

HEMO ORGANIC LIMITED

(Formally Named as Dinesh Allorga Limited)

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apartment, V.V. Nagar Road, Anand-388001

Factory : At LUNEJ-388620, Ta. Khambhat, Dist. Anand (Gujarat)

Ref. :

Date. :

To,
The Manager – Listing
The Stock Exchange, Mumbai
Floor – 1, Rotunda Building
Dalal Street
Bombay – 1.

12.04.2014

Dear sir,

**Sub. : Submission of Quarterly Reports for the quarter ending
31.03.2014**

With reference to the above subject, we enclosed herewith following reports for the quarter ending 31.03.2014.

- Secretarial Audit Report
- Certificate under clause 47 ©
- Shareholding Pattern
- Corporate Governance Report

Please take on record and acknowledge the receipt.

Thanking you,

Yours faithfully
For Hemo Organic Ltd.



(Dr. D. S. Patel)
Managing Director

HEMO ORGANIC LIMITED

(Formerly Named as Dinesh Allorga Limited)

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apartment, V.V. Nagar Road, Anand-388001

Factory : At LUNEJ-388620, Ta. Khambhat, Dist. Anand (Gujarat)

Ref. :

Statement Showing Shareholding Pattern

Name of the Company : Hemo Organic Limited

Date : 12/04/14

Scrip Code : 524590

Name of the Scrip: Equity

For the Quarter Ended : 31.03.2014

| | | No. of Partly paid-up shares | | | As a % of total no. of shares of the company | | | |
|--|---|--|--|--|---|----------------------------|--|------------------------|
| Held by promoter/promoter group | | 00 | 0.00 | | 0.00 | | | |
| Held by public | | 00 | 0.00 | | 0.00 | | | |
| Total | | 00 | 0.00 | | 0.00 | | | |
| 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 | | 00 | 0.00 | | 0.00 | | | |
| Held by public | | 00 | 0.00 | | 0.00 | | | |
| Total | | 00 | 0.00 | | 0.00 | | | |
| 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 | | 00 | 0.00 | | 0.00 | | | |
| Held by public | | 00 | 0.00 | | 0.00 | | | |
| Total | | 00 | 0.00 | | 0.00 | | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | RS. 3,46,59,000/- [346590 Equity Shares of Rs.10/- Each] | | | | | | |
| Category code | Category of Shareholder | Number of Share holders | 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 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 2 | 583940 | 583940 | 16.85 | 16.85 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A1) | 2 | 583940 | 583940 | 16.85 | 16.85 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)1)+(A)2) | 2 | 583940 | 583940 | 16.8481 | 16.84814911 | 0 | 0 |

WNG
12/4/14

cont: 2

HEMO ORGANIC LIMITED

(Formally Named as Dinesh Allorga Limited)

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apartment, V.V. Nagar Road, Anand-388001

Factory : At. LUNEJ-388620, Ta. Khambhat, Dist. Anand (Gujarat)

Ref. :

Date: 12/4/14

| (B) | Public shareholding | | | | | | NA | NA |
|------------|--|-------------|----------------|----------------|---------------|---------------|----|----|
| 1 | Institutions | | | | | | NA | NA |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (b) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| B 2 | Non-Institutions | | | | | | NA | NA |
| (a) | Bodies Corporate | 82 | 494291 | 450691 | 14.25 | 14.28 | | |
| (b) | Individuals | | | | | 0.00 | | |
| i | Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 1614 | 1237960 | 672600 | 35.72 | 35.72 | | |
| ii | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 21 | 942677 | 942677 | 27.20 | 27.20 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (c) | Any Other (specify) | | | | | 0.00 | | |
| i | Trust & Foundation | 0 | 0 | 0 | 0.00 | 0.00 | | |
| ii | Co operative Societies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| iii | Hindu Undivided Families | 27 | 198407 | 198407 | 5.72 | 5.72 | | |
| iv | Non Resident Individual | 6 | 8625 | 5525 | 0.25 | 0.25 | | |
| v | Foreign Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| vi | OCB | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(2) | 1750 | 2881960 | 2269900 | 83.15 | 83.15 | | |
| (B) | Total Public Shareholding (B1 + B2) | 1750 | 2881960 | 2269900 | 83.15 | 83.15 | NA | NA |
| | TOTAL (A)+(B) | 1752 | 3465900 | 2853840 | 100.00 | 100.00 | | NA |
| (C) | Shares held by Custodians & against which Depository | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (1) | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (2) | Public | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 1752 | 3465900 | 2853840 | 100.00 | 100.00 | NA | NA |

For Hemo Organic Limited

Dr. Dinesh Patel
CMD

12/4/14

cont: 3

HEMO ORGANIC LIMITED

(Formally Named as Dinesh Allorga Limited)

