

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

Scrip Code: 531335 Quarter Ended: 30th June, 2014

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 encumbered	Number of shares	As a percentage (IX)= (VIII/IV)*100
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=	
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	10	179292	179292	0.46	0.46	Nil	Nil	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	Nil	Nil	
(c)	Bodies Corporate	2	28164395	28164395	72.08	72.08	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	72.54	72.54			
2	Foreign								
a	Individuals (Non-Residents 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	72.54	72.54			

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CORPORATE IDENTITY NUMBER [CIN]-L15201GJ1994PLC023490

(1)(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. of Shares held	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 of convertible securities of the same class	
1.	Cadila Healthcare Limited	28163755	72.08	Nil	N.A.	Nil	N.A.	Nil	N.A.	72.08
2.	Zydus Family Trust	174495	0.45	Nil	N.A.	Nil	N.A.	Nil	N.A.	0.45
3.	Pripan Investment Private Limited	640	0.00	Nil	N.A.	Nil	N.A.	Nil	N.A.	0.00
4.	Shivani Pankajbhai Patel jointly Pankaj Ramanbhai Patel	533	0.00	Nil	N.A.	Nil	N.A.	Nil	N.A.	0.00
5.	Pankaj Ramanbhai Patel Jointly Pritiben Pankajbhai Patel	533	0.00	Nil	N.A.	Nil	N.A.	Nil	N.A.	0.00

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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. (IV)	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)		(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	0.00	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.00
7.	Pankaj Ramanbhai Patel (HUF)	533	0.00	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.00
8.	Pankaj Ramanbhai Patel jointly Sharvil Pankajbhai Patel (P. R. Patel Smaller Trust)	533	0.00	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.00
9.	Pritiben Pankajbhai Patel jointly Pankaj Ramanbhai Patel	533	0.00	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.00
10.	Taraben Ramanbhai Patel jointly Pankaj Ramanbhai Patel	533	0.00	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.00

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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. (IV)	As a percentage (VI) = (V) / (III) * 100 (VI)	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	No. of Warrants held (VIII)	As a % of total No. of warrants of the same class (IX)	No. of convertible securities held (X)	As a % total of convertible securities of the same class (XI)	(XII)		
11.	Ramanbhai B. Patel (HUF)	533	0.00	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.00		
12.	Sharvil Pankajbhai Patel	533	0.00	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.00		
	TOTAL	28343687	72.54								72.54		

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(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	4.43	Nil	N.A.	Nil	N.A.	4.43
2.	Matthews India Fund	1455136	3.72	Nil	N.A.	Nil	N.A.	3.72
3.	Baring India Private Equity Fund III Listed Investments Limited	767919	1.97	Nil	N.A.	Nil	N.A.	1.97
	TOTAL	3953432	10.12					10.12

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(1)(c)(iii) **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 (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
				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							

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(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 as a percentage of 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 total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL			

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