

**CLARIS LIFSCIENCES LIMITED**

Registered Office: Claris Corporate Headquarters, Near Parimal Railway Crossing, Ellisbridge, Ahmedabad- 380 006

Tel: +91 79 2656 3331; Fax: +91 79 2640 8053/ 2656 5879; E-mail: investorservices.corp@clarislifsciences.com

Website: www.clarislifsciences.com; CIN: L85110GJ1994PLC022543

| <b>(I) (a) Statement showing Shareholding Pattern</b>   |   |  |   |
|---|---|--|---|
| <b>Name of the Company:</b>   |   | <b>Claris Lifsciences Limited</b>                                |   |
| <b>Scrip Code, Name of the scrip, class of security:</b>  |   | <b>533288, CLARIS, Equity</b>                                    |   |
| <b>Quarter ended:</b>   |   | <b>30.06.2015</b>  |   |
| <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   | 0.00   | 0.00  |
| Held by public  | 0   | 0.00   | 0.00  |
| <b>Total</b>  | 0   | 0.00   | 0.00  |
| <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   | 0.00   | 0.00  |
| Held by public  | 0   | 0.00   | 0.00  |
| <b>Total</b>  | 0   | 0.00   | 0.00  |
| <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   | 0.00   | 0.00  |
| Held by public  | 0   | 0.00   | 0.00  |
| <b>Total</b>  | 0   | 0.00   | 0.00  |
| <b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b> | 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 (ix) = (viii)/(iv)*100 |
| (i)           | (ii)  | (iii)                  | (iv)                   | (v)  | (vi)   | (vii)                      | (viii)                                 | (ix) = (viii)/(iv)*100                 |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group</b>                                      |                        |                        |  |  |                            |  |  |
| <b>1</b>      | <b>Indian</b>   |                        |                        |  |  |                            |  |  |
| (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                                 |
|               | <b>Sub Total (A)(1)</b>   | <b>2</b>               | <b>33,281,964</b>      | <b>33,281,964</b>                            | <b>60.9920</b>   | <b>60.9920</b>             | <b>5,928,384</b>                       | <b>17.8126</b>                         |
| <b>2</b>      | <b>Foreign</b>  |                        |                        |  |  |                            |  |  |
| (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                                 |
|               | <b>Sub Total (A)(2)</b>   | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.0000</b>  | <b>0.0000</b>              | <b>0</b>                               | <b>0.0000</b>                          |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>              | <b>2</b>               | <b>33,281,964</b>      | <b>33,281,964</b>                            | <b>60.9920</b>   | <b>60.9920</b>             | <b>5,928,384</b>                       | <b>17.8126</b>                         |
| <b>(B)</b>    | <b>Public shareholding</b>  |                        |                        |  |  |                            |  |  |
| <b>1</b>      | <b>Institutions</b>   |                        |                        |  |  |                            |  |  |
| (a)           | Mutual Funds/UTI  | 1                      | 31,439                 | 31,439                                       | 0.0576   | 0.0576                     | 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   | 32                     | 9,667,732              | 9,667,732                                    | 17.7169  | 17.7169                    | 0                                      | 0.0000                                 |
| (g)           | Foreign Venture Capital Investors   | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                                 |
| (h)           | Qualified Foreign Investors   | 1                      | 24,949                 | 24,949                                       | 0.0457   | 0.0457                     | 0                                      | 0.0000                                 |
| (i)           | Any Other (specify)   | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                                 |
|               | <b>Sub Total (B) (1)</b>  | <b>35</b>              | <b>9,726,620</b>       | <b>9,726,620</b>                             | <b>17.8248</b>   | <b>17.8248</b>             | <b>0</b>                               | <b>0.0000</b>                          |
| <b>2</b>      | <b>Non-institutions</b>   |                        |                        |  |  |                            |  |  |
| (a)           | Bodies Corporate  | 391                    | 2,846,964              | 2,846,964                                    | 5.2173   | 5.2173                     | 0                                      | 0.0000                                 |
| (b) (i)       | Individuals - shareholders holding nominal share capital up to Rs 1 Lakh                | 20,732                 | 4,449,333              | 4,449,331                                    | 8.1538   | 8.1538                     | 0                                      | 0.0000                                 |
| (ii)          | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh           | 52                     | 1,246,406              | 1,246,406                                    | 2.2841   | 2.2841                     | 0                                      | 0.0000                                 |
| (d)           | <b>Any Other</b>  |                        |                        |  |  |                            |  |  |
| i             | Non Resident Indians (Repat)  | 287                    | 253,894                | 253,894                                      | 0.4653   | 0.4653                     | 0                                      | 0.0000                                 |
| ii            | Non Resident Indians (Non Repat)  | 115                    | 134,967                | 134,967                                      | 0.2473   | 0.2473                     | 0                                      | 0.0000                                 |
| iii           | Foreign Companies   | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                                 |
| iv            | Clearing Member   | 165                    | 768,725                | 768,725                                      | 1.4088   | 1.4088                     | 0                                      | 0.0000                                 |
| v             | Directors / Relatives   | 0                      | 0                      | 0  | 0.0000   | 0.0000                     | 0                                      | 0.0000                                 |
| vi            | Trusts  | 1                      | 300                    | 300  | 0.0005   | 0.0005                     | 0                                      | 0.0000                                 |
| vii           | Foreign Portfolio Investor - Corporate  | 4                      | 1,858,592              | 1,858,592                                    | 3.4060   | 3.4060                     | 0                                      | 0.0000                                 |
|               | <b>Sub Total (B)(2)</b>   | <b>21,747</b>          | <b>11,559,181</b>      | <b>11,559,179</b>                            | <b>21.1832</b>   | <b>21.1832</b>             | <b>0</b>                               | <b>0.0000</b>                          |
|               | <b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>                         | <b>21,782</b>          | <b>21,285,801</b>      | <b>21,285,799</b>                            | <b>39.0080</b>   | <b>39.0080</b>             | <b>0</b>                               | <b>0.0000</b>                          |
|               | <b>Total (A)+(B)</b>  | <b>21,784</b>          | <b>54,567,765</b>      | <b>54,567,763</b>                            | <b>100.0000</b>  | <b>100.0000</b>            | <b>5,928,384</b>                       | <b>10.8643</b>                         |
| <b>(C)</b>    | <b>Shares held by custodians and against which Depository Receipts have been issued</b> |                        |                        |  |  |                            |  |  |
| 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                                 |
|               | <b>Sub Total ( C )</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.0000</b>  | <b>0.0000</b>              | <b>0</b>                               | <b>0.0000</b>                          |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>21,784</b>          | <b>54,567,765</b>      | <b>54,567,763</b>                            | <b>100.0000</b>  | <b>100.0000</b>            | <b>5,928,384</b>                       | <b>10.8643</b>                         |

