

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 March 31, 2019

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. 31.03.2019
- 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, No of

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

Place : Ahmedabad
Date :

For Zydus Wellness Limited

Sd/-

Dhanraj P. Dagar

Company Secretary

Zydus Wellness Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	9	38993505	0	0	38993505	67.6218	38993505	0	38993505	67.6218	0	67.6218	38988068	99.9860	0	0.0000	38993505
(B)	Public	35854	18670639	0	0	18670639	32.3782	18670639	0	18670639	32.3782	0	32.3782	7942237	42.5386	NA	NA	18431138
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	35863	57664144	0	0	57664144	100.0000	57664144	0	57664144	100.0000	0	100.0000	46930305	81.3855	0	0.0000	57424643

For Zydus Wellness Limited

Sd/-

Dhanraj P. Dagar

Company Secretary

Place : Ahmedabad

Date :

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible as a % assuming full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
								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	(X)	(XI)=
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)				
1	Indian																		
(a)	Individuals / Hindu Undivided Family		6	4797	0	0	4797	0.0083	4797	0	4797	0.0083	0	0.0083	0	0.0000	0	0.0000	4797
	Pankajbhai Ramanbhai Patel	AFUPP4143C	1	1599	0	0	1599	0.0028	1599	0	1599	0.0028	0	0.0028	0	0.0000	0	0.0000	1599
	Pankajbhai Ramanbhai Patel	AADHP8061M	1	1066	0	0	1066	0.0018	1066	0	1066	0.0018	0	0.0018	0	0.0000	0	0.0000	1066
	Pankaj Ramanbhai Patel	AACTT7030K	1	533	0	0	533	0.0009	533	0	533	0.0009	0	0.0009	0	0.0000	0	0.0000	533
	Pritiben Pankajbhai Patel	AAMPP3673L	1	533	0	0	533	0.0009	533	0	533	0.0009	0	0.0009	0	0.0000	0	0.0000	533
	Sharvil Pankajbhai Patel	ABCPP1507A	1	533	0	0	533	0.0009	533	0	533	0.0009	0	0.0009	0	0.0000	0	0.0000	533
	Shivani Pankajbhai Patel	ABCPP1505C	1	533	0	0	533	0.0009	533	0	533	0.0009	0	0.0009	0	0.0000	0	0.0000	533
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		3	38988708	0	0	38988708	67.6134	38988708	0	38988708	67.6134	0	67.6134	38988068	99.9984	0	0.0000	38988708
	Promoter Trust		1	2340559	0	0	2340559	4.0590	2340559	0	2340559	4.0590	0	4.0590	2340559	100.0000	0	0.0000	2340559
	Zydus Family Trust	AAATZ0092P	1	2340559	0	0	2340559	4.0590	2340559	0	2340559	4.0590	0	4.0590	2340559	100.0000	0	0.0000	2340559
	Bodies Corporate		2	36648149	0	0	36648149	63.5545	36648149	0	36648149	63.5545	0	63.5545	36647509	99.9983	0	0.0000	36648149
	Cadila Healthcare Limited	AAACC6253G	1	36647509	0	0	36647509	63.5534	36647509	0	36647509	63.5534	0	63.5534	36647509	100.0000	0	0.0000	36647509
	Pripan Investment Private Ltd	AAACP9017B	1	640	0	0	640	0.0011	640	0	640	0.0011	0	0.0011	0	0.0000	0	0.0000	640
	Sub Total (A)(1)		9	38993505	0	0	38993505	67.6218	38993505	0	38993505	67.6218	0	67.6218	38988068	99.9861	0	0.0000	38993505
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		9	38993505	0	0	38993505	67.6218	38993505	0	38993505	67.6218	0	67.6218	38988068	99.9861	0	0.0000	38993505

For Zydus Wellness Limited

Sd/-

 Dhanraj P. Dagar
 Company Secretary

 Place : Ahmedabad
 Date :

