

Introductory sub-table (I)(a)

| CLAUSE 35 | | | |
|--|-------------------------------|---|--|
| Introductory sub-table (I)(a) | | | |
| NAME OF THE COMPANY : AMRUTANJAN HEALTH CARE LTD - RS 2/- | | | |
| SCRIP CODE : NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY | | | |
| QUARTER ENDED : | | | |
| SHAREHOLDING PATTERN AS ON : 30-Sep-2014 | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | | | |
| Held by public | | | |
| Total - D | | | |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | | | |
| Held by public | | | |
| Total - E | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | | | |
| Held by public | | | |
| Total - F | | | |
| Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities | 14615315 | | |

For AMRUTANJAN HEALTH CARE LIMITED

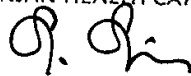
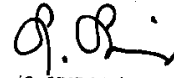

(S. SRIRAM)
COMPLIANCE OFFICER

TABLE (I)(a)

| Statement Showing Shareholding Pattern | | | | | | | | |
|---|---|------------------------|------------------------|--|--|-------------------|--|-------------------------------------|
| Table (I)(a) | | | | | | | | |
| 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 % OF (A+B) | AS A % 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 GROUP | | | | | | | | |
| 1. INDIAN | | | | | | | | |
| a. | INDIVIDUALS/HINDU UNDIVIDED FAMILY | 10 | 6429705 | 6265045 | 43.9929 | 43.9929 | 0 | 0.0000 |
| b. | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| c. | BODIES CORPORATE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| d. | FINANCIAL INSTITUTIONS/ BANKS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| e. | ANY OTHER | | | | | | | |
| | DIRECTORS AND THEIR RELATIVES | 4 | 1003840 | 1003840 | 6.8684 | 6.8684 | 0 | 0.0000 |
| | | 4 | 1003840 | 1003840 | 6.8684 | 6.8684 | 0 | 0.0000 |
| | SUB - TOTAL (A)(1) | 14 | 7433545 | 7268885 | 50.8613 | 50.8613 | 0 | 0.0000 |
| 2. FOREIGN | | | | | | | | |
| a. | INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| b. | BODIES CORPORATE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| c. | INSTITUTIONS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| d. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| e. | ANY OTHER | | | | | | | |
| | SUB - TOTAL (A)(2) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2) | 14 | 7433545 | 7268885 | 50.8613 | 50.8613 | 0 | 0.0000 |

FOR AMRUTANJAN HEALTH CARE LIMITED



(S. SRIRAM)

COMPLIANCE OFFICER

TABLE (I)(a)

| | | | | | | | | | |
|-----------|---|--------------|-----------------|-----------------|-----------------|-----------------|---------------|---------------|--|
| B. | PUBLIC SHAREHOLDING | | | | | | | | |
| 1. | INSTITUTIONS | | | | | | | | |
| a. | MUTUAL FUNDS/UTI | 2 | 2000 | 1500 | 0.0136 | 0.0136 | NA | NA | |
| | FINANCIAL INSTITUTIONS/ BANKS | 5 | 27257 | 27007 | 0.1864 | 0.1864 | NA | NA | |
| c. | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | |
| d. | VENTURE CAPITAL FUNDS | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | |
| e. | INSURANCE COMPANIES | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | |
| f. | FOREIGN INSTITUTIONAL INVESTORS | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | |
| g. | FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | |
| h. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | |
| i. | ANY OTHER | | | | | | | | |
| | SUB - TOTAL (B)(1) | 7 | 29257 | 28507 | 0.2001 | 0.2001 | NA | NA | |
| 2. | NON-INSTITUTIONS | | | | | | | | |
| a. | BODIES CORPORATE | 446 | 588134 | 581524 | 4.0240 | 4.0240 | NA | NA | |
| b. | INDIVIDUALS - | | | | | | | | |
| | i INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH | 15254 | 5221233 | 4069042 | 35.7243 | 35.7243 | NA | NA | |
| | ii INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 9 | 941540 | 941540 | 6.4421 | 6.4421 | NA | NA | |
| c. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | |
| d. | ANY OTHER | | | | | | | | |
| | CLEARING MEMBERS | 169 | 72857 | 72857 | 0.4984 | 0.4984 | NA | NA | |
| | DIRECTORS AND THEIR RELATIVES | 1 | 50 | 50 | 0.0003 | 0.0003 | NA | NA | |
| | HINDU UNDIVIDED FAMILIES | 423 | 194767 | 194767 | 1.3328 | 1.3328 | NA | NA | |
| | NON RESIDENT INDIANS | 113 | 133431 | 133096 | 0.9129 | 0.9129 | NA | NA | |
| | TRUSTS | 2 | 501 | 501 | 0.0034 | 0.0034 | NA | NA | |
| | | 708 | 401606 | 401271 | 2.7478 | 2.7478 | NA | NA | |
| | SUB - TOTAL (B)(2) | 16417 | 7152513 | 5993377 | 48.9384 | 48.9384 | NA | NA | |
| | TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) | 16424 | 7181770 | 6021884 | 49.1386 | 49.1386 | NA | NA | |
| | TOTAL (A)+(B) | 16438 | 14615316 | 13290769 | 100.0000 | 100.0000 | NA | 0.0000 | |
| C. | SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | | | |
| | Promoter and Promoter Group | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | |
| | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | |
| | TOTAL CUSTODIAN (C) | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | |
| | GRAND TOTAL (A)+(B)+(C) | 16438 | 14615316 | 13290769 | 100.0000 | 0 | 0.0000 | | |

