

RODEC PHARMA LIMITED

(FORMERLY KNOWN AS RODEC PHARMA PRIVATE LIMITED
AND PRIOR TO THAT RODEC PHARMACEUTICALS PRIVATE LIMITED)

F-46, PANKAJ CENTRAL MARKET I.P EXTENSION,

PATPARGANJ, NEW DELHI - 110092

CIN: U24233DL1997PLC090729

Website: www.rodec.in

Email id: mukeshgupta@rodec.in

Contact No: 0120-3591400

List of Shareholders as on 31st March 2025

S. No.	Name of Shareholders	Type of Shares	No of Shares	Amount of Shares(@Rs. 10/- each)
1	Chhaya Gupta	Equity	26,100	2,61,000
2	Mukesh Kumar Gupta	Equity	60,100	6,01,000
3	Mukesh Kumar Gupta (HUF)	Equity	300	3,000
4	Utkarsh Gupta	Equity	14,100	1,41,000
5	Nupur Gupta	Equity	1,000	10,000
6	Shubhangi Gupta	Equity	1,000	10,000
7	Shivam Gupta	Equity	1,000	10,000
	Total		1,03,600	10,36,000

For and on behalf of

Rodec Pharma Limited

(Formerly known as Rodec Pharma Private Limited

and prior to that Rodec Pharmaceuticals Private Limited)

RODEC PHARMA LIMITED


Director

Mukesh Kumar Gupta

Director

DIN: 00555175

R-10/40, Raj Nagar,

Ghaziabad-201001, Uttar Pradesh

Date: 8th September, 2025

Place: Ghaziabad