

**CLARIS LIFESCIENCES LIMITED**

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| <b>(I) (a) Statement showing Shareholding Pattern</b>   |   |  |   |
|---|---|--|---|
| <b>Name of the Company:</b>   |   | Claris Lifesciences Limited                                      |   |
| <b>Scrip Code, Name of the scrip, class of security:</b>  |   | 533288, CLARIS, Equity   |   |
| <b>Quarter ended:</b>   |   | 31.03.2015   |   |
| <b>Partly paid-up shares:-</b>  | <b>No. of partly paid-up shares</b>       | <b>As a % of total no. of partly paid-up shares</b>              | <b>As a % of total no. of shares of the company</b>   |
| Held by Promoter / Promoter Group   | 0   | 0.00   | 0.00  |
| Held by public  | 0   | 0.00   | 0.00  |
| <b>Total</b>  | 0   | 0.00   | 0.00  |
| <b>Outstanding convertible securities:-</b>   | <b>No. of outstanding securities</b>      | <b>As a % of total No. of outstanding convertible securities</b> | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |
| Held by Promoter / Promoter Group   | 0   | 0.00   | 0.00  |
| Held by public  | 0   | 0.00   | 0.00  |
| <b>Total</b>  | 0   | 0.00   | 0.00  |
| <b>Warrants:-</b>   | <b>No. of warrants</b>                    | <b>As a % of total no. of warrants</b>                           | <b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>                   |
| Held by Promoter / Promoter Group   | 0   | 0.00   | 0.00  |
| Held by public  | 0   | 0.00   | 0.00  |
| <b>Total</b>  | 0   | 0.00   | 0.00  |
| <b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b> | 54,567,765 Equity Shares of Rs.10/- each. |  |   |



