



February 16, 2015

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

**Sub : Revised Shareholding Pattern for the quarter ended 31st
December, 2014**

In response to a correspondence dated 16-02-2015, from National Stock Exchange of India Limited a copy of which is enclosed herewith and together with the requisite attachments we request you to take on record the revised shareholding pattern for the quarter ended 31st December, 2014.

Further we request you to move the securities of the Company to be traded on the normal segment based on the attachments enclosed herewith.

This is for your information and kindly take this on record.

Thanking you,

Yours faithfully,
For **Amrutanjan Health Care Limited**

(S. Sriram)
COMPLIANCE OFFICER.

Encl.: as above.

Amrutanjan Health Care Limited

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Mylapore, Chennai - 600 004
Tamil Nadu, India.
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Fax : +91 - 44 - 24994585

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Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017

Introductory sub-table (I)(a)

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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								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	AS A % OF (A+B)	ASA % OF (A+B+C)	Number of shares	As a percentage (X) = (VIII/IV)*100
			(iii)	(iv)	(vii)	(viii)	(viii)	(viii/iv)*100
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
	INDIVIDUALS/HINDU UNDIVIDED FAMILIES							
a.	FAMILY	10	6371205	6265045	43.5926	43.5926	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	0	0	0	0.0000	0.0000	0	0.0000
	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	7375045	7268885	50.4610	50.4610	0	0.0000
2. FOREIGN								
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)							
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	0	0	0	0.0000	0.0000	0	0.0000
	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	7375045	7268885	50.4610	50.4610	0	0.0000
B. PUBLIC SHAREHOLDING								
1. INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	2	2000	1500	0.0136	0.0136	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	5	25619	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	0	0	0	0.0000	0.0000	0	0.0000
	SUB - TOTAL (B)(1)	7	27819	27069	0.1903	0.1903	NA	NA
2. NON-INSTITUTIONS								
b.	BODIES CORPORATE	469	1161168	1154558	7.9448	7.9448	NA	NA
b.	INDIVIDUALS							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	15615	4958637	3842461	33.9276	33.9276	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	6	698121	698121	4.7786	4.7786	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER	0	0	0	0.0000	0.0000	0	0.0000
	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	146	115317	114882	0.7890	0.7890	NA	NA
	TRUSTS	3	4001	4001	0.0273	0.0273	NA	NA
		703	394529	394190	2.6993	2.6993	NA	NA

For AMRUTANJAN HEALTH CARE LIMITED

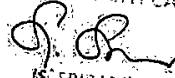
S. Sriram
(S. SRIRAM)

COMPLIANCE OFFICER

TABLE (I)(a)

SUB-TOTAL (B)(2)	16787	7212451	6088330	49.3485	49.3485	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	16784	7240270	6116399	49.5389	49.5389	NA	NA
TOTAL (A)+(B)	16808	14615315	13385284	100.0000	100.0000	NA	0.0000
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	0	0.0000

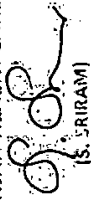
For AMBITANJAN HEALTH CARE LIMITED


(S. SRIRAM)

COMPLIANCE OFFICER

AMRUTANJAN HEALTH CARE LTD - RS 2/-													
(i) 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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a % of grand total (A)+(B)+(C)	As a % of grand total (A)+(B)+(C) of sub-clause	Number of warrants held	As a % of total warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class	(XII)		
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	
1	M.P. NAGESWARA RAO S	2210	0.0151	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0151		
2	NAGESWARA RAO S	41500	0.2839	0	0.0000	0.0000	0	0.0000	0	0.0000	0.2839		
	RADHAKRISHNA S EXECUTOR TO THE ESTATE OF SMT. S. KAMAKSHANMA	62450	0.4272	0	0.0000	0.0000	0	0.0000	0	0.0000	0.4272		
3	SAMBHU PRASAD SIVALENKA	2403355	16.4440	0	0.0000	0.0000	0	0.0000	0	0.0000	16.4440		
4	LEELA BHARAMARA	1242225	8.5008	0	0.0000	0.0000	0	0.0000	0	0.0000	8.5008		
5	SEETHARAMA RAO DIGAVALI	240450	1.6451	0	0.0000	0.0000	0	0.0000	0	0.0000	1.6451		
6	SIVALENKA RAMAYANMA	1114905	7.6283	0	0.0000	0.0000	0	0.0000	0	0.0000	7.6283		
7	S SAMBHU PRASAD	4135	0.0283	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0283		
8	DR. PASUMARTI SATHYA NARAYANA MURTHI	332195	2.2729	0	0.0000	0.0000	0	0.0000	0	0.0000	2.2729		
9	PASUMARTI NAGESWARANMA	927560	6.3468	0	0.0000	0.0000	0	0.0000	0	0.0000	6.3468		
10	PASUMARTI NAGESWARANMA	385320	2.4995	0	0.0000	0.0000	0	0.0000	0	0.0000	2.4995		
11	RAMALINGAM GANTI	324420	2.2197	0	0.0000	0.0000	0	0.0000	0	0.0000	2.2197		
12	PASUMARTI SATYANARAYANA	27000	0.1847	0	0.0000	0.0000	0	0.0000	0	0.0000	0.1847		
13	RAMAA PRABHAKAR ARIKIREVULA	287100	1.9643	0	0.0000	0.0000	0	0.0000	0	0.0000	1.9643		
14	ARIKIREVULA RAMA PRABHAVAR	7375045	50.4610	0	0.0000	0.0000	0	0.0000	0	0.0000	50.4610		
	TOTAL												

FOR AMRUTANJAN HEALTH CARE LIMITED



(S. SRINAM)
COMPLIANCE OFFICER

Public_Above_1%

AMRUTANJAN HEALTH CARE LTD - RS 2/-								
(iii)(j) 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 as on 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(i)(a)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				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	14368	0	0.0000	0	0.0000	14368
2	SCIL VENTURES LIMITED	160000	10947	0	0.0000	0	0.0000	10947
3	VILAY KISHANLAL KEDIA	177682	12157	0	0.0000	0	0.0000	12157
4	KEDIA SECURITIES PRIVATE LIMITED	432183	29570	0	0.0000	0	0.0000	29570
	TOTAL	979865	67043	0	0.0000	0	0.0000	67043

For AMRUTANJAN HEALTH CARE LIMITED

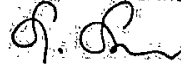


S. SRIRAM
COMPLIANCE OFFICER

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 HEALTHCARE LIMITED



(S. SRIRAM)
COMPLIANCE OFFICER

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

