

1. Name of Listed Entity: Zydus Wellness Limited
2. Scrip Code/Name of Scrip/Class of Security: ZYDUSWELL
3. 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

Category (I)	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)	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)
								As a % of (A+B+C2)	No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
Classes eg: X	Classes eg: y	Total															
A	Promoter & Promoter	10	28343687	0	0	28343687	72.54	28343687	0	283436	72.54	0	0			28343687	

	Group									87								
B	Public	35136	10728402	0	0	10728402	27.46	10728402	0	10728402	27.46	0	27.46	0	0			10391770
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	35146	39072089	0	0	39072089	100	39072089	0	39072089	100	0	100	0	0			38735457

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

Category & Name of the Shareholders	PAN	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1. Indian Individuals/Hindu undivided Family		7	4797	0	0	4797	.01	4797	0	4797	.01	0	.01	0	0			4797
PANKAJ RAMANBHAI PATEL	AAC TT7030K		533	0	0	533	0	533	0	533	0	0	0	0	0			533
PANKAJ RAMANBHAI PATEL	AAD HP8061M		533	0	0	533	0	533	0	533	0	0	0	0	0			533
PANKAJ RAMANBHAI PATEL	AFUP P4143C		1599	0	0	1599	0	1599	0	1599	0	0	0	0	0			1599
PRITIBEN PANKAJBHAI PATEL	AAM PP3673L		533	0	0	533	0	533	0	533	0	0	0	0	0			533
RAMANBHAI B PATEL	AAE HR4129P		533	0	0	533	0	533	0	533	0	0	0	0	0			533
SHARVIL PANKAJBHAI PATEL	ABC PP1507A		533	0	0	533	0	533	0	533	0	0	0	0	0			533







	Government(s)/ President of India																		
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	33225	31000	0	0	310000	7.93	31000	0	310000	7.93	0	7.93	0	0	0	0	0	2839673
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	33221	24034	0	0	240346	6.15	24034	0	240346	6.15	0	6.15	0	0				2143134
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	69653	0	0	696539	1.78	69653	0	696539	1.78	0	1.78	0	0				696539
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
e	Any Other (specify)	1849	23312	0	0	233124	5.97	23312	0	233124	5.97	0	5.97	0	0				2255525
	Trust	5	358	0	0	358	0	358	0	358	0	0	0	0	0				358

Hindu Undivided Family		721	81083	0	0	81083	.21	81083	0	81083	.21	0	.21	0	0		81083
Non-Resident Indian (NRI)		583	217417	0	0	217417	.56	217417	0	217417	.56	0	.56	0	0		146271
Clearing member		120	14368	0	0	14368	.04	14368	0	14368	.04	0	.04	0	0		14368
Body Corporate		420	201799	0	0	201799	5.16	201799	0	201799	5.16	0	5.16	0	0		2013445
Hasham Investment And Trading Company Private Limited	AAB CH75 20C	0	585702	0	0	585702	1.5	585702	0	585702	1.5	0	1.5	0	0		585702
Tarish Investment And Trading Co. Pvt. Ltd.	AAC CT52 49F	0	574917	0	0	574917	1.47	574917	0	574917	1.47	0	1.47	0	0		574917
Sub-Total (B)(3)		35074	543125	0	0	543125	13.9	543125	0	543125	13.9	0	13.9	0	0		5095198
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		35136	10728402	0	0	10728402	27.46	10728402	0	10728402	27.46	0	27.46	0	0		10391770



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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (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.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table II- 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- 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.	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

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