

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

Scrip Code: 531335 Quarter Ended: 31.12.2011

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	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	72.5421	72.5421		
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	72.5421	72.5421		
(B)	Public shareholding						N.A.	N.A.
1	Institutions						N.A.	N.A.
(a)	Mutual Funds / UTI	26	4071943	4071384	10.4216	10.4216		

(b)	Financial Institutions/ Banks	18	2424183	2424055	6.2044	6.2044		
(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	20	406870	406824	1.0413	1.0413		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Trusts	10	3610	3610	0.0092	0.0092		
	Sub-Total (B)(1)	74	6906606	6905873	17.6765	17.6765		
B 2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	559	696537	691583	1.7827	1.7827		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	36022	2519767	2198569	6.4490	6.4490		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	381425	381425	0.9762	0.9762		
(c)	Any Other (specify)							
(c-i)	Non resident Indians	544	189549	107571	0.4852	0.4852		
(c-ii)	Clearing member	431	34518	21856	0.0883	0.0883		
(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)	37564	3821796	3401004	9.7814	9.7814	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	37638	10728402	10306877	27.4579	27.4579	N.A.	N.A.
	TOTAL (A)+(B)	37651	39072089	38650564	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)	37651	39072089	38650564	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. 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	27443274	70.2375	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	70.2375
2.	Zydus Animal Health Limited	720481	1.8440	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	1.8440
3.	Zydus Family Trust	174495	0.4466	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.4466
4.	Pripan Investment Private Limited	640	0.0016	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0016
5.	Shivani Pankajbhai Patel jointly Pankaj Ramanbhai Patel	533	0.0014	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0014
6.	Pankaj Ramanbhai Patel Jointly Pritiben Pankajbhai Patel	533	0.0016	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0016

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)
7.	Pankaj Ramanbhai Patel jointly Pritiben Pankajbhai Patel (R. B. Patel Will Pankaj Trust)	533	0.0016	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0016
8.	Pankaj Ramanbhai Patel (HUF)	533	0.0016	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0016
9.	Pankaj Ramanbhai Patel jointly Sharvil Pankajbhai Patel (P. R. Patel Smaller Trust)	533	0.0016	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0016
10.	Pritiben Pankajbhai Patel jointly Pankaj Ramanbhai Patel	533	0.0016	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0016
11.	Taraben Ramanbhai Patel jointly Pankaj Ramanbhai Patel	533	0.0016	Nil	N.A.	N.A.	Nil	N.A.	Nil	N.A.	0.0016

(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	2035315	5.2091	Nil	N.A.	Nil	N.A.	5.2091
2.	HDFC Trustee Company Limited–HDFC Prudence	1193309	3.0541	Nil	N.A.	Nil	N.A.	3.0541
3.	HDFC Trustee Company Limited–HDFC Mutual Fund	700000	1.7916	Nil	N.A.	Nil	N.A.	1.7916
4.	SBI Mutual Fund A/c MMPS 93	450986	1.1542	Nil	N.A.	Nil	N.A.	1.1542
	TOTAL	4379610	11.2091					11.2091

(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	
1.	Life Insurance Corporation of India	2035315	5.2091	Nil	N.A.	Nil	N.A.	5.2091
	TOTAL	2035315	5.2091					5.2091

(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			