

SHAREHOLDING PATTERN
Zydus Wellness Limited

Scrip Code / Name of Scrip / Class of Security: 531335 / Zydus Wellness Limited / Equity Shares [BSE]

ZYDUSWELL / Zydus Wellness Limited / Equity Shares [NSE]

Pursuant to Regulation 31[1][b] for the quarter ended on September 30, 2017

Format of holding of specified securities

1. Name of Listed Entity: Zydus Wellness Limited
2. Scrip Code / Name of Scrip / Class of Security 531335
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg. 31(1)(c) 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending. 30.09.2017
 - b. If under 31(1)(c) then indicate date of allotment / extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	YES*	NO*
1	Whether the Listed Entity has issued any partly paid up shares?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√
6	Whether the Listed Entity has issued any Differential Voting Rights.		√

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities / Warrants, depository receipts, locked-in shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also whether there is 'No' declared by Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Place : Ahmedabad
Date :

For Zydus Wellness Limited
Sd/-
Dhaval N. Soni
Company Secretary

es, No of
Listed

Scrip Code / Name of Scrip / Class of Security: 531335 / Zydus Wellness Limited / Equity Shares [BSE]

Pursuant to Regulation 31[1][b] for the quarter ended on September 30, 2017	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	12	28343687	-	-	28343687	98.16	28343687	-	28343687	98.16	-	-	-	-	-	28343687	
(B)	Public	33476	532321	-	-	532321	1.84	532321	-	532321	1.84	-	-	-	-	-	10401180	
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	33488	28876008	-	-	28876008	100.00	28876008	-	28876008	100.00	-	-	-	-	-	38744867	

Place: Ahmedabad
Date :

For Zydus Wellness Limited
Sd/-
Dhaval N. Soni
Company Secretary

Pursuant to Regulation 31[1][b] for the quarter ended on September 30, 2017

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	Category & Name of the shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of voting Rights					Total as a % of total voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		9	4797	-	-	4797	0.0123	4797	-	4797	0.0123	-	0.0041	-	-	-	-	4797
1	Pankaj Ramanbhai Patel	AFUPP4143C	3	1599	-	-	1599	0.0041	1599	-	1599	0.0041	-	0.0014	-	-	-	-	1599
2	Pankaj Ramanbhai Patel Tarabel Patel Family Will Trust	AACTT7030K	1	533	-	-	533	0.0014	533	-	533	0.0014	-	0.0014	-	-	-	-	533
3	Pankaj Ramanbhai Patel HUF	AADHP8061M	1	533	-	-	533	0.0014	533	-	533	0.0014	-	0.0014	-	-	-	-	533
4	Pritiben Pankajbhai Patel	AAMP3673L	1	533	-	-	533	0.0014	533	-	533	0.0014	-	0.0014	-	-	-	-	533
5	Ramanbhai B. Patel HUF	AAEHR4129P	1	533	-	-	533	0.0014	533	-	533	0.0014	-	0.0014	-	-	-	-	533
6	Sharvil Pankajbhai Patel	ABCPP1507A	1	533	-	-	533	0.0014	533	-	533	0.0014	-	0.0014	-	-	-	-	533
7	Shivani Pankajbhai Patel	ABCPP1505C	1	533	-	-	533	0.0014	533	-	533	0.0014	-	0.0000	-	-	-	-	533
(b)	Central Government / State Government(s)		-	-	-	-	-	-	-	-	-	-	-	0.0000	-	-	-	-	-
(c)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify) -		3	28338890	-	-	28338890	72.5298	28338962.08	-	28338962	72.5299	-	72.0833	-	-	-	-	28338890
	Body Corporate		2	28164395	-	-	28164395	72.0832	28164467.08	-	28164467	72.0833	-	72.0815	-	-	-	-	28164395
1	CADILA HEALTHCARE LIMITED	AAACC6253G	1	28163755	-	-	28163755	72.0815	28163755	-	28163755	72.0815	-	72.0815	-	-	-	-	28163755
2	PRIPAN INVESTMENT PRIVATE LIMITED	AAACP9017B	1	640	-	-	640	0.0016	640	-	640	0.0016	-	0.0016	-	-	-	-	640
	Promoter Trust		1	174495	-	-	174495	0.4466	174495	-	174495	0.4466	-	0.4466	-	-	-	-	174495
3	Zydus Family Trust	AAATZ0092P	1	174495	-	-	174495	0.4466	174495	-	174495	0.4466	-	0.4466	-	-	-	-	174495
	Sub-Total (A)(1)		12	28343687	-	-	28343687	72.5420	28343759.08	-	28343759	72.5422	-	72.5422	-	-	-	-	28343687
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		12	28343687	-	-	28343687	72.54	28343759	-	28343759	72.54	-	72.54	-	-	-	-	28343687

