

Combat Drugs Limited

Corp. Off: 201, 3rd Floor, Moghul Emami Mansion, Khairatabad, Hyderabad – 500002, TS Regd. Off: 1-1-490, Plot No.63, Road No.4, Mohan Nagar, R. R. District - 500035, TS Ph: +91-40-66200100 / 23374169 Url: www.combatdrugs.in Email: info@combatdrugs.in

04/04/2015

To, The Deputy Manager Department of Corporate Services – CRD Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Annual Disclosures of Promoter Shareholding under SEBI (SAST) Regulations, 2011

Please find enclosed herewith the Annual Disclosure of Promoter/s Share Holding of the company M/s Combat Drugs Limited as per regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for your information and records.

Thanking You, Yours Sincerely, For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal

(DIRECTOR)



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

1. Name of the Target Company (TC)		COMBAT DRUGS LIMITED		
2. Name(s) of the Stock Exchange(s) where the		BOMBAY STOCK EXCHANGE LIMITED		
S	hares of the TC are listed			
3. F	Particulars of the shareholder(s):			
a.	Name of 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 target			
	company) is more than 25% of the voting rights	Promoter & Promoter Group		
	of the TC.	Suchit Mohan Lal - Promoter		
	Or	Sushant Moha	an Lal - Promoter	
b.	Name(s) of promoter(s), member of the	Anita Mathur – Acting in Consent		
	promoter group and Persons Acting in Concert	Ankita Mathur – Acting in Consent		
	(PAC) with him.	Ruchi Mathur – Acting in Consent		
		Number of	% w.r.t .total	% of total diluted
Particulars of the Shareholding of persons mentioned at		Shares	share /voting	share/voting
	(3) above		capital	capital of TC (*)
٨	s of March 31 st of the year, holding of:		wherever applicable	
A				
a)	Shares			
i)	Suchit Mohan Lal - Promoter	24,64,289	30.80%	-
ii)	Sushant Mohan Lal - Promoter	20,60,491	25.76%	-
iii)	Anita Mathur – Acting in Consent	7,14,787	8.93%	-
iv)	Ankita Mathur – Acting in Consent	55,000	0.69%	-
v)	Ruchi Mathur – Acting in Consent	550	0.01%	
	Total	52,95,117	66.19%	
b)	Voting Rights (otherwise than by shares)			
c)	Warrants			
d)	Convertible Securities			
e)	Any other instrument that would entitle the			
	holder to receive shares in the TC.			
	Total	52,95,117	66.19%	

For COMBAT DRUGS LIMITED

Sushant Mohan Lal (DIRECTOR)

Place : Hyderabad Date : 04/04/15