



**zandu realty limited**

Ref: ERL/SECRETARIAL/ZRL/2015-16/24

6<sup>th</sup> April, 2015

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra ( E), Mumbai-400 051

**Sub: Submission of Shareholding Pattern under Clause 35 of the Listing Agreement**

Dear Sir,

As per Clause 35 of the Listing Agreement, we enclose herewith shareholding pattern of the Company for the quarter ended 31<sup>st</sup> March, 2015

This is for your information and records.

Thanking you

Yours faithfully,  
**For Zandu Realty Limited**

**Sandeep Jhunjunwala**  
**Director & Manager**

Encl: as above

Introductory sub-table (I)(a)			
<b>Name of the Company:Zandu Realty Limited</b>			
<b>BSE Scrip Code:506720</b>		<b>NSE Symbol: ZANDUREALT</b>	
<b>Name of the scrip: ZANDUREAL</b>		<b>Class of security:Equity Shares</b>	
<b>Quarter ended: 31st March, 2015</b>			
<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</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</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</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>806400 Shares of Rs. 100/- each</b>		





Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	-	-	-	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	-	-	-	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	2,86,329	2,86,329	35.51	35.51	0	0.00
(d)	Financial Institutions/ Banks	-	-	-	0.00	0.00	0	0.00
(e)	Any Others(Specify)	-	-	-	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>2,86,329</b>	<b>2,86,329</b>	<b>35.51</b>	<b>35.51</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	0.00	0.00	0	0.00
b	Bodies Corporate	-	-	-	0.00	0.00	0	0.00
c	Institutions	-	-	-	0.00	0.00	0	0.00
d	Qualified Foreign Investor	-	-	-	0.00	0.00	0	0.00
e	Any Others(Specify)	-	-	-	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</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>1</b>	<b>2,86,329</b>	<b>2,86,329</b>	<b>35.51</b>	<b>35.51</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	-	-	-	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	9	2,273	2,101	0.28	0.28	Nil	Nil
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00	0	0.00
(d)	Venture Capital Funds	-	-	-	0.00	0.00	0	0.00
(e)	Insurance Companies	-	-	-	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	-	-	-	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	-	-	-	0.00	0.00	0	0.00
(i)	Any Other (specify)	-	-	-	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>9</b>	<b>2,273</b>	<b>2,101</b>	<b>0.28</b>	<b>0.28</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	452	92,381	92,218	11.46	11.46	Nil	Nil
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	26,472	3,43,939	3,18,609	42.65	42.65	Nil	Nil
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	57,130	54,209	7.08	7.08	Nil	Nil
(c)	Qualified Foreign Investor	-	-	-	0.00	0.00	0	0.00
(d)	Any Other (specify)	-	-	-	0.00	0.00	0	0.00
(d-i)	Non-resident individual	139	16,959	16,949	2.10	2.10	Nil	Nil
(d-ii)	Clearing Member	144	7,389	7,389	0.92	0.92	Nil	Nil
	<b>Sub-Total (B)(2)</b>	<b>27,223</b>	<b>5,17,798</b>	<b>4,89,374</b>	<b>64.21</b>	<b>64.21</b>	<b>Nil</b>	<b>Nil</b>





zandu realty limited

(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	27,232	5,20,071	4,91,475	64.49	64.49	Nil	Nil
	TOTAL (A)+(B)	27,233	8,06,400	7,77,804	100.00	100.00	Nil	Nil
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	0	0.00	0	0.00
2	Public	-	-	-	0	0.00	0	0
	Sub-Total (C)	-	-	-	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	27,233	8,06,400	7,77,804		100.00	0	0.00



(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)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Emami Rainbow Niketan Pvt. Ltd.	2,86,329	35.51								35.51
					Nil	Nil	Nil	Nil	Nil	Nil	
<b>TOTAL</b>		<b>2,86,329</b>	<b>35.51</b>	<b>0</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>35.51</b>

(\* ) 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	% w.r.t total number of convertible securities of the same class	
1	Placid Limited	29500	3.66	Nil	Nil	Nil	Nil	3.66
2	Poonam Bathwal	15350	1.90	Nil	Nil	Nil	Nil	1.90
3	Anand Rathi Globla Finance Limited	12850	1.59	Nil	Nil	Nil	Nil	1.59
4	Rajeev Aggarwal	8721	1.08	Nil	Nil	Nil	Nil	1.08
<b>TOTAL</b>		<b>66421</b>	<b>8.24</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>8.24</b>





(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) 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	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	
NIL								



zandu realty limited

(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}
NIL			

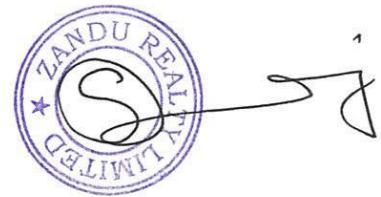






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(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL				





zandu realty limited

(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}
NIL				

