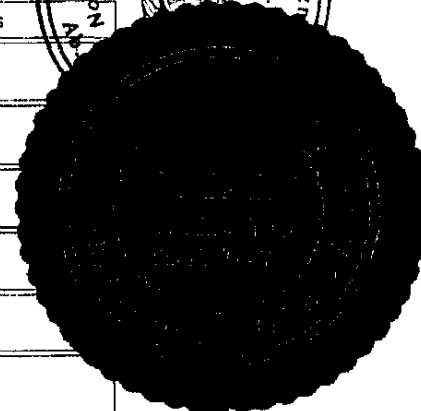
Authorised Signatory
Bombay Chamber of Commerce and Industry
Regn. No. Date

MR. SAMIR PAUL PINTO
ASSISTANT MANAGER

36288 13 JUN 2014

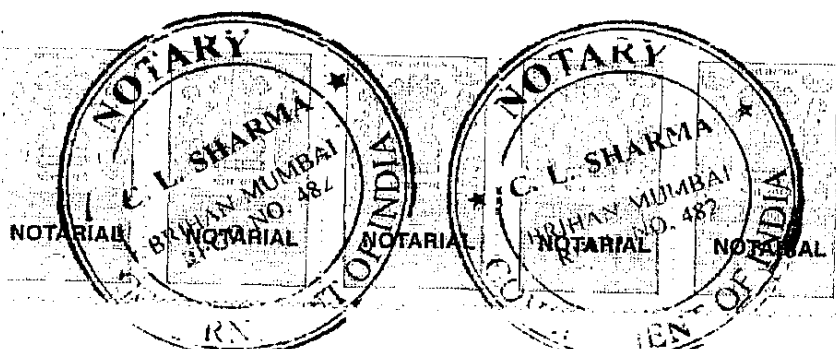
TRUE COPY

Company/LLP Master Data	
Subject	Company/LLP Details/Particulars
CIN	U24239MH1989PLC052049
Company Name	MACLEODS PHARMACEUTICALS LTD
ROC Code	RoC-Mumbai
Registration Number	052049
Company Category	Company limited by shares
Company Subcategory	Indian Non-Government Company
Class of Company	Public
Authorised Capital(in Rs.)	250,000,000.00
Paid up capital(in Rs.)	199,606,800.00
Number of Members(Applicable only in case of company without Share Capital)	0
Date of Incorporation	05/06/1989
Address of registered office	304, ATLANTA ARCADE, MAROL CHURCH ROAD, ANDHERI, (EAST) MUMBAI Maharashtra-400059 INDIA
Email Id	investors@macleodspharma.com
Whether listed or not	Unlisted
Date of Last AGM	30/09/2013
Date of Balance sheet	31-03-2013
Company Status(for efilling)	Active



Prosecution Details

SNo	Name of the Officer in Default	Court Name	Prosecution Section	Date Of Order	S
	NIL				



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[Signature]
12 JUN 2014

C. L. SHARMA M.A. LL.B.
NOTARY - GOVT. OF INDIA
Brihan - Mumbai, C - 26, Hiramani,
Dadabhai Cross Road, - 2,
Andheri (W), Mumbai - 400 058.
Reg. No 482.



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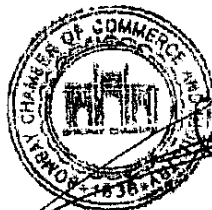
Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on 16-Jun-2014 at NEW DELHI, INDIA

MHMC0000462314



(बालकृष्ण कुमार)
(PAWANKUMAR)
अनुभाग अधिकारी (ओ.आई.)
Section Officer (OI)
वी.जे.सी. भवन, नई दिल्ली
विदेश विभाग, नई दिल्ली
Ministry of External Affairs
New Delhi



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has been recorded with the Chamber

Authorised Signatory,
Bombay Chamber of Commerce and Industry
Regn. No. Date

36287

3 JUN 2014

MR. SAMIR PAUL PINTO
ASSISTANT MANAGER



TRUE COPY

FORM No. 10FB

Sec rule 21AB (4)



