

**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)
<b>A.</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
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							
	<b>SUB - TOTAL (A)(1)</b>	<b>1</b>	<b>1500400</b>	<b>1500400</b>	<b>46.8875</b>	<b>46.8875</b>	<b>0</b>	<b>0.0000</b>
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							
	<b>SUB - TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>1</b>	<b>1500400</b>	<b>1500400</b>	<b>46.8875</b>	<b>46.8875</b>	<b>0</b>	<b>0.0000</b>
<b>B.</b>	<b>PUBLIC SHAREHOLDING</b>							
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							
	<b>SUB - TOTAL (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>

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
	<b>SUB - TOTAL (B)(2)</b>	<b>659</b>	<b>1699600</b>	<b>992800</b>	<b>53.1125</b>	<b>53.1125</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>659</b>	<b>1699600</b>	<b>992800</b>	<b>53.1125</b>	<b>53.1125</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>660</b>	<b>3200000</b>	<b>2493200</b>	<b>100.0000</b>	<b>100.0000</b>	<b>NA</b>	<b>0.0000</b>
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
	<b>TOTAL CUSTODIAN (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>660</b>	<b>3200000</b>	<b>2493200</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>

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**

<b>(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</b>									
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	
	<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


  
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WELLNESS NONI LIMITED			
(I)(d) Statement Showing Details of Locked-In Shares - 31-Mar-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}
		NIL	Promoter / Promoter Group / Public

WELLNESS NONI LIMITED			
(II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Mar-2014			
Sr.No	Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of Outstanding DRs	Number of Shares Underlying Outstanding DRs
			Shares Underlying DRs As A % OF Total Number of Shares (i.e., Grand Total (A)+(B)+(C) Indicated

WELLNESS NONI LIMITED			
(II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Mar-2014			
Sr.No	Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of Outstanding DRs	Number of Shares Underlying Outstanding DRs
			Shares Underlying DRs As A % OF Total Number of Shares (i.e., Grand Total (A)+(B)+(C) Indicated

For WELLNESS NONI LIMITED  
  
 DIRECTOR



**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  
*M/S*  
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
		<b>TOTAL</b>	<b>1722200</b>	<b>53.8187</b>

For WELLNESS NONI LIMITED


  
 DIRECTOR