

**Introductory sub-table (I)(a)**

**Name of the Company VEERHEALTH CARE LIMITED**

**Script Code, Name of the scrip, class of security:**

**Quarter ended: 31st March, 2014**

**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		#DIV/0!	
Held by public		#DIV/0!	
<b>Total - D</b>	<b>0</b>	<b>#DIV/0!</b>	

**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		#DIV/0!	
Held by public		#DIV/0!	
<b>Total - E</b>	<b>0</b>	<b>#DIV/0!</b>	

**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		#DIV/0!	
Held by public		#DIV/0!	
<b>Total - F</b>	<b>0</b>	<b>#DIV/0!</b>	

**Total paid-up capital of the company, assuming full conversion of warrants and convertible securities**

69578750

**Statement Showing Shareholding Pattern**

Category	Shareholder code	Number of Shares	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares	As a percentage Shares Pledged or otherwise encumbered
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)		
(D)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	3733298	3733298	5.37	5.37	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	#DIV/0!
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	#DIV/0!
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	#DIV/0!
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	#DIV/0!
(e-i)	Directors	4	9460471	9460471	13.60	13.60	0	0.00
(e-ii)	Director Relatives	6	12314438	12314438	17.70	17.70	0	0.00
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	#DIV/0!
	<b>Sub Total(A)(1)</b>	<b>12</b>	<b>25508207</b>	<b>25508207</b>	<b>36.66</b>	<b>36.66</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	#DIV/0!
b	Bodies Corporate	0	0	0	0.00	0.00	0	#DIV/0!
c	Institutions	0	0	0	0.00	0.00	0	#DIV/0!
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	#DIV/0!
e	Any Others(Specify)	0	0	0	0.00	0.00	0	#DIV/0!
e-i		0	0	0	0.00	0.00	0	#DIV/0!
e-ii		0	0	0	0.00	0.00	0	#DIV/0!
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>
	<b>Total Shareholding of Promoter and</b>	<b>12</b>	<b>25508207</b>	<b>25508207</b>	<b>36.66</b>	<b>36.66</b>	<b>0</b>	<b>0.00</b>



2	Public	0	0	0	0	0.00	0	#DIV/0!
	Sub-Total (C)	0	0	0	0	0	0	#DIV/0!
	GRAND TOTAL (A)+(B)+(C)	3447	69578750	66694150		100.00	0	0.00

Sr.No	Notes
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**(D)(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 (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	(XII)		
1	YOGESH MAHASUKLAL SHAH	8831350	12.69		0.00	0.00							
2	DIVYABALA MAHASUKLAL SHAH	4640475	6.67		0.00	0.00							
3	MAHASUKLAL SHAH HUF	3379650	4.86		0.00	0.00							
4	SHRUTI YOGESH SHAH	2233298	3.21		0.00	0.00							
5	KALPANA D SHAH	2061363	2.96		0.00	0.00							
6	YOGESH SHAH HUF	1965950	2.83		0.00	0.00							
7	KRUPA YOGESH SHAH	1500000	2.16		0.00	0.00							
8	SHAH JIGAR JAYANT	389000	0.56		0.00	0.00							
9	ASHISH JAYANT SHAH	249500	0.36		0.00	0.00							
10	JAYANT SEVENTILAL SHAH	182621	0.26		0.00	0.00							
11	DHARNENDRA BIPINCHANDRA SHAH	57500	0.08		0.00	0.00							
12	ARVIND M. SHAH HUF	17500	0.03		0.00	0.00							
			0.00		#DIV/0!	0.00							
	<b>TOTAL</b>	<b>25508207</b>	<b>36.66</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	

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

**(D)(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 (D)(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	GUJARAT STATE FINANCIAL CORPORATION	2106000	3.03	0	#DIV/0!	0	#DIV/0!	
2	DEVAL NILAY SHAH	2000000	2.87	0	#DIV/0!	0	#DIV/0!	
3	SNEHA CHANDRESH SANGHVI	1610500	2.31	0	#DIV/0!	0	#DIV/0!	
4	PRAKASH CHANDULAL SHAH	1018000	1.46	0	#DIV/0!	0	#DIV/0!	
5	VINA PRAKASH SHAH	1002620	1.44	0	#DIV/0!	0	#DIV/0!	
6	VAIBHAV HARESH SHAH	1000000	1.44	0	#DIV/0!	0	#DIV/0!	
7	HARESH DEVRAJ SHAH	1000000	1.44	0	#DIV/0!	0	#DIV/0!	
8	NILAY SUVRATBHAI SHAH	1000000	1.44	0	#DIV/0!	0	#DIV/0!	
9	KASTURBEN DEVRAJ SHAH	1000000	1.44	0	#DIV/0!	0	#DIV/0!	
10	DARPAN DEEPAK SHAH	1000000	1.44	0	#DIV/0!	0	#DIV/0!	
11	KUNAL SHAH	831701	1.20	0	#DIV/0!	0	#DIV/0!	
12	NILAY PRAKASHCHANDRA SHAH	721908	1.04	0	#DIV/0!	0	#DIV/0!	
			0.00	0	#DIV/0!	0	#DIV/0!	
<b>TOTAL</b>		<b>14290729</b>	<b>20.54</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>

**(D)(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 (D)(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		0.00	0	#DIV/0!	0	#DIV/0!	
			0.00	0	#DIV/0!	0	#DIV/0!	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>





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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares 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}
1	Nil	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(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.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares 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}
1	NIL	0	0	0.00
<b>TOTAL</b>				<b>0.00</b>