

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 December 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. 31.12.2019
  - 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:-

For Zydus Wellness Limited  
Sd/-  
Dhanraj P. Dagar  
Company Secretary

Place : Ahmedabad  
Date :

**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) As a	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	9	38993505	0	0	38993505	67.6218	38993505	0	38993505	67.6218	0	67.6218	10649818	27.3117	0	0.0000	38993505
(B)	Public	34167	18670639	0	0	18670639	32.3782	18670639	0	18670639	32.3782	0	32.3782	7942237	42.5386	NA	NA	18460105
(C)	Non Promoter - Non Public														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	34176	57664144	0	0	57664144	100.0000	57664144	0	57664144	100.0000	0	100.0000	18592055	32.2419	0	0.0000	57453610

For Zydus Wellness Limited

Sd/-

Place : Ahmedabad

Dhanraj P. Dagar  
Company Secretary

**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 % calculate d 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 dematerial ised 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								
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>6</b>	<b>4797</b>	<b>0</b>	<b>0</b>	<b>4797</b>	<b>0.0083</b>	<b>4797</b>	<b>0</b>	<b>4797</b>	<b>0.0083</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4797</b>
	Pankajbhai Ramanbhai Patel	AFUPP4143C	1	1599	0	0	1599	0.0028	1599	0	1599	0.0028	0	0.0000	0	0.0000	0	0.0000	1599
	Pankajbhai Ramanbhai Patel	AADHP8061M	1	1066	0	0	1066	0.0018	1066	0	1066	0.0018	0	0.0000	0	0.0000	0	0.0000	1066
	Pankaj Ramanbhai Patel	AACT17030K	1	533	0	0	533	0.0009	533	0	533	0.0009	0	0.0000	0	0.0000	0	0.0000	533
	Pritiben Pankajbhai Patel	AAMP93673L	1	533	0	0	533	0.0009	533	0	533	0.0009	0	0.0000	0	0.0000	0	0.0000	533
	Sharvil Pankajbhai Patel	ABCP1507A	1	533	0	0	533	0.0009	533	0	533	0.0009	0	0.0000	0	0.0000	0	0.0000	533
	Shivani Pankajbhai Patel	ABCP1505C	1	533	0	0	533	0.0009	533	0	533	0.0009	0	0.0000	0	0.0000	0	0.0000	533
<b>(b)</b>	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>		<b>3</b>	<b>38988708</b>	<b>0</b>	<b>0</b>	<b>38988708</b>	<b>67.6134</b>	<b>38988708</b>	<b>0</b>	<b>38988708</b>	<b>67.6134</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>38988708</b>
	Promoter Trust		1	2340559	0	0	2340559	4.0590	2340559	0	2340559	4.0590	0	0.0000	0	0.0000	0	0.0000	2340559
	Zydus Family Trust	AAATZ0092P	1	2340559	0	0	2340559	4.0590	2340559	0	2340559	4.0590	0	0.0000	0	0.0000	0	0.0000	2340559
	Bodies Corporate		<b>2</b>	<b>36648149</b>	<b>0</b>	<b>0</b>	<b>36648149</b>	<b>63.5545</b>	<b>36648149</b>	<b>0</b>	<b>36648149</b>	<b>63.5545</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>36648149</b>
	Cadila Healthcare Limited	AAACC6253G	1	36647509	0	0	36647509	63.5534	36647509	0	36647509	63.5534	0	0.0000	0	0.0000	0	0.0000	36647509
	Pripan Investment Private Ltd	AAACP9017B	1	640	0	0	640	0.0011	640	0	640	0.0011	0	0.0000	0	0.0000	0	0.0000	640
	Sub Total (A)(1)		<b>9</b>	<b>38993505</b>	<b>0</b>	<b>0</b>	<b>38993505</b>	<b>67.6218</b>	<b>38993505</b>	<b>0</b>	<b>38993505</b>	<b>67.6218</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>38993505</b>
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	Sub Total (A)(2)		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		<b>9</b>	<b>38993505</b>	<b>0</b>	<b>0</b>	<b>38993505</b>	<b>67.6218</b>	<b>38993505</b>	<b>0</b>	<b>38993505</b>	<b>67.6218</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>38993505</b>

