

Introductory sub-table (I)(a)

<b>Name of the Company VEERHEALTH CARE LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security:</b>			
<b>Quarter ended: 31st March, 2015</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group		#DIV/0!	0
Held by public		#DIV/0!	0
<b>Total - D</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
<b>Outstanding convertible securities: No. of outstanding securities</b>			
		<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group		#DIV/0!	0
Held by public		#DIV/0!	0
<b>Total - E</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group		#DIV/0!	0
Held by public		#DIV/0!	0
<b>Total - F</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
			69342384

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Table (I)(a)					Shares Pledged or otherwise encumbered	
		Number of Shareholders	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
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Indian</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	2	3733298	3733298	5.38	5.38	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	9571471	9571471	13.80	13.80	0	0.00
(e-ii)	Director Relatives	8	13253438	13253438	19.11	19.11	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>14</b>	<b>26558207</b>	<b>26558207</b>	<b>38.30</b>	<b>38.30</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>14</b>	<b>26558207</b>	<b>26558207</b>	<b>38.30</b>	<b>38.30</b>	<b>0</b>	<b>0.00</b>





**(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	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	
(i)	(ii)	(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!	
<b>TOTAL</b>		<b>26558207</b>	<b>38.30</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>

(\*) 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	DARPAN DEEPAK SHAH	1000000	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	PRAKASH CHANDULAL SHAH	854390	1.23	0	#DIV/0!	0	#DIV/0!	
11	KUNAL SHAH	844201	1.22	0	#DIV/0!	0	#DIV/0!	
12	NILAY PRAKASHCHANDRA SHAH	721908	1.04	0	#DIV/0!	0	#DIV/0!	
			<b>0.00</b>	0	#DIV/0!	0	#DIV/0!	
<b>TOTAL</b>		<b>13839619</b>	<b>19.96</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)**

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