

**WELLNESS NONI LIMITED**

(iii)(a) Statement showing the Voting Pattern of Shareholders. If more than one class of Shares / Securities

is issued by the issuer, 30-Jun-2014

Sr No	Category of Share Holder	Number of Voting Rights Held in each class of Securities			Total Voting Rights i.e (VI) AS A % OF (A+B) (VII)	Total Voting Rights i.e (VI) AS A % OF (A+B+C) (VIII)
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		
(i)	(ii)					
(1)	PROMOTER AND PROMOTER GROUP					
(2)	INDIAN					
(3)	INDIVIDUAL HINDU UNDIVIDED FAMILY					
(4)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)					
(5)	BODIES CORPORATE					
(6)	FINANCIAL INSTITUTIONS / BANKS					
(7)	ANY OTHER (SPECIFY)					
(8)	SUB-TOTAL(A)(1)					
(9)	FOREIGN					
(10)	INDIVIDUALS (NON-RESIDENT)					
(11)	INDIVIDUALS / FOREIGN INDIVIDUALS)					
(12)	BODIES CORPORATE					
(13)	INSTITUTIONS					
(14)	ANY OTHER					
(15)	SUB-TOTAL(A)(2)					
(16)	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)					
(17)	PUBLIC SHAREHOLDING					
(18)	INSTITUTIONS					
(19)	MUTUAL FUNDS / UTI					
(20)	FINANCIAL INSTITUTIONS / BANKS					
(21)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)					
(22)	VENTURE CAPITAL FUNDS					
(23)	INSURANCE COMPANIES					
(24)	FOREIGN INSTITUTIONAL INVESTORS					
(25)	FOREIGN VENTURE CAPITAL INVESTORS					
(26)	ANY OTHER (SPECIFY)					
(27)	SUB-TOTAL(B)(1)					
(28)	NON-INSTITUTIONS					
(29)	BODIES CORPORATE					
(30)	INDIVIDUALS -					
(31)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH					
(32)	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH					
(33)	ANY OTHER (SPECIFY)					
(34)	SUB-TOTAL(B)(2)					
(35)	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)					
(36)	TOTAL (A)+(B)					
(37)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED					
(38)	NET TOTAL (A)+(B)+(C)					

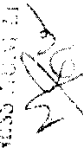
For WELLNESS NONI LIMITED  
  
 DIRECTOR

TABLE (I)(a)

Statement Showing Shareholding Pattern									
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 % OF (A+B)	AS A % OF (A+B+C)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
	INDIAN								
	INDIVIDUALS-HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000	
	CENTRAL GOVERNMENT								
	STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000	
	BODIES CORPORATE	1	1500400	1500400	46.8875	46.8875	0	0.0000	
	FINANCIAL INSTITUTIONS								
	BANKS	0	0	0	0.0000	0.0000	0	0.0000	
	ANY OTHER								
	SUB-TOTAL (A)(1)		1	1500400	1500400	46.8875	46.8875	0	0.0000
	FOREIGN								
	INDIVIDUALS-NON RESIDENT INDIVIDUALS								
	INDIAN OVERSEAS	0	0	0	0.0000	0.0000			
BODIES CORPORATE	0	0	0	0.0000	0.0000				
VENTURE FUNDS	0	0	0	0.0000	0.0000	0	0.0000		
REGISTERED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000		
ANY OTHER									
SUB-TOTAL (A)(2)		0	0	0	0.0000	0.0000	0	0.0000	
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)		1	1500400	1500400	46.8875	46.8875	0	0.0000	
B	PUBLIC SHAREHOLDING								
	INSTITUTIONS								
	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA	
	FINANCIAL INSTITUTIONS								
	BANKS	0	0	0	0.0000	0.0000	NA	NA	
	CENTRAL GOVERNMENT								
	STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA	
	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA	
	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA	
	OTHER INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA	
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA	
	REGISTERED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	
	ANY OTHER								
SUB-TOTAL (B)(1)		0	0	0	0.0000	0.0000	NA	NA	

For WELLS FARGO BANK

*M. B. C.*  
DIRECTOR

TABLE 1(a)