For Zydus Wellness Limited

Sd/-

Place: Ahmedabad

Dhaval N. Soni

Date :

Company Secretary

Pursuant to Regulation 31[1]b) for the quarter ended on September 30, 2017

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of voting Rights					Total as a % of total voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Funds		10	978867	-	-	978867	2.51	978867	-	978867	2.51	-	2.51	-	-	-	-	978308
	Reliance Capital Trustee Co. Ltd. Reliance	AAATR0090B		559610	-	-	559610	1.43	559610	-	559610	1.43	-	1.43	-	-	-	-	559610
(b)	Venture Capital funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investor		40	3113292	-	-	3113292	7.97	3113292	-	3113292	7.97	-	7.97	-	-	-	-	3113246
	Matthews India Fund	AABTM6157F	1	1670471	-	-	1670471	4.28	1670471	-	1670471	4.28	-	4.28	-	-	-	-	1670471
	Baring India Private Equity Fund Iii Listed	AADCBC4636P	1	648408	-	-	648408	1.66	648408	-	648408	1.66	-	1.66	-	-	-	-	648408
(f)	Financial Institutions / Banks		16	1529353	-	-	1529353	3.91	1529353	-	1529353	3.91	-	3.91	-	-	-	-	1529353
	Life Insurance Corporation of India	AAACL0582H	1	1235175	-	-	1235175	3.16	1235175	-	1235175	3.16	-	3.16	-	-	-	-	1235175
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds / Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Foreign Institutional Investors																		
	Sub-Total (B)(1)		66	5621512	-	-	5621512	14.39	5621512	-	5621512	14.39	-	14.39	-	-	-	-	5620907
(2)	Central Government / State Government(s) / President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non-institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs.		31700	2215591	-	-	2215591	5.67	2215591	-	2215591	5.67	-	5.67	-	-	-	-	1964594
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		4	696539	-	-	696539	1.78	696539	-	696539	1.78	-	1.78	-	-	-	-	696539
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Trust		5	308	-	-	308	-	308	-	308	-	-	-	-	-	-	-	308
	Hindu Undivided Family		691	76068	-	-	76068	0.19	76068	-	76068	0.19	-	0.19	-	-	-	-	76068
	Non-resident Non-Repatriates		228	61891	-	-	61891	0.16	61891	-	61891	0.16	-	0.16	-	-	-	-	61785
	Non-resident repatriates		322	129693	-	-	129693	0.33	129693	-	129693	0.33	-	0.33	-	-	-	-	58679
	Bodies Corporates		355	1918277	-	-	1918277	4.91	1918277	-	1918277	4.91	-	4.91	-	-	-	-	1913777
	Prazim Trading and Investment Co. Pvt. Ltd.	AAACP4921G		824004	-	-	824004	2.11	824004	-	824004	2.11	-	2.11	-	-	-	-	824004
	Tarish Investment and Trading Co. Pvt. Ltd.	AACCT5249F		574917	-	-	574917	1.47	574917	-	574917	1.47	-	1.47	-	-	-	-	574917
	Clearing Members		105	8523	-	-	8523	0.02	8523	-	8523	0.02	-	0.02	-	-	-	-	8523
	Sub-Total (B)(3)		33410	5106890	-	-	5106890	13.07	5106890	-	5106890	13.07	-	13.07	-	-	-	-	4780273
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		33476	10728402	-	-	10728402	27.46	10728402	-	10728402	27.46	-	27.46	-	-	-	-	10401180

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No. of voting Rights					Total as a % of total voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								

For Zydus Wellness Limited

Sd/-

Dhaval N. Soni**Company Secretary**

Place: Ahmedabad

Date :

Scrip Code / Name of Scrip / Class of Security: 531335 / Zydus Wellness Limited / Equity Shares [BSE]

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Pursuant to Regulation 31[1][b] for the quarter ended on September 30, 2017

	Category & Name of the shareholder (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
									No. of voting Rights					Total as a % of total voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
(1)	Custodian/DR Holder	-	5,31,335	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name of DR Hoder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations, 2014]	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non-Promoter - Non Public Shareholding (C) = (C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For Zydus Wellness Limited

Sd/-

Dhaval N. Soni

Company Secretary

Place: Ahmedabad

Date :