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apartment, V.V. Nagar Road, Anand-388001

Factory : At. LUNEJ-388620, Ta. Khambhat, Dist. Anand (Gujarat)

Ref. :

- 3 -

(i)(b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Total Shares held | | Encumbered Shares(*) | | | Details of warrants | | | Details of Convertible Securities | | Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|----------------------------|-------------------|-------------------------------|----------------------|---------------------|--|----------------------|---|---------------------------------------|--|---------------|---|
| | | Number | As a % of Grand Total (A+B+C) | Number | As a % (V)/(VI)*100 | As a % of Grand Total (A+B+C) of sub clause (i)(a) | No. of warrants held | AS a % total number of warrants of the same class | Number of Convertible Securities held | As a % of total number of convertible securities of the same class | | |
| | | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | (ix) | (x) | (xi) | (xii) | |
| 1 | DINESHBHAI SHANABHAI PATEL | 536940 | 15.49 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 536940 | |
| 2 | SONAL BEN DINESHBHAI PATEL | 47000 | 1.36 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 47000 | |
| | | 583940 | 18.85 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 583940 | |

(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 | 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 shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|-----------------------------|------------------|--|----------------------|---|---------------------------------------|--|---|
| | | | | No. of warrants held | AS a % total number of warrants of the same class | Number of Convertible Securities held | % w.r.t. of total number of convertible securities of the same class | |
| 1 | HETAL YOGESH PATEL | 382327 | 11.03 | 0 | 0 | 0 | 0 | 382327 |
| 2 | BIO SHARE HOLDING LTD. | 279950 | 8.08 | 0 | 0 | 0 | 0 | 279950 |
| 3 | SHREYAS DILIPSHAI PATEL | 105654 | 3.05 | 0 | 0 | 0 | 0 | 105654 |
| 4 | MUHAMMED FASHUDDIN | 52144 | 1.50 | 0 | 0 | 0 | 0 | 52144 |
| 5 | JYOTIBEN SWARNAHAI PATEL | 51010 | 1.47 | 0 | 0 | 0 | 0 | 51010 |
| 6 | JAYABEN J. MALVIYA | 43763 | 1.26 | 0 | 0 | 0 | 0 | 43763 |
| 7 | SOMNHAJI BHAWIDAS PATEL | 41150 | 1.19 | 0 | 0 | 0 | 0 | 41150 |
| 8 | RIKUSHIBEN BELESH DURYANNAH | 34654 | 1.00 | 0 | 0 | 0 | 0 | 34654 |
| | TOTAL | 590612 | 26.58 | 0 | 0 | 0 | 0 | 590612 |

For Hemo Organic Limited

Wife

Dr. Dinesh Patel

CMD

12/4/14

Cont: 4

12/4/14

HEMO ORGANIC LIMITED

(Formerly Named as Dinesh Allorga Limited)

Regd. Office : 8-A, Gulnar, Chinar-Gulnar Apartment, V.V. Nagar Road, Anand-388001

Factory : At LUNEJ-388620, Ta. Khambhat, Dist. Anand (Gujarat)

Ref. :

Date. : 12/4/14

| II | 942677 | 942677 | 942677 | 27.20 | 27.20 | |
|--|--------|---------|---------|--------|--------|----|
| ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | |
| (a) Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | |
| (c) Any Other (specify) | | | | | | |
| i. Trust & Foundation | 0 | 0 | 0 | 0.00 | 0.00 | |
| ii. Co-operative Societies | 0 | 0 | 0 | 0.00 | 0.00 | |
| iii. Hindu Undivided Families | 27 | 198407 | 198407 | 5.72 | 5.72 | |
| iv. Non Resident Individual | 6 | 6625 | 6625 | 0.25 | 0.25 | |
| v. Foreign Companies | 0 | 0 | 0 | 0.00 | 0.00 | |
| vi. OCB | 0 | 0 | 0 | 0.00 | 0.00 | |
| Sub-Total (B)(2) | 1750 | 2681960 | 2269900 | 83.15 | 83.15 | |
| Total Public Shareholding (B) (B1+B1A+B1B)(2) | 1750 | 2681960 | 2269900 | 83.15 | 83.15 | NA |
| TOTAL (A)+(B) | 1752 | 3466900 | 2853840 | 100.00 | 100.00 | NA |
| (c) Shares held by Custodians & against which Depository | 0 | 0 | 0 | 0.00 | 0.00 | NA |
| (1) Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | NA |
| (2) Public | 0 | 0 | 0 | 0.00 | 0.00 | NA |
| GRAND TOTAL (A)+(B)+(C) | 1752 | 3466900 | 2853840 | 100.00 | 100.00 | NA |

- end -

For Hemo Organic Limited

Dr. Dinesh Patel

CMD

12-4-14

Date. :

Ref. :