| Scrip Code, Name of the scrip, class of security: EQUITY SHARES, Scrip Code - 506166 | y: EQUITY SHARES, Scrip Code - 506166 | | |
|--|---|---|--|
| Quarter ended: September 2014 | | | |
| | | have workstell no of pathy paid-up shares | As a % of total no. of shares of the company |
| Partly paid-up shares:- | No. of partly paid-up shares | AS a % of total ito, or purely pure up or and | |
| | | 0.00 | |
| Held by promoter/promoter group | | 0.00 | NA NA |
| Held by public | | | |
| The state of the s | | 0.00 | NA NA |
| Total - D | | 0 | |
| | 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 |
| Outstanding convertible securiues. | 100 | | NA NA |
| Hold by promoter/promoter group | | 0.00 | |
| Held by public | | | |
| Total - E | | 0 | |
| | | As a % of total no. | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Warrants:- | No. of warrants | or warrants | |
| # (# 1 min 1 | | 0.00 | |
| Held by promoter/promoter group | | 0.00 | O NA |
| Held by public | | 4 | |
| | | 0.00 | O. NA |
| 1000 | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | Rs. 55100760 (5510076 Equity Shares of Rs. 10/- each fully paid up) | - each fully paid up) | |



| | Stateme |
|---------|---------------|
| Table (| nt Showing Sh |
| D(a) | areholding Fa |
| | HIGH |
| | |

| | | | | Table (1)(a) | | | | - Income based |
|----------------------|---|---------------------------|------------------------------|---|-----------------------------------|--|--|---------------------|
| Categor y code | Categor Category of y Shareholder code | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shar percentage of sl | Total shareholding as a percentage of total number of shares | Shares reaged or other wise chemisters | De chicago |
| | | | | | As a percentage | As a percentage of (A+B+C) | Number of shares | As a percentage |
| | | | | | 0I(A+B) | A PART | /MIN/ | 001*(AD/(IIIA) =(XD |
| | (II) | (III) | (VD) | 3 | (VI) | (MA) | (cont.) | |
| (1) | Denotes and Promoter | | The second second | | | | | |
| (A) | Shareholding of Promoter and Fromoter | | | | | | | |
| - | Indian | | Т | 266670A | 66 55 | 66.55 | 0 | 0,00 |
| (a) | Individuals/ Hindu Undivided Family | | 3000/04 | 000000 | 0.00 | 0.00 | 0 | 0.00 |
| (6) | Central Government/ State Government(s) | | T | 000571 | 3.68 | 3.68 | 0 | 0.00 |
| (6) | Bodies Corporate | | 20 | Owoca. | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | | | 0 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | | 0 | | 0.00 | 0.00 | 0 | 0.00 |
| (0-1) | | | | | 0.00 | 0.00 | 0 | 0,00 |
| (c-ii) | | | | | | | | |
| | | | | | 70 73 | 70 23 | 0 | 0.00 |
| | Sub Total(A)(1) | | 7 3869744 | 44 301024 | П | 7.000 | | |
| 2 | Foreign | | | | | | | |
| 9 | Individuals (Non-Residents Individuals/ | - | 2 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Foreign Individuals) | - | 0 | 0 0 | | 0.00 | 0 | 0 |
| 6 | Bodies Corporate | | 0 0 | 0 0 | | 0.00 | 0 | 0 |
| 0 | Institutions | | 0 | 0 0 | 0.00 | 0.00 | 0 | 0 |
| Ь | Any Others(Specify) | | 0 | c | 1 | 0.00 . | 0 | 0 |
| d-1 | | | 1 | | 0.00 | 0.00 | 0 | 0 |
| d-ii | | | | | | | | |
| | Sub Total(A)(2) | | 0 | 0 | 0 0.00 | 0.00 | 0 | 0 |
| 1 | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 7 3869744 | 744 3810524 | 70.23 | 70.23 | 0 | 0.00 |



| | | 2 | - | 6 | | (B) | | (c-ii) | (c-1) | (c) | = | - | (b) | (a) | B 2 | | | (h-ii) | (h-i) | (h) | (8) | (3) | (c) | (d) | (c) | (b) | (a) | - 1 |
|-------------------------|---------------|--------|-----------------------------|--|---------------|--|------------------|--------|-------|---------------------|--|---|-------------|------------------|------------------|------------------|------|--------|-------|---------------------|-----------------------------------|---------------------------------|---------------------|-----------------------|---|------------------------------|-------------------|--------------|
| GRAND TOTAL (A)+(B)+(C) | Sub-Total (C) | Public | Promoter and Promoter Group | Shares held by Custodians and against which Depository Receipts have been issued | TOTAL (A)+(B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | Sub-Total (B)(2) | | | Any Other (specify) | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | Individuals | Bodies Corporate | Non-institutions | Sub-Total (B)(I) | | | | Any Other (specify) | Foreign Venture Capital Investors | Foreign Institutional Investors | Insurance Companies | Venture Capital Funds | Central Government/ State Government(s) | Financial Institutions Banks | Mutual Funds/ UTI | Institutions |
| 28 | 0 | 0 | 0 | | 28 | 21 | 21 | | | | 15 | La) | | برا | | | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 5510076 | 0 | 0 | 0 | | 5510076 | 1640332 | 1640332 | | | | 368434 | 19458 | | 1252440 | | U | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 4051727 | 0 | 0 | 0 | | 4051727 | 241203 | 241203 | | | | 227244 | 13959 | | 0 | | | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 0.00 | | 0 | 0 | | 100,00 | 29.77 | 29.77 | 0.00 | 0.00 | 0.00 | 6.69 | 0.35 | 0.00 | 22.73 | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 100.00 | 0 | 0.00 | 0.00 | | 100.00 | 29.77 | 29.77 | 0.00 | 0.00 | 0.00 | 6.69 | 0.35 | 0.00 | 22.73 | | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | | NA | | | | | | | | | | | | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 0.00 | 0 | NA | NA | | | | | | | | | | | | | | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |



| 9 | œ | 7 | 6 | Ch | 4 | ω | 2 | - | Sr.No |
|---|---|---|---|----|---|---|---|---|-------------|
| | | | | | | | | Preference Shares has not been considered | Sr.No Notes |
| | | | | | | | | | |