| 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 percentage of (A+B)                                     | As a percentage of (A+B+C) | Number of Shares                       | As a percentage        |
| (I)           | (II)  | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX) = (VIII)/(IV)*100 |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group</b>                                      |                        |                        |  |  |                            |  |                        |
| <b>1</b>      | <b>Indian</b>   |                        |                        |  |  |                            |  |                        |
| (a)           | Individuals/Hindu Undivided Family  | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
| (b)           | Central Government/State Government(s)  | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
| (c)           | Bodies Corporate  | 2                      | 33,281,964             | 33,281,964                                   | 60.9920  | 60.9920                    | 5,928,384                              | 17.8126                |
| (d)           | Financial Institutions / Banks  | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
| (e)           | Any Other (specify)   | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
|               | <b>Sub Total (A)(1)</b>   | <b>2</b>               | <b>33,281,964</b>      | <b>33,281,964</b>                            | <b>60.9920</b>   | <b>60.9920</b>             | <b>5,928,384</b>                       | <b>17.8126</b>         |
| <b>2</b>      | <b>Foreign</b>  |                        |                        |  |  |                            |  |                        |
| (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 Investors   | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
| (e)           | Any Other (specify)   | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
|               | <b>Sub Total (A)(2)</b>   | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.0000</b>  | <b>0.0000</b>              | <b>0</b>                               | <b>0.0000</b>          |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>              | <b>2</b>               | <b>33,281,964</b>      | <b>33,281,964</b>                            | <b>60.9920</b>   | <b>60.9920</b>             | <b>5,928,384</b>                       | <b>17.8126</b>         |
| <b>(B)</b>    | <b>Public shareholding</b>  |                        |                        |  |  |                            |  |                        |
| <b>1</b>      | <b>Institutions</b>   |                        |                        |  |  |                            |  |                        |
| (a)           | Mutual Funds/UTI  | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
| (b)           | Financial Institutions / Banks  | 1                      | 8,248                  | 8,248  | 0.0151   | 0.0151                     | 0                                      | 0.0000                 |
| (c)           | Central Government/State Government(s)  | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
| (d)           | Venture Capital Funds   | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
| (e)           | Insurance Companies   | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
| (f)           | Foreign Institutional Investors   | 26                     | 7,622,790              | 7,622,790                                    | 13.9694  | 13.9694                    | 0                                      | 0.0000                 |
| (g)           | Foreign Venture Capital Investors   | 1                      | 6,159,267              | 6,159,267                                    | 11.2874  | 11.2874                    | 0                                      | 0.0000                 |
| (h)           | Qualified Foreign Investors   | 1                      | 150,988                | 150,988                                      | 0.2767   | 0.2767                     | 0                                      | 0.0000                 |
| (i)           | Any Other (specify)   | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
|               | <b>Sub Total (B) (1)</b>  | <b>29</b>              | <b>13,941,293</b>      | <b>13,941,293</b>                            | <b>25.5486</b>   | <b>25.5486</b>             | <b>0</b>                               | <b>0.0000</b>          |
| <b>2</b>      | <b>Non-institutions</b>   |                        |                        |  |  |                            |  |                        |
| (a)           | Bodies Corporate  | 282                    | 1,121,066              | 1,121,066                                    | 2.0544   | 2.0544                     | 47,416                                 | 4.2295                 |
| (b) (i)       | Individuals - shareholders holding nominal share capital up to Rs 1 Lakh                | 16,812                 | 3,276,021              | 3,276,019                                    | 6.0036   | 6.0036                     | 32,499                                 | 0.9920                 |
| (ii)          | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh           | 37                     | 835,603                | 835,603                                      | 1.5313   | 1.5313                     | 45,000                                 | 5.3853                 |
| (c)           | Foreign Portfolio Investors - Corporate   | 3                      | 1,476,051              | 1,476,051                                    | 2.7050   | 2.7050                     | 0                                      | 0.0000                 |
| (d)           | <b>Any Other</b>  |                        |                        |  |  |                            |  |                        |
| i             | Non Resident Indians (Repat)  | 215                    | 183,781                | 183,781                                      | 0.3368   | 0.3368                     | 0                                      | 0.0000                 |
| ii            | Non Resident Indians (Non Repat)  | 103                    | 152,280                | 152,280                                      | 0.2791   | 0.2791                     | 0                                      | 0.0000                 |
| iii           | Foreign Companies   | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
| iv            | Clearing Member   | 151                    | 299,706                | 299,706                                      | 0.5492   | 0.5492                     | 35,747                                 | 11.9274                |
| v             | Directors / Relatives   | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
| vi            | Trusts  | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
|               | <b>Sub Total (B)(2)</b>   | <b>17,603</b>          | <b>7,344,508</b>       | <b>7,344,506</b>                             | <b>13.4594</b>   | <b>13.4594</b>             | <b>160,662</b>                         | <b>2.1875</b>          |
|               | <b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>                         | <b>17,632</b>          | <b>21,285,801</b>      | <b>21,285,799</b>                            | <b>39.0080</b>   | <b>39.0080</b>             | <b>160,662</b>                         | <b>0.7548</b>          |
|               | <b>Total (A)+(B)</b>  | <b>17,634</b>          | <b>54,567,765</b>      | <b>54,567,763</b>                            | <b>100.0000</b>  | <b>100.0000</b>            | <b>6,089,046</b>                       | <b>11.1587</b>         |
| <b>(C)</b>    | <b>Shares held by custodians and against which Depository Receipts have been issued</b> |                        |                        |  |  |                            |  |                        |
| i             | Promoter and Promoter group   | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
| ii            | Public  | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                 |
|               | <b>Sub Total (C)</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.0000</b>  | <b>0.0000</b>              | <b>0</b>                               | <b>0.0000</b>          |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>17,634</b>          | <b>54,567,765</b>      | <b>54,567,763</b>                            | <b>100.0000</b>  | <b>100.0000</b>            | <b>6,089,046</b>                       | <b>11.1587</b>         |





| (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" |                                    |                        |                                   |                  |                                      |   |                         |   |                                       |   |   |
|--|------------------------------------|------------------------|-----------------------------------|------------------|--------------------------------------|---|-------------------------|---|---------------------------------------|---|---|
| Sr. No.  | Name of the shareholder            | Details of Shares held |                                   |                  | Encumbered shares                    |   |                         | Details of warrants                               |                                       | Total shares (including underlying shares)                      |   |
|  |                                    | Number of shares held  | As a % of grand total (A)+(B)+(C) | No.              | As a percentage (V)= (VI)/(VII)* 100 | As a % of grand total (A)+(B)+(C) of sub-class (I)(a) | Number 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 | Total shares (including underlying shares assuming full conversion of convertible securities) as a % of diluted share capital |
| (I)  | (II)                               | (III)                  | (IV)                              | (V)              | (VI)= (VII)/(VIII)* 100              | (IX)  | (X)                     | (XI)  | (XII)                                 |   |   |
| 1  | Albanus Enterprise Private Limited | 27,553,560             | 50.1277                           | 0                | 0.0000                               | 0   | 0.0000                  | 0   | 0.0000                                | 50.1277   |   |
| 2  | Abellon Energy Limited             | 5,928,384              | 10.8643                           | 5,928,384        | 100.0000                             | 0   | 0.0000                  | 0   | 0.0000                                | 10.8643   |   |
|  | <b>TOTAL</b>                       | <b>33,281,944</b>      | <b>60.9920</b>                    | <b>5,928,384</b> | <b>17.8126</b>                       | <b>0</b>  | <b>0.0000</b>           | <b>0</b>  | <b>0.0000</b>                         | <b>60.9920</b>  |   |

