

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

Scrip Code: 531335 Quarter Ended: 31st December, 2013

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	As a percentage 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 Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	10	179292	179292	0.4589	0.4589	Nil	Nil
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	Nil	Nil
(c)	Bodies Corporate	2	28164395	28164395	72.0831	72.0831	Nil	Nil.
(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	72.5420	72.5420		
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	N.A.	N.A.
b	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	72.5420	72.5420		
(B)	Public shareholding						N.A.	N.A.
1	Institutions						N.A.	N.A.
(a)	Mutual Funds / UTI	16	1124399	1123840	2.8778	2.8778		

(b)	Financial Institutions/ Banks	11	5523	5523	0.0141	0.0141		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	2	2023527	2023527	5.1789	5.1789		
(f)	Foreign Institutional Investors	28	3193080	3193034	8.1723	8.1723		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	57	6346529	6345924	16.2431	16.2431		
B 2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	564	948072	943150	2.4265	2.4265		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	35146	2715131	2414340	6.9491	6.9491		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	438989	438989	1.1235	1.1235		
(c)	Any Other (specify)							
(c-i)	Non-resident Indians	552	228584	157206	0.5850	0.5850		
(c-ii)	Clearing member	139	32871	32871	0.0841	0.0841		
(c-iii)	Foreign Companies	0	0	0	0.00	0.00		
(c-iv)	Overseas Bodies Corporate	0	0	0	0	0		
(c-v)	Trusts	5	18226	18226	0.0466	0.0466		
	Sub-Total (B)(2)	36416	4381873	4004782	11.2148	11.2148	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	36473	10728402	10350706	27.4580	27.4580	N.A.	N.A.
	TOTAL (A)+(B)	36485	39072089	38694393	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0.00	0.00	0.00	0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	36485	39072089	38694393	100.00	100.00	N.A.	N.A.

(I)(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
		No. of Shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	No. of Warrants held	As a % of total No. of warrants of the same class	No. of convertible securities held	As a % total No. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Cadila Healthcare Limited	28163755	72.0815	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	72.0815
2.	Zydus Family Trust	174495	0.4466	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.4466
3.	Pripan Investment Private Limited	640	0.0016	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0016
4.	Shivani Pankajbhai Patel jointly Pankaj Ramanbhai Patel	533	0.0014	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0014
5.	Pankaj Ramanbhai Patel Jointly Pritiben Pankajbhai Patel	533	0.0014	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0014

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
		No. of Shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	No. of Warrants held	As a % of total No. warrants of the same class	No. of convertible securities held	As a % total No. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
6.	Pankaj Ramanbhai Patel jointly Pritiben Pankajbhai Patel (R. B. Patel Will Pankaj Trust)	533	0.0014	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0014
7.	Pankaj Ramanbhai Patel (HUF)	533	0.0014	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0014
8.	Pankaj Ramanbhai Patel jointly Sharvil Pankajbhai Patel (P. R. Patel Smaller Trust)	533	0.0014	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0014
9.	Pritiben Pankajbhai Patel jointly Pankaj Ramanbhai Patel	533	0.0014	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0014
10.	Taraben Ramanbhai Patel jointly Pankaj Ramanbhai Patel	533	0.0014	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0014

(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

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 of 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
				No. of Warrants held	As a % of total warrants of the same class	No. of convertible securities held	As a % total No. of convertible securities of the same class	
1.	Life Insurance Corporation of India	1730377	4.4287	Nil	N.A.	Nil	N.A.	4.4287
2.	Matthews India Fund	838779	2.1467	Nil	N.A.	Nil	N.A.	2.1467
3.	Baring India Private Equity Fund III Listed Investments Limited	767919	1.9654	Nil	N.A.	Nil	N.A.	1.9654
4.	Reliance Capital Trustee Company Limited	475645	1.2174	Nil	N.A.	Nil	N.A.	1.2174
	TOTAL	3812720	9.7582					9.7582

(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

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 of 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
				No. of Warrants	As a % of total warrants of the same class	No. of convertible securities held	As a % total No. of convertible securities of the same class	
	Nil							

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

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}
	NIL			

(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	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}
	NIL			

(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.	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}
	NIL			