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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%

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For Macleods Pharmaceuticals Ltd.

Girdharilal Bawri

Girdharilal Bawri
Director

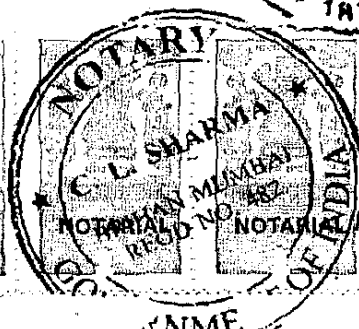
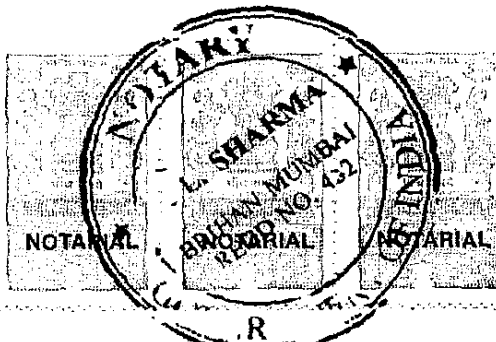
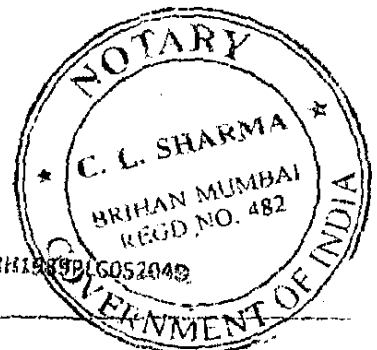
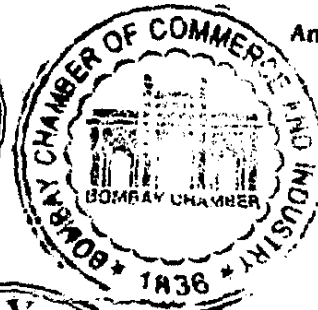
Date: 08.04.2014

Place: Mumbai

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C. L. Sharma
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: U2439MH1939PLG052049



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 18-06-2014 at NEW DELHI, INDIA



Minic0000462214

(पवन कुमार)
(PAWAN KUMAR)
अनुभाग अधिकारी (ओ.आई.)
Section Officer (OI)
सी.जी.पी. बिल्डिंग, नई दिल्ली
Ministry of External Affairs
New Delhi



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

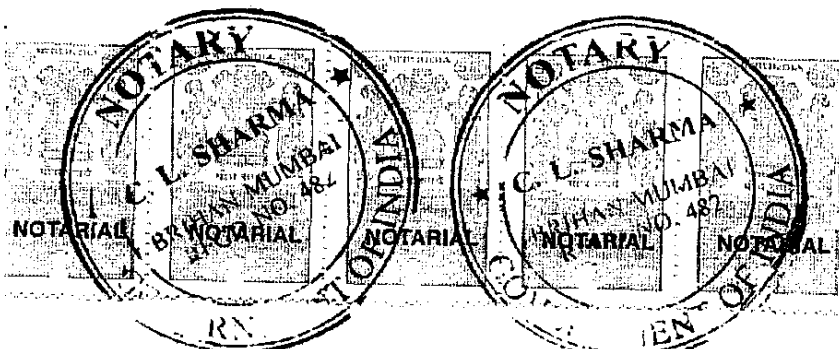
36288 13 JUN 2014
MR. SAMIR PAUL PINTO
ASSISTANT MANAGER

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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.
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Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on 16-Jun-2014 at NEW DELHI, INDIA

MMMC0000462314



(बालकृष्ण कुमार)
(PAWAN KUMAR)
अनुभाग अधिकारी (ओ.आई.)
Section Officer (OI)
सी.ओ.ओ. प्रमाण, सई विदेशी
मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi



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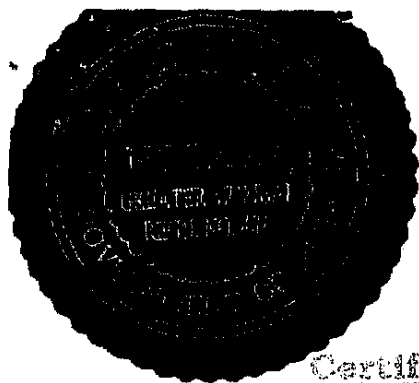
Authorised Signatory,
Bombay Chamber of Commerce and Industry

Regn. No. Date

36287

13 JUN 2014

MR. SAMIR PAUL PINTO
ASSISTANT MANAGER



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FORM No. 10FB

See rule 21AB (4)



Certificate of residence for the purposes of Section 90 and

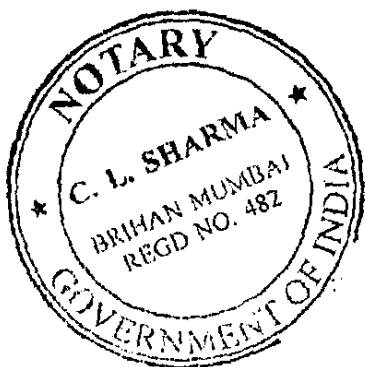
Name of the Company : M/s Macleods Pharmaceuticals Ltd
Status : Company
Permanent Account Number : AAACM4100C
Address of the person during the period of Tax Residency Certificate : 304, Atlanta Arcade, Church Road, Opp. Leela Hotel, Andheri Kurla Road, Andheri (West), MUMBAI-400059
Country : INDIA

CERTIFICATE

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

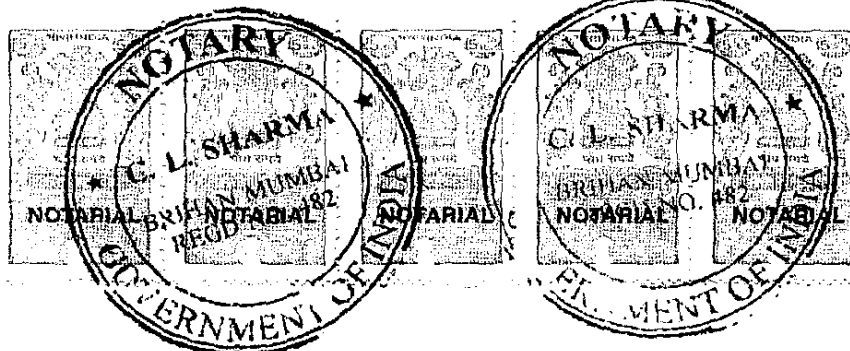
This certificate is valid for the period 01/01/2014 to 31/12/2014.

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, Hiranani,
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



MC0000462414

(ब्रह्मन कुमार)
BRAHMAN KUMAR
अनुभाग अधिकारी (ओ.आई.)
Section Officer (OI)
सी.पी.डी. - भारत/ए.सी.पी. विभाग
विदेश - भारत/ए.सी.पी. विभाग
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 folios es igual al documento original

Guayaquil, 14 JUL 2014



Luz Marina Vásquez Cruz
Notaria Octava
del Cantón Guayaquil



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

36289
MR. SAMIR PAUL PINTO
ASSISTANT MANAGER

3 JUN 2014