

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>	3200000		
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities			

For WELLNESS NONI LIMITED

*[Handwritten Signature]*



TABLE (IXA)

**Statement Showing Shareholding Pattern**

**Table (IXA)**

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) = (A1)+(A2)</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 NOW LIMITED

*S. K. S.*  
DIRECTOR



TABLE (Xa)									
Sl. No.	Category	No. of Shares	Value (Rs.)	Percentage (%)	Percentage (%)	Percentage (%)	Percentage (%)	Percentage (%)	Percentage (%)
1	PUBLIC SHAREHOLDING								
1.1	INSURANCE COMPANIES	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
1.2	MUTUAL FUNDS	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
1.3	FINANCIAL INSTITUTIONS	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
1.4	BANKS	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
1.5	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
1.6	VENTURE CAPITAL FUNDS	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
1.7	FINANCE COMPANIES	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
1.8	FOREIGN INSTITUTIONAL INVESTORS	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
1.9	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
1.10	QUALIFIED FOREIGN INVESTOR	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
1.11	ANY OTHER	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
1.12	SUB-TOTAL (B1)	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
2	NON-INSTITUTIONS								
2.1	BODIES CORPORATE	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
2.2	INDIVIDUALS	221800	100400	6.8312	6.8312	6.8312	6.8312	6.8312	6.8312
2.3	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH	823	261700	69.100	8.1781	8.1781	8.1781	8.1781	8.1781
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	37.8128
2.5	QUALIFIED FOREIGN INVESTOR	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
2.6	ANY OTHER	1	6100	6100	0.1808	0.1808	0.1808	0.1808	0.1808
2.7	HINDU UNDIVIDED FAMILIES	1	6100	6100	0.1808	0.1808	0.1808	0.1808	0.1808
2.8	SUB-TOTAL (B2)	660	1699800	896900	53.1128	53.1128	53.1128	53.1128	53.1128
3	TOTAL PUBLIC SHAREHOLDING (B) = (B1)+(B2)	660	1699800	896900	53.1128	53.1128	53.1128	53.1128	53.1128
4	TOTAL (A)+(B)	661	3200000	2497300	100.0000	100.0000	100.0000	100.0000	100.0000
5	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
6	Promoter and Promoter Group	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
7	Public	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
8	TOTAL CUSTODIAN (C)	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
9	GRAND TOTAL (A)+(B)+(C)	661	3200000	2497300	100.0000	100.0000	100.0000	100.0000	100.0000

For WELLNESS NONI LIMITED

*S. V. S.*  
DIRECTOR



Promoters

WELLNESS NONI LIMITED												
(U) 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) (III)-1.00%	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) 46.8875	
	TOTAL	1500100	46.8875	0	0.0000	0.0000	0	0.0000	0	0.0000	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
	<b>TOTAL</b>	<b>1050700</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



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) 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 shares
				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





