

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 : 31-Dec-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	7	6265045	6265045	42.8663	42.8663	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)	11	7268885	7268885	49.7347	49.7347	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)	11	7268885	7268885	49.7347	49.7347	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	25819	25569	0.1766	0.1766	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	0	0	0	0.0000	0.0000	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)	7	27819	27069	0.1903	0.1903	NA	NA	
2.	NON-INSTITUTIONS								
a.	BODIES CORPORATE	465	1161168	1154558	7.9448	7.9448	NA	NA	
b.	INDIVIDUALS -								
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	15617	5002347	3842461	34.2267	34.2267	NA	NA	
	III INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	7	760571	698121	5.2039	5.2039	NA	NA	
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	
d.	ANY OTHER								
	CLEARING MEMBERS	137	101522	101522	0.6946	0.6946	NA	NA	
	HINDU UNDIVIDED FAMILIES	413	173685	173685	1.1883	1.1883	NA	NA	
	NON RESIDENT INDIANS	148	115317	114982	0.7890	0.7890	NA	NA	
	TRUSTS	3	4001	4001	0.0273	0.0273	NA	NA	
		701	394525	394190	2.6993	2.6993	NA	NA	
	SUB - TOTAL (B)(2)	16790	7318611	6089330	50.0749	50.0749	NA	NA	
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	16797	7346430	6116399	50.2652	50.2652	NA	NA	
	TOTAL (A)+(B)	16808	14615315	13385284	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)	16808	14615315	13385284	100.0000	100.0000	0	0.0000	

For AMRUTANJAN HEALTH CARE LIMITED


(S. SRIRAM)
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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" - 31-Dec-2014

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 (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (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	
(I)	(II)	(III)	(IV)	(V)	(VI) (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SAMBHU PRASAD SIVALENKA	2403355	16.4440	0	0.0000	0.0000	0	0.0000	0	0.0000	16.4440
2	LEELA BHRAMARA	1242425	8.5008	0	0.0000	0.0000	0	0.0000	0	0.0000	8.5008
3	SEETHARAMA RAO DIGAVALLI	240450	1.6451	0	0.0000	0.0000	0	0.0000	0	0.0000	1.6451
4	SIVALENKA RAMAYAMMA	1114905	7.6283	0	0.0000	0.0000	0	0.0000	0	0.0000	7.6283
5	S SAMBHU PRASAD	4135	0.0282	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0282
6	DR.PASUMARTHI SATHYA NARAYANA MURTHI	332195	2.2729	0	0.0000	0.0000	0	0.0000	0	0.0000	2.2729
7	PASUMARTHY NAGESWARAMMA	927580	6.3466	0	0.0000	0.0000	0	0.0000	0	0.0000	6.3466
8	RAMALINGAM GANTI	365320	2.4995	0	0.0000	0.0000	0	0.0000	0	0.0000	2.4995
9	PASUMARTHI SATYANARAYANA	324420	2.2197	0	0.0000	0.0000	0	0.0000	0	0.0000	2.2197
10	RAMAA PRABHAKAR ARIKIREVULA	27000	0.1847	0	0.0000	0.0000	0	0.0000	0	0.0000	0.1847
11	ARIKIREVULA RAMAA PRABHAKAR	287100	1.9643	0	0.0000	0.0000	0	0.0000	0	0.0000	1.9643
	TOTAL	7268885	49.7347	0	0.0000	0.0000	0	0.0000	0	0.0000	49.7347

FOR AMRUTANJAN HEALTH CARE LIMITED

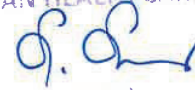


(S. SRIRAMA)

COMPLIANCE OFFICER

AMRUTANJAN HEALTH CARE LTD - RS 2/-								
(l)(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 - 31-Dec-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(l)(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	DIPAK KANAYALAL SHAH	210000	1.4368	0	0.0000	0	0.0000	1.4368
2	SCIL VENTURES LIMITED	160000	1.0947	0	0.0000	0	0.0000	1.0947
3	VIJAY KISHANLAL KEDIA	177682	1.2157	0	0.0000	0	0.0000	1.2157
4	KEDIA SECURITIES PRIVATE LIMITED	432183	2.9570	0	0.0000	0	0.0000	2.9570
	TOTAL	979865	6.7043	0	0.0000	0	0.0000	6.7043

For AMRUTANJAN HEALTH CARE LIMITED


(S. SRIRAM)
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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 - 31-Dec-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(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	
	NIL							

For AMRUTANJAN HEALTH CARE LIMITED


(S. SRIRAM)
COMPLIANCE OFFICER

Lockin_Details

AMRUTANJAN HEALTH CARE LTD - RS 2/-				
(I)(d) Statement Showing Details of Locked-In Shares - 31-Dec-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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Depository Receipts

AMRUTANJAN HEALTH CARE LTD - RS 2/-				
(II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Dec-2014				
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 % 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)

COMPLIANCE OFFICER

Voting Pattern

AMRUTANJAN HEALTH CARE LTD - RS 2/-							
(III)(a) Statement showing the Voting Pattern of Shareholders, If more than one class of Shares / Securities							
is issued by the issuer. - 31-Dec-2014							
Sr.No	Category of Share Holder	Number of Voting Rights Held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(I)	(II)				(VI)		
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	INDIVIDUALS/HINDU UNDIVIDED FAMILY						
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c)	BODIES CORPORATE						
(d)	FINANCIAL INSTITUTIONS / BANKS						
(e)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(A)(1)						
(2)	FOREIGN						
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(b)	BODIES CORPORATE						
(c)	INSTITUTIONS						
(d)	ANY OTHER						
	SUB-TOTAL(A)(2)						
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	MUTUAL FUNDS / UTI						
(b)	FINANCIAL INSTITUTIONS / BANKS						
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(d)	VENTURE CAPITAL FUNDS						
(e)	INSURANCE COMPANIES						
(f)	FOREIGN INSTITUTIONAL INVESTORS						
(g)	FOREIGN VENTURE CAPITAL INVESTORS						
(h)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(1)						
(2)	NON-INSTITUTIONS						
(a)	BODIES CORPORATE						
(b)	INDIVIDUALS - I .INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH						
	II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH						
(c)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(2)						
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)						
(2)	TOTAL (A)+(B)						
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
	GRAND TOTAL (A)+(B)+(C)						

For AMRUTANJAN HEALTH CARE LIMITED



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COMPLIANCE OFFICER