KEY FIGURES							
BODIES CORPORATE	8	221800	100400	6 9312	6 9312	NA	NA
INDIVIDUALS							
INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH	621	245200	49500	7 6625	7 6625	NA	NA
INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	29	1226500	840800	38.3281	38.3281	NA	NA
QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
ANY OTHER							
TOTAL UNDIVIDED FAMILIES	1	6100	6100	0.1906	0.1906	NA	NA
	1	6100	6100	0.1906	0.1906	NA	NA
SUB-TOTAL (B)(2)	659	1699600	996800	53.1125	53.1125	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	659	1699600	996800	53.1125	53.1125	NA	NA
TOTAL (A)+(B)	660	3200000	2497200	100.0000	100.0000	NA	0.0000
SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
PUBLIC AND PRIVATE GROUP	0	0	0	0.0000	0.0000	NA	NA
	0	0	0	0.0000	0.0000	NA	NA
TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)	660	3200000	2497200	100.0000	100.0000	0	0.0000

For  
M/R  
DIRECTOR

**WELLNESS NONI 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 - 30-Jun-2014**

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 % OF Total Number of Shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}
	NIL			

For WELLNESS NONI LIMITED

*M. Srinivas*  
**DIRECTOR**

**WELLNESS NONI LIMITED**

(f)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" 30-Jun-2014

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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a % of grand total (A)+(B)+(C) of sub-clause	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)	(IX)	(X)	(XI)	(XII)
	WELLNESS NONI PRIVATE LIMITED	1500400	46.8875	0	0.0000	0	0.0000	0	0.0000	46.8875
	<b>TOTAL</b>	<b>1500400</b>	<b>46.8875</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>46.8875</b>

For WELLNESS NONI LIMITED

*[Signature]*  
DIRECTOR

**WELLNESS NONI LIMITED**

(1)(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 - 30-Jun-2014

Sr No	Name of the shareholder	No. 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) 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 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	KALAVATHI C R	37600	1.1750	0	0.0000	0	0.0000	1.1750
2	SERAPHIM IGNATIUS	50000	1.5625	0	0.0000	0	0.0000	1.5625
3	ASHA JOSE	50000	1.5625	0	0.0000	0	0.0000	1.5625
4	STERLING INFOTECH LTD	120000	3.7500	0	0.0000	0	0.0000	3.7500
5	A AVAYAMBAL	100000	3.1250	0	0.0000	0	0.0000	3.1250
6	M MURUGAN	60100	1.8781	0	0.0000	0	0.0000	1.8781
7	ANUSUYA M	130000	4.0625	0	0.0000	0	0.0000	4.0625
8	KUMAR S	150000	4.6875	0	0.0000	0	0.0000	4.6875
9	ANDAL T	115900	3.6218	0	0.0000	0	0.0000	3.6218
10	SRINIVASAN BALAJI	59500	1.8593	0	0.0000	0	0.0000	1.8593
11	PRAKASH GOVIND VIBHANDIK	77000	2.4062	0	0.0000	0	0.0000	2.4062
12	SCANET EXPORTS LTD	100000	3.1250	0	0.0000	0	0.0000	3.1250
	<b>TOTAL</b>	<b>1050100</b>	<b>32.8156</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>32.8156</b>

For WELLNESS NONI LIMITED

  
 DIRECTOR

**WELLNESS NONI LIMITED**

(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 - 30-Jun-2014

Sr.No	Name(s) of the shareholder(s) and the Persons acting in Concert (PAC) with them	No. of Shares held	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 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	
	NIL							

For WELLNESS NONI LIMITED

*[Signature]*  
DIRECTOR

**WELLNESS NONI LIMITED**

(I)(d) Statement Showing Details of Locked-In Shares - 30-Jun-2014

Sr.No	Name of the shareholder	Number of Locked In Shares	Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above}	Promoter / Promoter Group / Public
	NIL			

**WELLNESS NONI LIMITED**

(II)(a) Statement Showing Details of Depository Receipts (DRs) - 30-Jun-2014

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 % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}
	NIL			

For Wellness Noni Limited

*[Signature]*  
DIRECTOR