

# STATEMENT SHOWING SHAREHOLDING PATTERN NAME OF THE COMPANY: ZYDUS WELLNESS LIMITED

		7141F CL 111	E COIVIE AI	II. LIDOS WEI	INCIPIE OF THE CONTRAINT. LIDOS WELLINESS LIVINED			
Scrip Co	Scrip Code: 531335 Quarter Ended: 31 <sup>st</sup> March, 2015	5						
Category	Category of Shareholder	Number of	Total number	Number of shares	Total shareholding as a percentage of	s a percentage of	Shares pledged	or otherwise
				dematerialized	cocal indilibel of states	es	encumpered	
<u></u>				form	As a percentage of (A+B) 1	As a percentage of (A+R+C)	Number of shares	As a percentage
Ξ	(II)	€	€	3	<u>(</u>	(VII)	(VIII)	(VIII/IV)*100
æ	Shareholding of Promoter and Promoter Group <sup>2</sup>							
<b>1</b> -2	Indian							
(a)	Individuals/ Hindu Undivided Family	10	179292	179292	0.46	0.46	Z	N.
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		N:
(c)	Bodies Corporate	2	28164395	28164395	72.08	72.08		Z::
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Any Others (Specify)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub Total (A)(1)	12	28343687	28343687	72.54	72.54		
2	Foreign							
စ	Individuals (Non-Residents Individuals/							
	Foreign Individuals)	0	0	0	0.00	0.00	N.A.	N.A.
6	Bodies Corporate	0	0	0	0.00	0.00	N.A.	N.A.
C	Institutions	0	0	0	0.00	0.00	N.A.	N.A.
d	Any Others (Specify)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub Total (A)(2)	0	0	0	0.00	0.00		
	Total Shareholding of Promoter and Promoter							
	Group $(A) = (A)(1)+(A)(2)$	12	28343687	28343687	72.54	72.54		

N.A.	N.A.	100.001	00.00T	71/01/05	22012002			S. 14.15
	2		10000	38710712	39072089	35438	GRAND TOTAL (A)+(B)+(C)	
Z Þ	Z Þ	0.00	0.00	0.00	0.00	0.00	Depository Receipts have been issued	
14.3.	Ş	100:00					) Shares held by Custodians and against which	<u>O</u>
Z   2	2 2	100.00	100.00	38710712	39072089	35438	TOTAL (A)+(B)	
2	Z Þ	27.46	27.46	10367025	10728402	35426	) Total Public Shareholding (B)= (B)(1)+(B)(2)	(B)
N.A	N.A.	13.07	13.07	4748160	5108932	35376		
		0.03	0.04	14524	14524	w	-	(c-vi)
		0.00	0.02	9266	9266	9		(C-V)
		0	0	0	0	0		(C-IV)
		0.00	0.00	0	0	0		(C-III)
		0.12	0.12	46816	46816	149		(C-II)
		0.52	0.52	132657	203909	531		(c-i)
								(c)
		1.96	1.96	766601	766601	9	capital in excess of Rs. 1 lakh.	
		0.01					ii. Individual shareholders holding nominal share	=
		6.62	6.62	2300258	2585225	34143	nominal share capital up to Rs 1 lakh	
							Individuals -i. Individual shareholders holding	_
		0.70					) Individuals	(b)
		3 79	3.79	1478038	1482591	532	a) Bodies Corporate	(a)
N.A	N.A.						2 Non-institutions	B 2
		14.38	14.38	5618865	5619470	50	Sub-Total (B)(1)	
		0.00	0.00	0	0	0	g) Foreign Venture Capital Investors	(8)
		9.07	9.07	3543776	3543822	30	foreign Institutional Investors	3
		4.28	4.28	1672598	1672598	2	e) Insurance Companies	(e)
		0.00	0.00	0	0	0		(d)
		0.00	0.00	0	0	0		(c)
		0.01	0.01	4814	4814	11		(Đ
		1.02	1.02	397677	398236	7		(a)
N.A.	N.A.						1 Institutions	
NA	N.A.						B) Public shareholding	(B)

