# **CLARIS LIFESCIENCES LIMITED**

Registered Office: Claris Corporate Headquarters, Near Parimal Railway Crossing, Ellisbridge, Ahmedabad- 380 006 Tel: +91-79-2656 3331, 66309339; Fax: +91-79-2640 8053; E-mail: investorservices.corp@clarislifesciences.com Website: www.clarislifesciences.com; CIN: L85110GJ1994PLC022543

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. Name of Listed Entity: Claris Lifesciences Limited
- 2. Scrip Code/Name of Scrip/Class of Security: 533288, CLARIS, Equity
- 3. Share Holding Pattern Filed under: Reg. 31(1)(b) for the Quarter ended December 31, 2016
- 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?	Yes	-
6	Whether company has equity shares with differential voting rights?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns 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:-

# Table I - Summary Statement holding of specified securities

							1						1						
Category	Category of	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholding as a %	Number of			each class of	No. of	Shareholding, as a %	as a % Number of			Number of SI	Number of equity	
	shareholder	shareholders	paid up	Partly	shares	shares held	of total no. of	securities				Shares	assuming full	Locked in		in		shares held in	
			equity	paid-up	underlying		shares (calculated					Underlying	conversion of	shares				dematerialized form	
			shares held	equity	Depository		as per SCRR, 1957)	No of	No of Voting Rights		Total as a %	Outstanding	convertible securities (	No	o. As a %		No.	As a % of total Shares held	
				shares	Receipts		, , , , , , , ,					convertible			0		-		
				held	ccc.pts			Class	Class Class Total		of (A+B+C)	securities	diluted share capital )	(a)			(a)	(b)	
				ileiu				eg: X	eg: y				unuteu share capitai j		to				
								(having				(including			Sha				
								voting				Warrants)			he	eld			
(i)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII)		•	(IX)		(X)	(XI)= (VII)+(X)	(XII)				(XIV)	
,,	, ,	, ,	` ,	, ,	, ,		As a % of (A+B+C2)						, ,	` '					
(A)	Promoter &	2	27,355,964	. 0	0	27,355,964	50.1321	27,355,964	. 0	27,355,964	50.1321	0	50.1321	(	0	0	9,922,384	36.2714	27,355,964
	Promoter																		
	Group																		
(B)	Public	20,115	27,211,801	. 0	0	27,211,801	49.8679	27,211,801	. 0	27,211,801	49.8679	0	49.8679	(	0	0	0	0.0000	27,211,699
(C)	Non Promoter-	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0	0	0	0.0000	0
	Non Public																		
(C1)	Shares	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0	0	0	0.0000	0
	underlying DRs																		
(C2)	Shares held by	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0	0	0	0.0000	0
	Employee									l		1							
	Trusts																		
	Total	20,117	54,567,765	0	0	54,567,765	100.0000	54,567,765	0	54,567,765	100.0000	0	100.0000	(	0	0	9,922,384	18.1830	54,567,663

# Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares	No. of Partly paid	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Vo		ghts held in each urities	class of	No. of Shares Underlying	Shareholding, as a % assuming full	Numb	er of Locked in shares		Shares pledged or encumbered	Number of equity shares held in dematerialized form
				held	up equity shares held				No of Class eg: X (having voting rights)	Class eg: Y	Rights Total	Total as a % of (A+B+C)	Outstanding convertible securities (including Warrants)	conversion of convertible securities ( as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)
(1) I	ndian																		
	ndividuals/ Hindu Individed Family		0	О	0	0	0	0.0000	C	0	0	0.0000	0	0.0000	C	0.0000	0	0.0000	0
	Central Government/ State Government(s)		0	C	0	0	0	0.0000	C	0	0	0.0000	0	0.0000	C	0.0000	0	0.0000	0
	inancial Institutions/ Banks		0	C	0	0	0	0.0000	C	0	0	0.0000	0	0.0000	C	0.0000	0	0.0000	0
(d) A	Any Other (specify)																		
E	Bodies Corporate		2	27,355,964	0	0	27,355,964	50.1321	27,355,964	0	27,355,964	50.1321	0	50.1321	C	0.0000	9,922,384	36.2714	27,355,964
	Athanas Enterprise Private Limited	AALCA9906F	1	27,353,580	0	0	27,353,580	50.1277	27,353,580	0	27,353,580	50.1277	O	50.1277	C	0.0000	9,920,000	36.2658	27,353,580
,	Abellon Energy Limited	AAHCA2213K	1	2,384	0	0	2,384	0.0044	2,384	0	2,384	0.0044	0	0.0044	C	0.0000	2,384	100.0000	2,384
9	iub-Total (A)(1)		2	27,355,964	0	0	27,355,964	50.1321	27,355,964	0	27,355,964	50.1321	0	50.1321	(	0.0000	9,922,384	36.2714	27,355,964
(2) F	oreign																		
F	ndividuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.0000	C	0	0	0.0000	0	0.0000	C	0.0000	0	0.0000	(
(b) (	Government		0	C	0	0	0	0.0000	C	0	0	0.0000	0	0.0000	C	0.0000	0	0.0000	C
(c) I	nstitutions		0	C	0	0	0	0.0000	С	0	0	0.0000	0	0.0000	C	0.0000	0	0.0000	(
1	oreign Portfolio nvestor		0	0	0	0	0	0.0000	C	0	0	0.0000	0	0.0000	C	0.0000	0	0.0000	(
(e) A	Any Other (specify)		0	C	0	0	0	0.0000	C	0	0	0.0000	0	0.0000	C	0.0000	0	0.0000	
	Sub-Total (A)(2)		0	0	0	0	0	0.0000	C	0	0	0.0000	0		(	0.0000	0	0.0000	
1	otal Shareholding of Promoter and Promoter Group (A)= A)(1)+(A)(2)		2	27,355,964	0	0	27,355,964	50.1321	27,355,964	0	27,355,964	50.1321	0	50.1321	C	0.0000	9,922,384	36.2714	27,355,964

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Table III - Statement showing shareholding pattern of the Public shareholder

