



# BETA DRUGS LIMITED

BDL/PKL/SEC/2020  
30<sup>th</sup> April, 2020

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400051

Script :-BETA

Dear Sir,

**Subject:- Filing of Documents**

Please find enclosed herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You  
Your's faithfully  
For Beta Drugs Ltd.

  
Rajni Brar  
Company Secretary

**CIN No.:** L24230HP2005PLC028969

**Admin. Office :** SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

**Export & Mkt'd Office :** 1101, 11th Floor, Peninsula Park, Andheri West, Mumbai - 400053, Phone No. : +91-022-62360443

**Registered Office & Works:** Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

**Website :-** [www.betadrugslimited.com](http://www.betadrugslimited.com)  
[www.adleylab.com](http://www.adleylab.com)

**E-Mail :-** [info@betadrugslimited.com](mailto:info@betadrugslimited.com)  
[sales@adleylab.com](mailto:sales@adleylab.com)

30<sup>th</sup> April, 2020

To,  
The Company Secretary  
Beta Drugs Limited  
Village Nandpur  
Lodhimajra Road  
Baddi-174101

Dear Sir,

**Subject:- Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

We being a promoter, are submitting herewith the aggregate shareholding of our company as on 31.03.2020 in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

We believe you will find the said disclosures in order.

Kindly take the same on record.

Thanking You

Your's faithfully

A handwritten signature in black ink, reading "VK Batra", with a horizontal line underneath it.

Vijay Kumar Batra

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


**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>BETA DRUGS LIMITED</b>																										
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<b>National Stock Exchange of India Limited</b>																										
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Person 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.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 50%;"><b>Name</b></th> <th style="text-align: right; width: 20%;"><b>No of Shares</b></th> <th style="text-align: right; width: 30%;"><b>%age</b></th> </tr> </thead> <tbody> <tr> <td>1. Vijay Kumar Batra</td> <td style="text-align: right;">62,57,228</td> <td style="text-align: right;">65.08%</td> </tr> <tr> <td>2. Rahul Batra</td> <td style="text-align: right;">34,450</td> <td style="text-align: right;">0.36%</td> </tr> <tr> <td>3. Varun Batra</td> <td style="text-align: right;">33,230</td> <td style="text-align: right;">0.34%</td> </tr> <tr> <td>4. Neeraj Batra</td> <td style="text-align: right;">26,835</td> <td style="text-align: right;">0.28%</td> </tr> <tr> <td>5. Aditi Batra</td> <td style="text-align: right;">590</td> <td style="text-align: right;">0.01%</td> </tr> <tr> <td>6. Heena Batra</td> <td style="text-align: right;">590</td> <td style="text-align: right;">0.01%</td> </tr> <tr> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>63,52,923</b></td> <td style="text-align: right;"><b>66.08%</b></td> </tr> </tbody> </table>			<b>Name</b>	<b>No of Shares</b>	<b>%age</b>	1. Vijay Kumar Batra	62,57,228	65.08%	2. Rahul Batra	34,450	0.36%	3. Varun Batra	33,230	0.34%	4. Neeraj Batra	26,835	0.28%	5. Aditi Batra	590	0.01%	6. Heena Batra	590	0.01%	<b>Total</b>	<b>63,52,923</b>	<b>66.08%</b>
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<b>Total</b>	<b>63,52,923</b>	<b>66.08%</b>																									
4. Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>																								
<p>As on March 31<sup>st</sup> of the year, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	63,52,923	66.08%	66.08%																								
<b>Total</b>	<b>63,52,923</b>	<b>66.08%</b>	<b>66.08%</b>																								

*V.K. Batra*

**Part-B\*\*****Name of the Target Company: BETA DRUGS LIMITED**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Vijay Kumar Batra	Yes	AEJPB0879B
Rahul Batra	Yes	AGEPB4295J
Varun Batra	Yes	AMWPB3998E
Neeraj Batra	Yes	AEJPB0878A
Aditi Batra	Yes	AJRPT2000M
Heena Batra	Yes	DAYPS8571K

**Signature of the Authorised Signatory****Place: Panchkula****Date: 30.04.2020****Note:**

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

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

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.