## CORPORATE IDENTITY NUMBER [CIN]-L15201GJ1994PLC023490

### (I)(B) Promoter Group" Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and

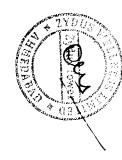
		Ç.			4.		'n	2.	j.	3	=														_		No.	Sr.
Pankajbhai Patel	Patel Jointly Pritiben	Pankaj Ramanbhai	Ramanbhai Patel	Patel jointly Pankaj	Shivani Pankajbhai	Private Limited	Pripan Investment	Zydus Family Trust	Limited		€																Shareholder	Name of the
		533			533		640	174495	CC/C0102	2010211							Shares held	No.										Details of :
		0.00			0.00		0.00	0.45	72.08		3	,		3	(2)	(A) + (B) +	grand total	As a % of	- 1									Details of Shares held
	•	Z.			Z.		Z =	Z:	2	3	3							No.										
		N.A.			N.A.		N.A.	N.A.	N.A.	(V)	(V)			(III)	(W) + (V) /	(VII) = (VV /	percentage	As										Encumbered Shares
	:	N.A.			N.A.		N.A.	N.A.	N.A.	(VII)	ZIII)			(I)(a)	(C) or sub-clause	(C) of sub-shairs	total (A) + (B) +	As a % of grand										d Shares
	•	2.			<u>z</u>		Z.	<u>Zi</u>	<u>z</u>	(VIII)					neid		Warrants	No. of										Details of
		N A			N.A	,,,	N.A.	N.A.	N.A	(ix)			class	the same	warrants of		total No.	As a % of										Details of Warrants
		<u>z:</u>		•	2	:	N.	<u>z</u>	Z.	(X)				held	securities		convertible	No. of								sec		Details of
	ļ	2 >			2 0		N.A.	N.A.	N.A.	8		class	the same	securities of	convertible		No of	f As a % total								securities		Details of convertible
	0.00	000		0.00	0.00	0.00	0.00	0.45	72.08	(XII)									diluted share capital	securities) as a % of	convertible	warrants and	conversion of	assuming full	underlying shares	(including	i otal orial co	Total charge





CLAES!			10.			9.	T						7.					6.															
			<u>.                                    </u>																Ξ								 					No.	Sr.
	Ramanbhai Patel	Patel jointly Pankaj	Taraben Ramanbhai	Ramanbhai Patel	Patel jointly Pankaj	Pritiben Pankajbhai	Trust)	R. Patel Smaller	Pankajbhai Patel (P.	Patel jointly Sharvil	Pankaj Ramanbhai	_	Pankaj Ramanbhai	Trust	B. Patel Will Pankaj	Pankajbhai Patel (R.	Patel jointly Pritiben	Pankaj Ramanbhai	(H)													Shareholder	Name of the
			533			533					533		533					533	(II)					res hel	No. of								Details of Shares held
			0.00			0.00					0.00		0.00					0.00	( <del>V</del> )			C :	(A) + (B) +	ם	As a % of								hares held
			<u>Z</u>			<u>z</u>					Z		Z.					l!N	3						No.								
	_		N.A.			N.A.					N.A.		N.A.			•		N.A.	<u>(</u>			(III) * 100	(VI) = (V) /	rcentage	As								<b>Encumbered Shares</b>
1177 111 111			N.A.			N.A.					N.A.		N.A.					N.A.	(VII)			(I)(a)	(C) of sub-clause	total (A) + (B) +	As a % of grand								l Shares
			Nii		•	Nii					N.		<u>Z.</u>					<u>Z</u>	(VIII)				held	rants	No. of								Details of Warrants
	•		N.A.			N.A.					N.A.		N.A.			•		N.A.	(ix)		٠,	the same	<b>=</b>	total	As a % of								Warrants
400			N.			Z:					<u>z</u>		Z.					Z	×			held	securities	vertible	No. of							sect	Details of
			N.A.			N.A.					N.A.		N.A.					N.A.	(XI)	class	the same	securities of	vertible	<b>Z</b> ;	As a % total							securities	Details of convertible
			0.00			0.00					0.00		0.00					0.00	(XII)						allated Silate capital	securities) as a % of	convertible	warrants and	conversion of	assuming full	underlying shares	(including	Total shares

