



# SONI MEDICARE LTD.

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## SONI MEDICARE LIMITED

### SHAREHOLDING PATTERN AS ON 30<sup>TH</sup> SEPTEMBER 2012 AS PER CLAUSE 35 OF LISTING AGREEMENT

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

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	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00

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	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00

Warrants	No. of Warrant	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	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00

<b>Total Paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>Rs. 3,71,46,000/-</b>
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SONI MEDICARE LTD

Managing Director

Category of Shareholder	No. of Share holders	Total No. of Shares	Total No. of Shares held in Dematerialized Form	Total Shareholding as a % of Total No. of Shares		Shares pledged or Otherwise encumbered	
				As a % of (A+B)	As a % of (A+B+C)	No. of shares	As a % of Total No. of Shares
<b>(A) Shareholding of Promoter and Promoter Group</b>							
<b>(1) Indian</b>							
(a) Individuals / Hindu Undivided Family	2	2,043,300	0	55.01	55.01	0	0
Dr. B.R. Soni		1,582,700	0	42.61	42.61	0	0
Dr. Anju Soni		460,600	0	12.40	12.40	0	0
(b) Bodies Corporate	0	0	0	0	0	0	0
(c) Financial Institutions / Banks	0	0	0	0	0	0	0
(d) Any Others (Specify)							
Persons Acting in concert	5	848,100	0	22.83	22.83	0	0
Rattan Chand Mitra		8,600	0	0.23	0.23	0	0
Mrs. Raj Mitra		11,100	0	0.30	0.30	0	0
Rajeev Mitra		3,800	0	0.10	0.10	0	0
Mrs. Kavita Bhutani		8,600	0	0.23	0.23	0	0
B.R. Soni (HUF)		816,000	0	21.97	21.97	0	0
Sub Total(A) (1)	7	2,891,400	0	77.84	77.84	0	0
(2) Foreign	0	0	0	0	0	0	0
Sub Total(A) (2)	0	0	0	0	0	0	0
<b>Sub Total (A1) + (A2)</b>	7	2,891,400	0	77.84	77.84	0	0
<b>(B) Public Shareholding</b>							
<b>(1) Institutions</b>							
(a) Mutual Funds / UTI	1	25,000	0	0.67	0.67	0	0
(b) Financial Institutions / Banks	1	1,00,000	0	2.69	2.69	0	0
(c) Central Government / State Government (s)	0	0	0	0	0	0	0
(d) Venture Capital fund	0	0	0	0	0	0	0
(e) Insurance Companies	0	0	0	0	0	0	0
(f) Foreign Institutional Investors	0	0	0	0	0	0	0
(g) Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h) Any Other Specify	0	0	0	0	0	0	0
Sub Total(B) (1)	2	125,000	0	3.37	3.37	0	0
<b>(2) Non-Institutions</b>							
(A)Bodies Corporate (Lake, praxis and patrika)	3	90,800	0	2.44	2.44	0	0
<b>(B)Individuals</b>							
i. Individual shareholders holding nominal share capital up to `1 lakh	171	419,800	0	11.30	11.30	0	0
ii. Individual shareholders holding	4	73,500	0	1.98	1.98	0	0

SONI MEDICARE LTD

*B.R. Soni*

Managing Director

nominal share capital in excess of ` 1 lakh							
Any Others - NRI	5	114,100	0	3.07	3.07	0	0
Sub Total (B) (2)	183	698,200	0	18.80	18.80	0	0
Sub Total (B1) + (B2)	185	823,200	0	22.16	22.16	0	0
Total (A)+(B)	192	3,714,600	0	100.00	100.00	0	0
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
(1) Promoter and Promoter Group	0	0	0	0	0	0	0
(2) Public	0	0	0	0	0	0	0
Sub Total(C)	0	0	0	0	0	0	0
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>192</b>	<b>3,714,600</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

**(1)(b) Statement Showing Holding of Securities includes (shares, warrants, convertible securities) of person belonging to the category "promoter and promoter group"**

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
	No. of Shares held	As a % of grand total (A)+(B)+(C)	No	As a %	As a % of grand total (A)+(B)+(C)	No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
Dr. B.R Soni	1,582,700	42.61	0	0.00	0.00	0	0.00	0	0.00	42.61
Dr. Anju Soni	460,600	12.40	0	0.00	0.00	0	0.00	0	0.00	12.40
Rattan Chand Mitra	8,600	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
Mrs. Raj Mitra	11,100	0.30	0	0.00	0.00	0	0.00	0	0.00	0.30
Rajeev Mitra	3,800	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10
Mrs. Kavita Bhutani	8,600	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
B.R. Soni HUF	816,000	21.97	0	0.00	0.00	0	0.00	0	0.00	21.97
<b>TOTAL</b>	<b>2,891,400</b>	<b>77.84</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>77.84</b>

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*[Handwritten Signature]*

Managing Director

**(1)(c)(i) Statement Showing Holding of Securities includes (shares, warrants, convertible securities) of person belonging to the category "public" and holding more than 1% of the total number of shares**

S. No.	Name of the Shareholder	No. of Shares held	Shares as % of Total No. of 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
				No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	% w.r.t total no. of convertible securities of the same class	
1	Bank of Baroda	100000	2.69	0	0.00	0	0.00	2.69
2	Praxis Consulting & In. Service P Ltd	47800	1.29	0	0.00	0	0.00	1.29
3	Mrs. Anita Phalpher	46300	1.25	0	0.00	0	0.00	1.25
4	Mr. Ranjit Bhasin	38300	1.03	0	0.00	0	0.00	1.03
5	Lake Palace Hotels	38200	1.03	0	0.00	0	0.00	1.03
<b>Total</b>		<b>661700</b>	<b>7.29</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7.29</b>

**(1)(c)(ii) Statement Showing Holding of Securities includes (shares, warrants, convertible securities) of person belonging to the category "public" and holding more than 5% of the total number of the share of the Company**

S. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares	Shares as % of Total No. of 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 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	
-----NOT APPLICABLE-----								

SONI MEDICARE LTD.



Managing Director

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

S.No.	Name of the Shareholder	No. of Shares	Locked-in Shares as % of Total No. of Shares
-----NOT APPLICABLE-----			

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

S.No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Outstanding DRs	No. of Shares Underlying outstanding DRs	Shares Underlying Outstanding DRs as % of Total No. of Shares
-----NOT APPLICABLE-----				

**(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**

S.No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs as a % of Total No. of Shares
-----NOT APPLICABLE-----				

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Managing Director