

CIN : L24230MH1988PLC046613
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Elder health care limited

'Elder House', Plot No. C-9, Dalia Indl. Estate, Opp. Veera Desai Road, Andheri (W), Mumbai - 400 053, Tel.: 022-26730058 - 67, Fax.: 022-26730051

27th May 2015

The Manager - Listing
The Stock Exchange, Mumbai,
Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 023.
Fax No. 22723121/20372041/2061

Dear Sirs,

Re: Distribution Schedule as at 31st March 2015


Please refer to our letter dated 21st April 2015 therewith we had sent you Distribution Schedule for the quarter ended 31st March 2014.

Our Registrar through oversight sent us details under sub clause of (l)(c) (i) under clause 35 of their some other client. We request you to ignore the same and instead we are enclosing herewith Distribution Schedule for the quarter 31st March 2015 afresh as per the requirement of Clause 35 of the Listing Agreement. Inconvenience caused in this aspect may kindly be condoned.

Kindly acknowledge receipt and take the same on records.

Thanking you,

Yours faithfully,
For ELDER HEALTH CARE LIMITED


PREM IYER
COMPANY SECRETARY

Encl: As above

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			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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*1
(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
Sub Total(A)(1)		10	1941027	1941027	48.53	48.53	150000	7.73
2 Foreign								
a	Individuals (NRI/Foreign Individual)	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		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	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	3546	1321892	1014302	33.05	33.05	0	0.00
II	Ind-Hold nominal shr capital in ex	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)	Clearing member	7	2025	2025	0.05	0.05	0	0.00
(d-ii)	NRIs	16	106939	106939	2.67	2.67	0	0.00
(d-iii)	Directors	2	95	95	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)=		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
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)		3694	4000000	3685510	100.00	100.00	150000	3.75



(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 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	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)(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 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	As a % Total Number of convertible securities of the same Class	
1	AJAY AJITKUMAR KARSANDAS HAMLAI	88000	2.20	0	0.00	0.00	0	0.00
2	MANJU BHALOTIA MANJU	145148	3.63	0	0.00	0.00	0	0.00
3	PRABHUDAS LILLADHER PRIVATE LTD	100000	2.50	0	0.00	0.00	0	0.00
4	SUNIL SUDDHIR KOTHARI	50000	1.25	0	0.00	0.00	0	0.00
	TOTAL	383148	9.58	0	0.00	0.00	0	0.00



(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	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a %
				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



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(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	Promoter / Promoter Group / Public
1		0	0.00	
	TOTAL	0	0.00	



(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



(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}
1		0	0	0
	TOTAL	0	0	0

