

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

Scrip Code: 531335 Quarter Ended: 31.12.2010

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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII/IV)*100
(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	3	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)	13	28343687	28343687	72.542	72.542		
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)	13	28343687	28343687	72.542	72.542		
(B)	Public shareholding						N.A.	N.A.
1	Institutions						N.A.	N.A.
(a)	Mutual Funds / UTI	28	2968522	2967896	7.5976	7.5976		
(b)	Financial Institutions/ Banks	21	3020407	3020111	7.7303	7.7303		
(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	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	22	595180	595114	1.5231	1.5231		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Trusts	9	3360	3360	0.0085	0.0085		
	Sub-Total (B)(1)	80	6587469	6586481	16.8595	16.8595		
B 2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	542	508078	502790	1.3004	1.3004		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	36925	2715425	2361476	6.9499	6.9499		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	635468	635468	1.6264	1.6264		
(c)	Any Other (specify)							
(c-i)	Non resident Indians	534	252900	168276	0.6474	0.6474		
(c-ii)	Clearing member	122	29062	29062	0.0744	0.0744		
(c-iii)	Foreign Companies	0	0	0	0.00	0.00		
(c-iv)	Overseas Bodies Corporate	0	0	0	0	0		
	Sub-Total (B)(2)	38136	4140933	3697072	10.5985	10.5985	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	38216	10728402	10283553	27.458	27.458	N.A.	N.A.
	TOTAL (A)+(B)	38229	39072089	38627240	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)	38229	39072089	38627240	100.00	100.00	N.A.	N.A.

(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or other encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Cadila Healthcare Limited	27443274	70.2375	0	0	0
2	Zydus Animal Health Limited	720481	1.8440	0	0	0
3	Zydus Family Trust	174495	0.4466	0	0	0
4	Pripan Investment Private Limited	640	0.0016	0	0	0
5	Shivani Pankajbhai Patel jointly Pankaj Ramanbhai Patel	533	0.0014	0	0	0
6	Pankajbhai Ramanbhai Patel jointly Pritiben Pankajbhai Patel	533	0.0014	0	0	0
7	Pankajbhai Ramanbhai Patel jointly Pritiben Pankajbhai Patel (R.B. Patel Will Pankaj Trust)	533	0.0014	0	0	0
8	Pankajbhai Ramanbhai Patel (HUF)	533	0.0014	0	0	0
9	Pankajbhai Ramanbhai Patel jointly Sharvil Pankajbhai Patel (P. R. Patel Smaller Trust)	533	0.0014	0	0	0
10	Pritiben Pankajbhai Patel jointly Pankajbhai Ramanbhai Patel	533	0.0014	0	0	0
11	Taraben Ramanbhai Patel jointly Pankajbhai Ramanbhai Patel	533	0.0014	0	0	0
12	Ramanbhai B. Patel (HUF)	533	0.0014	0	0	0
13	Sharvil Pankajbhai Patel	533	0.0014	0	0	0
	Total	28343687	72.542	0	0	0

(I)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Life Insurance Corporation of India	2108297	5.3959
2	HDFC Trustee Company Limited	1018184	2.6059
3	HDFC Trustee Company Limited-HDFC MF Monthly	550000	1.4077
4	SBI Mutual Fund Account MMPS 93	526188	1.3467
TOTAL		4202669	10.7562

(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			

SHAREHOLDING PATTERN SUMMARY FOR FREE-FLOAT INDICES

Name of the Company: ZYDUS WELLNESS LIMITED			
Scrip code: 531335 Quarter ended: 31.12.2010			
Category Code	Category	No. of shares held	% of shareholding
I	CONTROLLING/STRATEGIC HOLDINGS		
A	Based in India		
1	Indian individuals/HUFs & Relatives	4797	0.0122
2	Indian corporate bodies/Trusts/Partnerships	28338890	72.5298
3	Persons acting in concert (also include suppliers/customers)	NA	NA
4	Other directors and relatives	N.A.	N.A.
5	Employee welfare trusts/ESOPs (already converted into shares but locked in)	NA	NA
6	Banks/financial institutions	NA	NA
7	Central/state Govt.	NA	NA
8	Central/state Govt. Institutions	NA	NA
9	Venture Funds/Private Equity Funds	NA	NA
	SUB TOTAL A	28343687	72.5420
B	Based Overseas	NA	NA
10	Foreign Individuals (including FDIs)	NA	NA
11	Foreign corporate bodies (including FDI)	NA	NA
12	Non resident Indians (Individuals)	NA	NA
13	Non resident Indian Corporate Bodies	NA	NA
	SUB TOTAL B	NA	NA
C	GDRs/ADRs/ADSs	NA	NA
	SUB TOTAL C	NA	NA
D	Others (please specify)	NA	NA
	SUB TOTAL D	NA	NA
E	Any other shares Locked in (except covered above)	NA	NA
	SUB TOTAL E	NA	NA
	SUB TOTAL I	28343687	72.5420
II	FREE FLOAT	No. Of share held	% Of shareholding
A	Based in India		
1	Indian individuals/HUFs	3350680	8.5757
2	Indian Corporate bodies / Trusts / Partnerships	540500	1.3834
3	Independent directors and Relatives	213	0.0005
4	Present employees	NA	NA
5	Banks/financial institutions	3020407	7.7303
6	Central/state Govt.	NA	NA
7	Central/state Govt. Institutions	NA	NA
8	Insurance Companies	NA	NA

