

Introductory sub-table (I)(a)

CLAUSE 35			
Introductory sub-table (I)(a)			
NAME OF THE COMPANY : AMRUTANJAN HEALTH CARE LTD - RS 2/-			
SCRIP CODE : NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY			
QUARTER ENDED :			
SHAREHOLDING PATTERN AS ON : 30-Jun-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			
Held by public			
Total - D			
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			
Held by public			
Total - E			
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			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	14615315		

For AMRUTANJAN HEALTH CARE LIMITED

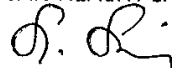

(S. SRIRAM)
COMPLIANCE OFFICER

TABLE (I)(a)

Statement Showing Shareholding Pattern								
Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	10	6429705	6265045	43.9929	43.9929	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	DIRECTORS AND THEIR RELATIVES	4	1003840	1003840	6.8684	6.8684	0	0.0000
		4	1003840	1003840	6.8684	6.8684	0	0.0000
	SUB - TOTAL (A)(1)	14	7433545	7268885	50.8613	50.8613	0	0.0000
2. FOREIGN								
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	14	7433545	7268885	50.8613	50.8613	0	0.0000

For AMRUTANJAN HEALTH CARE LIMITED

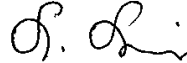

(S. SRIRAM)
COMPLIANCE OFFICER

TABLE (I)(a)

B.	PUBLIC SHAREHOLDING								
1.	INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	2	2000	1500	0.0136	0.0136	NA	NA	
b.	FINANCIAL INSTITUTIONS/ BANKS	5	30927	30677	0.2116	0.2116	NA	NA	
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA	
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA	
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA	
f.	FOREIGN INSTITUTIONAL INVESTORS	3	34434	34434	0.2356	0.2356	NA	NA	
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA	
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	
i.	ANY OTHER								
	SUB - TOTAL (B)(1)	10	67361	66611	0.4608	0.4608	NA	NA	
2.	NON-INSTITUTIONS								
a.	BODIES CORPORATE	359	512408	505798	3.5059	3.5059	NA	NA	
b.	INDIVIDUALS -								
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	14695	5486562	4311333	37.5398	37.5398	NA	NA	
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	5	713029	713029	4.8786	4.8786	NA	NA	
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	
d.	ANY OTHER								
	CLEARING MEMBERS	87	39816	39816	0.2724	0.2724	NA	NA	
	HINDU UNDIVIDED FAMILIES	431	215349	215349	1.4734	1.4734	NA	NA	
	NON RESIDENT INDIANS	117	146744	146409	1.0040	1.0040	NA	NA	
	TRUSTS	2	501	501	0.0034	0.0034	NA	NA	
		637	402410	402075	2.7533	2.7533	NA	NA	
	SUB - TOTAL (B)(2)	15696	7114409	6932235	48.6777	48.6777	NA	NA	
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	15706	7181770	5998846	49.1386	49.1386	NA	NA	
	TOTAL (A)+(B)	15720	14615315	13267731	100.0000	100.0000	NA	0.0000	
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA	
	Public	0	0	0	0.0000	0.0000	NA	NA	
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA	
	GRAND TOTAL (A)+(B)+(C)	15720	14615315	13267731	100.0000	100.0000	0	0.0000	