Certificate of residence for the purposes of Section 90 and 90A

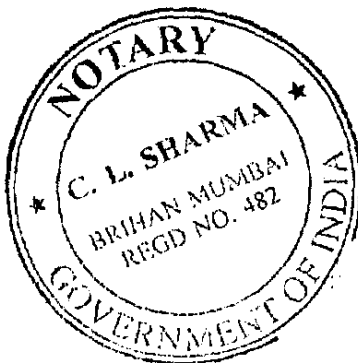
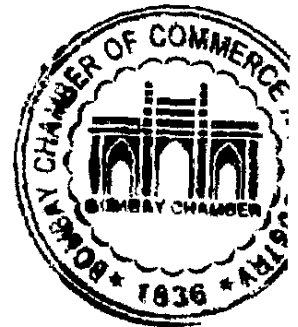
Name of the Company : M/s Macleods Pharmaceuticals Ltd
Nature of the Company : Company
Permanent Account Number : AAACM4100C
Address of the person during the period of Tax Residency Certificate : 304, Atlanta Arcade, Church Road, Opp. Leela Hotel, Andheri Kuria Road, Andheri (West), MUMBAI-400059
Country : INDIA

CERTIFICATE

It is hereby certified that the above mentioned person is a resident of India for the purposes of Income-tax Act, 1961.

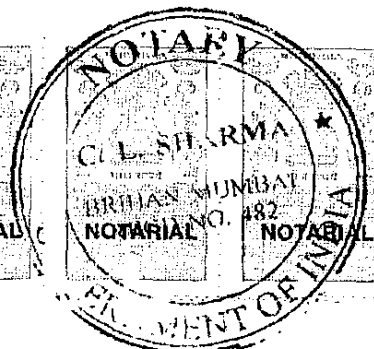
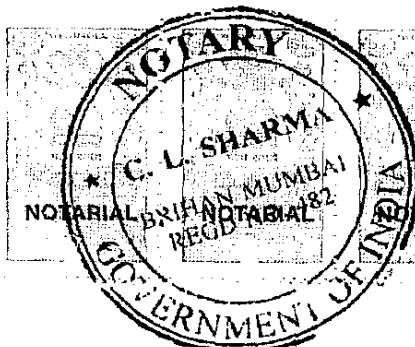
This certificate is valid for the period 01/01/2014 to 31/12/2014.

Issued on the 17th day of December 2013.



(Signature and Seal of Authorized Person)

AJAY MODI
Dy. Commissioner of Income Tax-8(2),
Mumbai



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12 JUN 2014
C. L. SHARMA M.A. LL.B.
NOTARY - GOVT. OF INDIA
Brihan - Mumbai, C - 26, Hiramani,
Dadabhai Cross Road, - 2,
Andheri (W), Mumbai - 400 058.
Reg. No 482.



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INDUSTRY

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS
on 16-Jun-2014 at NEW DELHI, INDIA



MS-UMC0000462414

(सचिव कुमार)
SACHIVAN KUMAR
अनुभाग अधिकारी (ओ.आई.)
Section Officer (OI)
सं. पी. पी. डिप्ट. / डी. वी. डिवीजन
विदेश विभाग, नई दिल्ली
Ministry of External Affairs
New Delhi

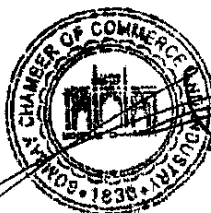
ABOGADA LUZ MARINA VÁSQUEZ CRUZ
NOTARIA OCTAVA DEL CANTÓN GUAYAQUIL
De conformidad con el numeral 5 del artículo 18 de la Ley Notarial
vigente DOY FE. Que la fotocopia precedente compuesta
de 03 fojas es igual al documento original

Guayaquil, 14 JUL 2014



Luz Marina Vásquez Cruz
Luz Marina Vásquez Cruz
Notaria Octava
Canton Guayaquil

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Authorised Signatory
Bombay Chamber of Commerce and Industry
Regn. No. 36289 Date 3 JUN 2014