For AMRUTANJAN HEALTH CARE LIMITED

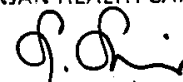
S. Sriram
(S. SRIRAM)

COMPLIANCE OFFICER

Voting Pattern

| AMRUTANJAN HEALTH CARE LTD - RS 2/- | | | | | | | |
|--|--|--|--------------|-------------|--------------------------------|------------------------------|--------------------------|
| (III)(a) Statement showing the Voting Pattern of Shareholders, if more than one class of Shares / Securities | | | | | | | |
| Is issued by the issuer. - 30-Sep-2014 | | | | | | | |
| Sr.No | Category of Share Holder | Number of Voting Rights Held in each class of Securities | | | Total Voting Rights (III+IV+V) | Total Voting Rights i.e.(VI) | |
| | | CLASS X (III) | CLASS Y (IV) | CLASS Z (V) | | AS A % OF (A+B) (VII) | AS A % OF (A+B+C) (VIII) |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | |
| (1) | INDIAN | | | | | | |
| (a) | INDIVIDUALS/HINDU UNDIVIDED FAMILY | | | | | | |
| (b) | CENTRAL GOVERNMENT / STATE GOVERNMENT(S) | | | | | | |
| (c) | BODIES CORPORATE | | | | | | |
| (d) | FINANCIAL INSTITUTIONS / BANKS | | | | | | |
| (e) | ANY OTHER (SPECIFY) | | | | | | |
| | SUB-TOTAL(A)(1) | | | | | | |
| (2) | FOREIGN | | | | | | |
| (a) | INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS) | | | | | | |
| (b) | BODIES CORPORATE | | | | | | |
| (c) | INSTITUTIONS | | | | | | |
| (d) | ANY OTHER | | | | | | |
| | SUB-TOTAL(A)(2) | | | | | | |
| | TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2) | | | | | | |
| (B) | PUBLIC SHAREHOLDING | | | | | | |
| (1) | INSTITUTIONS | | | | | | |
| (a) | MUTUAL FUNDS / UTI | | | | | | |
| (b) | FINANCIAL INSTITUTIONS / BANKS | | | | | | |
| (c) | CENTRAL GOVERNMENT / STATE GOVERNMENT(S) | | | | | | |
| (d) | VENTURE CAPITAL FUNDS | | | | | | |
| (e) | INSURANCE COMPANIES | | | | | | |
| (f) | FOREIGN INSTITUTIONAL INVESTORS | | | | | | |
| (g) | FOREIGN VENTURE CAPITAL INVESTORS | | | | | | |
| (h) | ANY OTHER (SPECIFY) | | | | | | |
| | SUB-TOTAL(B)(1) | | | | | | |
| (2) | NON-INSTITUTIONS | | | | | | |
| (a) | BODIES CORPORATE | | | | | | |
| | INDIVIDUALS - | | | | | | |
| (b) | I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH | | | | | | |
| | II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH | | | | | | |
| (c) | ANY OTHER (SPECIFY) | | | | | | |
| | SUB-TOTAL(B)(2) | | | | | | |
| | TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2) | | | | | | |
| (2) | TOTAL (A)+(B) | | | | | | |
| (C) | SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | | | | | | |

For AMRUTANJAN HEALTH CARE LIMITED


(S. SRIRAM)

