- 1. Name of Listed Entity: Zydus Wellness Limited
- Scrip Code/Name of Scrip/Class of Security: ZYDUSWELL
   Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Dec-2016
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares			ch clas rities		No. of Shares Underlying	Shareholding , as a % assuming full conversion	Numb Lock sha	ed in	Sł pled	nber of nares Iged or	Number of equity shares held
		(III)	shares	equity	Depository	held	(calculated as		(I	X)		Outstanding	of convertible				erwise .	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	(X	<u>ll)</u>		mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(-	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					000
							As a % of		of Votin	ıg	Total	Warrants)	capital)	No.	As a % of	No.	As a % of	(XIV)
							(A+B+C2)	Clas	Rights	Tot	as a % of	(X)	(VI)_ (\/II) . (V)	(a)	% or total	(a)	% OI total	
									Clas	al	(A+B+		(XI)= (VII)+(X)		Shar		Share	
								S S	S	aı	(A+D+		As a % of		es		s held	
								eg: X	eg:y		6)		(A+B+C2)		held (b)		(b)	
A	Promoter &	10	2834368	0	_	283436	72.54	2834			72.54	0	72.54	0	0			28343687
	Promoter		7			87		3687		436								

	Group									87								
В	Public	35136	1072840	0	0	107284	27.46	1072	0	107	27.46	0	27.46	0	0			10391770
			2			02		8402		284								
										02								
С	Non	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter-																	
	Non Public																	
C1	Shares	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	underlying																	
	DRs																	
C2	Shares held	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	by																	
	Employee																	
	Trusts																	
	Total	35146	3907208	0	0	390720	100	3907	0	390	100	0	100	0	0			38735457
			9			89		2089		720								
										89								

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votir	a Riah	ts held in	No. of	Shareholdin	Num	ber of	Num	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ach class			Shares	g, as a %	Lock	red in	Sh	ares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(1	X)		Underlying	assuming		ares		ged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,					Outstanding convertible	full conversion	P	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of			C	XIII)	ed form
				s held				As a % of	No of	Voting Ri	ghts	Total as	(including	convertible securities (	No.	As a	No.	As a % of	(XIV)
				(IV)				(A+B+C2)	1			a % of Total	Warrants) (X)	as a	(a)	% of total	(a)	% or total	
								(VIII)	Class	Class	Tot	Voting		percentage	]	Shar		share	
									X	Y	al	rights		of diluted share	1	es held		s held (b)	
														capital)		(b)		(2)	
														(XI) = (VII)+(X) as a	1				
														% of					
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hi		7	4797	0	0	4797	.01	4797	0	479	.01	0	.01	0	0			4797
	ndu undivided										7								
	Family										<b>'</b>								
		A A C		500	0	0	500	0	500	0	500	0	0	0		0			522
		AAC		533	0	O	533	0	533	0	533	O	0	O	O	0			533
		TT70																	
	AI PATEL	30K																	
	PANKAJ	AAD		533	0	0	533	0	533	0	533	0	0	0	0	0			533
	RAMANBH	HP80																	
		61M																	
-		AFUP		1599	0	0	1599	0	1599	0	159	0	0	0	0	0			1599
				1399	U	U	1399	U	1399	U	0	U	U	U	U	U			1399
		P4143									9								
	AI PATEL	C																	
	PRITIBEN	AAM		533	0	0	533	0	533	0	533	0	0	0	0	0			533
	PANKAJBH	PP36																	
	AI PATEL	73L																	
		AAE		533	0	0	533	0	533	0	533	0	0	0	0	0			533
		HR41				Ī						_	_						
		29P																	
		ABC		533	0	0	533	0	533	0	533	0	0	0	0	0			533
		PP15		555	U		555	U	555	U	555								555
	AI PATEL	07A																	

	SHIVANI PANKAJBH AI PATEL	ABC PP15 05C		533	0	0	533	0	533	0	533	0	0	0	0	0	533
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		3	28338 890	0	0	283388 90	72.53	28338 890	0	283 388 90	72.53	0	72.53	0	0	28338890
	Body Corporate		2	28164 395	0	0	281643 95	72.08	28164 395	0	281 643 95	72.08	0	72.08	0	0	28164395
	Cadila Healthcare Limited	AAA CC62 53G		28163 755	0	0	281637 55	72.08	28163 755	0		72.08	0	72.08	0	0	28163755
	Pripan Investment Private Limited	AAA CP90 17B		640	0	0	640	0	640	0	640	0	0	0	0	0	640
	Trust		1	17449 5	0	0	174495	.45	17449 5	0	174 495	.45	0	.45	0	0	174495
	Zydus Family Trust	AAA TZ00 92P		17449 5	0	0	174495	.45	17449 5	0	174 495	.45	0	.45	0	0	174495
	Sub-Total (A)(1)		10	28343 687	0	0	283436 87	72.54	28343 687	0	283 436 87		0	72.54	0	0	28343687
2	Foreign		0	0	0	0	0	0	0	0	_	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Foreign Individuals)															
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		28343 687	0		283436 87	72.54	28343 687		283 436 87	72.54	0	72.54	0	0	28343687

## Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) VIII	ea	ch class	of secu IX)	Total as a % of Total	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities	Lock sha	ber of red in ares (II) As a % of total	Si pled oth encu ( No. (No t	mber of hares dged or erwise imbered (XIII) As a % of total	Number of equity shares held in dematerializ ed form (XIV)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble ) (a)	share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		7	68474 9	0	0	684749	1.75	68474 9		684 749	1.75	0	1.75	0	0			684190
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

d	Foreign Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Capital Investors																
e	Foreign Portfolio Investors		39	30785 71	0	0	307857 1	7.88	30785 71	0	307 857 1	7.88	0	7.88	0	0	3078525
	Baring India Private Equity Fund III Listed Investments Limited	AAD CB46 36P		64840 8	0	0	648408	1.66	64840 8	0	648 408	1.66	0	1.66	0	0	648408
	Matthews India Fund	AAB TM61 57F		16704 71	0	0	167047 1	4.28	16704 71	0	167 047 1	4.28	0	4.28	0	0	1670471
f	Financial Institutions/ Banks		16	15338 57	0	0	153385 7	3.93	15338 57	0	153 385 7	3.93	0	3.93	0	0	1533857
	Life Insurance Corporation Of India	AAA CL05 82H		12351 75	0	0	123517 5	3.16	12351 75	0	123 517 5	3.16	0	3.16	0	0	1235175
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		62	52971 77	0	0	529717 7	13.56	52971 77	0	529 717 7	13.56	0	13.56	0	0	5296572
2	Central Government/ State		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Government(s																	
	)/ President of																	
	India																	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(B)(2)																	
	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions																	
a	Individuals -	33225	31000 01	0	0	310000	7.93	31000 01	0	310	7.93	0	7.93	0	0	0	0	2839673
			01			1		01		1								
i	Individual	33221	24034	0	0	240346	6.15	24034	0	240	6.15	0	6.15	0	0			2143134
	shareholders		62			2		62		346								
	holding									2								
	nominal share																	
	capital up to																	
	Rs. 2 lakhs.																	
	Individual	4	69653	0	0	696539	1.78	69653	0		1.78	0	1.78	0	0			696539
	shareholders		9					9		539								
	holding																	
	nominal share																	
	capital in																	
	excess of Rs.																	
	2 lakhs.										0	0						
	NBFCs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	registered																	
	with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0				0
С	Employee	0	0	0	0	О	0	0	0	0	0	0	0	O	O			0
d	Trusts Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Depositories	U	U	U	U	U	U	U	U	U	U	U	U	U	U			U
	(holding DRs)																	
	(holding DRs) (balancing																	
	figure)																	
	Any Other	1849	23312	0	0	233122	5 97	23312	0	233	5.97	0	5.97	0	0			2255525
	(specify)		24			4	2.71	24		122								
	(-P)/									4								
	Trust	5	358	0	0	358	0	358	0	358	0	0	0	0	0			358

Hindu Undivided Family		721	81083 (	)	0	81083	.21	81083	810 83	.21	0	.21	0	0	81083
Non-Resident Indian (NRI)		583	21741 ( 7	)	0	217417	.56	21741 7	217 417	.56	0	.56	0	0	146271
Clearing member		120	14368 (	)	0	14368	.04	14368	143 68	.04	0	.04	0	0	14368
Body Corporate		420	20179 ( 98	)	0	201799 8	5.16	20179 98	201 799 8	5.16	0	5.16	0	0	2013445
Hasham Investment And Trading Company Private Limited	AAB CH75 20C		58570 ( 2	)	0	585702	1.5	58570 2	585 702	1.5	0	1.5	0	0	585702
Tarish Investment And Trading Co. Pvt. Ltd.	AAC CT52 49F		57491 ( 7	)	0	574917	1.47	57491 7	574 917	1.47	0	1.47	0	0	574917
Sub-Total (B)(3)		35074	54312 ( 25	)	0	543122 5	13.9	54312 25	543 122 5	13.9	0	13.9	0	0	5095198
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		35136	10728 ( 402	)	0	107284 02	27.46	10728 402	107 284 02	27.46	0	27.46	0	0	10391770

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	a Riah	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class o	of secu		Shares	shareholdin	Lock	red in	SI	hares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(III)	up	shares	Depository	(VII =	d as per					Outstanding	assuming	()	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	IV+V+VI)	SCRR, 1957					convertible securities	full conversion				mbered XIII)	dematerializ ed form
				s held	(*)	( ( )		As a % of	No of	Voting Rig	ahts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)			<b>J</b>	a % of	Warrants)	convertible	1	% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (		total	t	total	Applicable)
									Class	Class	Tot	Voting		as a	_	Shar	ap	share	
									X	Y	al	rights		percentage of diluted		es held	pli ca	s held (Not	
														share	-	nera	ble	applic	
														capital) (XI)			)	able)	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	`																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

## Table II- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,
outstanding shares held in demat/unclaimed so	uspense account, voting rights which are frozen etc.
No. of showsholdons	No of shows hold

## Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,			
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.			
No. of shareholders	No of share held		

## Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding				
Name of shareholder	Name of PAC	No. of share	Holding %	