



Combat Drugs Limited

Corp. Off: 201, 3rd Floor, Moghul Emami Mansion, Khairatabad, Hyderabad – 500002, TS
Regd. Off: 1-1-490, Plot No.63, Road No.4, Mohan Nagar, R. R. District -500035, Telangana
Ph: +91-40-66200100 / 23374169 Url: www.combatdrugs.in Email: info@combatdrugs.in
CIN No: L24230TG1986PLC006781 TIN: 36690236431 D.L.No: 41/RR/AP/03/F/R & TG/25/02/2015-5522 / 5523

05/04/2016

To,
The General Manager
Department of Corporate Services – CRD
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Dear Sir

Subject: Annual Disclosures of Promoter Shareholding under SEBI (SAST) Regulations, 2011

Please find enclosed herewith the Annual Disclosure of Promoter/s Shareholding of the company M/s Combat Drugs Limited as per the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for your information and records.

Thanking You,
Yours Sincerely,
For **COMBAT DRUGS LIMITED**

Suchit Mohan Lal
MANAGING DIRECTOR



Please direct all future correspondence to the below Regd. Office address.

We have moved to: # 9-109/9, Plot No.112, Rd No.14, Gayatri Nagar, Bouduppal (V), R.R.District-500039, Hyderabad, TS.

We are in the process of updating the address records with ROC & BSE.

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

1. Name of the Target Company (TC)	COMBAT DRUGS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons 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 target company) is more than 25% of the voting rights of the TC. <p align="center">Or</p> b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Promoter & Promoter Group Suchit Mohan Lal - Promoter Sushant Mohan Lal - Promoter Anita Mathur – Acting in Consent Ankita Mathur – Acting in Consent Ruchi Mathur – Acting in Consent		
Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares			
i) Suchit Mohan Lal - Promoter	24,64,289	30.80%	-
ii) Sushant Mohan Lal - Promoter	20,60,491	25.76%	-
iii) Anita Mathur – Acting in Consent	7,14,787	8.93%	-
iv) Ankita Mathur – Acting in Consent	55,000	0.69%	-
v) Ruchi Mathur – Acting in Consent	550	0.01%	-
Total	52,95,117	66.19%	
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	52,95,117	66.19%	-

For **COMBAT DRUGS LIMITED**


Suchit Mohan Lal

MANAGING DIRECTOR