| <b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”</b> |   |                        |                                   |                   |                    |  |                         |   |                                       |   |  |
|---|---|------------------------|-----------------------------------|-------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
| 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 (AALCA9906F) | 27,353,580             | 50.1277                           | 0                 | 0.0000             | 0.0000   | 0                       | 0.0000  | 0                                     | 0.0000  | 50.1277  |
| 2   | Abellon Energy Limited (AAHCA2213K)             | 5,928,384              | 10.8643                           | 5,928,384         | 100.0000           | 10.8643  | 0                       | 0.0000  | 0                                     | 0.0000  | 10.8643  |
| <b>TOTAL</b>  |   | <b>33,281,964</b>      | <b>60.9920</b>                    | <b>5,928,384</b>  | <b>17.8126</b>     | <b>10.8643</b>   | <b>0</b>                | <b>0.0000</b>                                     | <b>0</b>                              | <b>0.0000</b>   | <b>60.9920</b>   |

| <b>(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</b> |   |                       |  |                         |   |                                       |  |  |
|--|---|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| 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  | GOVERNMENT PENSION FUND GLOBAL  | 1,380,000             | 2.5290   | 0                       | 0.0000  | 0                                     | 0.0000   | 2.5290   |
| 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 LIMITED   | 1,065,363             | 1.9524   | 0                       | 0.0000  | 0                                     | 0.0000   | 1.9524   |
| 6  | BARCLAYS CAPITAL MAURITIUS LIMITED  | 997,284               | 1.8276   | 0                       | 0.0000  | 0                                     | 0.0000   | 1.8276   |
| 7  | COPTHALL MAURITIUS INVESTMENT LIMITED   | 719,433               | 1.3184   | 0                       | 0.0000  | 0                                     | 0.0000   | 1.3184   |
| 8  | TATA AIA LIFE INSURANCE CO LTD-WHOLE LIFE MID CAP EQUITY FUND-ULIF 009 04/01/07 WLE 110 (PAN) | 592,000               | 1.0849   | 0                       | 0.0000  | 0                                     | 0.0000   | 1.0849   |
| <b>TOTAL</b>   |   | <b>8,652,022</b>      | <b>15.8556</b>   | <b>0</b>                | <b>0.0000</b>                                     | <b>0</b>                              | <b>0.0000</b>  | <b>15.8556</b>   |

| <b>(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</b> |   |                       |  |                         |   |                                       |  |  |
|--|---|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| 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 |  |
| NIL  |   |                       |  |                         |   |                                       |  |  |

| <b>(I)(d) Statement showing details of locked-in shares</b> |                                |                                   |   |
|---|--------------------------------|-----------------------------------|---|
| <b>Sr. No.</b>  | <b>Name of the shareholder</b> | <b>Number of Locked in Shares</b> | <b>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}</b> |
| <b>NIL</b>  |                                |                                   |   |

| <b>(II)(a) Statement showing details of Depository Receipts (DRs)</b> |  |                                  |  |  |
|---|--|----------------------------------|--|--|
| <b>Sr. No.</b>  | <b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b> | <b>Number of outstanding DRs</b> | <b>Number of shares underlying outstanding DRs</b> | <b>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}</b> |
| <b>NIL</b>  |  |                                  |  |  |

| <b>(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</b> |  |   |  |
|---|--|---|--|
| <b>Sr. No.</b>  | <b>Name of the DR Holder<br/>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b> | <b>No. of shares underlying outstanding DRs</b> | <b>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}</b> |
| <b>NIL</b>  |  |   |  |

Date: July 13, 2015

For Claris Lifesciencs Limited

Kirit Kanjaria

Sr. VP- Company Secretary & Compliance Officer