

1st April, 2021

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 31.03.2021 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



Rahul 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)	BETA DRUGS LIMITED																										
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited																										
<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 align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<table border="1"> <thead> <tr> <th data-bbox="895 909 967 936">Name</th> <th data-bbox="1171 909 1334 936">No. of Shares</th> <th data-bbox="1390 909 1457 936">%age</th> </tr> </thead> <tbody> <tr> <td data-bbox="903 972 1158 999">1. Vijay Kumar Batra</td> <td data-bbox="1198 972 1315 999">63,14,828</td> <td data-bbox="1358 972 1449 999">65.68%</td> </tr> <tr> <td data-bbox="903 1034 1086 1061">2. Rahul Batra</td> <td data-bbox="1209 1034 1303 1061">34,450</td> <td data-bbox="1378 1034 1453 1061">0.36%</td> </tr> <tr> <td data-bbox="903 1097 1086 1124">3. Varun Batra</td> <td data-bbox="1209 1097 1303 1124">33,230</td> <td data-bbox="1378 1097 1453 1124">0.34%</td> </tr> <tr> <td data-bbox="903 1160 1094 1187">4. Neeraj Batra</td> <td data-bbox="1209 1160 1303 1187">26,835</td> <td data-bbox="1378 1160 1453 1187">0.28%</td> </tr> <tr> <td data-bbox="903 1223 1070 1249">5. Aditi Batra</td> <td data-bbox="1246 1223 1283 1249">590</td> <td data-bbox="1378 1223 1453 1249">0.01%</td> </tr> <tr> <td data-bbox="903 1285 1094 1312">6. Heena Batra</td> <td data-bbox="1246 1285 1283 1312">590</td> <td data-bbox="1378 1285 1453 1312">0.01%</td> </tr> <tr> <td data-bbox="948 1348 1015 1375">Total</td> <td data-bbox="1214 1348 1334 1375">64,10,523</td> <td data-bbox="1374 1348 1469 1375">66.68%</td> </tr> </tbody> </table>			Name	No. of Shares	%age	1. Vijay Kumar Batra	63,14,828	65.68%	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%	Total	64,10,523	66.68%
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6. Heena Batra	590	0.01%																									
Total	64,10,523	66.68%																									
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																								
<p>As on March 31st 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>	64,10,523	66.68%	66.68%																								
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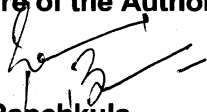
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Part-B**

Name of the Target Company: BETA DRUGS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
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 Authorized Signatory



Place: Panchkula

Date: 01.04.2021

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.

2. (***) Mr Vijay Kumar Batra, Chairman Cum Managing Director of the company has expired on 23rd January, 2021 and the process of transmission of his shares to his wife Mrs Neeraj Batra is under process.

