

General information about company

Scrip code	524372
Name of the company	Orchid Pharma Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	Yes
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	Yes

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	22873782		0	22873782	26.68	22873782	0	22873782	25.71
(B)	Public	89190	62863857		0	62863857	73.32	62863857	0	62863857	70.66
(C)	Non Promoter-Non Public	1	0		3226688	3226688		3226688	0	3226688	3.63
(C1)	Shares underlying DRs	1	0		3226688	3226688		3226688	0	3226688	3.63
(C2)	Shares held by Employee Trusts										
	Total	89197	85737639		3226688	88964327	100	88964327	0	88964327	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	0		0	26.68	1000	0	19161053	83.77	19171332
(B)	Public	10675		10675	73.32	0	0			62580140
(C)	Non Promoter-Non Public	0		0		0	0			3226688
(C1)	Shares underlying DRs	0		0		0	0			3226688
(C2)	Shares held by Employee Trusts									
	Total	10675		10675	100	1000	0	19161053	21.54	84978160

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	3464207		0	3464207	4.04	3464207	0	3464207	3.89
(d)	Any Other (specify)	1	19409575		0	19409575	22.64	19409575	0	19409575	21.82
Sub-Total (A) (1)		6	22873782		0	22873782	26.68	22873782	0	22873782	25.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	22873782		0	22873782	26.68	22873782	0	22873782	25.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	10	4850		0	4850	0.01	4850	0	4850	0.01
(e)	Foreign Portfolio Investors	3	861045		0	861045	1	861045	0	861045	0.97
(f)	Financial Institutions/ Banks	8	310150		0	310150	0.36	310150	0	310150	0.35
(g)	Insurance Companies	5	3134960		0	3134960	3.66	3134960	0	3134960	3.52
(i)	Any Other (specify)	11	18815		0	18815	0.02	18815	0	18815	0.02
Sub-Total (B) (1)		37	4329820		0	4329820	5.05	4329820	0	4329820	4.87
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	86987	36043919		0	36043919	42.04	36043919	0	36043919	40.52
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	115	5619711		0	5619711	6.55	5619711	0	5619711	6.32
(e)	Any Other (specify)	2051	16870407		0	16870407	19.68	16870407	0	16870407	18.96
Sub-Total (B) (3)		89153	58534037		0	58534037	68.27	58534037	0	58534037	65.79
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		89190	62863857		0	62863857	73.32	62863857	0	62863857	70.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

(1)	Custodian/DR Holder - Name of DR Holders (If Available)	1	0		3226688	3226688		3226688	0	3226688	3.63
Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		1	0		3226688	3226688		3226688	0	3226688	3.63
Total (A+B+C2)		89196	85737639		0	85737639	100	85737639	0	85737639	96.37
Total (A+B+C)		89197	85737639		3226688	88964327	100	88964327	0	88964327	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)	0		0	4.04	0	0	3454928	99.73	3464207
(d)	0		0	22.64	1000	0.01	15706125	80.92	15707125
Sub-Total (A) (1)	0		0	26.68	1000	0	19161053	83.77	19171332
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0		0	26.68	1000	0	19161053	83.77	19171332
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)	0		0	0.01	0	0			400
(e)	0		0	1	0	0			861045
(f)	0		0	0.36	0	0			309750
(g)	0		0	3.66	0	0			3134660
(i)	0		0	0.02	0	0			17015
Sub-Total (B) (1)	0		0	5.05	0	0			4322870
(3)	Non-institutions								
(a(i))	10675		10675	42.05	0	0			35769738
(a(ii))	0		0	6.55	0	0			5619711
(e)	0		0	19.67	0	0			16867821
Sub-Total (B) (3)	10675		10675	68.28	0	0			58257270
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	10675		10675	73.32	0	0			62580140
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(1)	0		0		0	0			3226688
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0		0		0	0			3226688
Total (A+B+C2)	10675		10675	100	1000	0			81751472
Total (A+B+C)	10675		10675	100	1000	0	19161053	21.54	84978160

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	K RAGHAVENDRA RAO	R VIJAYALAKSHMI	R DIVYA	BHUVANA MANI	K RAJAGOPAL	Click here to go back
PAN (II)	AAAPR4013J	AACPR8885N	AKNPD8619H	AIGPB2206B	AKOPR7285G	Total
No. of fully paid up equity shares held (IV)	1066173	2390755	499	6000	780	3464207
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)	0	0	0	0	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1066173	2390755	499	6000	780	3464207
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	2.79	0	0.01	0	4.04
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1066173	2390755	499	6000	780	3464207
Class eg:y	0	0	0	0	0	0
Total	1066173	2390755	499	6000	780	3464207
Total as a % of Total Voting rights	1.2	2.69	0	0.01	0	3.89
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.24	2.79	0	0.01	0	4.04
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	1065173	2389755	0	0	0	3454928

