

Dated 7<sup>th</sup> January 2014

To  
The Secretary,  
The Delhi Stock Exchange Limited  
D S E House , 3/1 Asif Ali Road.  
NEW DELHI -- 110 002

To  
The Secretary,  
Inter-connected Stock Exchange of India Ltd.,  
International Infotech Park,  
Tower No.7, 5<sup>th</sup> Floor, Vashi,  
NAVI MUMBAI – 400 703

Dear Sir ,

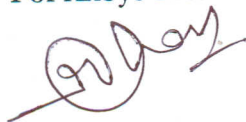
**Sub : Distribution Schedule & Shareholding Pattern ( Quarter ended )  
as on 31-12-2013**

Please find enclosed herewith a copy of the Distribution Schedule and shareholding pattern along with item wise details, 1% and above shareholders list for the quarter ended 31<sup>st</sup> December, 2013 as per Stock Exchange Listing Agreement requirements.

This is for your kind information and records.

Thanking You ,

Yours faithfully ,  
For AxSys HealthTech Limited,



Authorized Signatory



(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY:AXSYS HEALTHTECH LIMITED			
SCRIP CODE:		Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	31/12/2013		
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>9501845</b>	<b>0</b>	<b>100.00</b>



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
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	2	2112900	2112900	22.24	22.24	1286666	60.90
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	7	600100	600100	6.32	6.32	0	0.00
	<b>Sub-Total A(1) :</b>	<b>9</b>	<b>2713000</b>	<b>2713000</b>	<b>28.55</b>	<b>28.55</b>	<b>1286666</b>	<b>47.43</b>
(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
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>9</b>	<b>2713000</b>	<b>2713000</b>	<b>28.55</b>	<b>28.55</b>	<b>1286666</b>	<b>47.43</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00		
(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	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		





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
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	22	2093911	2087011	22.04	22.04		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	665	620209	146294	6.53	6.53		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	17	2172516	1962696	22.86	22.86		
(c)	Others							
	OVERSEAS CORPORATE BODIES	2	420709	420709	4.43	4.43		
	NON RESIDENT INDIANS	2	1481500	1481500	15.59	15.59		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>708</b>	<b>6788845</b>	<b>6098210</b>	<b>71.45</b>	<b>71.45</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>708</b>	<b>6788845</b>	<b>6098210</b>	<b>71.45</b>	<b>71.45</b>		
	<b>Total (A+B) :</b>	<b>717</b>	<b>9501845</b>	<b>8811210</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>717</b>	<b>9501845</b>	<b>8811210</b>	<b>100.00</b>	<b>0.00</b>	<b>1286666</b>	<b>13.54</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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	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)/(	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	G PRADEEP RAMAYYA	1500100	15.79	1286666	85.77	13.54	0	0.00	0	0.00	15.79
2	G RAMESH RAMAYYA	612800	6.45	0	0.00	0.00	0	0.00	0	0.00	6.45
3	DEVIKA KOCHERLA	100000	1.05	0	0.00	0.00	0	0.00	0	0.00	1.05
4	SANDHYA RAMAYYA	100000	1.05	0	0.00	0.00	0	0.00	0	0.00	1.05
5	RAMAYYA GAURAV	100000	1.05	0	0.00	0.00	0	0.00	0	0.00	1.05
6	RAMAYYA NISHA	100000	1.05	0	0.00	0.00	0	0.00	0	0.00	1.05
7	TARUN RAMAYYA	100000	1.05	0	0.00	0.00	0	0.00	0	0.00	1.05
8	ASHWIN RAMAYYA	100000	1.05	0	0.00	0.00	0	0.00	0	0.00	1.05
9	G PRAMILA DEVI	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
<b>TOTAL :</b>		<b>2713000</b>	<b>28.55</b>	<b>1286666</b>	<b>47.43</b>	<b>13.54</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>28.55</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								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant 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	PAYONE ENTERPRISES PRIVATE LIMITED	1325000	13.94	0	0.00	0	0.00	13.94
2	VINOD MOHAN NAIR	881500	9.28	0	0.00	0	0.00	9.28
3	SALIM PYARLI GOVANI	680196	7.16	0	0.00	0	0.00	7.16
4	ANJALI RAMAYYA	600000	6.31	0	0.00	0	0.00	6.31
5	KIRAN VELAGAPUDI	400000	4.21	0	0.00	0	0.00	4.21
6	INFODATA LIMITED	275000	2.89	0	0.00	0	0.00	2.89
7	SETHI VIMALA RAJINDRANATH	275000	2.89	0	0.00	0	0.00	2.89
8	KARVY CONSULTANTS LTD	272600	2.87	0	0.00	0	0.00	2.87
9	PALEPU SUDHIR RAO	244000	2.57	0	0.00	0	0.00	2.57
10	VIMALA SETHI	169000	1.78	0	0.00	0	0.00	1.78
11	INDUSAGE MANAGEMENT SERVICES PRIVATE LIMITED	150000	1.58	0	0.00	0	0.00	1.58
12	REESHANAR INVESTMENTS LTD	145709	1.53	0	0.00	0	0.00	1.53
13	TEJAS VIDYADHARA RAO SETHI	116500	1.23	0	0.00	0	0.00	1.23
14	NICHE FINANCIAL SERVICES PVT LTD	110000	1.16	0	0.00	0	0.00	1.16
	<b>TOTAL :</b>	<b>5644505</b>	<b>59.40</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>59.40</b>



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 Person	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant 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	
1	PAYONE ENTERPRISES PRIVATE LIMITED	1325000	13.94	0	0.00	0	0.00	0.00
2	VINOD MOHAN NAIR	881500	9.28	0	0.00	0	0.00	0.00
3	SALIM PYARLI GOVANI	680196	7.16	0	0.00	0	0.00	0.00
4	ANJALI RAMAYYA	600000	6.31	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>3486696</b>	<b>36.69</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

