

Shareholding Pattern of HealthFore Technologies Limited as on September 30, 2015 - Pre Amalgamation

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: HEALTHFORE TECHNOLOGIES LIMITED			
SCRIP CODE:	533525	Name of the Scrip: HEALTHTECH	
Class of Security:	Equity		
QUARTER ENDED:	30/09/2015		
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	0
Held by Public	0	0	0
Total:	0	0	0
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	0
Held by Public	0	0	0
Total:	0	0	0
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	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	8129463	0	100.00

For HEALTHFORE TECHNOLOGIES LIMITED


 Director/ Company Secretary/ Auditor

(B)(a) Statement showing Shareholding Pattern

Name of the Company : HEALTHFORE TECHNOLOGIES LIMITED
 Scrip Code: 533525 Dated 30.09.2015

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE 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)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF #	4	268830	268830	3.31	3.31	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate §	5	3750082	3750082	46.13	46.13	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others - Trust	1	100	100	0.00	0.00	0	0.00
	Sub-Total A(1) :	10	4019012	4019012	49.44	49.44	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group A=A(1)+A(2)	10	4019012	4019012	49.44	49.44	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS						NA	NA
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	NA	NA
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	253000	253000	3.11	3.11		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	1	253000	253000	3.11	3.11		
(2)	NON-INSTITUTIONS						NA	NA
(a)	Bodies Corporate	218	2749925	2746105	33.83	33.83		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	12607	612700	443824	7.54	7.54		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	13	405520	405520	4.99	4.99		
(c)	Others							
	H U F	102	17598	12598	0.15	0.15		
	Non Resident Indians	28	54282	54242	0.67	0.67		
	Clearing Members	0	0	0	0.00	0.00		
	Trusts	2	22426	22426	0.26	0.26		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	12970	3857451	3684715	47.45	47.45		
	Total Public Shareholding B=B(1)+B(2) :	12971	4110451	3937715	50.56	50.56		
	Total (A+B) :	12981	8129463	7956727	100.00	100.00	NA	NA
(C)	Shares held by custodians, against which Depository Receipts have been issued						NA	NA
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	12981	8129463	7956727	100.00	0.00	0	0.00

The Company has been informed that the status of Mr. Malvinder Mohan Singh has been changed from a "person resident outside India" to "person resident in India" for the purposes of Section 2(w) of the Foreign Exchange Management Act, 1998 (FEMA) and is now a Resident Indian in terms of the regulations under the FEMA. It is however clarified that the equity shares of HealthFore Technologies Limited currently held by Mr. Malvinder Mohan Singh were acquired by him when he was a "person resident in India" for the purposes of Section 2(v) of the FEMA.

§ Two folios each of RHC Holding Private Limited and Oscar Investments Limited have been clubbed into one folio each of RHC Holding Private Limited and Oscar Investments Limited.

HEALTHFORE TECHNOLOGIES LIMITED

Director/ Company Secretary/ Authorised Officer

Sr. No.	(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	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 percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of 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	RHC HOLDING PRIVATE LIMITED \$	1659225	20.41	0	0.00	0.00	0.00	0.00	0.00	0.00	20.41
2	SHIVI HOLDINGS (P) LTD.	801037	9.85	0	0.00	0.00	0.00	0.00	0.00	0.00	9.85
3	MALAV HOLDINGS PRIVATE LIMITED	744840	9.16	0	0.00	0.00	0.00	0.00	0.00	0.00	9.16
4	OSCAR INVESTMENTS LIMITED \$	494980	6.09	0	0.00	0.00	0.00	0.00	0.00	0.00	6.09
5	MAVINDER MOHAN SINGH #	132795	1.63	0	0.00	0.00	0.00	0.00	0.00	0.00	1.63
6	SHIVINDER MOHAN SINGH	75495	0.93	0	0.00	0.00	0.00	0.00	0.00	0.00	0.93
7	ADITI SHIVINDER SINGH	57000	0.70	0	0.00	0.00	0.00	0.00	0.00	0.00	0.70
8	DION GLOBAL SOLUTIONS LIMITED	50000	0.62	0	0.00	0.00	0.00	0.00	0.00	0.00	0.62
9	NIMMI SINGH	3540	0.04	0	0.00	0.00	0.00	0.00	0.00	0.00	0.04
10	MAVINDER MOHAN SINGH & SHIVINDER MOHAN SINGH *	100	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL :	4019012	49.44	0	0.00	0.00	0.00	0.00	0.00	0.00	49.44

(*) The term "encumbrance" has the same meaning assigned to it in regulation 28(3) of the SAST Regulations, 2011

\$ Two folios each of RHC Holding Private Limited and Oscar Investments Limited have been clubbed into one folio each of RHC Holding Private Limited and Oscar Investments Limited.

The Company has been informed that the status of Mr. Malvinder Mohan Singh has been changed from a "person resident outside India" to "person resident in India" for the purposes of Section 2(w) of the Foreign Exchange Management Act, 1999 (FEMA) and is now a Resident Indian in terms of the regulations under the FEMA. It is however clarified that the equity shares of HealthFore Technologies Limited currently held by Mr. Malvinder Mohan Singh were acquired by him when he was a "person resident in India" for the purposes of Section 2(v) of the FEMA.

* holds in the capacity of Trustees of PS Trust

FOR HEALTHFORE TECHNOLOGIES LIMITED



Director/ Company Secretary/Auth. Signatory

(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	LOGOS HOLDING COMPANY PRIVATE LIMITED	967907	11.91	0	0.00	0	0.00	11.91
2	BAZIGAR TRADING PVT LTD	400090	4.92	0	0.00	0	0.00	4.92
3	SEMINARY TIE UP PVT LTD	397328	4.89	0	0.00	0	0.00	4.89
4	TELELINK FINANCE PVT LTD	382426	4.70	0	0.00	0	0.00	4.70
5	MANIMUDRA VINCOM PVT LTD	289023	3.56	0	0.00	0	0.00	3.56
6	APMS INVESTMENT FUND LTD	253000	3.11	0	0.00	0	0.00	3.11
7	MANINDER GREWAL	133297	1.64	0	0.00	0	0.00	1.64
8	JRM SECURITIES & FINANCE PRIVATE LIMITED	92969	1.14	0	0.00	0	0.00	1.14
TOTAL :		2915950	35.87	0	0.00	0	0.00	35.87

(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	LOGOS HOLDING COMPANY PRIVATE LIMITED	967907	11.91	0	0.00	0	0.00	11.91
TOTAL :		967907	11.91	0	0.00	0	0.00	11.91

(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)	Promoter/Promoter Group/Public
TOTAL :		0	0	

(i)(e) 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)
TOTAL :		0	0	0

(i)(f) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDR, etc.)	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)
TOTAL :			0	0

For HEALTHPORE TECHNOLOGIES LIMITED


Company Secretary/ Auth. S

Shareholding Pattern of HealthFore Technologies Limited - Post Amalgamation

Pursuant to the merger of HealthFore Technologies Limited with Oscar Investments Limited, HealthFore Technologies Limited shall stand dissolved and its shares shall stand extinguished.

For HEALTHFORE TECHNOLOGIES LIMITED


Director/ Company Secretary/ Auth. Signatory