9	Mutual Funds	2968522	7.5976
10	Venture Funds/Private Equity Funds	NA	NA
11	Customers (Not identifiable)	NA	NA
12	Suppliers (Not identifiable)	NA	NA
	SUB TOTAL A	9880322	25.2875
B	Based Overseas	NA	NA
13	Foreign Individuals (including FDIs)	NA	NA
14	Foreign Institutional Investors (including FDI)	595180	1.5233
15	Non resident Indians (Individuals)	252900	0.6472
16	Non resident Indian Corporate Bodies	NA	NA
17	Overseas Body Corporate	NA	NA
	SUB TOTAL B	848080	2.1705
C	GDRs/ADRs/ADSs	NA	NA
	SUB TOTAL C	NA	NA
D	Others (please specify)	NA	NA
	SUB TOTAL D	0	0.00
	SUB TOTAL II	10728402	27.458
	GRAND TOTAL	39072089	100
Broad summary of holdings		No. of	% of
		shares held	sharehold
			ng
Total controlling/strategic holdings		28343687	72.542
Total free float		10728402	27.458
Grand Total		39072089	100.00
Summary of Domestic/Foreign Holdings			
Total domestic holding		38224009	97.8295
Total foreign holding		848080	2.1705
Grand Total		39072089	100.00

FORM B

CONTROLLING/ STRATEGIC HOLDERS
(Include every single holder and list them category wise)

Name of the Company: ZYDUS WELLNESS LIMITED				
Scrip code: 531335 Quarter ended: 31.12.2010				
Sr. No	Holders Name	No. of shares held	% of shareholding	Category Code
1	Cadila Healthcare Limited	27443274	70.2375	I A2
2	Zydus Animal Health Limited	720481	1.8440	I A2
3	Zydus Family Trust	174495	0.4466	I A2
4	Pripan Investment Private Limited	640	0.0016	I A2
5	Shivani Pankajbhai Patel jointly Pankaj Ramanbhai Patel	533	0.0014	I A2
6	Pankajbhai Ramanbhai Patel jointly Pritiben Pankajbhai Patel	533	0.0014	I A2
7	Pankajbhai Ramanbhai Patel jointly Pritiben Pankajbhai Patel (R. B. Patel Will Pankaj Trust)	533	0.0014	I A2
8	Pankajbhai Ramanbhai Patel (HUF)	533	0.0014	I A2
9	Pankajbhai Ramanbhai Patel jointly Sharvil Pankajbhai Patel (P. R. Patel Smaller Trust)	533	0.0014	I A2
10	Pritiben Pankajbhai Patel jointly Pankaj Ramanbhai Patel	533	0.0014	I A2
11	Taraben Ramanbhai Patel jointly Pankaj Ramanbhai Patel	533	0.0014	I A2
12	Ramanbhai B. Patel (HUF)	533	0.0014	I A2
13	Sharvil Pankajbhai Patel	533	0.0014	I A2
	TOTAL	28343687	72.542	

FORM C

FREE FLOAT HOLDERS
DISCLOSE ONLY HOLDING OF 1% & ABOVE
(LIST HOLDERS CATEGORY WISE)

Name of the Company: ZYDUS WELLNESS LIMITED					
Scrip code: 531335 Quarter ended: 31.12.2010					
Sr. No	Holders Name	No. of shares held	% of shareholding	Category Code	Relationship, if any with anyone in 1
1	Life Insurance Corporation of India	2108297	5.3959	II- 8	N.A.
2	HDFC Trustee Company Limited	1018184	2.6059	II-A 9	N.A.
3	HDFC Trustee Company Limited-HDFC MF Monthly	550000	1.4077	II-B 17	N.A.
4	SBI Mutual Fund Account-MMPS 63	526188	1.3467	II-A 9	N.A.

Filename: Shareholding_Pattern-Dec10
Directory: D:\Zydus Wellness\Website\Final Website\investor
Template: C:\Documents and Settings\Administrator\Application
Data\Microsoft\Templates\Normal.dot
Title: STATEMENT SHOWING SHAREHOLDING PATTERN
Subject:
Author: Dhaval.Soni
Keywords:
Comments:
Creation Date: 06/10/2010 9:27 AM
Change Number: 30
Last Saved On: 10/01/2011 11:17 AM
Last Saved By: dhaval.soni
Total Editing Time: 95 Minutes
Last Printed On: 13/04/2011 5:04 PM
As of Last Complete Printing
Number of Pages: 7
Number of Words: 1,701 (approx.)
Number of Characters: 8,693 (approx.)