

Introductory sub-table (I)(a)

Name of the Company VEERHEALTH CARE LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 31st December, 2014			
	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
Partly paid-up shares:-			
Held by promoter/promoter group		#DIV/0!	#VALUE!
Held by public		#DIV/0!	#VALUE!
Total - D	0	#DIV/0!	#VALUE!
		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 securities: No. of outstanding securities			
Held by promoter/promoter group		#DIV/0!	#VALUE!
Held by public		#DIV/0!	#VALUE!
Total - E	0	#DIV/0!	#VALUE!
		As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Warrants:-			
Held by promoter/promoter group		#DIV/0!	#VALUE!
Held by public		#DIV/0!	#VALUE!
Total - F	0	#DIV/0!	#VALUE!
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
			69342384

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 percentage of (A+B) ¹	(VI)	As a percentage of (A+B+C)	(VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
I	Indian							
(a)	Individuals/ Hindu Undivided Family	2	3733298	3733298	5.38	5.38	0	269.19
(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	9571471	9571471	13.80	13.80	0	345.08
(e-ii)	Director Relatives	8	13253438	13253438	19.11	19.11	0	238.91
(e-iii)	Person Acting in Concern	0	0	0	0.00	0.00	0	#DIV/0!
	Sub Total(A)(I)	14	26558207	26558207	38.30	38.30	0	273.57
2	Foreign							
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!
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	#DIV/0!
	Total Shareholding of Promoter and Promoter Group (A)= (A)(I)+(A)(2)	14	26558207	26558207	38.30	38.30	0	273.57

Sr.No	Notes
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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying 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)	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	
No.	(I)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	YOGESH MAHASUKLAL SHAH	8831350	12.74		0.00	0.00		#DIV/0!		#DIV/0!	
2	DIVYABALA MAHASUKHLAL SHAH	4640475	6.69		0.00	0.00		#DIV/0!		#DIV/0!	
3	MAHASUKLAL SHAH HUF	3379650	4.87		0.00	0.00		#DIV/0!		#DIV/0!	
4	SHRUTI YOGESH SHAH	2233298	3.22		0.00	0.00		#DIV/0!		#DIV/0!	
5	KALPANA D SHAH	2061363	2.97		0.00	0.00		#DIV/0!		#DIV/0!	
6	YOGESH SHAH HUF	1965950	2.84		0.00	0.00		#DIV/0!		#DIV/0!	
7	KRUPA YOGESH SHAH	1500000	2.16		0.00	0.00		#DIV/0!		#DIV/0!	
8	NISHA BHAVIN SHAH	550000	0.79		0.00	0.00		#DIV/0!		#DIV/0!	
9	BHAVIN SATISH SHAH	500000	0.72		0.00	0.00		#DIV/0!		#DIV/0!	
10	SHAH JIGAR JAYANT	389000	0.56		0.00	0.00		#DIV/0!		#DIV/0!	
11	ASHISH JAYANT SHAH	249500	0.36		0.00	0.00		#DIV/0!		#DIV/0!	
12	JAYANT SEVENTILAL SHAH	182621	0.26		0.00	0.00		#DIV/0!		#DIV/0!	
13	DHARNENDRA BIPINCHANDRA SHAH	57500	0.08		0.00	0.00		#DIV/0!		#DIV/0!	
14	ARVIND M. SHAH HUF	17500	0.03		0.00	0.00		#DIV/0!		#DIV/0!	
			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
TOTAL		26558207	38.30	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0

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

(1)(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	3.04	0	#DIV/0!	0	#DIV/0!	
2	DEVAL NILAY SHAH	2000000	2.88	0	#DIV/0!	0	#DIV/0!	
3	SNEHA CHANDRESH SANGHVI	1310500	1.89	0	#DIV/0!	0	#DIV/0!	
4	VINA PRAKASH SHAH	1002620	1.45	0	#DIV/0!	0	#DIV/0!	
5	VAIBHAV HARESH SHAH	1000000	1.44	0	#DIV/0!	0	#DIV/0!	
6	NILAY SUVRATBHAI SHAH	1000000	1.44	0	#DIV/0!	0	#DIV/0!	
7	KASTURBEN DEVRAJ SHAH	1000000	1.44	0	#DIV/0!	0	#DIV/0!	
8	DARPAN DEEPAK SHAH	1000000	1.44	0	#DIV/0!	0	#DIV/0!	
9	HARESH DEVRAJ SHAH	1000000	1.44	0	#DIV/0!	0	#DIV/0!	
10	KUNAL SHAH	844201	1.22	0	#DIV/0!	0	#DIV/0!	
11	PRAKASH CHANDULAL SHAH	826501	1.19	0	#DIV/0!	0	#DIV/0!	
12	ANKITKUMAR DINESHKUMAR RAVAL	779850	1.12	0	#DIV/0!	0	#DIV/0!	
13	NILAY PRAKASHCHANDRA SHAH	721908	1.04	0	#DIV/0!	0	#DIV/0!	
			0.00	0	#DIV/0!	0	#DIV/0!	
TOTAL		14591580	21.04	0	#DIV/0!	0	#DIV/0!	0

(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 (1)(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!	
TOTAL		0	0.00	0	#DIV/0!	0	#DIV/0!	0

(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
1	Nil	0	0
			0.00
	TOTAL	0	0
			0.00

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}

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				
(II)(b)	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
TOTAL			0	0.00