Zydus Wellness Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								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									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X) As	(XII)		(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		10	1822678	0	0	1822678	3.1609	1822678	0	1822678	3.1609	0	0.0000	NA	NA	1822119		
	Reliance Capital Trustee Co. Ltd-A/C Reliancesmall	AAATR0090B	1	1229178	0	0	1229178	2.1316	1229178	0	1229178	2.1316	0	0.0000	NA	NA	1229178		
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		1	722021	0	0	722021	1.2521	722021	0	722021	1.2521	0	1.2521	722021	100.0000	NA	NA	722021
	Pioneer Investment Fund	AADTP1052E	1	722021	0	0	722021	1.2521	722021	0	722021	1.2521	0	1.2521	722021	100.0000	NA	NA	722021
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(e)	Foreign Portfolio Investor		21	2104281	0	0	2104281	3.6492	2104281	0	2104281	3.6492	0	0.0000	NA	NA	2104235		
	Mathews India Fund	AABTM6157F	1	1734795	0	0	1734795	3.0084	1734795	0	1734795	3.0084	0	0.0000	NA	NA	1734795		
(f)	Financial Institutions / Banks		9	1525603	0	0	1525603	2.6457	1525603	0	1525603	2.6457	0	0.0000	NA	NA	1525603		
	Life Insurance Corporation Of India	AAACL0582H	1	1238775	0	0	1238775	2.1483	1238775	0	1238775	2.1483	0	0.0000	NA	NA	1238775		
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(1)		41	6174583	0	0	6174583	10.7078	6174583	0	6174583	10.7078	0	10.7078	722021	11.6934	NA	NA	6173978
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
3	Non-Institutions																		
(a)	Individuals		0	0															
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		33721	2399963	0	0	2399963	4.1620	2399963	0	2399963	4.1620	0	0.0000	NA	NA	2232423		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	653862	0	0	653862	1.1339	653862	0	653862	1.1339	0	0.0000	NA	NA	653862		
(b)	NBFCs registered with RBI		3	1768	0	0	1768	0.0031	1768	0	1768	0.0031	0	0.0000	NA	NA	1768		
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0			
(e)	Any Other (Specify)		2082	9440463	0	0	9440463	16.3715	9440463	0	9440463	16.3715	0	16.3715	7220216	76.4816	NA	NA	9369107
	IEPF		1	65982	0	0	65982	0.1144	65982	0	65982	0.1144	0	0.0000	NA	NA	65982		
	Trusts		4	374	0	0	374	0.0006	374	0	374	0.0006	0	0.0000	NA	NA	374		
	Hindu Undivided Family		726	77711	0	0	77711	0.1348	77711	0	77711	0.1348	0	0.0000	NA	NA	77711		
	Non Resident Indians (Non Repat)		401	110264	0	0	110264	0.1912	110264	0	110264	0.1912	0	0.0000	NA	NA	110158		
	Non Resident Indians (Repat)		506	168082	0	0	168082	0.2915	168082	0	168082	0.2915	0	0.0000	NA	NA	97612		
	Clearing Member		87	19484	0	0	19484	0.0338	19484	0	19484	0.0338	0	0.0000	NA	NA	19484		
	Bodies Corporate		357	8998566	0	0	8998566	15.6051	8998566	0	8998566	15.6051	0	15.6051	7220216	80.2374	NA	NA	8997786
	Threpsi Care Llp	AAOFT5507B	1	7220216	0	0	7220216	12.5212	7220216	0	7220216	12.5212	0	12.5212	7220216	100.0000	NA	NA	7220216
	Prazim Trading And Investment Co. Pvt. Ltd.	AAACP4921G	1	824004	0	0	824004	1.4290	824004	0	824004	1.4290	0	0.0000	NA	NA	824004		
	Sub Total (B)(3)		35813	12496056	0	0	12496056	21.6704	12496056	0	12496056	21.6704	0	21.6704	7220216	57.7800	NA	NA	12257160
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		35854	18670639	0	0	18670639	32.3782	18670639	0	18670639	32.3782	0	32.3782	7942237	42.5386	NA	NA	18431138

For Zydus Wellness Limited

Sd/-

Dhanraj P. Dagar
Company Secretary

Place : Ahmedabad
Date :

Zydus Wellness Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders (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) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities				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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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								
1	Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	

For Zydus Wellness Limited

Sd/-

 Dhanraj P. Dagar
 Company Secretary

Place : Ahmedabad

Date :