



Granules India Limited

11nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081. INDIA
Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145
E-mail : mail@granulesindia.com URL : www.granulesindia.com

Date: 16.04.2014

To,
The General Manager
Corporate Relation Department
Bombay Stock Exchange
1st Floor, Rotunda Building,
B.S Marg, Fort,
Mumbai (MH) – 400 001

Dear Sir,

Ref: Submission of Scheme of Arrangement under clause 24(f) of the Listing Agreement.
Subject: Submission of documents as required via mail dated 16.04.2014.

Please find the required information:

1. Details of Directors / Promoters of Auctus Pharma Limited and Granules India Limited:

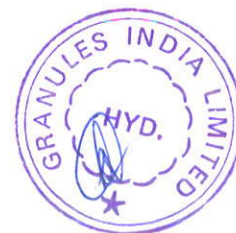
Auctus Pharma Limited

Directors List

Sr. no.	Names	Designation
1	Mr. C. Krishna Prasad	Additional Director
2	Mr. K. B. Sankara Rao	Additional Director
3	Mr. VVS Murthy	Additional Director

Promoters List

Sr. no.	Names	No. of shares
1	Granules India Limited	38,99,994
Nominee shareholders of Granules India Ltd.		
2	Mr. C. Krishna Prasad	1
3	Mr. Harsha Chigurupati	1
4	Mr. VVS Murthy	1
5	Mr. J. Sathyanarayana	1
6	Mr. Vijay Ramanavarapu	1
7	Mrs. C. Uma Devi	1
Total shares		39,00,000





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Granules India Limited

Directors List

Sr. no.	Names	Designation
1	Dr. C. Nageswara Rao	Chairman
2	Mr. C. Krishna Prasad	Managing Director
3	Mr. L.S. Sarma	Independent Director
4	Mr. A.P. Kurian	Independent Director
5	Mr. C. Parthasarathy	Independent Director
6	Dr. Krishna Murthy Ella	Independent Director
7	Mr. Arun Rao Akinepally	Independent Director
8	Mr. K. B. Sankara Rao	Independent Director
9	Mr. Harsha Chigurupati	Executive Director
10	Mrs. Uma Devi Chigurupati	Executive Director

Promoters List – is as per enclosed shareholding pattern of Granules India Limited

2. Pre and post shareholding pattern of Auctus Pharma Limited and Granules India Limited is **herein enclosed.**

Request you to take into account the above mentioned information.

Thanking you.

Yours faithfully,

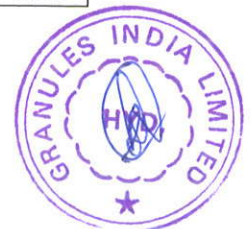
FOR GRANULES INDIA LIMITED


(SHIVANGI SHARMA)
COMPANY SECRETARY
COMPLIANCE OFFICER



Encl: As above.

Shareholding Pattern as on 31 st December, 2013							
Sr	Description	Transferor Company		Transferee company			
		Auctus Pharma Ltd		Granules India Limited			
		Pre-arrangement		Pre-arrangement		Post-arrangement	
		No.of shares	%	No.of shares	%	No.of shares	%
(A)	Shareholding of Promoter and Promoter Group						
1	Indian						
(a)	Individuals/ Hindu Undivided Family	-	-				
	Names of individuals:						
	C. Krishna Prasad	-	-	7,473,538	36.85	7,473,538	36.85
	Chigurupati Uma Devi	-	-	758,000	3.74	758,000	3.74
	Chigurupati Pragnya	-	-	195,912	0.97	195,912	0.97
	Chigurupati Priyanka	-	-	194,612	0.96	194,612	0.96
	Chigurupati Harsha	-	-	260,966	1.29	260,966	1.29
	Suseela Devi Chigurupati	-	-	16,500	0.08	16,500	0.08
	Nageswara Rao Chigurupati	-	-	93,600	0.46	93,600	0.46
(b)	Central Government/ State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	39,00,000	100	749,127	3.69	749,127	3.69
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Others	-	-	-	-	-	-
	Sub Total(A)(1)	39,00,000	100	9,742,255	48.04	9,742,255	48.04
2	Foreign						
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)						
	Names of individuals:						
	Ramanavarapu Vijay	-	-	130,019	0.64	130,019	0.19
	Vidya Ramanavarapu	-	-	37,700	0.19	37,700	0.19



(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(d)	Any Others	-	-	-	-	-	-
	Sub Total(A)(2)	Nil	-	167,719	0.83	167,719	0.83
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	39,00,000	100	9,909,974	48.86	9,909,974	48.86
(B)	Public shareholding						
1	Institutions						
(a)	Mutual Funds/ UTI	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	15,608	0.08	15,608	0.08
(c)	Central Government/ State Government(s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	312,040	1.54	312,040	1.54
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any Other	-	-	-	-	-	-
	Sub-Total (B)(1)	Nil	-	327,648	1.62	327,648	1.62
2	Non-institutions						
(a)	Bodies Corporate	-	-	5,372,880	26.49	5,372,880	26.49
(b)	Individuals	-	-	-	-	-	-
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	-	-	2,878,575	14.19	2,878,575	14.19
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	1,375,194	6.78	1,375,194	6.78



(c)	Any Other (NRI's)	-	-	396,883	1.96	396,883	1.96
	Sub-Total (B)(2)	Nil	-	10,023,532	49.42	10,023,532	49.42
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	Nil	-	10,351,180	51.04	10,351,180	51.04
	TOTAL (A)+(B)			20,261,154	99.90	20,261,154	99.90
(C)	Shares held by Custodians and against which DRs have been issued	Nil	-	20,000	0.10	20,000	0.10
	Sub-Total (C)			20,000	0.10	20,000	0.10
	GRAND TOTAL (A)+(B)+(C)	39,00,000	100	20,281,154	100.00	20,281,154	100.00

*Note:

Upon the Scheme coming into effect, all the equity shares of the Transferor Company held by the Transferee Company (either directly or through nominees) shall stand cancelled without any further application, act or deed. Since no new shares shall be issued, by Granules India Limited (Transferee Company) in lieu of the cancellation of shares of Transferor Company, *there will be no change in the shareholding pattern of transferee company post amalgamation.*