COMPLIANCE OFFICER

Promoters

AMRUTANJAN HEALTH CARE LTD - RS 2/-

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Sep-2014

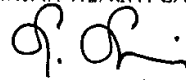
| Sr.No | Name of the shareholder | Details of Shares held | | | | Encumbered shares (*) | | | Details of warrants | | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--|--------------------------------------|------------------------|-----------------------------------|--------------------|-----------------------------------|-----------------------|---|---------------------------------------|---|------|--------|-----------------------------------|--|--|
| | | No. of Shares held | As a % of grand total (A)+(B)+(C) | No. of Shares held | As a % of grand total (A)+(B)+(C) | No. of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | | | | | |
| | | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | | | |
| (I) | | | | | | | | | | | | | | |
| 1 | Mr. NAGESWARA RAO S | 2210 | 0.0151 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.0151 | | |
| 2 | NAGESWARA RAO S | 100000 | 0.6842 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.6842 | | |
| RADHAKRISHNA S EXECUTOR TO THE ESTATE OF SMT. S. KAMAKSHAMMA | | 62450 | 0.4272 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.4272 | | |
| 3 | SAMBHU PRASAD SIVALENKA | 2403355 | 16.4440 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 16.4440 | | |
| 4 | SILELA BHRAMARA | 1242425 | 8.5008 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 8.5008 | | |
| 5 | SEETHARAMA RAO DIGAVALLI | 240450 | 1.6451 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1.6451 | | |
| 6 | SIVALENKA RAMAYAMMA | 1114905 | 7.6283 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 7.6283 | | |
| 7 | SIVALENKA PRASAD | 4135 | 0.0282 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.0282 | | |
| 8 | DR.PASUMARTHI SATHYA NARAYANA MURTHI | 332195 | 2.2729 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2.2729 | | |
| 9 | DR.PASUMARTHI NAGESWARAMMA | 927580 | 6.3466 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 6.3466 | | |
| 10 | PASUMARTHI NAGESWARAMMA | 365320 | 2.4995 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2.4995 | | |
| 11 | PASUMARTHI SATYANARAYANA | 324420 | 2.2197 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2.2197 | | |
| 12 | PASUMARTHI SATYANARAYANA | 27000 | 0.1847 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.1847 | | |
| 13 | RAMA PRABHAKAR ARKIREVULA | 287100 | 1.9643 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1.9643 | | |
| 14 | ARIKIREVULA RAMA PRABHAKAR | 7333445 | 50.8613 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 50.8613 | | |
| TOTAL | | | | | | | | | | | | | | |

FOR AMRUTANJAN HEALTH CARE LIMITED

(S. SRIRAM)
COMPLIANCE OFFICER

| AMRUTANJAN HEALTH CARE LTD - RS 2/- | | | | | | | | |
|---|-----------------------------|--------------------|---|-------------------------|---|---------------------------------------|--|--|
| (l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 30-Sep-2014 | | | | | | | | |
| 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 at para(l)(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 |
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | RAJASHEKAR SWAMINATHAN IYER | 265000 | 1.8131 | 0 | 0.0000 | 0 | 0.0000 | 1.8131 |
| | RAJASHEKAR SWAMINATHAN IYER | 95000 | 0.6500 | 0 | 0.0000 | 0 | 0.0000 | 0.6500 |
| | RAJASHEKAR S IYER | 74510 | 0.5098 | 0 | 0.0000 | 0 | 0.0000 | 0.5098 |
| 2 | DIPAK KANAYALAL SHAH | 218000 | 1.4915 | 0 | 0.0000 | 0 | 0.0000 | 1.4915 |
| | TOTAL | 652510 | 4.4645 | 0 | 0.0000 | 0 | 0.0000 | 4.4645 |

For AMRUTANJAN HEALTH CARE LIMITED



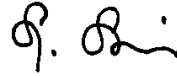
(S. SRIRAM)

COMPLIANCE OFFICER

Lockin_Details

| AMRUTANJAN HEALTH CARE LTD - RS 2/- | | | | |
|---|--------------------------------|-----------------------------------|--|---|
| (I)(d) Statement Showing Details of Locked-In Shares - 30-Sep-2014 | | | | |
| Sr.No | Name of the shareholder | Number of Locked In Shares | Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above} | Promoter / Promoter Group / Public |
| | NIL | | | |

For AMRUTANJAN HEALTH CARE LIMITED

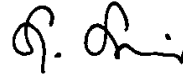


(S. SRIRAM)
COMPLIANCE OFFICER

Depository Receipts

| AMRUTANJAN HEALTH CARE LTD - RS 2/- | | | | |
|---|---|----------------------------------|--|---|
| (II)(a) Statement Showing Details of Depository Receipts (DRs) - 30-Sep-2014 | | | | |
| 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 % OF Total Number of Shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above) |
| | | | | |
| | | | | |
| | NIL | | | |

For AMRUTANJAN HEALTH CARE LIMITED



(S. SRIRAM)
COMPLIANCE OFFICER