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

| | Name of the | | Shares held | E | ncumbered shar | es (*) | Deta | ails of w | varrants | Detail conver secur | tible (| Fotal 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) | | | As a % total number of warrant s of the same class | Number of converti ble securitie s held | As a % total number of | |
| No. | shareholder | | | (V) | (VI)=(V)/(III)*100 | (VII) | | (VIII) | (IX) | (X) | (XI) | (XII) |
| (1) | (11) | (111) | (IV) | 0 | 0.00 | 0.0 | 10 | 0 | 0.00 |) | 0.00 | |
| 1 | Deepak Anand | 1013225 | 18.39 | 0 | 0.00 | 0.0 | 00 | .0 | 0.00 | 0 | 0.00 | |
| 3 | Vimal Anand | 898029 | 16.30 | 0 | 0.00 | 0.0 | 00 | 0 | 0.0 | 0 | 0.00 | |
| 4 | Amit Anand | 909450 | 16.51 | 0 | 0.00 | 0.0 | 00 | (| 0.0 | 0 | 0.0 | and the same of th |
| 5 | Manisha Anand | 423000 | 7.68 | 0 | 0.00 | 0.0 | 00 | (| 0.0 | 0 | 0.0 | 0 |
| 6 | Sakshi Anand | 423000 | 7.68 | - | 0.00 | 0.0 | 00 | (| | | | |
| 7 | Modern Herbals Private Limited | | | 0 | | 0.0 | 00 | | 0.0 | 0 | 0.0 | 0 |
| 8 | Apis Natural Products Private Limited | 59220 | 1.07 | 0 | 0.00 | | | | 0.0 | 00 | 0.0 | 00 |
| _ | Limiteu | | | 0 | | | | | 0 0.0 | 00 | 0 0.0 | 00 |
| 100.00 | TAL | 386974 | 4 70.23 | 0 | 0.00 | 0. | .00 | | 0.0 | 101 | - | TOTAL CONTRACTOR OF THE PARTY O |

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



(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

| | Name of the shareholder | | number of shares (i.e., Grand Total | Details o | f warrants | | convertible rities | Total shares (including underlying shares assuming full conversion of |
|---|---|--------|---|--------------------------------------|--|---|-----------------------|---|
| | | | (A)+(B)+(C) indicated in Statement at para (I)(a) above] | Number of warrant s held | As a % total number o warrants of the same class | Number of convertib le securities held | convertible | warrants and convertible securities as a % of diluted share capital |
| | M/s Capital Stock and Shares Limited | 401850 | 7.29 | | 0 0. | 00 | - | 0 |
| 2 | M/s Sridhar Financial Services Limited | 401850 | 7.29 | | 0 0. | 00 | | 0 |
| | M/s Surya Meditech Limited | 448740 | 8,14 | | - | 00 | | 0 |
| 4 | Pooja Vats | 84600 | 1.54 | | 0 0 | 00 | | |
| | | | | - | | | | |



(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

| r. 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 | Details o | f warrants | Details of c secur | | Total shares (including underlying shares assuming full conversion of |
|--------|---|---------------------|---|--------------------------|---|--|--|--|
| | tnem | | (A)+(B)+(C) indicated in Statement at para (I)(a) above} | 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 | warrants and convertible securities) as a % of diluted share capital |
| | M/s Capital Stock & Shares Limited | 401850 | 7.29 | | 0.00 |) | 0.00 | |
| 1 | M/s Sridhar Financial Services | | | | 0.0 | 0 | 0.00 | |
| | Limited | 401850 | 7.29 | - | 0.0 | | 0.00 | |
| 3 | M/s Surya Meditech Limited | 448740 | 8.14 | | | | | |
| | | | | | | | 0.00 | |
| TOTA | | 1252440 | 22.73 | | 0.0 | 0 (| 0,00 | |



(l)(d) Statement showing details of locked-in shares

| (1)(d) Sr. No. | Name of the shareholder | Number of former | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|-------------------|-------------------------|------------------|---|
| | | NIL | 0.00 |
| 1 | NIL | NIL | 0.00 |
| 2 | NIL | NIL | 0.00 |
| 3 | NIL | | |
| | | | |
| TOTAL | 7.77 | | |



(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|---------|--|------------------------------|----------------------------|---|
| | | | 0 | 0.00 |
| 1 | NIL | 0 | 0 | 0.00 |
| 2 | NIL | 0 | 0 | |
| | | - | | |
| TOTAL | | 0 | 0 | 0.00 |



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. N | ame of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | underlying outstanding | Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (D(a) above) |
|-----------|----------------------|---|------------------------|---|
| 1 | NIL NIL | NA NA | 0 | 0.00 |
| 2 | 7415 | NA NA | 0 | 0,00 |