MR. SAMIR PAUL PINTO
ASSISTANT MANAGER



Sellos de:
C.L. SHARMA, NOTARIA Gran Mumbai Reg. No. 482
Gobierno de la India

SELLO DE:
Fiel copia
MACLEODS
CIN: U2439MH1989PLC052049

PATRON DE PARTICIPACION

SRES No	NOMBRE DEL TITULAR	DE ACCIONES E CAPIT	PORCENTAJE DE PARTICIPACION
1	Dr. Rajendra Agarwal	51,292.66	15.45%
2	Sr. Banwari Bawri	50,263.49	15.14%
3	Sr. Girdharilal Bawri	37,183.03	11.20%
4	Sr. Sudha Bawri	14,707.22	4.43%
5	Sr. Ajay Agarwal	36,120.66	10.88%
6	Anju Agarwal	54,147.79	16.31%
7	Sr. Anushree agarwal	3,817.90	1.15%
8	Sr. Ruchi Agarwal	3220.32	0.97%
9	Sr. Vijay Agarwal	34,659.89	10.44%
10	Rajendra Agarwal (HUF)	1,991.95	0.60%
11	Sr. Taradevi Bawri	2,689.13	0.81%
12	Sr. Prateek Agarwal	41,897.31	12.62%
TOTAL		331,991.35	100.00%

Copia Certificada

Para Macleods Pharmaceutical Ltd.
Girdharilal Bawri
Gerente

Fecha: 08.04/2014
Localidad: Mumbai

Sellos de:
MACLEODS PHARMACEUTICAL LTD. ANDHERI
NOTARIA DEL GOBIERNO DE LA INDIA, C.L. SHARMA, BRIHAN-MUMBAI REG. No 482

COPIA CERTIFICADA

Firma del Notario

Sello de: C.L. SHARMA M.A.L.L.B

NOTARIO - GOBIERNO DE LA INDIA

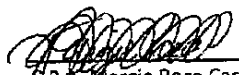
Brihan - Mumbai, c-26 Hiramani, Dadabhai

Cross Road-2, Andheri(w), Mumbai -400058

Reg. No 482

CIN: U2439MH1989PLC052049

TRADUCCION:


U.P.A. Margie Roca Carrasco
RUC: '0919433094001
REG. 35.165

GOBIERNO DE LA INDIA

APOSTILLA

(Convencion de la Haya de Octubre 5, 1961)

1. PAIS: INDIA

ESTE PRESENTE DOCUMENTO PUBLICO ES DE TIPO:

DOCUMENTO COMERCIAL

2. HA SIDO EMITIDO POR : MACLEODS PHARMACEUTICALS LTD.

3. HA SIDO SUSCRITO POR : ASST. MANAGERR

4. CON EL SELLO/ SELLO DE: BOMBAY CAMARA DE COMERCIO E INDUSTRIAS

CERTIFICADO POR

SECCIÓN OFICIAL (OI) MINISTERIO DE RELACIONES EXTERIORES

6. EL: 16 DE JUNIO 2014

7. EN: NEW DLHI, INDIA

8. CON REFERENCIA No. MIIMC0000462214

9. FIRMA

10. SELLOS DE:

MINISTERIO DE RELACIONES EXTERIORES

MINISTERIO DE RELACIONES EXTERIORES DE NUEVA DELHI

Una copia de este documento / CERTIFICADO , se ha grabado con la camara
signatario autorizado, Camara de Comercio e Industria de Bombay

Reg. No. 36288 Fecha 13 de Junio del 2013

Cámara de comercio e industria de Bombay

MR. SAMIR PAUL PINTO , Subdirector

TRADUCCION:



C.P.A. Margie Roca Carrasco

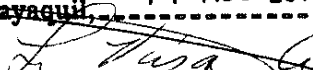
RUC: '0919433094001

REG. 35.165



DOY FE: Que esta fotocopia es
Igual al documento original.

