

Introductory sub-table (1)(a)

<b>CLAUSE 35</b>			
Introductory sub-table (1)(a)			
<b>NAME OF THE COMPANY : WELLNESS NONI LIMITED</b>			
<b>SCRIP CODE : NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY</b>			
<b>QUARTER ENDED :</b>			
<b>SHAREHOLDING PATTERN AS ON : 30-Sep-2014</b>			
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			
Held by public			
<b>Total - D</b>			
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			
Held by public			
<b>Total - E</b>			
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			
Held by public			
<b>Total - F</b>			
<b>Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities</b>			
			<b>3200000</b>

For WELLNESS NONI LIMITED

*[Handwritten Signature]*



TABLE (IX)

**Statement Showing Shareholding Pattern**

**Table (IX)**

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		Number of shares held as a percentage of total number of shares
			(i)	(ii)		(iii)	(iv)	
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
1	INDIAN INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0	0.0000	0.0000	0.0000
2	CENTRAL GOVERNMENT	0	0	0	0	0.0000	0.0000	0.0000
3	STATE GOVERNMENT(S)	0	0	0	0	0.0000	0.0000	0.0000
4	BODIES CORPORATE FINANCIAL INSTITUTIONS	1	1500400	1500400	1500400	46.8875	46.8875	0.0000
5	BANKS	0	0	0	0	0.0000	0.0000	0.0000
6	ANY OTHER	0	0	0	0	0.0000	0.0000	0.0000
	<b>SUB - TOTAL (A)</b>	<b>1</b>	<b>1500400</b>	<b>1500400</b>	<b>1500400</b>	<b>46.8875</b>	<b>46.8875</b>	<b>0.0000</b>
2	FOREIGN INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0	0.0000	0.0000	0.0000
3	BODIES CORPORATE INSTITUTIONS	0	0	0	0	0.0000	0.0000	0.0000
4	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.0000	0.0000	0.0000
5	ANY OTHER	0	0	0	0	0.0000	0.0000	0.0000
	<b>SUB - TOTAL (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) + (B)</b>	<b>1</b>	<b>1500400</b>	<b>1500400</b>	<b>1500400</b>	<b>46.8875</b>	<b>46.8875</b>	<b>0.0000</b>

FOR WELLNESS NONT LIMITED

*S. K. S.*  
DIRECTOR



TABLE (Xa)									
Sl. No.	Category	No. of Shares	Face Value (Rs.)	Market Value (Rs.)	Percentage (%)	Percentage (%)	Percentage (%)	Percentage (%)	Percentage (%)
1	PUBLIC SHAREHOLDING								
1.1	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
1.2	MUTUAL FUNDS/UNIT TRUSTS	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
1.3	FINANCIAL INSTITUTIONS	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
1.4	BANKS	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
1.5	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
1.6	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
1.7	FINANCE COMPANIES	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
1.8	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
1.9	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
1.10	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
1.11	ANY OTHER	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
1.12	SUB-TOTAL (B1)	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
2	NON-INSTITUTIONS								
2.1	BODIES CORPORATE	2	221800	100400	6.8312	6.8312	6.8312	6.8312	NA
2.2	INDIVIDUALS								
2.3	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH	823	261700	99100	8.1781	8.1781	8.1781	8.1781	NA
2.4	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	28	1210000	824300	37.8128	37.8128	37.8128	37.8128	NA
2.5	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
2.6	ANY OTHER	1	6100	6100	0.1808	0.1808	0.1808	0.1808	NA
2.7	HINDU UNDIVIDED FAMILIES	1	8100	8100	0.2392	0.2392	0.2392	0.2392	NA
2.8	SUB-TOTAL (B2)	660	1699800	985900	53.1128	53.1128	53.1128	53.1128	NA
3	TOTAL PUBLIC SHAREHOLDING (B) = (B1)+(B2)	660	1699800	985900	53.1128	53.1128	53.1128	53.1128	NA
4	TOTAL (A)+(B)	661	3200000	2497300	100.0000	100.0000	100.0000	100.0000	0.0000
5	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
5.1	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
5.2	Public	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
5.3	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	0.0000	0.0000	NA
6	GRAND TOTAL (A)+(B)+(C)	661	3200000	2497300	100.0000	100.0000	100.0000	100.0000	0.0000