			PAN Nos. of shareholder held shareholder held shareholder held shareholder held shares held held shares held shareholder held shareholder			otal nos. shares   Shareholding % calculated   Number of Voting Rights held in each class of securities   as per SCRR, 1957						a % assuming full conversion of convertible securities (as a percentage of		shares			dematerialized form		
									No of	f Voting Rig	thts	Total as a % of (A+B+C)	(including	diluted share capital)	No. (a)	As a % of total Shares held	No. (a)	As a % of total shares held (b)	
									Class eg: X	Class	Total	OI (ATBTC)	Warrants)			(b)	(d)	(6)	
								(	having voting rights)	Y									
(1)	(1)	(II)	(III)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(	IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)
(1) Instit (a) Muti			1	814,837	0	0	814,837	1.4933	814,837	0	814,837	1.4933	0	1.4933		0.0000	0	0.0000	814,837
Relia		AAATR0090B	_	814,837	0	0	814,837	1.4933	814,837	0	814,837	1.4933	0	1.4933	(	0.0000	0	0.0000	814,837
(b) Vent	ture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	0	0.0000	0
	rnate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	0	0.0000	0
	eign Venture Capital Investors eign Portfolio Investors		0	14,108,713	0	0	14,108,713	0.0000 25.8554	14,108,713	0	14,108,713	0.0000 25.8554	0	0.0000 25.8554	(	0.0000	0	0.0000	14,108,713
		AACCE9888M	22	2,422,780	0	0	2,422,780	4.4399	2,422,780	0	2,422,780	4.4399	0	4.4399	,	0.0000	0	0.0000	2,422,780
Limit				1,623,970	0	0	1,623,970	2.9761	1,623,970	0	1,623,970	2.9761	0	2.9761		0.0000	0	0.0000	1,623,970
		AADCC4379A		1,481,843	0	0	1,481,843	2.7156	1,481,843	0	1,481,843	2.7156	0	2.7156	,	0.0000	0	0.0000	1,481,843
	imed Partners Master	AADCC9922F		1,378,745	0	0	1,378,745	2.5267	1,378,745	0	1,378,745	2.5267	0	2.5267	(	0.0000	0	0.0000	1,378,745
Signe	et Healthcare Partners QP	ACDFS3034K		1,216,982	0	0	1,216,982	2.2302	1,216,982	0	1,216,982	2.2302	0	2.2302	(	0.0000	0	0.0000	1,216,982
Mor	nership III LP gan Stanley Asia (Singapore)	AAECM3575F		1,179,186	0	0	1,179,186	2.1610	1,179,186	0	1,179,186	2.1610	0	2.1610		0.0000	0	0.0000	1,179,186
	imed Partners II Mauritius ted	AADCC6557E		1,065,363	0	0	1,065,363	1.9524	1,065,363	0	1,065,363	1.9524	0	1.9524	(	0.0000	0	0.0000	1,065,363
HBM	M Healthcare Investments man) Ltd	AADCH4412P		834,593	0	0	834,593	1.5295	834,593	0	834,593	1.5295	0	1.5295	(	0.0000	0	0.0000	834,593
Copt	thall Mauritius Investment ted	AAACC4303M		811,064	0	0	811,064	1.4863	811,064	0	811,064	1.4863	0	1.4863	(	0.0000	0	0.0000	811,064
(f) Finai	ncial Institutions/ Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	0	0.0000	(
	rance Companies vident Funds/ Pension Funds		0	0	0	0	0	0.0000 0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	0	0.0000 0.0000	(
	Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	,	0.0000	0	0.0000	
(i) ruiy	Other (Specify)			Ü			, i	0.0000				0.0000		0.0000	,	0.0000		0.0000	
	Total (B)(1)		23	14,923,550	0	0	14,923,550	27.3487	14,923,550	0	14,923,550	27.3487	0	27.5407	(	0.0000	0	0.0000	14,923,550
	tral Government/ State ernment(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	0	0.0000	•
Sub-	-Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	0	0.0000	
	-institutions																		
	dividuals - dividual shareholders holding ninal share capital up to Rs. 2		18,412	4,565,562	0	0	4,565,562	8.3668	4,565,562	0	4,565,562	8.3668	0	8.3668	(	0.0000	0	0.0000	4,565,460
	dividual shareholders holding		40	2,584,087	0	0	2,584,087	4.7356	2,584,087	0	2,584,087	4.7356	0	4.7356	(	0.0000	0	0.0000	2,584,087
Rs. 2	ninal share capital in excess of 2 lakhs.																		
	Cs registered with RBI ployee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	0	0.0000	
(d) Over	rseas Depositories ding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	C	0.0000	0	0.0000	,
(e) Any	Other (specify)	<del> </del>	1,640	5,138,602	0	0	5,138,602	9.4169	5,138,602	0	5,138,602	9.4169	0	9.4169	(	0.0000	0	0.0000	5,138,602
Hind	du Undivided Family		653	379,200	0	0	379,200	0.6949	379,200	0	379,200	0.6949	0	0.6949	(		0	0.0000	379,200
	Resident Indians (Non Repat)		110	191,873	0	0	191,873 213,104	0.3516	191,873	0	191,873	0.3516	0	0.3516	(	0.0000	0	0.0000	191,873
	Resident Indians (Repat)		270 269	213,104 540,610	0	0	213,104 540,610	0.3905 0.9907	213,104 540,610	U	213,104 540,610	0.3905 0.9907	0	0.3905 0.9907	- (	0.0000	0	0.0000	213,104 540,610
	ies Corporate		338	3,813,815	0	0	3,813,815	6.9891	3,813,815	0	3,813,815	6.9891	0	6.9891	-	0.0000	0	0.0000	3,813,815
	Total (B)(3)		20,092	12,288,251	0	0		22.5192	12,288,251	0	12,288,251	22.5192	0		(		0	0.0000	12,288,149
	al Public Shareholding (B)= 1)+(B)(2)+(B)(3)		20,115	27,211,801	0	0	27,211,801	49.8679	27,211,801	0	27,211,801	49.8679	0	49.8679	'	0.0000	0	0.0000	27,211,699

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Details or sames written tends uncaused any beginning to stock Exchange(s).

(1) PAM would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

## Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957	No of Vo	ing Rights he securities oting Rights Class eg: Y		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)		d in	othe	er of Shares pledged or erwise encumbered As a % of total shares held	Number of equity shares held in dematerialized form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(IX)		•	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII	1)		(XIII)	(XIV)
(1)	Custodian/ DR Holder		0	0	0	0	0	0.0000	O	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	C	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

### Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Claris Lifesciences Limited

Date: January 10, 2017 Kirit Kanjaria

Place: Ahmedabad Sr. VP - Company Secretary & Compliance Officer