

Introductory sub-table (I)(a)			
Name of the Company:	ELDER HEALTH CARE LIMITED		
Scrip Code, Name of the scrip, class of security:	524830		
Quarter ended:	31/03/2015		
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL*	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	4000000		



Statement Showing Shareholding Pattern

Company Name: ELDER HEALTH CARE LIMITED

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Table (I)(a) 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) * 100
(A) Shareholding of Promoter and Promoter Group2								
1 Indian								
(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	325188	325188	8.13	8.13	150000	46.13
(e-ii)	Directors				0.00	0.00		0.00
Sub Total(A)(1)		10	1941027	1941027	48.53	48.53	150000	7.73
2 Foreign								
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
Sub Total(A)(2)		0	0	0	0.00	0.00	0	0.00
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		10	1941027	1941027	48.53	48.53	150000	7.73
(B) Public shareholding								
1 Institutions								
(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
Sub-Total (B)(1)		1	100	0	0.00	0.00	0	0.00
B 2 Non-institutions								
(a)	Bodies Corporate	99	242284	235484	6.06	6.06	0	0.00
(b)	Individuals							
I	Ind-Hold nominal shr capital upto Rs.1L	3546	1321892	1014302	33.05	33.05	0	0.00
II	Ind-Hold nominal shr capital in excess of Rs.1L	13	385638	385638	9.64	9.64	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	7	2025	2025	0.05	0.05	0	0.00
(d-iii)	NRIs	16	106939	106939	2.67	2.67	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	95	95	0.00	0.00	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
Sub-Total (B)(2)		3683	2058873	1744483	51.47	51.47	0	0.00
(B) Total Public Shareholding (B) = (B)(1)+(B)(2)		3684	2058973	1744483	51.47	51.47	0	0.00
TOTAL (A)+(B)		3694	4000000	3685510	100.00	100.00	150000	3.75
(C) Shares held by Custodians and against which Depository Receipts have been issued								
1 Promoter and Promoter Group		0	0	0	0.00	0.00	0	0.00

(1)(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					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
		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 % of Total Number of warrants held	Number of convertible securities held	As a % of Total Number of convertible securities held	
	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 ANU 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	165600	4.14	150000	90.58	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
	TOTAL	1941027	48.53	150000	7.73	3.75	0	0.00	0	0.00	0.00

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



(I)(c) 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)}	Details of		Details of		Total shares (including underlying shares assuming full Conversion)
				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	
1	ANOOP VAZIRANI	175800	2.81	0	0.00	0.00	0	0.00
2	ARVIND PRADHAN BHANUSHALI	150000	2.40	0	0.00	0.00	0	0.00
3	B RAJESH NAIR	100000	1.60	0	0.00	0.00	0	0.00
4	FEBINA KAMLESH BHANUSHALI	75000	1.20	0	0.00	0.00	0	0.00
5	GLEN GONSALVES	153200	2.45	0	0.00	0.00	0	0.00
6	GOPAL KRISNA JAKHEITA	70000	1.12	0	0.00	0.00	0	0.00
7	HONEY SHARMA	125000	2.00	0	0.00	0.00	0	0.00
8	KAILASH CHANDRA DENIAL	70000	1.12	0	0.00	0.00	0	0.00
9	KAMLESH MOHANLAL BHANUSHALI	75000	1.20	0	0.00	0.00	0	0.00
10	KEDARMAL JAKHETIA	80000	1.28	0	0.00	0.00	0	0.00
11	MADHUKAR PATIL	175800	2.81	0	0.00	0.00	0	0.00
12	MEENA PRAKASH JAIN	100000	1.60	0	0.00	0.00	0	0.00
13	PRAKASH HIRALAL JAIN	100000	1.60	0	0.00	0.00	0	0.00
14	PRAKASH JAIN	100000	1.60	0	0.00	0.00	0	0.00
15	PREMLATA GARG	180000	2.88	0	0.00	0.00	0	0.00
16	RAJAN SHARMA	125000	2.00	0	0.00	0.00	0	0.00
17	RAJENDER KUMAR MITTAL	100000	1.60	0	0.00	0.00	0	0.00
18	RAJESH GARG	180000	2.88	0	0.00	0.00	0	0.00
19	RAMESH KUMAR MITTAL	100000	1.60	0	0.00	0.00	0	0.00
20	REKHA SHARMA	250000	4.00	0	0.00	0.00	0	0.00
21	SHANTILAL JAIN	75500	1.21	0	0.00	0.00	0	0.00
22	SHARAD SANGHI	66079	1.06	0	0.00	0.00	0	0.00
23	SMT. RAJ KANTA JAKHETIA	66945	1.07	0	0.00	0.00	0	0.00
24	SUNIL KUMAR TRIVEDI	153217	2.45	0	0.00	0.00	0	0.00
25	SUNITA GARG	180000	2.88	0	0.00	0.00	0	0.00
26	SURESH NANUBHAI ABUVALA	150000	2.40	0	0.00	0.00	0	0.00
27	TIKAM CHAND GARG	180000	2.88	0	0.00	0.00	0	0.00
28	TILAK RAJ SHARMA	300000	4.80	0	0.00	0.00	0	0.00
29	VINOD PRADHAN BHANUSHALI	150000	2.40	0	0.00	0.00	0	0.00
30	VISHNU KUMAR GARG	180000	2.88	0	0.00	0.00	0	0.00
	TOTAL	3986541	63.80	0	0.00	0.00	0	0.00



(1)(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 (1)(a) above}	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
	TOTAL	0	0.00	0	0.00	0	0.00	0.00



ELDER HEALTH CARE LTD

(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	
	TOTAL	0	0.00	



(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
1		0	0	0
	TOTAL	0	0	0

