

## Introductory sub-table (I)(a)

Name of the Company: WELLNESS NONI LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 30/06/2012			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group		0	0
Held by public		0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>3200000</b>	<b>100</b>	



For WELLNESS NONI LIMITED


  
DIRECTOR




(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies				0.00	0.00
(f)	Foreign Institutional Investors				0.00	0.00
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
(b-1)					0.00	0.00
(b-2)					0.00	0.00
	Sub-Total (B1)	0	0	0	0.00	0.00
B 2	Non-institutions					
(a)	Bodies Corporate	0	271900	100500	6.93	6.93
(b)	Individuals				0.00	0.00
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	615	225700	23400	7.05	7.05
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	29	1251900	843600	39.12	39.12
(c)	Any Other (specify)				0.00	0.00
(c-1)	Clearing Member	1	100	100	0.00	0.00
(c-2)	NRI	0	0	0	0.00	0.00
	Sub-Total (B2)	654	1699600	967600	53.11	53.11
(B)	Total Public Shareholding (B) (B1)+(B2)	654	1699600	967600	53.11	53.11
	TOTAL (A)+(B)	655	3200000	2468000	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
1	Promoter and Promoter Group				0.00	0.00
2	Public				0.00	0.00
	Sub-Total (C)	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	655	3200000	2468000	100.00	100.00



For WILLISS TOWERS WATSON LIMITED

*(Signature)*  
Director



Sr.No	Notes
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For WELLNESS NANI LIMITED

  
~~DIRECTOR~~



(Xb) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-class (E) (x)	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	
(B)	(B)	(B)	(B)	(C)	(C)/(B)+(C)*100	(C)	(D)	(D)	(E)	(E)	(D)
1	WEB FUND FOUNDATION PRIVATE LIMITED	1500400	46.39		0.00		0.00		0.00		0.00
2			0.00		0.00		0.00		0.00		0.00
3			0.00		0.00		0.00		0.00		0.00
4			0.00		0.00		0.00		0.00		0.00
5			0.00		0.00		0.00		0.00		0.00
6			0.00		0.00		0.00		0.00		0.00
7			0.00		0.00		0.00		0.00		0.00
8			0.00		0.00		0.00		0.00		0.00
9			0.00		0.00		0.00		0.00		0.00
10			0.00		0.00		0.00		0.00		0.00
11			0.00		0.00		0.00		0		0
<b>TOTAL</b>		<b>1500400</b>	<b>46.39</b>	<b>0</b>	<b>0.00</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SEBI Regulations, 2011

For WELLNESS MONI LIMITED

DIRECTOR



(D)(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(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	
1	KUMAR S	150000	4.69		0		0	
2	M. SELLAKRISHNAA	146400	4.58		0		0	
3	ANUSUYA M	130000	4.06		0		0	
4	STERLING INFOTECH LTD	120000	3.75		0		0	
5	ANDAL T	115900	3.62		0		0	
6	KALAVATHI C R	100000	3.13		0		0	
7	A Avayambal	100000	3.13		0		0	
8	SCANET EXPORTS LTD	100000	3.13		0		0	
9	PRAKASH GOVIND VIBHANI	77000	2.41		0		0	
10	M Murugan	60100	1.88		0		0	
11	SRINIVASAN BALAJI	42700	1.33					
12	KALAVATHI C R	37600	1.18					
<b>TOTAL</b>		<b>1179700</b>	<b>36.87</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>

For WELLNESSCO LIMITED



(D)(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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	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			0.000		0		0	
2			0.000		0		0	
3			0.000		0		0	
4	NILL		0.000		0		0	
5			0.000		0		0	
6			0.000		0		0	
7			0.000		0		0	
8			0.000		0		0	
9			0.000		0		0	
10			0.000		0		0	
<b>TOTAL</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For WELLNESS NIGRI LIMITED

  
DIRECTOR



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1			0.00
2			0.00
3	NILL		0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

For WELLNESS NGO LIMITED

  
DIRECTOR





(II)(a) Statement showing details of Depository Receipts (DRs)

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 percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above]
1				0.00
2				0.00
3	NILL			0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For WELLNESS NANI LIMITED

  
DIRECTOR



(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

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 percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				0.00
2				0.00
3				0.00
4	NIR			0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For WELLNESS NIGRI LIMITED

~~M/S~~  
DIRECTOR