As a % of total Shares held (b)	99.91	99.96	0	0	0	99.73
Number of equity shares held in dematerialized form (XIV)	1066173	2390755	499	6000	780	3464207
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ORCHID HEALTHCARE PRIVATE LIMITED	
PAN (II)	AAACO0399K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	19409575	19409575
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19409575	19409575
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.64	22.64
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	19409575	19409575
Class eg:y	0	0
Total	19409575	19409575
Total as a % of Total Voting rights	21.82	21.82
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	22.64	22.64
Number of Locked in shares (XII)		
No. (a)	1000	1000
As a % of total	0.01	0.01

Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	15706125	15706125
As a % of total Shares held (b)	80.92	80.92
Number of equity shares held in dematerialized form (XIV)	15707125	15707125
Reason for not providing PAN		

Insurance Companies

Serial No.	1	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF INDIA	Click here to go back
PAN (II)	AAACL0528H	Total
No. of fully paid up equity shares held (IV)	2308053	2308053
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2308053	2308053
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.69	2.69
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2308053	2308053
Class eg:y	0	0
Total	2308053	2308053
Total as a % of Total Voting rights	2.59	2.59
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.69	2.69
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in	2308053	2308053

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)			
Serial No.	1	2	
Category	Other	Other	
Category / More than 1 percentage	Category	Category	Click here to go back
Name of the Shareholders (I)	FOERIGN INSTITUTIONAL INVESTORS	LIMITED LIABILITY PARTNERSHIP	
PAN (II)			Total
No. of the Shareholders (I)	4	7	11
No. of fully paid up equity shares held (IV)	1800	17015	18815
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)	0	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1800	17015	18815
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.02	0.02
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1800	17015	18815
Class eg:y	0	0	0
Total	1800	17015	18815
Total as a % of Total Voting rights	0	0.02	0.02
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.02	0.02
Number of Locked in shares (XII)			
No. (a)	0	0	0

As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	17015	17015
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	NRI – Repat	NRI – Non-Repatriation	Other	Other	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)				Foreign Companies	Resident Individual (GDR)	Serum Institute of India Private Limited	Adurjee & Bros Private Limited
PAN (II)						AABCS4225M	AABCA4890J
No. of the Shareholders (I)	1172	634	241	1	1	1	1
No. of fully paid up equity shares held (IV)	15884187	756418	214482	15000	20	5701524	1756750
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)	0	0	0	0	0	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15884187	756418	214482	15000	20	5701524	1756750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.53	0.88	0.25	0.02	0	6.65	2.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15884187	756418	214482	15000	20	5701524	1756750
Class eg:y	0	0	0	0	0	0	0
Total	15884187	756418	214482	15000	20	5701524	1756750
Total as a % of Total Voting rights	17.85	0.85	0.24	0.02	0	6.41	1.97
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	18.52	0.88	0.25	0.02	0	6.65	2.05

Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	15882351	756118	214332	15000	20	5701524	1756750
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Overseas corporate bodies	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	Fortune Intercontinental Private Limited		Click here to go back
PAN (II)	AAACF2843F		Total
No. of the Shareholders (I)	1	2	2051
No. of fully paid up equity shares held (IV)	1413311	300	16870407
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)	0	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1413311	300	16870407
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.65	0	19.68
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1413311	300	16870407
Class eg:y	0	0	0
Total	1413311	300	16870407
Total as a % of Total Voting rights	1.59	0	18.96
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.65	0	19.67
Number of Locked in shares (XII)			
No. (a)	0	0	0

As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	1413311	0	16867821
Reason for not providing PAN			
Reason for not providing PAN			

Custodian/DR Holder - Name of DR Holders (If Available)		
Serial No.	1	
Category	GDR	
Bank Name	Citi Bank	
Name of the Shareholders (I)	Citi Bank NA New York, NYADR Department	Click here to go back
PAN (II)	AAACC0462F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)	3226688	3226688
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3226688	3226688
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg:y	0	0
Total	0	0
Total as a % of Total Voting rights	0.00	0.00
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	0	0

As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	3226688	3226688
Reason for not providing PAN		
Reason for not providing PAN		