For WELLNESS NONI LIMITED

*S. V. S.*  
DIRECTOR



Promoters

**WELLNESS NONI LIMITED**

(I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Proprietor Group" - 30-Sep-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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (III)-(IV)	As a % of grand total (A)+(B)+(C) of sub-class	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) WEB FUND FOUNDATION PRIVATE LIMITED	(III) 1500100	(IV) 46.8875	(V) 0	(VI) 0.0000	(VII) 0.0000	(VIII) 0	(IX) 0.0000	(X) 0	(XI) 0.0000	(XII) 0	(XIII) 46.8875	
	TOTAL	1500100	46.8875	0	0.0000	0.0000	0	0.0000	0	0.0000	0	46.8875	

For WELLNESS NONI LIMITED



Public\_Above\_1%

WELLNESS NONI LIMITED									
(UGC) 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-Sep-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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted	
				Number of warrants held	As a % of 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	SASHA 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	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	ANUSUYAM	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	115800	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	
	TOTAL	1050700	32.8156	0	0.0000	0	0.0000	32.8156	

For WELLNESS NONI LIMITED



Public\_Above\_5%

**WELLNESS NONI LIMITED**

(I)(G)(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-Sep-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(I)(a)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				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							

**WELLNESS NONI LIMITED**

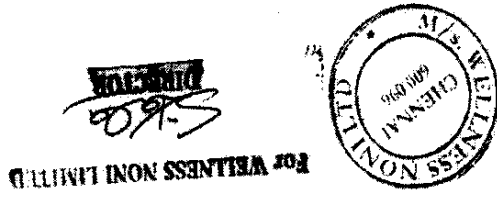
(I)(d) Statement Showing Details of Locked-In Shares - 30-Sep-2014

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) indicated in	Promoter / Group / Public
	NIL			

For WELLNESS NONI LIMITED

*[Signature]*  
DIRECTOR





**WELLNESS NONI LIMITED**  
 (UK) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES  
 PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-Sep-2014

Sr.No	NAME OF THE DR HOLDER	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Outstanding Shares	Underlying Shares (i.e., Grand Total Shares As A % Of Total Number of Shares Indicated in Statement at Para (i)(a) Above)

NIL

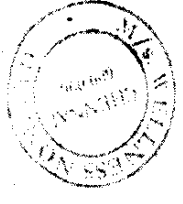
**WELLNESS NONI LIMITED**  
 (UK) Statement Showing Details of Depository Receipts (DRs) - 30-Sep-2014

Sr.No	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Outstanding Shares	Underlying Shares (i.e., Grand Total Shares As A % Of Total Number of Shares Indicated in Statement at Para (i)(a) Above)

