

Introductory sub-table (I)(a)			
<b>Name of the Company:</b>	ELDER HEALTH CARE LIMITED		
<b>Scrip Code, Name of the scrip, class of security:</b>	524830		
<b>Quarter ended:</b>	31/03/2014		
<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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - D</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - E</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - F</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>4000000</b>		

*[Handwritten signature]*



Statement Showing Shareholding Pattern								
Company Name: ELDER HEALTH CARE LIMITED		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 percentage of (A+B)1	As a percentage 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)</b>	<b>Shareholding of Promoter and Promoter Group2</b>							
	<b>1 Indian</b>							
(a)	Individuals/ HUF	3	30860	30860	0.77	0.77	0	0.00
(b)	Central Govt./ State Govt.(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	1584979	1584979	39.62	39.62	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Directors	3	365188	365188	9.13	9.13	150000	41.07
(e-ii)	Directors				0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>1981027</b>	<b>1981027</b>	<b>49.53</b>	<b>49.53</b>	<b>150000</b>	<b>7.57</b>
	<b>2 Foreign</b>							
a	Individuals (NRI/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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10</b>	<b>1981027</b>	<b>1981027</b>	<b>49.53</b>	<b>49.53</b>	<b>150000</b>	<b>7.57</b>
<b>(B)</b>	<b>Public shareholding</b>							
	<b>1 Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	1	100	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>B 2 Non-institutions</b>							
(a)	Bodies Corporate	102	349159	342359	8.73	8.73	0	0.00
(b)	Individuals							
I	Ind-Hold nominal shr capital upto Rs.1L	3653	1235878	915888	30.90	30.90	0	0.00
II	Ind-Hold nominal shr capital in excess of Rs.1L	12	330740	330740	8.27	8.27	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Others	0	0	0	0.00	0.00	0	0.00
(d-ii)	Clearing member	12	2198	2198	0.05	0.05	0	0.00
(d-iii)	NRIs	20	97248	97248	2.43	2.43	0	0.00
(d-iv)	NRI Corp Bodies	0	0	0	0.00	0.00	0	0.00
(d-v)	Foreign Corp Bodies (Including FDI)	0	0	0	0.00	0.00	0	0.00
(d-vi)	Customers	0	0	0	0.00	0.00	0	0.00
(d-vii)	Suppliers	0	0	0	0.00	0.00	0	0.00
(d-viii)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(d-ix)	Trusts	0	0	0	0.00	0.00	0	0.00
(d-x)	Foreign (Promoters)	0	0	0	0.00	0.00	0	0.00
(d-xi)	Directors	2	3650	3650	0.09	0.09	0	0.00
(d-xii)	Directors Relatives	0	0	0	0.00	0.00	0	0.00
(d-xiii)	Foreign Individuals (Including FDI)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>3801</b>	<b>2018873</b>	<b>1692083</b>	<b>50.47</b>	<b>50.47</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3802</b>	<b>2018973</b>	<b>1692083</b>	<b>50.47</b>	<b>50.47</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>3812</b>	<b>4000000</b>	<b>3673110</b>	<b>100.00</b>	<b>100.00</b>	<b>150000</b>	<b>3.75</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public -	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3812</b>	<b>4000000</b>	<b>3673110</b>	<b>100</b>	<b>100</b>	<b>150000</b>	<b>3.75</b>



Handwritten signature or initials.

(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		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 shares held	As a % of grand total (A) +(B) +( C )	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AKSHAYA HOLDINGS PVT LTD	647700	16.19	0	0.00	0.00	0	0.00	0	0.00	0.00
2	ALOK SAXENA	1300	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00
3	ANUJ JAGDISH SAXENA DR	158288	3.96	0	0.00	0.00	0	0.00	0	0.00	0.00
4	ELDER PHARMACEUTICALS LIMITED	321200	8.03	0	0.00	0.00	0	0.00	0	0.00	0.00
5	INDARTS EXPORTS PVT LTD	163279	4.08	0	0.00	0.00	0	0.00	0	0.00	0.00
6	JAGDISH KANTISWAROOP SAXENA	205600	5.14	150000	72.96	3.75	0	0.00	0	0.00	0.00
7	NITI SAXENA	2000	0.05	0	0.00	0.00	0	0.00	0	0.00	0.00
8	SEMIT PHARMACEUTICALS & CHEMICALS LTD	452800	11.32	0	0.00	0.00	0	0.00	0	0.00	0.00
9	SHALINI KUMAR	12860	0.32	0	0.00	0.00	0	0.00	0	0.00	0.00
10	SNEH J SAXENA	16000	0.40	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>1981027</b>	<b>49.53</b>	<b>150000</b>	<b>7.57</b>	<b>3.75</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(\* ) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

*[Handwritten Signature]*



(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		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	As a % Total Number of convertible securities of the same Class	
1	AJAY AJITKUMAR KARSANDAS HAMLAI M.PRASAD & CO LIMITED	88000	2.20	0	0.00	0.00	0	0.00
2	MANJU BHALOTIA	101078	2.53	0	0.00	0.00	0	0.00
3	MANJU SUNIL SUDHIR	150000	3.75	0	0.00	0.00	0	0.00
4	KOTHARI TANGENT	50000	1.25	0	0.00	0.00	0	0.00
5	ELECTRONICS PVT LTD	100000	2.50	0	0.00	0.00	0	0.00
	<b>TOTAL</b>	<b>489078</b>	<b>12.23</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

*[Handwritten signature]*



(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.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	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		0	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	0	0.00	0	0.00	0.00

*[Handwritten signature]*



(I)(d) Statement showing details of locked-in shares.

Sr. No.	Name of the shareholder	Number of locked-in shares	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)	Promoter / Promoter Group / Public
1		0	0.00	
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	





(II)(a) Statement showing details of Depository Receipts (DRs)

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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

*[Handwritten signature]*



(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	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number 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}
1		0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>



