

| | | | | | | |
|--|------|------|------|------|------|------|
| (as a% of the total share holding of promoter and promoter group) | | | | | | |
| - Percentage of shares (as a% of the total share capital of the company) | 7.03 | 7.03 | 7.03 | 7.03 | 7.03 | 7.03 |

Directors of the company at their meeting held on February 14, 2012

Results have been reviewed & recommended by the Audit Committee & taken on record by the board of Directors in the meeting and

3. There were no investor complaints pending at the beginning of the quarter and no investor complaint was received and remained pending at the end of the said quarter.

4. Figures for the previous period have been re-grouped or re-arranged wherever necessary.

5. Additional Information as required under clause 35

i) The Utilization of net issue proceeds from IPO(Rs. NA) is follows.

| Particulars of Funds utilisation for | Amount Approved by Share holders in the AGM held 26.9.11 | Amt. Utilized till 31.12.2011 |
|--|--|-------------------------------|
| Finance our ongoing projects and Projectes under development | NIL | Nil |
| Investment in our existing subsidiaries for the projects | NIL | Nil |
| Financing for the acquisition of Land | NIL | Nil |
| Repayment of Loans | NIL | Nil |
| General corporate puposes | NIL | Nil |
| Total | NIL | Nil |

ii) The amounts unutilised are invested/held in:

| | |
|---|-----|
| a) Fixed Deposits & Mutual Funds | NIL |
| b) Balance with banks in current accounts | NIL |
| Total | NIL |

Place: Hyderabad

For PHARMAIDS PHARMACEUTICALS LIMITED

Date: 14.02.2012

Sd/-

Dr. Ghisulal Jain (Chairman & Managing Directo