

General information about company	
Scrip code	000000
NSE Symbol	BALAXI
MSEI Symbol	NOTLISTED
ISIN	INE618N01022
Name of the company	BALAXI PHARMACEUTICALS 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)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	17.17
As on the end of previous 1st quarter	100	17.39
As on the end of previous 2nd quarter	100	18.84
As on the end of previous 3rd quarter	100	18.83
As on the end of previous 4th quarter	100	18.83

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	3	36431770			36431770	65.99	36431770		36431770	65.99
(B)	Public	6583	18775730			18775730	34.01	18775730		18775730	34.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6586	55207500			55207500	100	55207500		55207500	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) (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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				65.99					36431770			
(B)	Public		0	0	34.01	4056500	21.61			18606030	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		0	0	100	4056500	7.35			55037800	0	0	0

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	2	1431770			1431770	2.59	1431770		1431770	2.59
(d)	Any Other (specify)	1	35000000			35000000	63.4	35000000		35000000	63.4
Sub-Total (A)(1)		3	36431770			36431770	65.99	36431770		36431770	65.99
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	36431770			36431770	65.99	36431770		36431770	65.99
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	13160			13160	0.02	13160		13160	0.02
Sub-Total (B)(1)		1	13160			13160	0.02	13160		13160	0.02
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	4694060			4694060	8.5	4694060		4694060	8.5
(e)	Foreign Portfolio Investors Category II	1	4625000			4625000	8.38	4625000		4625000	8.38
Sub-Total (B)(2)		2	9319060			9319060	16.88	9319060		9319060	16.88
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	833961			833961	1.51	833961		833961	1.51
(f)	Investor Education and Protection Fund (IEPF)	1	388580			388580	0.7	388580		388580	0.7
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6362	3004083			3004083	5.44	3004083		3004083	5.44
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2	5	1745570			1745570	3.16	1745570		1745570	3.16

	lakhs									
(i)	Non Resident Indians (NRIs)	80	192859			192859	0.35	192859	192859	0.35
(l)	Bodies Corporate	42	2133867			2133867	3.87	2133867	2133867	3.87
(m)	Any Other (specify)	89	1144590			1144590	2.07	1144590	1144590	2.07
Sub-Total (B)(4)		6580	9443510			9443510	17.11	9443510	9443510	17.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6583	18775730			18775730	34.01	18775730	18775730	34.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		6586	55207500			55207500	100	55207500	55207500	100
Total (A+B+C)		6586	55207500			55207500	100	55207500	55207500	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				2.59					1431770			
(d)				63.4					35000000			
Sub-Total (A) (1)				65.99					36431770			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				65.99					36431770			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)		0	0	0.02	0	0			0	0	0	0
Sub-Total (B) (1)		0	0	0.02	0	0			0	0	0	0
(2)	Institutions (Foreign)											
(d)		0	0	8.5	0	0			4694060	0	0	0
(e)		0	0	8.38	0	0			4625000	0	0	0
Sub-Total (B) (2)		0	0	16.88	0	0			9319060	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)		0	0	1.51	0	0			833961	0	0	0
(f)		0	0	0.7	0	0			388580	0	0	0
(g)		0	0	5.44	661500	22.02			2847543	0	0	0
(h)		0	0	3.16	475000	27.21			1745570	0	0	0
(i)		0	0	0.35	80000	41.48			192859	0	0	0
(l)		0	0	3.87	1807500	84.71			2133867	0	0	0
(m)		0	0	2.07	1032500	90.21			1144590	0	0	0
Sub-Total (B) (4)		0	0	17.11	4056500	42.96			9286970	0	0	0

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		0	0	34.01	4056500	21.61			18606030	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		0	0	100	4056500	7.35			55037800			
Total (A+B+C)		0	0	100	4056500	7.35			55037800			

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	MINOSHI MAHESHWARI	ASHISH MAHESHWARI	Click here to go back
PAN (II)	ADGPM5813J	ADKPM6911H	Total
No. of fully paid up equity shares held (IV)	527900	903870	1431770
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	527900	903870	1431770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.96	1.64	2.59
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	527900	903870	1431770
Class eg:y			
Total	527900	903870	1431770
Total as a % of Total Voting rights	0.96	1.64	2.59
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)+(Xi)(a) As a % of (A+B+C2)	0.96	1.64	2.59

Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	527900	903870	1431770
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BALAXI OVERSEAS PRIVATE LIMITED	
PAN (II)	AAECA0526G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	35000000	35000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	35000000	35000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	63.4	63.4
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	35000000	35000000
Class eg:y		
Total	35000000	35000000
Total as a % of Total Voting rights	63.4	63.4
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	63.4	63.4

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	35000000	35000000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Foreign Portfolio Investors Category I		
Searial No.	1	
Name of the Shareholders (I)	ELARA INDIA OPPORTUNITIES FUND LIMITED	Click here to go back
PAN (II)	AABCE6307N	Total
No. of fully paid up equity shares held (IV)	4694060	4694060
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4694060	4694060
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.5	8.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4694060	4694060
Class eg:y		
Total	4694060	4694060
Total as a % of Total Voting rights	8.5	8.5
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
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)	8.5	8.5

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)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	Click here to go back
PAN (II)	AAACR4122R	Total
No. of fully paid up equity shares held (IV)	1595000	1595000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1595000	1595000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.89	2.89
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1595000	1595000
Class eg:y		
Total	1595000	1595000
Total as a % of Total Voting rights	2.89	2.89
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
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)	2.89	2.89

Number of Locked in shares (XII)		
No. (a)	1595000	1595000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	1595000	1595000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Key Managerial Personnel		
Searial No.	1	
Name of the Shareholders (I)	AMOL ANAND MANTRI	Click here to go back
PAN (II)	AKTPM5103F	Total
No. of fully paid up equity shares held (IV)	833961	833961
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	833961	833961
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	1.51
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	833961	833961
Class eg:y		
Total	833961	833961
Total as a % of Total Voting rights	1.51	1.51
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
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)	1.51	1.51

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)	833961	833961
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Foreign Portfolio Category II		
Serial No.	1	
Name of the Shareholders (I)	MGC FUND LIMITED	Click here to go back
PAN (II)	AAFCM5737N	Total
No. of fully paid up equity shares held (IV)	4625000	4625000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4625000	4625000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.38	8.38
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4625000	4625000
Class eg:y		
Total	4625000	4625000
Total as a % of Total Voting rights	8.38	8.38
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Warrants (Xi)	0	0
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)	8.38	8.38
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)	4625000	4625000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	P P ZIBI JOSE	Click here to go back
PAN (II)	AAAPZ6993K	Total
No. of fully paid up equity shares held (IV)	604030	604030
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	604030	604030
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	1.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	604030	604030
Class eg:y		
Total	604030	604030
Total as a % of Total Voting rights	1.09	1.09
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
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)	1.09	1.09

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)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	HUF	Director or Director's Relatives	Clearing Members	Director or Director's Relatives	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		KUNAL MAHENDRA BHAKTA			Click here to go back
PAN (II)		AFFPB8612K			Total
No. of the Shareholders (I)	86	1	1	1	88
No. of fully paid up equity shares held (IV)	65685	1028855	50	50000	115735
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	65685	1028855	50	50000	115735
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	1.86	0	0.09	0.21
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	65685	1028855	50	50000	115735
Class eg:y					
Total	65685	1028855	50	50000	115735
Total as a % of Total Voting rights	0.12	1.86	0	0.09	0.21
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible	0.12	1.86	0	0.09	0.21

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)	7500	1000000	0	25000	32500
As a % of total Shares held (b)	11.42	97.2	0	50	28.08
Number of equity shares held in dematerialized form (XIV)	65685	1028855	50	50000	115735
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

significant beneficial owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	MINOSHI MAHESHWARI	ADGPM5813J		India		BALAXI OVERSEAS PRIVATE LIMITED	AAECA0526G		India		50	50	50	Yes	Yes	04-05-2017
Total:											50	50	50			
2	ASHISH MAHESHWARI	ADKPM6911H		India		BALAXI OVERSEAS PRIVATE LIMITED	AAECA0526G		India		50	50	50	Yes	Yes	04-05-2017
Total:											50	50	50			

