

CLARIS LIFESCIENCES LIMITED

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(I) (a) Statement showing Shareholding Pattern			
Name of the Company:		Claris Lifesciences Limited	
Scrip Code, Name of the scrip, class of security:		533288, CLARIS, Equity	
Quarter ended:		31.12.2014	
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 warrants	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
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	54,567,765 Equity Shares of Rs.10/- each.		

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 percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(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	2	33,281,964	33,281,964	60.9920	60.9920	5,928,384	17.8126
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(1)	2	33,281,964	33,281,964	60.9920	60.9920	5,928,384	17.8126
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 Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	33,281,964	33,281,964	60.9920	60.9920	5,928,384	17.8126
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	0	0.0000
(b)	Financial Institutions / Banks	1	2,500	2,500	0.0046	0.0046	0	0.0000
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	0	0.0000
(e)	Insurance Companies	0	0	0	0.0000	0.0000	0	0.0000
(f)	Foreign Institutional Investors	24	7,363,116	7,363,116	13.4935	13.4935	0	0.0000
(g)	Foreign Venture Capital Investors	1	6,159,267	6,159,267	11.2874	11.2874	0	0.0000
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(l)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (B) (1)	26	13,524,883	13,524,883	24.7855	24.7855	0	0.0000
2	Non-institutions							
(a)	Bodies Corporate	293	1,841,463	1,841,463	3.3746	3.3746	28,111	1.5266
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	17,678	3,270,474	3,270,472	5.9934	5.9934	40,347	1.2337
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	32	583,081	583,081	1.0685	1.0685	28,000	4.8021
(c)	Qualified Foreign Investors - Corporate	3	1,623,440	1,623,440	2.9751	2.9751	0	0.0000
(d)	Any Other							
i	Non Resident Indians (Repat)	225	206,144	206,144	0.3778	0.3778	0	0.0000
ii	Non Resident Indians (Non Repat)	92	129,327	129,327	0.2370	0.2370	0	0.0000
iii	Foreign Companies	0	0	0	0.0000	0.0000	0	0.0000
iv	Clearing Member	136	106,989	106,989	0.1961	0.1961	18,607	17.3915
v	Directors / Relatives	0	0	0	0.0000	0.0000	0	0.0000
vi	Trusts	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (B)(2)	18,459	7,760,918	7,760,916	14.2225	14.2225	115,065	1.4826
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	18,485	21,285,801	21,285,799	39.0080	39.0080	115,065	0.5406
	Total (A)+(B)	18,487	54,567,765	54,567,763	100.0000	100.0000	6,043,449	11.0751
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0.0000	0.0000	0	0.0000
	GRAND TOTAL (A)+(B)+(C)	18,487	54,567,765	54,567,763	100.0000	100.0000	6,043,449	11.0751

(I)(b) 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-clause (I)(a)	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)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Athanas Enterprise Private Limited	27,353,580	50.1277	0	0.0000	0.0000	0	0.0000	0	0.0000	50.1277
2	Abellon Energy Limited	5,928,384	10.8643	5,928,384	100.0000	10.8643	0	0.0000	0	0.0000	10.8643
TOTAL		33,281,964	60.9920	5,928,384	17.8126	10.8643	0	0.0000	0	0.0000	60.9920

(I)(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 (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 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	FIRST CARLYLE VENTURES III	6,159,267	11.2874	0	0.0000	0	0.0000	11.2874
2	ORBIMED PARTNERS MASTER MAURITIUS LIMITED	1,378,745	2.5267	0	0.0000	0	0.0000	2.5267
3	PRIVATBANK IHAG ZURICH AG	1,302,215	2.3864	0	0.0000	0	0.0000	2.3864
4	SIGNET HEALTHCARE PARTNERS QP PARTNERSHIP III LP	1,216,982	2.2302	0	0.0000	0	0.0000	2.2302
5	ORBIMED PARTNERS II MAURITIUS LIMITEE	1,065,363	1.9524	0	0.0000	0	0.0000	1.9524
6	BARCLAYS CAPITAL MAURITIUS LIMITEE	997,284	1.8276	0	0.0000	0	0.0000	1.8276
7	Max Life Insurance Company Limited A/c - ULIF01425/03/08LIFEDYNOP P104 - Dynamic Opportunities Fund	836,980	1.5338	0	0.0000	0	0.0000	1.5338
8	COPTHALL MAURITIUS INVESTMENT LIMITEE	719,433	1.3184	0	0.0000	0	0.0000	1.3184
TOTAL		13,676,269	25.0629	0	0.0000	0	0.0000	25.0629

(I)(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 held	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 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	FIRST CARLYLE VENTURES III	6,159,267	11.2874	0	0.0000	0	0.0000	11.2874
TOTAL		6,159,267	11.2874	0	0.0000	0	0.0000	11.2874

(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]
NIL			

(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]
NIL				

(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.)	No. 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]
NIL			

Date: January 13, 2015

For Claris Lifesciences Limited

Chandrasingh Purohit
Whole Time Director & CFO