# CORPORATE IDENTITY NUMBER [CIN]-L15201GJ1994PLC023490

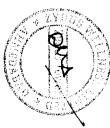


72.54								72.54	28343687	TOTAL	
0.00	N.A.	2	N.A.	Z	N.A.	N.A.	<u>z</u>	0.00	533	Sharvil Pankajbhai Patel	12.
0.00	N.A.	N.	N.A.	N:	N.A.	N.A.	<u>Z.</u>	0.00	533	Ramanbhai B. Patel (HUF)	11.
(IIX)	(XI)	(X)	(IX)	(VIII)	(VII)	(VI)	3	(IV)	(III)	(II)	3
	No. of convertible securities of the same class	convertible securities held	total No. warrants of the same class	rants		rcentage ) = (V) )*100		grand total (A) + (B) + (C)	res hel		
	As a % total	No. of	As a % of	No. of	As a % of grand	As	<b>N</b>	As a % of	No. of		
assuming full conversion of warrants and convertible securities) as a % of diluted share capital											
underlying shares	Securities	secu								Shareholder	No.
Total shares	Details of convertible	Details of	Varrants	Details of Warrants	Shares	<b>Encumbered Shares</b>		hares held	Details of Shares held	Name of the	Sr.

# CORPORATE IDENTITY NUMBER [CIN]-L15201GJ1994PLC023490

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Public" and holding more than 1% of the total number of shares

Shares held of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement of para (I){a) above}  1670471 4.27 Nil N.A. Nil N.A. Nil N.A. Same class of the convertible con								THE PARTY OF THE P	Assession of the Park
Shares held of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement of para (I)(a) above}  1670471  1384569  Shares held of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement of para (I)(a) above}  1670471  1384569  1384 Nil N.A. Nil N.A. Nil N.A. Nil N.A.	9.78					9.78	3822959	TOTAL	
Shares held of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement of para (I)(a) above}  1670471  1384569  Shares held of total number of shares {i.e., Grand Total (No. of As a % of total (No. of As a % total No. of Convertible warrants of the same held same class (I)(a) above}  No. of As a % of No. of As a % total No. of convertible convertible securities of the same held same class  Class  No. of As a % of No. of As a % total No. of convertible convertible securities of the same class  No. of As a % of No. of As a % total No. of convertible convertible securities of the same class  No. of As a % total No. of As a % total No. of Convertible convertible securities of the same class  No. of As a % total No. of As a % total No. of Convertible convertible securities of the No. of As a % total No. of Convertible convertible securities of the No. of As a % total No. of Convertible convertible securities of the No. of As a % total No. of Convertible convertible securities of the No. of As a % total No. of Convertible securities of the No. of No. of As a % total No. of No. of As a % total No. of No. of As a % total No. of N	1.97	N.A.	<u>Z</u>	N.A.		1.97	767919	Baring India Private Equity Fund III Listed Investments Limited	3.
Shares held of total number of shares { i.e., Grand Total (i)(a) above}  Shares held of total number of shares { i.e., Grand Total (i)(a) above}  Shares held of total number of shares { i.e., Grand Total (i)(a) above}  No. of As a % of No. of As a % total No. of Shares held convertible warrants of securities of the same class class  No. of As a % of No. of As a % total No. of Shares held convertible securities of the same class  No. of As a % of No. of As a % total No. of Shares held convertible securities of the same class  No. of As a % of No. of As a % total No. of As a % total No. of Shares held convertible securities of the same class	3.54	N.A.	N:	N.A.		3.54	1384569	Life Insurance Corporation of India	2.
Shares held of total number of shares { i.e., Grand Total (A) + (B) + (C) indicated in Statement of para (I)(a) above}  Shares held of total number of shares { i.e., Grand Total (A) + (B) + (C) indicated in Statement of para (I)(a) above}  No. of As a % of No. of convertible convertible warrants of securities securities of the convertible securities of the same held class	4.27	N.A.	Nil	N.A.	2::	4.27	1670471	Matthews India Fund	1.
NO Of Charge a percentage Details of Mounts	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	(D	<i>≂</i> ∣9	As a % of total warrants of the same class	No. of Warrants held	Shares as a percentage of total number of shares { i.e., Grand Total (A) + (B) + (C) indicated in Statement of para (I)(a) above}	No. of Shares held	name or the snareholder	No.



