

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:	30/06/2015		
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-	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	As a % of total no. of shares of the company, assuming full conversion of
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
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	4000000		



Statement Showing Shareholding Pattern

Company Name: ELDER HEALTH CARE LIMITED

Table (I)(a)

Category code	Category of Shareholder	Number of Shares	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 percent age of(A+B)1	As a percent age of (A+B+C)	Number of shar e	As a percentag e
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group 2							
	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	172238	172238	4.31	4.31	0	0.00
(e-ii)	Directors				0.00	0.00		0.00
	Sub Total(A)(1)	10	1788077	1788077	44.70	44.70	0	0.00
	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	1788077	1788077	44.70	44.70	0	0.00
(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	106	454821	448021	11.37	11.37	0	0.00
(b)	Individuals							
I	Ind-Hold nominal shr capital upto Rs.1L	3587	1327585	1020895	33.19	33.19	0	0.00
II	Ind-Hold nominal shr capital in excess of Rs.1L	13	319519	319519	7.99	7.99	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	6	3109	3109	0.08	0.08	0	0.00
		17	106694	106694	2.67	2.67	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)	3731	2211823	1898333	55.30	55.30	0	0.00
(B)	Total Public Shareholding (B)=	3732	2211923	1898333	55.30	55.30	0	0.00
	(B)(1)+(B)(2)							
	TOTAL (A)+(B)	3742	4000000	3686410	100.00	100.00	0	0.00
(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
2	Public -	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	3742	4000000	3686410	100.00	100.00	0	0.00



[Handwritten signature]

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of the 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)
		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	155338	3.88	0	0.00	0.00	0	0.00	0	0.00	0.00
4	ELDER PHARMACEUTICALS LTD	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 K SAXENA	15600	0.39	0	0.00	0.00	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		1788077	44.70	0	0.00	0.00	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)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of the 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	Details of		Details of		Total shares (including underlying shares assuming full Conversion of
				As a % Total Number of warrants held of the same Class	As a % Total Number of convertible securities held of the			
1	AJAY AJITKUMAR KARSANDAS HAMLAI	88000	2.20	0	0.00	0.00	0	0.00
2	ANGEL FINCAP PRIVATE LIMITED	72844	1.82	0	0.00	0.00	0	0.00
3	MANJU BHALOTIA MANJU	72334	1.81	0	0.00	0.00	0	0.00
4	PRABHUDAS LILLADHER PVT LTD	100000	2.50	0	0.00	0.00	0	0.00
5	SUNIL SUDHIR KOTHARI	50000	1.25	0	0.00	0.00	0	0.00
6	VSS IRON AND MINERALS PVT LTD	114523	2.86	0	0.00	0.00	0	0.00
	TOTAL	497701	12.44	0	0.00	0.00	0	0.00



Handwritten signature in blue ink.

(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 f.i.e., Grand	Promoter / Promoter Group / Public
1		0	0.00	
	TOTAL	0	0.00	



A handwritten signature in blue ink, appearing to be a stylized name or set of initials.

(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
1		0	0	0
	TOTAL	0	0	0



[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 numbers 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)
1			0	0
	TOTAL		0	0

