

TDPL

Trimurthi Drugs & Pharmaceuticals Ltd.

To,

Date: 27.02.2012

Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Compliance of Clause 35 (Shareholding Pattern) for the quarter ended 31.12.2011
Ref: DCS/COMP/SHP/TB/590093/409/2012 dated 21.02.2012

With reference to the subject cited, we hereby enclose the revised shareholding pattern for the quarter ended 31.12.2011

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Trimurthi Drugs & Pharmaceuticals Limited



Arvind Kumar Bhangadia
Managing Director

Encl: as above

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Table (I)(a)		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	12	3288800	3288800	48.72	48.72	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	2	1445000	1445000	21.41	21.41	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)	NIL	0	0	0	0.00	0.00	0	0.00
(e-ii)	NIL	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	14	4733800	4733800	70.13	70.13	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign individuals)							
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i	NIL	0	0	0	0.00	0.00	0	0.00
d-ii	NIL	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	14	4733800	4733800	70.13	70.13	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)	NIL	0	0	0	0.00	0.00	0	0.00
(h-ii)	NIL	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-Institutions							
(a)	Bodies Corporate							
(b)	Individuals	59	583965	573065	8.65	8.65	0	0.00
I	Individuals i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2686	866878	273058	12.84	12.84	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	390116	359516	5.78	5.78	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing Member	18	174500	174500	2.59	2.59	0	0.00
(c-ii)	NRI	4	741	741	0.01	0.01	0	0.00
	Sub-Total (B)(2)	2780	2016200	1380880	29.87	29.87	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	2780	2016200	1380880	29.87	29.87	0	0.00
	TOTAL (A)+(B)	2794	6750000	6114680	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	2794	6750000	6114680	0	100.00	0	0.00

Trimurthi Drugs & Pharmaceuticals Ltd.
Managing Director

Introductory sub-table (I)(a)

Name of the Company: Trimurthi Drugs & Pharmaceuticals Limited			
Scrip Code, Name of the scrip, class of security: 590093, TRIMURTHI, Equity Shares			
Quarter ended: 31.12.2011			
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
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
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
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
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	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	6750000		100

For Trimurthi Drugs & Pharmaceuticals Ltd



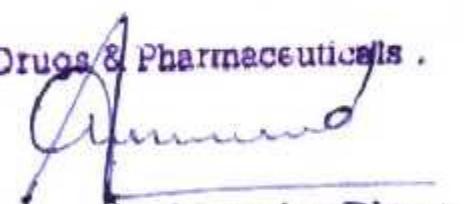
Managing Director

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	TDPL Health Care (India) Limited	1430000	21.19	0	0.00	0.00	0	0	0	0	21.19
2	Arun Kumar Bhangadia	1331200	19.72	0	0.00	0.00	0	0	0	0	19.72
3	Kiran Bhangadia	982900	14.56	0	0.00	0.00	0	0	0	0	14.56
4	Arun Kumar Bhangadia (HUF)	387000	5.73	0	0.00	0.00	0	0	0	0	5.73
5	Kantha Bhangadia	177800	2.63	0	0.00	0.00	0	0	0	0	2.63
6	Arvind Kumar Devansh Bhangadia(HUF)	120000	1.78	0	0.00	0.00	0	0	0	0	1.78
7	Gopikishan Arun Kumar Bhangadia (HUF)	90000	1.33	0	0.00	0.00	0	0	0	0	1.33
8	Gopi Kishan Bhangadia	61000	0.90	0	0.00	0.00	0	0	0	0	0.90
9	Jyothi Bhangadia	58000	0.86	0	0.00	0.00	0	0	0	0	0.86
10	Arvind Kumar Bhangadia	29900	0.44	0	0.00	0.00	0	0	0	0	0.44
11	Sulochana Mutgi	18000	0.27	0	0.00	0.00	0	0	0	0	0.27
12	Sripriya Mutgi	18000	0.27	0	0.00	0.00	0	0	0	0	0.27
13	Murlidhar Mutgi	15000	0.22	0	0.00	0.00	0	0	0	0	0.22
14	Trimurthi Advisory	15000	0.22	0	0.00	0.00	0	0	0	0	0.22
TOTAL		4733800	70.13	0	0.00	0.00	0	0	0	0	70.13

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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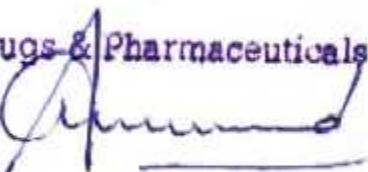


Managing Director

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BP Equities Pvt Ltd	120328	1.78	0	0	0	0	1.78
2	Vishwanath Hetram Varma	115658	1.71	0	0	0	0	1.71
3	Religare Securitites Ltd	103471	1.53	0	0	0	0	1.53
4	Full Bloom Investments Private Limited	100000	1.48	0	0	0	0	1.48
5	Full Bloom Investments Private Limited	90000	1.33	0	0	0	0	1.33
6	SMS Tools Private Limited	80000	1.19	0	0	0	0	1.19
7	Bekae Properties Private Limited	73483	1.09	0	0	0	0	1.09
TOTAL		682940	10.12	0	0	0	0	10.12

For Trimurthi Drugs & Pharmaceuticals .



Managing Direc

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class
1	NIL	0	0.00	0	0	0	0
TOTAL		0	0.00	0	0	0	0

For Trimurthi Drugs & Pharmaceuticals



Managing Director