Guayaquil, 14 AGO 2014


Abg. Luz Marina Vásquez Cruz
Notaria Octava
del Cantón Guayaquil

GOBIERNO DE LA INDIA

APOSTILLA

(Convencion de la Haya de Octubre 5, 1961)

1. PAIS: INDIA

ESTE PRESENTE DOCUMENTO PUBLICO ES DE TIPO:

DOCUMENTO COMERCIAL

2. HA SIDO EMITIDO POR : MACLEODS PHARMACEUTICALS LTD.

3. HA SIDO SUSCRITO POR : ASST. MANAGERR

4. CON EL SELLO/ SELLO DE: BOMBAY CAMARA DE COMERCIO E INDUSTRIAS

CERTIFICADO POR

SECCIÓN OFICIAL (OI) MINISTERIO DE RELACIONES EXTERIORES

6. EL: 16 DE JUNIO 2014

7. EN: NEW DLHI, INDIA

8. CON REFERENCIA No. MIIMC0000462314

9. FIRMA

10. SELLOS DE:

MINISTERIO DE RELACIONES EXTERIORES

MINISTERIO DE RELACIONES EXTERIORES DE NUEVA DELHI

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signatario autorizado, *Camara de Comercio e Industria de Bombay*

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Cámara de comercio e industria de Bombay

MR. SAMIR PAUL PINTO , Subdirector

TRADUCCION:



G.P.M Margie Roca Carrasco

RUC: '0919433094001

REG. 35.165



SELLO DE:
FIEL COPIA

DATOS DE LA EMPRESA			
SUJETO	COMPAÑIA/ SOCIEDAD DE RESPONSABILIDAD LIMITADA/ PARTICULARES		
CIN	U24239MH1989PLC052049		
NOMBRE DE LA COMPAÑIA	MACLEODS PHARMACEUTICAL LTD.		
CODIGO ROC	Roc - Mumbai		
NUMERO DE REGISTRO	52049		
CATEGORIA DE LA COMPAÑIA	COMPAÑIA SOCIEDAD LIMITADA POR ACCIONES		
SUBCATEGORIA DE LA COMPAÑIA	EMPRESA NO GUBERNAMENTAL		
CLASE DE LA COMPAÑIA	PUBLICO		
CAPITAL AUTORIZADO	415803.63		
CAPITAL PAGADO	331991.33		
NUMERO DE MIEMBROS (APLICABLE SOLO EN CASO DE COMPAÑIA SIN CAPITAL SOCIAL)	0		
FECHA DE INCLUSION	05/06/1989		
DIRECCION DE OFICINA REGISTRADA	304, ATLANTA ARCADE, MAROL CHURCH ROAD, ANDHERI, (EAST) MUMBAI Maharashtra-400058 (INDIA)		
EMAIL ID	investor@macleodspharma.com		
COTIZADOS O NO	NO COTIZA EN BOLSA		
FECHAS DE PRESENTACION A AGM	30/09/2013		
FECHA DEL BALANCE	31/03/2013		
ESTATUS DE LA COMPAÑIA	ACTIVA		
DETALLE DE ENJUICIAMIENTOS			
Nombre de la compañía en obligación	Nombre del tribunal	Sección de juicio	Fecha de orden
NULO			

SELLOS DE:

Notario: C.L. SHARMA, Brihan Mumbai, Reg No 482

Gobierno de la India

Camara de Comercio e Industrias

CERTIFICACION DE COPIA

Firma : C.L. SHARMA M.A. LL.B

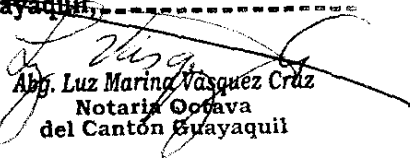
Notario del gobierno de la India, Brihan - Mumbai, C-26, Hiramani, dadabhai Cross Road, -2
Andheri (W), Mumbai-400058 reg. 482

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14 AGO 2014
Guayaquil, -----


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del Cantón Guayaquil