

CHEMO PHARMA LABORATORIES LIMITED

o/c

EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001

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(I)(Statement showing Shareholding Pattern :

Name of the Company: CHEMO PHARMA LABORATORIES LTD.			
Scrip Code, Name of the scrip, class of security: 506365			
Quarter ended: 31ST DECEMBER,2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
group	N. A.	N. A.	N. A.
Held by public	N. A.	N. A.	N. A.
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
group	N. A.	N. A.	N. A.
Held by public	N. A.	N. A.	N. A.
Total			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	N. A.	N. A.	N. A.
Held by public	N. A.	N. A.	N. A.
Total			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1,500,000		



SHAREHOLDING PATTERN

Name of the Company:		CHEMO PHARMA LABORATORIES LTD.						
Script Code: 506365		Quarter ended : 31ST DECEMBER, 2013						
Category Code	Category of Shareholder	No. of Shareholders	Total Nos. of Share	No. of Shares held in dematerialized Form	Total Shareholding as a percentage of total number of Shares		Shares pledged or otherwise encumbered	
					As a percentage (A+B)	As a percentage (A+B+C)	No. of shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	1	48781	48781	3.25	3.25	-	-
(b)	Central/State Government	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	369500	369500	24.63	24.63	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any other (Specify) - Other Director	-	-	-	-	-	-	-
	Sub - Total (A)(1)	2	418281	418281	27.89	27.89	-	-
(2)	Foreign	-	-	-	-	-	-	-
(a)	Individuals (Non- Resident Individuals/Foreign Individuals	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any other (Specify)	-	-	-	-	-	-	-
	Sub - Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)	2	418281	418281	27.89	27.89	-	-
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	5	2496	-	0.17	0.17	-	-
(c)	Central Government/ State Government(s)	1	5387	5387	0.360	0.360	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	0	-	-	-	-	-	-
(g)	Foreign Venture Investors	-	-	-	-	-	-	-
(h)	Any other (Specify) Central/State Govt. Institution	-	-	-	-	-	-	-
	Sub - Total (B)(1)	6	7883	5387	0.53	0.53	-	-
(2)	Non-Institutional							
(a)	Bodies Corporate	34	76824	57756	5.12	5.12	-	-
(b)	Individuals-							
	i. Individuals Shareholders holding nominal share capital upto Rs. 1 Lakh.	6047	914214	50645	60.95	60.95	-	-
	ii. Individual Shareholders holding nominal share capital in excess of Rs.1 Lakh.	2	82411	-	5.49	5.49	-	-
	Sub - Total (b)	6049	996625	50645	66.44	66.44	-	-
(c)	Any other (Specify)							
	i. NRI Individual	2	387	-	0.03	0.03	-	-
	ii. Non Domestic Company	-	-	-	-	-	-	-
	iii. NRI Repatriation	-	-	-	-	-	-	-
	Sub - Total (c)	2	387	-	0.03	0.03	-	-
	Sub - Total (B)(2)	6085	1073836	108401	71.59	71.59	-	-
	Total Public Shareholding (B) = (B) (1) + (B) (2)	6091	1081719	113788	72.11	72.11	-	-
	TOTAL (A) + (B)	6093	1500000	532069	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A) + (B) + (C)	6093	1500000	532069	100.00	100.00	-	-



(I) (b) Statement Showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) +(C) indicated in Statement at para (I) (a) above}
1	Shri Shreeniwas B. Somani	48781	3.25
	Total	48781	3.25

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) +(C) indicated in Statement at para (I) (a) above}
1	M/s Citric India Ltd.	369500	24.63
	TOTAL	369500	24.63

(I) (c) Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of Shares

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A) + (B) +(C) indicated in Statement at para (I) (a) above}
1	Shri Ravindra Somani	47411	3.16
2	M/s Shree Consultations & Services P. Ltd.	54500	3.63
3	Shri Sudhir Harilal Kale	35000	2.33
	TOTAL	136911	9.12

(I) (d) Statement showing details of Locked-in-shares

Sr. No.	Name of the Shareholder	Number of locked-in Shares	Locked-in Shares as a percentage of total number of shares {i. e., Grand Total (A) + (B) +(C) indicated in Statement at para (I) (a) above}
			NIL

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
			NIL

(II) (b) Statement showing Holding of Depository Receipt (DRs), where underlying shares are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs
			NIL



RECONCILIATION OF SHARE CAPITAL AUDIT

- 1) For Quarter Ended
- 2) ISIN
- 3) Face Value
- 4) Name of The Company
- 5) Registered Office Address
- 6) Correspondence Address
- 7) Telephone & Fax Nos.
- 8) Email Address
- 9) Name of the Stock Exchange where the Company's securities are listed

- 10) Issued Capital
- 11) Listed Capital (Exchange - Wise)
(as per company records)

Number of Shares	% of Total Issued capital
1500000	100
1500000	100

- 12) Held in Dematerialised form in CDSL
- 13) Held in Dematerialised form in NSDL
- 14) Physical

76715	5.11
455354	30.36
967931	64.53

- 15) Total No. of Shares(12+13+14)

1500000	100%
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- 16) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

- 17) Certifying the details of changes in shares capital during the quarter under consideration as per Table Below

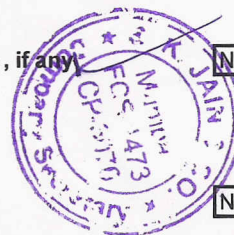
Particular	No. Of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for S/E
	NOT		APPLICABLE			

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18) Register of Members is updated (Yes/No) if not, up to date which date

- 19) Reference of previous quarter with regards to excess dematerialised shares, if any

- 20) Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons for the delay



21)

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

22) Name Telephone & Fax No. of the Compliance Officer of the Co.

Shri Balkishan Devkaran Lohia 22078381

23) Name , Address, Tel & Fax No. Regn. No. of the Auditor

S. K. Jain Membership No:3076 S. K. JAIN & CO. 13/16, Kapadia Chambers, Gr. Floor, 599, JSS Road, Chirabazar, Mumbai- 400 002 Tel : 2207 5288

24) Appointment of common agency for share registry work

Sharex Dynamic (India) Pvt. Ltd. Unit No.1, Luthra Industrial Premises Safed Pool, Andheri Kurla Road, Andheri (East) Mumbai - 400 072 Tel: 28515606, 285156445 Fax No:28512885
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25) Any other detail that the auditor would like to provide (eg. BIFR company from SE.)


Mr. Balkishan Devkaran Lohia has been appointed as the Compliance officer of the Company due to resignation of Mr. N. K. Pareek as a Compliance Officer in the Board meeting held on 09/12/2013

Date : 8th January, 2014

Place : Mumbai



S. K. JAIN & CO.
Company Secretaries


S. K. Jain
Partner
C. P. No. 3076