For Zydus Wellness Limited

S/

Place : Ahmedabad

Dhanraj P. Dagar  
Company Secretary

**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 dematerialise form	
								Class eg: X	Class eg: Y	Total			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)
<b>1</b>																		
<b>(a) Institutions</b>																		
Mutual Fund		12	1874046	0	0	1874046	3.2499	1874046	0	1874046	3.2499	0	3.2499	0	0.0000	NA	NA	1873954
Reliance Capital Trustee Co Ltd-A/C Nippon India	AAATR0090B	1	1173826	0	0	1173826	2.0356	1173826	0	1173826	2.0356	0	2.0356	0	0.0000	NA	NA	1173826
Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Alterate Investment Funds		1	1325938	0	0	1325938	2.2994	1325938	0	1325938	2.2994	0	2.2994	722021	54.4536	NA	NA	1325938
Pioneer Investment Fund	AADTP1052E	1	1325938	0	0	1325938	2.2994	1325938	0	1325938	2.2994	0	2.2994	722021	54.4536	NA	NA	1325938
Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Foreign Portfolio Investor		19	2387707	0	0	2387707	4.1407	2387707	0	2387707	4.1407	0	4.1407	0	0.0000	NA	NA	2387661
Matthews India Fund	AABTM6157F	1	1734795	0	0	1734795	3.0084	1734795	0	1734795	3.0084	0	3.0084	0	0.0000	NA	NA	1734795
Financial Institutions / Banks		9	1472255	0	0	1472255	2.5532	1472255	0	1472255	2.5532	0	2.5532	0	0.0000	NA	NA	1472255
Life Insurance Corporation Of India	AAACLOS82H	1	1196226	0	0	1196226	2.0745	1196226	0	1196226	2.0745	0	2.0745	0	0.0000	NA	NA	1196226
Insurance Companies		2	65734	0	0	65734	0.1140	65734	0	65734	0.1140	0	0.1140	0	0.0000	NA	NA	65734
Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Sub Total (B)(1)</b>		<b>43</b>	<b>7125680</b>	<b>0</b>	<b>0</b>	<b>7125680</b>	<b>12.3572</b>	<b>7125680</b>	<b>0</b>	<b>7125680</b>	<b>12.3572</b>	<b>0</b>	<b>12.3572</b>	<b>722021</b>	<b>10.1327</b>	<b>NA</b>	<b>NA</b>	<b>7125542</b>
<b>2</b>																		
Central Government/ State Government(s)/ President of India																		
<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3</b>																		
<b>(a) Non-Institutions</b>																		
Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		32193	2218280	0	0	2218280	3.8469	2218280	0	2218280	3.8469	0	3.8469	0	0.0000	NA	NA	2078465
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	555504	0	0	555504	0.9633	555504	0	555504	0.9633	0	0.9633	0	0.0000	NA	NA	555504
NBFCs registered with RBI		2	1300	0	0	1300	0.0023	1300	0	1300	0.0023	0	0.0023	0	0.0000	NA	NA	1300
Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Any Other (Specify)		1925	8769875	0	0	8769875	15.2085	8769875	0	8769875	15.2085	0	15.2085	7220216	82.3297	NA	NA	8699294
IEPF		1	71300	0	0	71300	0.1236	71300	0	71300	0.1236	0	0.1236	0	0.0000	NA	NA	71300
Trusts		3	317	0	0	317	0.0005	317	0	317	0.0005	0	0.0005	0	0.0000	NA	NA	317
Hindu Undivided Family		739	74963	0	0	74963	0.1300	74963	0	74963	0.1300	0	0.1300	0	0.0000	NA	NA	74963
Non Resident Indians (Non Repat)		373	102313	0	0	102313	0.1774	102313	0	102313	0.1774	0	0.1774	0	0.0000	NA	NA	102313
Non Resident Indians (Repat)		430	147756	0	0	147756	0.2562	147756	0	147756	0.2562	0	0.2562	0	0.0000	NA	NA	77944
Clearing Member		55	4519	0	0	4519	0.0078	4519	0	4519	0.0078	0	0.0078	0	0.0000	NA	NA	4519
Bodies Corporate		324	8368707	0	0	8368707	14.5128	8368707	0	8368707	14.5128	0	14.5128	7220216	86.2764	NA	NA	8367938
Threpsi Care Lip	AAOFT5507B	1	7220216	0	0	7220216	12.5212	7220216	0	7220216	12.5212	0	12.5212	7220216	100.0000	NA	NA	7220216
Prasim Trading And Investment Co. Pvt. Ltd.	AAACP4921G	1	824004	0	0	824004	1.4290	824004	0	824004	1.4290	0	1.4290	0	0.0000	NA	NA	824004
<b>Sub Total (B)(3)</b>		<b>34124</b>	<b>11544959</b>	<b>0</b>	<b>0</b>	<b>11544959</b>	<b>20.0210</b>	<b>11544959</b>	<b>0</b>	<b>11544959</b>	<b>20.0210</b>	<b>0</b>	<b>20.0210</b>	<b>7220216</b>	<b>62.3400</b>	<b>NA</b>	<b>NA</b>	<b>11334563</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>34167</b>	<b>18670639</b>	<b>0</b>	<b>0</b>	<b>18670639</b>	<b>32.3782</b>	<b>18670639</b>	<b>0</b>	<b>18670639</b>	<b>32.3782</b>	<b>0</b>	<b>32.3782</b>	<b>7942237</b>	<b>42.5386</b>	<b>NA</b>	<b>NA</b>	<b>18460105</b>

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	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 % calculate d 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 % 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	X	Class eg: y	Total	(IX)	(X) = (VII)+(IX) As a	(a)	(b)	(a)	(b)	(XIV)	
1 Custodian/DR Holder		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)2		0	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 :