



zandu realty limited

Ref: ERL/SECRETARIAL/ZRL/2015-16/ 1385

13/01/2016

To

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Sub: Submission of Shareholding Pattern under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith shareholding pattern of the Company for the quarter ended 31st December, 2015

This is for your information and record.

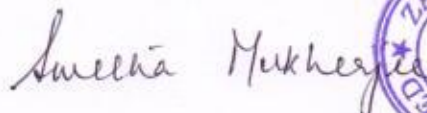

Thanking you

Yours faithfully,
For Zandu Realty Limited


Swetha Mukherjee
Company Secretary

Encl: as above

		Annexure - I	
Disclosure of holding of specified securities			
1. Name of Listed Entity: ZANDU REALTY LIMITED			
2. BSE Scrip Code: 506720 NSE Symbol: ZANDUREALT			
Name of the Scrip: ZANDUREALT; Class of Security: Equity			
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) : Filed under Reg 31(1)(b)			
a. If under 31 (1)(b) then indicate the report for Quarter ending: 31st December, 2015			
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			
5. The tabular format for disclosure of holding of specified securities is as follows:-			

ZANDU REALTY LIMITED																		
Table I - Summary Statement holding of specified securities as on 31/12/2015																		
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class: Equity	Class: NA	Total								
(A)	Promoter & Promoter group	1	2,86,329	-	-	2,86,329	35.51	2,86,329	-	2,86,329	35.51	-	-	-	-	-	2,86,329	
(B)	Public	26,445	5,20,071	-	-	5,20,071	64.49	5,20,071	-	5,20,071	64.49	-	-	NA	-	-	4,92,312	
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA										NA	
(C2)	Shares held by Employee Trusts																NA	
	Total	26,446	8,06,400	-	-	8,06,400	100.00	8,06,400	-	8,06,400	100.00	-	-				7,78,641	

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	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)			
								No of Voting Rights				No of shares Underlying outstanding convertible securities (including Warrants) (X)	As a % of Total Voting rights	No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)	
								Class: Equity	NA	Total									
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		1	286329	0	0	286329	35.5071	286329	0	286329	35.5071	0	35.5071	0	0.0000	0	0.0000	286329
	EMAMI RAINBOW NIKETAN PRIVATE LIMITED	AACCR1836L	1	286329	0	0	286329	35.5071	286329	0	286329	35.5071	0	35.5071	0	0.0000	0	0.0000	286329
	Sub Total (A)(1)		1	286329	0	0	286329	35.5071	286329	0	286329	35.5071	0	35.5071	0	0.0000	0	0.0000	286329
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	286329	0	0	286329	35.5071	286329	0	286329	35.5071	0	35.5071	0	0.0000	0	0.0000	286329

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	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked In shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights				No of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class: Equity	Class: NA	Total							
(1)	Institutions																	
(a)	Mutual Funds / UTI																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors																	
(f)	Financial Institutions / Banks		12	3469	0	0	3469	0.43	3469	0	3469	0.43	0	0.43	0	-	NA	3297
(g)	Insurance Companies																	
(h)	Provident Funds / Pension Funds																	
(i)	Any Other (specify)																	
	Sub Total (B)(1)		12	3469	0	0	3469	0.43	3469	0	3469	0.43	0	0.43	0	-	NA	3297
(2)	Central Government / State Government(s) / President of India																	
	Sub Total (B)(2)		0	0	0	0	0	-	0	0	0	-	0	-	0	-	NA	0
(3)	Non-Institutions																	
(a)	Individuals-																	
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		25805	356192	0	0	356192	44.17	356192	0	356192	44.17	0	44.17	0	-	NA	326778
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		12	42948	0	0	42948	5.33	42948	0	42948	5.33	0	5.33	0	-	NA	42948
	POONAM BATHWAL	AEOPB6055N	1	15350	0	0	15350	1.90	15350	0	15350	1.90	0	1.90	0	-	NA	15350
	RAJEEV AGGARWAL	AAIFK8322K	1	8872	0	0	8872	1.10	8872	0	8872	1.10	0	1.10	0	-	NA	8872
(b)	NBFCs registered with RBI		4	5054	0	0	5054	0.63	5054	0	5054	0.63	0	0.63	0	-	NA	5054
(c)	Employee Trusts																	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	

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ZANDU REALTY LIMITED																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015																		
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights					As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
									Class: Equity	Class: NA	Total						No. (a)	
(e)	Any Other (specify)																	
	Bodies Corporate		409	90259	0	0	90259	11.19	90259	0	90259	11.19	0	11.19	0	-	NA	90096
	PLACID LIMITED	AABCP5447J	1	25000	0	0	25000	3.10	25000	0	25000	3.10	0	3.10	0	-	NA	25000
	ANAND RATHI GLOBAL FINANCE LIMITED	AABCR1136N	2	10930	0	0	10930	1.36	10930	0	10930	1.36	0	1.36	0	-	NA	10930
	Clearing Member		63	5872	0	0	5872	0.73	5872	0	5872	0.73	0	0.73	0	-	NA	5872
	Non Resident Individual		140	16277	0	0	16277	2.02	16277	0	16277	2.02	0	2.02	0	-	NA	16267
	Sub Total (B)(3)		26433	516602	0	0	516602	64.06	516602	0	516602	64.06	0	64.06	0	-	NA	489015
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		26445	520071	0	0	520071	64.49	520071	0	520071	64.49	0	64.49	0	-	NA	492312

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ZANDU REALTY LIMITED																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015																		
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class: Equity	Class: NA	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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