NIL

Depository Receipts

*[Signature]*  
DIRECTOR



For WELLNESS NONI LIMITED

Sr. No.	Category of Shareholder	Number of Voting Rights Held in each class of Securities	Total Voting Rights (iii)+(iv)	AS A % OF (A+B)	AS A % OF (A+B+C)	PROMOTER AND PROMOTER GROUP	
						(vii)	(viii)
(a)	SECURITY						
(b)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(c)	INDIVIDUALS						
(d)	COMPANIES						
(e)	GOVERNMENTS						
(f)	FINANCIAL INSTITUTIONS / BANKS						
(g)	ASSTUTIONS						
(h)	FINANCIAL INSTITUTIONS / BANKS						
(i)	GOVERNMENTS / STATE						
(j)	GOVERNMENTS						
(k)	VENTURE CAPITAL FUNDS						
(l)	INSTITUTIONAL INVESTORS						
(m)	FOREIGN INVESTOR CAPITAL INVESTORS						
(n)	ANY OTHER (SPECIFY)						
(o)	SECURITY						
(p)	SECURITY						
(q)	SECURITY						
(r)	SECURITY						
(s)	SECURITY						
(t)	SECURITY						
(u)	SECURITY						
(v)	SECURITY						
(w)	SECURITY						
(x)	SECURITY						
(y)	SECURITY						
(z)	SECURITY						
(aa)	SECURITY						
(ab)	SECURITY						
(ac)	SECURITY						
(ad)	SECURITY						
(ae)	SECURITY						
(af)	SECURITY						
(ag)	SECURITY						
(ah)	SECURITY						
(ai)	SECURITY						
(aj)	SECURITY						
(ak)	SECURITY						
(al)	SECURITY						
(am)	SECURITY						
(an)	SECURITY						
(ao)	SECURITY						
(ap)	SECURITY						
(aq)	SECURITY						
(ar)	SECURITY						
(as)	SECURITY						
(at)	SECURITY						
(au)	SECURITY						
(av)	SECURITY						
(aw)	SECURITY						
(ax)	SECURITY						
(ay)	SECURITY						
(az)	SECURITY						
(ba)	SECURITY						
(bb)	SECURITY						
(bc)	SECURITY						
(bd)	SECURITY						
(be)	SECURITY						
(bf)	SECURITY						
(bg)	SECURITY						
(bh)	SECURITY						
(bi)	SECURITY						
(bj)	SECURITY						
(bk)	SECURITY						
(bl)	SECURITY						
(bm)	SECURITY						
(bn)	SECURITY						
(bo)	SECURITY						
(bp)	SECURITY						
(bq)	SECURITY						
(br)	SECURITY						
(bs)	SECURITY						
(bt)	SECURITY						
(bu)	SECURITY						
(bv)	SECURITY						
(bw)	SECURITY						
(bx)	SECURITY						
(by)	SECURITY						
(bz)	SECURITY						
(ca)	SECURITY						
(cb)	SECURITY						
(cc)	SECURITY						
(cd)	SECURITY						
(ce)	SECURITY						
(cf)	SECURITY						
(cg)	SECURITY						
(ch)	SECURITY						
(ci)	SECURITY						
(cj)	SECURITY						
(ck)	SECURITY						
(cl)	SECURITY						
(cm)	SECURITY						
(cn)	SECURITY						
(co)	SECURITY						
(cp)	SECURITY						
(cq)	SECURITY						
(cr)	SECURITY						
(cs)	SECURITY						
(ct)	SECURITY						
(cu)	SECURITY						
(cv)	SECURITY						
(cw)	SECURITY						
(cx)	SECURITY						
(cy)	SECURITY						
(cz)	SECURITY						
(da)	SECURITY						
(db)	SECURITY						
(dc)	SECURITY						
(dd)	SECURITY						
(de)	SECURITY						
(df)	SECURITY						
(dg)	SECURITY						
(dh)	SECURITY						
(di)	SECURITY						
(dj)	SECURITY						
(dk)	SECURITY						
(dl)	SECURITY						
(dm)	SECURITY						
(dn)	SECURITY						
(do)	SECURITY						
(dp)	SECURITY						
(dq)	SECURITY						
(dr)	SECURITY						
(ds)	SECURITY						
(dt)	SECURITY						
(du)	SECURITY						
(dv)	SECURITY						
(dw)	SECURITY						
(dx)	SECURITY						
(dy)	SECURITY						
(dz)	SECURITY						
(ea)	SECURITY						
(eb)	SECURITY						
(ec)	SECURITY						
(ed)	SECURITY						
(ee)	SECURITY						
(ef)	SECURITY						
(ef)	SECURITY						

Voting Pattern