### (I)(a) Statement showing Shareholding Pattern

Name of the Company: Zandu Realty Limited

Scrip Code, Name of the scrip, class of security: ZANDUREALT

As on Date : 30-Sep-2012

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	0		0
Held by public	0		0
Total	0		0
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	0		0
Held by public	0		0
Total	0		0
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	0		0
Held by public	0		0
Total	0		0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	806400		

### (I)(a) Statement showing Shareholding Pattern

Sr.	Category of shareholder	Number of shareholders	Total number of	Number of shares held in dematerialized	percentage of t	holding as a total number of ares		Pledged or encumbered
<b>(I)</b>	(II)	(III)	shares (IV)	form (V)	As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	Indian							
1(2)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	O
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	286329	286329	35.51	35.51	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	1	286329	286329	35.51	35.51	0	0.00
(2)	Foreign	]						
1/21	Individuals (Non-Resident Individuals/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 Other (Total)	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)	1	286329	286329	35.51	35.51	0	0.00

<b>(B)</b>	Public shareholding <sup>3</sup>							
<b>(1)</b>	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions/Banks	8	1243	1071	0.15	0.15	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	8	1243	1071	0.15	0.15	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	616	128344	128126	15.92	15.92	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	32228	348998	320836	43.28	43.28	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	12	25267	19410	3.13	3.13	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	244	16219	10737	2.01	2.01	N.A.	N.A.
(d1)	Clearing Member	81	1968	1968	0.24	0.24	N.A.	N.A.
(d2)	Non Resident Individual	163	14251	8769	1.77	1.77	N.A.	N.A.
	Sub-Total (B)(2)	33100	518828	479109	64.34	64.34	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	33108	520071	480180	64.49	64.49	N.A.	N.A.
	TOTAL (A)+(B)	33109	806400	766509	100.00	100.00	0	0.00

(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	33109	806400	766509	N.A.	100.00	0	0.00

<sup>&</sup>lt;sup>1</sup>For determining public shareholding for the purpose of Clause 40A.

### (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

			Total S			Shares pledged or otherwise encumbered		Details of warrants			convertible rities	Total shares (including
	Name of the shareholder (II)	Shareholder		as a %   of   grand   total   (A) +   (B) +   (C)   (V)		as a nercentage	$(\mathbf{A}) +$	Number of warrants held	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)		underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
1	Emami Rainbow Niketan Private Limited	AACCR1836L	286329	35.51	0	0.00	0.00	0	0.00	0	0.00	35.51
	TOTAL		286329	35.51	0	0.00	0.00	0	0.00	0	0.00	35.51

<sup>&</sup>lt;sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>&</sup>lt;sup>3</sup>For definitions of "Public Shareholding", refer to Clause 40A.

# <u>I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>

Sr. No.	Name of the shareholder		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) above}	Number of	As a % total number of warrants of the same class	Secu Number of convertible	total	ana i
1	Kamna Credits and Promoters Private Limited	AABCK7227R	32100	3.98	0	0.00	0	0.00	3.98
2	Digvijay Investments Limited	AAACD5532B	25000	3.10	0	0.00	0	0.00	3.1
3	Amazing Vinimay Private Limited	AAHCA1706F	9000	1.12	0	0.00	0	0.00	1.12
	TOTAL		66100	8.20	0	0.00	0	0.00	8.2

## <u>I)(c)</u> Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

		Shares as a percentage of	Details of warrants			convertible urities	Total shares	
	PAN of the Shareholder	Number of shares	LUTAL	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	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
TOTAL		0	0.00	0	0.00	0	0.00	0.00

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

	~	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}
TOTAL		0	0.00

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

S	Type of outstanding No. DR (ADRs, GDRs, ou SDRs, etc.)	umber of utstanding 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}
	TOTAL	0	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	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}
	TOTAL	0	0.00

### (III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Voting Rights he in each class of securities			Total Voting Rights (III+IV+V)	Total Voting	Rights i.e. (VI)
(I)	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
<b>(A)</b>	Promoter and Promoter Group <sup>2</sup>						
<b>(1)</b>	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
<b>(2)</b>	Foreign						
11/9/1	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00

	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
<b>(B)</b>	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-institutions						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00