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to category "Public" and holding more than 5% of the total number of shares of the Company

No. the Pers	Sr. Name(s) of
the Persons Acting in Concert (PAC) with them	Name(s) of the Shareholder(s) and
Snares neid	No. of
shares { i.e., Grand Total Warrants (A) + (B) + (C) indicated	ro
	Details
total convertible warrants of securities	Warrants
convertible securities	ails
convertible securities of the	Details of convertible securities
convertible convertible securities of the convertible securities) as a % of	of convertible securities  Total shares (including



### (I)(d) Statement showing details of locked-in shares

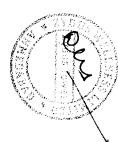
NIL	Sr. No. Name of the shareholder
	Category of Shareholders (promoters / public)
	Number of locked-in shares
	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

### (II)(a) Statement showing details of Depository Receipts (DRs)

NIL	SDRs, etc.)	Sr. No. Type of outstanding DR (ADRs, GDRs, Number of outstanding DRs
		Rs,Number of outstanding DRs
	underlying outstanding DRs	Number of shares
	outstanding total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares underlying outstanding DRs as a percentage of

# (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

			Sr. No.
	NIL		Sr. No. Name of the DR Holder
The state of the s	The state of the s	,	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
	- 44	underlying outstandi DRs	Number of shar
and the second s		outstandingtotal number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	sharesShares underlying outstanding DRs as a percentage of



### Zydus Wellness

Registered Office:

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811 www.zyduswellness.in CIN:L15201GJ1994PLC023490

### (III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security.

Class X:

Class Y:

Class Z:)

**Not Applicable** 

The Company has not issued any shares with differential voting rights.

Quarter ended on: 31<sup>st</sup> March, 2015

Categ ory	Category of shareholder		of Voting I h class of s		Total Voting	Total Voting	Rights i.e. (VI)
code (I)	(II)	Class X (III)	Class Y (IV)	Class Z	Rights (III+IV+V) (VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group	NA	NA	NA	-	-	-
(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 (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of						
	Promoter and Promoter  Group (A)= (A)(1)+(A)(2)						





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www.zyduswellness.in CIN:L15201GJ1994PLC023490

Categ	Category of shareholder		of Voting I		Total Voting	Total Voting	Rights i.e. (VI)
code		Class X	Class Y	Class Z	Rights (III+IV+V)	As a percentage of	As a percentage of
	(11)	(111)	(IV)	(V)	0.40	(A+B) (VII)	(A+B+C) (VIII)
(I)	Dublic shareholding	NA NA	NA	NA	(VI)	-	-
(B)	Public shareholding						
(1)	Institutions  Nurtual Funda (UT)						
(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 -						
1	i. Individual shareholders						
!	holding nominal share						
!	capital up to Rs. 1 lakh.						
	ii. Individual shareholders						
	holding nominal share						
	capital in excess of Rs.						
	1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding						
	(B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)	NA	NA	NA	-	-	-





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Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811

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Categ ory	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting	Total Voting Rights i.e. (VI)	
code		Class X	Class Y (IV)	Class Z	Rights (III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)
(1)	(11)			(V)	(VI)	(VII)	(VIII)
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NA	NA	NA	-	-	-
	GRAND TOTAL (A)+(B)+(C)	NA	NA	NA	-	-	-

For, **ZYDUS WELLNESS LIMITED** 

**DHAVAL N. SONI COMPANY SECRETARY** 



Registered Office:

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811 www.zyduswellness.in CIN:L15201GJ1994PLC023490

### (I)(a) **Statement showing Shareholding Pattern**

Name of the Company: Zydus	Wellness Limited				
Scrip Code, Name of the scrip,		N.A.			
Quarter ended: 31 <sup>st</sup> March, 20	15				
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	N.A.	-	-		
Held by public	N.A.	-	-		
TOTAL	N.A.	-	-		
Outstanding convertible instruments	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	N.A.	-	-		
Held by public	N.A.	-	-		
TOTAL	N.A.	-	-		
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	N.A.	-	-		
Held by public	N.A.	-	-		
TOTAL	N.A.	-	-		
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	N.A.				

For, **ZYDUS WELLNESS LIMITED** 

**DHAVAL N. SONI COMPANY SECRETARY** 

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