| (I)(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. |  |                       |   |                         |   |                                       |  |   |  |
|--|--|-----------------------|---|-------------------------|---|---------------------------------------|--|---|--|
| Sr. No.  | Name of the shareholder                          | Number of shares held | Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants     |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of 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 | Number of convertible securities held   | % w.r.t total number of convertible securities of the same class |
| 1  | FIRST CARLYLE VENTURES III                       | 6,159,267             | 11.2874   | 0                       | 0.0000  | 0                                     | 0.0000   | 11.2874   |  |
| 2  | ORBIMED PARTNERS MASTER MAURITIUS LIMITED        | 1,378,745             | 2.5267  | 0                       | 0.0000  | 0                                     | 0.0000   | 2.5267  |  |
| 3  | PRIVATBANK IHAG ZURICH AG                        | 1,302,215             | 2.3864  | 0                       | 0.0000  | 0                                     | 0.0000   | 2.3864  |  |
| 4  | SIGNET HEALTHCARE PARTNERS QP PARTNERSHIP III LP | 1,216,582             | 2.2302  | 0                       | 0.0000  | 0                                     | 0.0000   | 2.2302  |  |
| 5  | ORBIMED PARTNERS II MAURITIUS LIMITED            | 1,065,363             | 1.9524  | 0                       | 0.0000  | 0                                     | 0.0000   | 1.9524  |  |
| 6  | BARCLAYS CAPITAL MAURITIUS LIMITED               | 997,284               | 1.8276  | 0                       | 0.0000  | 0                                     | 0.0000   | 1.8276  |  |
| 8  | COPTHALL MAURITIUS INVESTMENT LIMITED            | 719,433               | 1.3184  | 0                       | 0.0000  | 0                                     | 0.0000   | 1.3184  |  |
|  | <b>TOTAL</b>                                     | <b>12,839,289</b>     | <b>23.5291</b>  | <b>0</b>                | <b>0.0000</b>                                     | <b>0</b>                              | <b>0.0000</b>  | <b>23.5291</b>  |  |

| (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" |   |                       |   |                         |   |                                       |  |   |  |
|---|---|-----------------------|---|-------------------------|---|---------------------------------------|--|---|--|
| Sr. No.   | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares held | Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants     |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of 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 | Number of convertible securities held   | % w.r.t total number of convertible securities of the same class |
| 1   | FIRST CARLYLE VENTURES III  | 6,159,267             | 11.2874   | 0                       | 0.0000  | 0                                     | 0.0000   | 11.2874   |  |
|   | <b>TOTAL</b>  | <b>6,159,267</b>      | <b>11.2874</b>  | <b>0</b>                | <b>0.0000</b>                                     | <b>0</b>                              | <b>0.0000</b>  | <b>11.2874</b>  |  |

| (I)(d) Statement showing details of locked-in shares |                         |  |
|--|-------------------------|--|
| Sr. No.  | Name of the shareholder | Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above] |
|  |                         | NIL  |

| (II)(a) Statement showing details of Depository Receipts (DRs) |   |                           |   |
|--|---|---------------------------|---|
| Sr. No.  | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|  |   |                           | NIL   |

| (II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares |   |  |   |
|--|---|--|---|
| Sr. No.  | Name of the DR Holder<br>Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above] |
|  |   |  | NIL   |

Date: April 13, 2015

For Claris Lifesciences Limited



*Kirit Kanjaria*  
Kirit Kanjaria

*Kirit Kanjaria*  
VP- Company Secretary & Compliance Officer