For AMRUTANJAN HEALTH CARE LIMITED

S. Sriram
(S. SRIRAM)
COMPLIANCE OFFICER

Promoters

AMRUTANJAN HEALTH CARE LTD - RS 2/-

(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Jun-2014

Sr.No	Name of the shareholder	Details of Shares held				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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MR. NAGESWARA RAO S	2210	0.0151	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0151
2	NAGESWARA RAO S	100000	0.6842	0	0.0000	0.0000	0	0.0000	0	0.0000	0.6842
3	RADHAKRISHNA S EXECUTOR TO THE ESTATE OF SMT. S.KAMAKSHAMMA	62450	0.4272	0	0.0000	0.0000	0	0.0000	0	0.0000	0.4272
4	SAMBHU PRASAD SIVAL ENKA	2403355	16.4440	0	0.0000	0.0000	0	0.0000	0	0.0000	16.4440
5	LEELA BHRAMARA	1242425	8.5008	0	0.0000	0.0000	0	0.0000	0	0.0000	8.5008
6	SEETHARAMA RAO DIGAVALLI	240450	1.6451	0	0.0000	0.0000	0	0.0000	0	0.0000	1.6451
7	SIVAL ENKA RAMAYAMMA	1114905	7.6283	0	0.0000	0.0000	0	0.0000	0	0.0000	7.6283
8	S. SAMBHU PRASAD	4135	0.0282	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0282
9	IDR PASUMARTHI SATHYA NARAYANA MURTHI	332195	2.2729	0	0.0000	0.0000	0	0.0000	0	0.0000	2.2729
10	PASUMARTHY NAGESWARAMMA	927550	6.3466	0	0.0000	0.0000	0	0.0000	0	0.0000	6.3466
11	RAMALINGAM GANTI	365320	2.4995	0	0.0000	0.0000	0	0.0000	0	0.0000	2.4995
12	PASUMARTI SATYANARAYANA	324420	2.2197	0	0.0000	0.0000	0	0.0000	0	0.0000	2.2197
13	RAMMA PRABHAKAR ARIKIREVULA	27000	0.1847	0	0.0000	0.0000	0	0.0000	0	0.0000	0.1847
14	ARIKIREVULA RAMMA PRABHAKAR	287100	1.9643	0	0.0000	0.0000	0	0.0000	0	0.0000	1.9643
	TOTAL	7433545	50.8613	0	0.0000	0.0000	0	0.0000	0	0.0000	50.8613

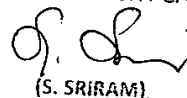
FOR AMRUTANJAN HEALTH CARE LIMITED

(S. SRIRAM)

COMPLIANCE OFFICER

AMRUTANJAN HEALTH CARE LTD - RS 2/-								
(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 - 30-Jun-2014								
Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(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	RAJASHEKAR SWAMINATHAN IYER	278288	1.9040	0	0.0000	0	0.0000	1.9040
	RAJASHEKAR SWAMINATHAN IYER	95000	0.6500	0	0.0000	0	0.0000	0.6500
	RAJASHEKAR S IYER	67911	0.4646	0	0.0000	0	0.0000	0.4646
2	DIPAK KANAYALAL SHAH	218500	1.4950	0	0.0000	0	0.0000	1.4950
	TOTAL	659699	4.5137	0	0.0000	0	0.0000	4.5137

For AMRUTANJAN HEALTH CARE LIMITED

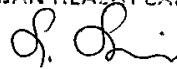


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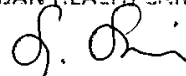
AMRUTANJAN HEALTH CARE LTD - RS 2/-								
(i)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 30-Jun-2014								
Sr.No	Name(s) of the shareholder(s) and the Persons acting In Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(f)(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	
	NIL							

For AMRUTANJAN HEALTH CARE LIMITED


(S. SRIRAM)
COMPLIANCE OFFICER

AMRUTANJAN HEALTH CARE LTD - RS 2/-				
(I)(d) Statement Showing Details of Locked-In Shares - 30-Jun-2014				
Sr.No	Name of the shareholder	Number of Locked In Shares	Locked-In Shares As A % Of Total Number of Shares (i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above}	Promoter / Promoter Group / Public
	NIL			

For AMRUTANJAN HEALTH CARE LIMITED

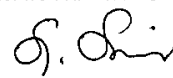


(S. SRIRAM)

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AMRUTANJAN HEALTH CARE LTD - RS 2/-				
(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 - 30-Jun-2014				
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 % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}
	NIL			

For AMRUTANJAN HEALTH CARE LIMITED



(S. SRIRAM)
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