

## Introductory sub-table (I)(a)

<b>CLAUSE 35</b>			
Introductory sub-table (I)(a)			
<b>NAME OF THE COMPANY : AMRUTANJAN HEALTH CARE LTD - RS 2/-</b>			
<b>SCRIP CODE : NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY</b>			
<b>QUARTER ENDED :</b>			
<b>SHAREHOLDING PATTERN AS ON : 30-Sep-2015</b>			
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			
<b>Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities</b>	<b>14615315</b>		

For AMRUTANJAN HEALTH CARE LIMITED

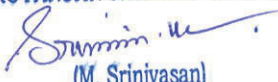
  
 (M. Srinivasan)  
 Company Secretary & Compliance Officer

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)
<b>A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>								
1.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	9	6371205	6265045	43.5926	43.5926	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
	<b>SUB - TOTAL (A)(1)</b>	<b>13</b>	<b>7375045</b>	<b>7268885</b>	<b>50.4610</b>	<b>50.4610</b>	<b>0</b>	<b>0.0000</b>
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							
	<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 SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>13</b>	<b>7375045</b>	<b>7268885</b>	<b>50.4610</b>	<b>50.4610</b>	<b>0</b>	<b>0.0000</b>
<b>B. PUBLIC SHAREHOLDING</b>								
1.	INSTITUTIONS							
a.	MUTUAL FUNDS/UTI	3	292915	292415	2.0041	2.0041	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	4	18250	18000	0.1248	0.1248	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	2	9429	9429	0.0645	0.0645	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							
	<b>SUB - TOTAL (B)(1)</b>	<b>9</b>	<b>320594</b>	<b>319844</b>	<b>2.1935</b>	<b>2.1935</b>	<b>NA</b>	<b>NA</b>

For AMRUTANJAN HEALTH CARE LIMITED

*M. Srinivasan*  
(M. Srinivasan)  
Company Secretary & Compliance Officer

TABLE (I)(a)

2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	378	703821	697211	4.8156	4.8156	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	17032	5007980	3930953	34.2652	34.2652	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	6	827292	827292	5.6604	5.6604	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	50	12884	12884	0.0881	0.0881	NA	NA
	HINDU UNDIVIDED FAMILIES	496	194879	194879	1.3333	1.3333	NA	NA
	NON RESIDENT INDIANS	210	172319	171984	1.1790	1.1790	NA	NA
	TRUSTS	2	501	501	0.0034	0.0034	NA	NA
		758	380583	380248	2.6040	2.6040	NA	NA
	<b>SUB - TOTAL (B)(2)</b>	<b>18174</b>	<b>6919676</b>	<b>5835704</b>	<b>47.3453</b>	<b>47.3453</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>18183</b>	<b>7240270</b>	<b>6155548</b>	<b>49.5389</b>	<b>49.5389</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>18196</b>	<b>14615315</b>	<b>13424433</b>	<b>100.0000</b>	<b>100.0000</b>	<b>NA</b>	<b>0.0000</b>
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
	<b>TOTAL CUSTODIAN (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>18196</b>	<b>14615315</b>	<b>13424433</b>		<b>100.0000</b>	<b>0</b>	<b>0.0000</b>

