

Statement Showing Shareholding Pattern

TABLE (A) (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	As a percentage (IX) = (VIII)/(IV)*100
					(VI)	(VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
1.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	1	1500400	1500400	46.8875	46.8875	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	SUB - TOTAL (A)(1)	1	1500400	1500400	46.8875	46.8875	0	0.0000
2.	FOREIGN							
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	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							
1.	INSTITUTIONS							
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
	SUB - TOTAL (B)(1)	0	0	0	0.0000	0.0000	NA	NA

For WELLNESS NONI LIMITED

[Signature]
DIRECTOR

2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	8	238800	(a) 100400	6.9312	6.9312	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	621	238600	38900	7.4562	7.4562	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	29	1233100	847400	38.5343	38.5343	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	HINDU 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	992800	53.1125	53.1125	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	659	1699600	992800	53.1125	53.1125	NA	NA
	TOTAL (A)+(B)	660	3200000	2493200	100.0000	100.0000	NA	0.0000
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
	Public	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	2493200	100.0000	0	0.0000	0.0000

For WELLNESS NONI LIMITED


DIRECTOR

WELLNESS NONI LIMITED

(I)(B) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-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 shares capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (VI)=(V)/(III)*100	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)
	1 WEB FUND FOUNDATION PRIVATE LIMITED	1500400	46.8875	0	0.0000	0	0.0000	0	0.0000	46.8875
	TOTAL	1500400	46.8875	0	0.0000	0	0.0000	0	0.0000	46.8875

For WELLNESS NONI LIMITED


DIRECTOR

WELLNESS NONI LIMITED

(l)(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 - 31-Mar-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(l)(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 shares	
				Number of warrants held	As a % total 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	JANDAL 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	
	TOTAL	1050100	32.8156	0	0.0000	0	0.0000	32.8156	

For WELLNESS NONI LIMITED



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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. - 31-Mar-2014

Voting Pattern

Sr.No	Category of Share Holder	Number of Voting Rights Held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	INDIVIDUALS/HINDU UNDIVIDED FAMILY						
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c)	BODIES CORPORATE						
(d)	FINANCIAL INSTITUTIONS / BANKS						
(e)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(A)(1)						
(2)	FOREIGN						
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(b)	BODIES CORPORATE						
(c)	INSTITUTIONS						
(d)	ANY OTHER						
	SUB-TOTAL(A)(2)						
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	MUTUAL FUNDS / UTI						
(b)	FINANCIAL INSTITUTIONS / BANKS						
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(d)	VENTURE CAPITAL FUNDS						
(e)	INSURANCE COMPANIES						
(f)	FOREIGN INSTITUTIONAL INVESTORS						
(g)	FOREIGN VENTURE CAPITAL INVESTORS						
(h)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(1)						
(2)	NON-INSTITUTIONS						
(a)	BODIES CORPORATE						
(b)	INDIVIDUALS - I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH						
(c)	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH						
	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(2)						
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)						
(2)	TOTAL (A)+(B)						
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
	GRAND TOTAL (A)+(B)+(C)						

For WELLNESS NONI LIMITED

[Signature]
DIRECTOR

WELLNESS NONI LIMITED

PRINT DATE : 15-May-2014
RECORD DATE : 31-Mar-2014

PATTERN OF HOLDINGS - NSDL & CDSL & PHYSICAL

CLIENT TYPE	NSDL		CDSL		PHYSICAL		NSDL & CDSL & PHYSICAL		
	NO.OF HOLDERS	TOTAL POSITIONS	NO.OF HOLDERS	TOTAL POSITIONS	NO.OF HOLDERS	TOTAL POSITIONS	NO.OF HOLDERS	TOTAL POSITIONS	% OF HOLDINGS
Resident	64	892400	0	0	587	585400	651	1477800	46.1812
Corporate Body	4	1600800	0	0	5	121400	9	1722200	53.8187
TOTAL	68	2493200	0	0	592	706800	660	3200000	100.0000

For WELLNESS NONI LIMITED

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DIRECTOR

WELLNESS NONI LIMITED				
CATEGORY WISE REPORT - NSDL & CDSL & PHYSICAL - RECORD DATE : 31-Mar-2014				
Corporate Body		PRINT DATE : 15-May-2014		
SL.NO	FOLIO	NAME OF THE HOLDER(S)	SHARES	PERCENTAGE
	DPID/CLID			
1	IN303606 10000036	B LODHA SECURITIES LIMITED	300	0.0093
2	00003815	DHANDAPANI HOLDINGS AND SECURITIES LTD	300	0.0093
3	00005992	INSIGHT SHARE BROKERS PVT LTD	200	0.0062
4	IN301604 10117654	NIRMAL BANG SECURITIES PVT. LTD.	100	0.0031
5	IN301313 21117872	SCANET EXPORTS LTD	100000	3.1250
6	00005742	SHIVALIKA LEASING & FINANCE LTD	100	0.0031
7	00005373	SIS SHARE & STOCK BROKERS PVT LTD	800	0.0250
8	00005914	STERLING INFOTECH LTD	120000	3.7500
9	IN301356 20263686	WEB FUND FOUNDATION PRIVATE LIMITED	1500400	46.8875
		TOTAL	1722200	53.8187

For WELLNESS NONI LIMITED



DIRECTOR