

Jyothy LABORATORIES LIMITED

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059
 □ Tel : 6689 2800 □ Fax : 6689 2805 □ e-mail : info@jyothy.com □ www.jyothylaboratories.com



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Introductory sub-table (I)(a)

Name of the Company: JYOTHY LABORATORIES LIMITED			
Scrip Code, Name of the scrip, class of security: 832926			
Quarter ended: 31.03.2012			
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 - D	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 - E	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 - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0	0	0



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Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	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							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		11	52616120	52616120	65.25	65.25	0	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	11	52616120	52616120	65.25	65.25	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)							
d-i								
d-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and	11	52616120	52616120	65.25	65.25	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	18	5361018	5361018	6.65	6.65		
(b)	Financial Institutions/ Banks	5	447718	447718	0.56	0.56		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	2	4821113	4821113	5.98	5.98		
(f)	Foreign Institutional Investors	49	10221622	10221622	12.68	12.68		



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(g)	Foreign Venture Capital Investors					
(h)	Foreign Nationals					
(h-i)	Non-Resident Indians (Repat)	421	226749	226749	0.28	0.28
(h-ii)	Non-Resident Indians (Non-Repat)	110	41345	41345	0.05	0.05
(h-iii)	Clearing Member	115	196642	196642	0.24	0.24
	Sub-Total (B)(1)	720	21316207	21316207	26.44	26.44
B 2	Non-Institutions					
(a)	Bodies Corporate	366	2836149	2836149	3.52	3.52
(b)	Individuals					
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	36943	3857319	3857274	4.78	4.78
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.					
(c)	Any Other (specify)					
(c-i)	Office Bearers	10	1205	1205	0.00	0.00
(c-ii)	Directors and Relatives	1	50	50	0.00	0.00
(c-ii)	Trusts	6	4950	4950	0.01	0.01
	Sub-Total (B)(2)	37326	6699673	6699628	8.31	8.31
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	38046	28015880	28015835	34.75	34.75
	TOTAL (A)+(B)	38057	80632000	80631955	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
1	Promoter and Promoter Group					
2	Public					
	Sub-Total (C)					
	GRAND TOTAL (A)+(B)+(C)	38057	80632000	80631955	100.00	100.00



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Sr.No	Notes								
1	Nil								
2									
3									
4									
5									
6									
7									
8									
9									



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(C)(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 / PAN	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 (D)(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	M. P. Ramachandran	3585297	44.47	0	0.00	0.00	0	0	0	0	
2	M. P. Divakaran	3526328	4.37	0	0.00	0.00	0	0	0	0	
3	M. P. Sidharthan	2591452	3.21	0	0.00	0.00	0	0	0	0	
4	M. R. Deepthy	2476909	3.07	0	0.00	0.00	0	0	0	0	
5	M. R. Jyothy	2301917	2.85	0	0.00	0.00	0	0	0	0	
6	M. G. Shanthakumari	1762727	2.19	0	0.00	0.00	0	0	0	0	
7	U. B. Beena	1723300	2.14	0	0.00	0.00	0	0	0	0	
8	M. P. Divakaran HUF	952000	1.18	0	0.00	0.00	0	0	0	0	
9	K. Ullas Kamath	725690	0.90	0	0.00	0.00	0	0	0	0	
10	M. P. Sidharthan HUF	660000	0.82	0	0.00	0.00	0	0	0	0	
11	K. K. Sujatha	40500	0.05	0	0.00	0.00	0	0	0	0	
TOTAL		52616120	65.25	0	0.00	0.00	0	0	0	0	0

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



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(D)(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	ICICI Prudential Life Insurance Company Limited	3991449	4.95	0	0	0	0	
2	Fidelity Management & Research Company Limited A/c Fidelity Investment Trust - Fidelity Series International Small Cap	1869343	2.32	0	0	0	0	
3	IDFC Premier Equity Fund	1667393	2.07	0	0	0	0	
4	Sundaram Mutual Fund A/c Sundaram Select Midcap	1566141	1.94	0	0	0	0	
5	Emblem FII	1415592	1.76	0	0	0	0	
6	PI Opportunities Fund I	1151723	1.43	0	0	0	0	
7	Napean Trading and Investment Co Pvt Ltd.	1131500	1.40	0	0	0	0	
8	Morgan Stanley Asia (Singapore) Pte.	1102099	1.37	0	0	0	0	
9	Acacia Partners LP	915200	1.14	0	0	0	0	
10	ING Vysya Life Insurance Company Limited	829664	1.03	0	0	0	0	
TOTAL		15640104	19.40	0	0	0	0	0



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(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	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	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			0.00					
2								
3								
4								
5								
6								
7								
8								
9								
10								
TOTAL		0	0.00	0	0	0	0	0



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(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)
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
3	Nil	Nil	Nil	Nil
4	Nil	Nil	Nil	Nil
5	Nil	Nil	Nil	Nil
6	Nil	Nil	Nil	Nil
7	Nil	Nil	Nil	Nil
8	Nil	Nil	Nil	Nil
9	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil



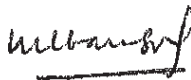


**Format of Quarterly Compliance Report on Corporate Governance
Under Clause 49 of the Listing Agreement**

Name of the Company: Jyothy Laboratories Limited BSE Code: 532926
 Quarter ending on: March 31, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

for Jyothy Laboratories Limited


M. L. Bansal
 Company Secretary



Mumbai, April 9, 2012