For AMRUTANJAN HEALTH CARE LIMITED

  
 (M. Srinivasan)  
 Company Secretary & Compliance Officer

**AMRUTANJAN HEALTH CARE LTD - RS 2/-**

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Sep-2015

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 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 percentage (VI)= (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause	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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Mr NAGESWARA RAO S	2210	0.0151	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0151
2	NAGESWARA RAO S	41500	0.2839	0	0.0000	0.0000	0	0.0000	0	0.0000	0.2839
3	RADHAKRISHNA S EXECUTOR TO THE ESTATE OF SMT. S.KAMAKSHAMMA	62450	0.4272	0	0.0000	0.0000	0	0.0000	0	0.0000	0.4272
4	SAMBHU PRASAD SIVALENKA	2403355	16.4440	0	0.0000	0.0000	0	0.0000	0	0.0000	16.4440
5	LEELA BHRAMARA	1482875	10.1460	0	0.0000	0.0000	0	0.0000	0	0.0000	10.1460
6	SIVALENKA RAMAYAMMA	1114905	7.6283	0	0.0000	0.0000	0	0.0000	0	0.0000	7.6283
7	S SAMBHU PRASAD	4135	0.0282	0	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	0.0000	0	0.0000	2.2729
9	PASUMARTHY NAGESWARAMMA	927580	6.3466	0	0.0000	0.0000	0	0.0000	0	0.0000	6.3466
10	RAMALINGAM GANTI	366320	2.4995	0	0.0000	0.0000	0	0.0000	0	0.0000	2.4995
11	PASUMARTI SATYANARAYANA	324420	2.2197	0	0.0000	0.0000	0	0.0000	0	0.0000	2.2197
12	RAMAA PRABHAKAR ARIKIREVULA	27000	0.1847	0	0.0000	0.0000	0	0.0000	0	0.0000	0.1847
13	ARIKIREVULA RAMAA PRABHAKAR	287100	1.9643	0	0.0000	0.0000	0	0.0000	0	0.0000	1.9643
	<b>TOTAL</b>	<b>7375045</b>	<b>50.4610</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>50.4610</b>

For AMRUTANJAN HEALTH CARE LIMITED



 (M. Srinivasan)  
 Company Secretary & Compliance


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-2015								
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	255000	1.7447	0	0.0000	0	0.0000	1.7447
	RAJASHEKAR SWAMINATHAN IYER	95000	0.6500	0	0.0000	0	0.0000	0.6500
	RAJASHEKAR S IYER	59609	0.4078	0	0.0000	0	0.0000	0.4078
2	DIPAK KANAYALAL SHAH	210000	1.4368	0	0.0000	0	0.0000	1.4368
3	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	290915	1.9904	0	0.0000	0	0.0000	1.9904
4	VIJAY KISHANLAL KEDIA	156853	1.0732	0	0.0000	0	0.0000	1.0732
5	KEDIA SECURITIES PRIVATE LIMITED	288478	1.9738	0	0.0000	0	0.0000	1.9738
	<b>TOTAL</b>	<b>1355855</b>	<b>9.2769</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>9.2769</b>

For AMRUTANJAN HEALTH CARE LIMITED

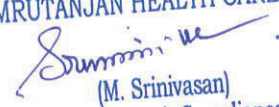
*M. Srinivasan*  
(M. Srinivasan)  
Company Secretary & Compliance Officer

AMRUTANJAN HEALTH CARE LTD - RS 2/-								
(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 30-Sep-2015								
Sr.No	Name(s) of the shareholder(s) and the Persons acting in Concert (PAC) with them	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(I)(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	
	NIL							

For AMRUTANJAN HEALTH CARE LIMITED

  
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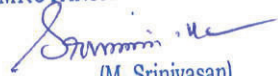
<b>AMRUTANJAN HEALTH CARE LTD - RS 2/-</b>				
<b>(l)(d) Statement Showing Details of Locked-In Shares - 30-Sep-2015</b>				
<b>Sr.No</b>	<b>Name of the shareholder</b>	<b>Number of Locked In Shares</b>	<b>Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (l)(a) Above}</b>	<b>Promoter / Promoter Group / Public</b>
	<b>NIL</b>			

For AMRUTANJAN HEALTH CARE LIMITED  
  
 (M. Srinivasan)  
 Company Secretary & Compliance Officer

Depository Receipts

<b>AMRUTANJAN HEALTH CARE LTD - RS 2/-</b>				
<b>(II)(a) Statement Showing Details of Depository Receipts (DRs) - 30-Sep-2015</b>				
<b>Sr.No</b>	<b>Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)</b>	<b>Number of Outstanding DRs</b>	<b>Number of Shares Underlying Outstanding DRs</b>	<b>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}</b>
	<b>NIL</b>			

For AMRUTANJAN HEALTH CARE LIMITED

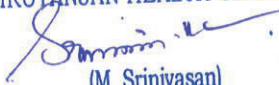


(M. Srinivasan)

Company Secretary & Compliance Officer



<b>AMRUTANJAN HEALTH CARE LTD - RS 2/-</b>				
<b>(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 - 30-Sep-2015</b>				
Sr.No	NAME OF THE DR HOLDER	Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)	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  
  
 (M. Srinivasan)  
 Company Secretary & Compliance Officer

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-2015							
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)
(I)	(II)				(VI)		
(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						
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(a)	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



(M. Srinivasan)  
Company Secretary & Compliance Officer