

**General information about company**

Scrip code	511523
NSE Symbol	
MSEI Symbol	VEERHEALTH
ISIN	INE882C01035
Name of the company	Veerhealth Care Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	2640260			2640260	38.08	2640260		2640260	38.08
(B)	Public	3736	4293978			4293978	61.92	4293978		4293978	61.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>3750</b>	<b>6934238</b>			<b>6934238</b>	<b>100</b>	<b>6934238</b>		<b>6934238</b>	<b>100</b>

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				38.08					2640260
(B)	Public				61.92					4070680
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6710940

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	14	2640260			2640260	38.08	2640260		2640260	38.08
Sub-Total (A)(1)		14	2640260			2640260	38.08	2640260		2640260	38.08
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	2640260			2640260	38.08	2640260		2640260	38.08
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3548	2334033			2334033	33.66	2334033		2334033	33.66
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	1391211			1391211	20.06	1391211		1391211	20.06
(e)	Any Other (specify)	163	568734			568734	8.2	568734		568734	8.2
Sub-Total (B)(3)		3736	4293978			4293978	61.92	4293978		4293978	61.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3736	4293978			4293978	61.92	4293978		4293978	61.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3750	6934238			6934238	100	6934238		6934238	100
Total (A+B+C)		3750	6934238			6934238	100	6934238		6934238	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				38.08					2640260
Sub-Total (A) (1)				38.08					2640260
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				38.08					2640260
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				33.66					2110735
(a(ii))				20.06					1391211
(e)				8.2					568734
Sub-Total (B) (3)				61.92					4070680
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				61.92					4070680
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					6710940
Total (A+B+C)				100					6710940

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	YOGESH MAHASUKLAL SHAH	KRUPA YOGESH SHAH	MAHASUKLAL SHAH HUF	SHRUTI YOGESH SHAH	YOGESH SHAH HUF	KALPANA D SHAH	RUCHI YOGESH SHAH
PAN (II)	ALUPS8269A	EDOPS4136L	AACHM9737L	DALPS1439H	AAAHY1838C	APKPS1659G	ECKPS0286N
No. of fully paid up equity shares held (IV)	935035	343800	340981	284300	211756	196987	146069
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	935035	343800	340981	284300	211756	196987	146069
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.48	4.96	4.92	4.1	3.05	2.84	2.11
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	935035	343800	340981	284300	211756	196987	146069
Class eg:y							
Total	935035	343800	340981	284300	211756	196987	146069
Total as a % of Total Voting rights	13.48	4.96	4.92	4.1	3.05	2.84	2.11
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	13.48	4.96	4.92	4.1	3.05	2.84	2.11





**Individuals/Hindu undivided Family**

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	BHAVIN SATISH SHAH	NISHA BHAVIN SHAH	JIGAR JAYANT SHAH	ASHISH JAYANT SHAH	JAYANT SEVENTILAL SHAH	DHARNENDRA BIPINCHANDRA SHAH	ARVIND M. SHAH HUF
PAN (II)	AANPS7890R	BMUPS4092R	AAEPS5071R	AACPS9492G	AADPS5451J	AAFPS7919B	AAAHA0083P
No. of fully paid up equity shares held (IV)	50000	41720	38900	24950	18262	5750	1750
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	41720	38900	24950	18262	5750	1750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.72	0.6	0.56	0.36	0.26	0.08	0.03
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	50000	41720	38900	24950	18262	5750	1750
Class eg:y							
Total	50000	41720	38900	24950	18262	5750	1750
Total as a % of Total Voting rights	0.72	0.6	0.56	0.36	0.26	0.08	0.03
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	0.72	0.6	0.56	0.36	0.26	0.08	0.03



**Individuals/Hindu undivided Family**

Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2640260
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2640260
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.08
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	2640260
Class eg:y	
Total	2640260
Total as a % of Total Voting rights	38.08
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	38.08
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	

Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2640260
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VARSHA SHARAD SHAH	DEVAL NILAY SHAH	GRISHMA DEVENDRA SHAH	BHAMINI PARESH SHAH	KAMAL GADALAY	JIGNA KANAYALAL SHAH	SHARAD KANAYALAL SHAH
PAN (II)	AAJPS0624H	AJQPS6472D	ABFPS0443P	AADPS4805N	AEDPG4892B	ABUPS6068B	AAKPS6262N
No. of fully paid up equity shares held (IV)	210000	168407	105495	88600	80000	75000	71000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	210000	168407	105495	88600	80000	75000	71000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.03	2.43	1.52	1.28	1.15	1.08	1.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	210000	168407	105495	88600	80000	75000	71000
Class eg:y							
Total	210000	168407	105495	88600	80000	75000	71000
Total as a % of Total Voting rights	3.03	2.43	1.52	1.28	1.15	1.08	1.02
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.03	2.43	1.52	1.28	1.15	1.08	1.02

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	210000	168407	105495	88600	80000	75000	71000
Reason for not providing PAN							
Reason for not providing PAN							

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	798502
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	798502
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.52
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	798502
Class eg:y	
Total	798502
Total as a % of Total Voting rights	11.52
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	11.52
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	798502
Reason for not providing PAN	
Reason for not providing PAN	



**Any Other (specify)**

Serial No.	1	2	3	4	5	6	7
Category	LLP	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)			GUJARAT STATE FINANCIAL CORPORATION	RISHABH FINTRADE LIMITED			NILAY SUVRATBHAI SHAH
PAN (II)			AABCG2924M	AABCR7421E			AAQPS5221H
No. of the Shareholders (I)	1	32	1	1	10	17	1
No. of fully paid up equity shares held (IV)	100	183660	79300	74081	27145	116315	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	183660	79300	74081	27145	116315	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	2.65	1.14	1.07	0.39	1.68	1.44
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	100	183660	79300	74081	27145	116315	100000
Class eg:y							
Total	100	183660	79300	74081	27145	116315	100000
Total as a % of Total Voting rights	0	2.65	1.14	1.07	0.39	1.68	1.44
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible							

securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)	0	2.65	1.14	1.07	0.39	1.68	1.44
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	100	183660	79300	74081	27145	116315	100000
Reason for not providing PAN							
Reason for not providing PAN							

**Any Other (specify)**

Serial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	103	163
No. of fully paid up equity shares held (IV)	241514	568734
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	241514	568734
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.48	8.2
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	241514	568734
Class eg:y		
Total	241514	568734
Total as a % of Total Voting rights	3.48	8.2
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of	3.48	8.2

(A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	241514	568734
Reason for not providing PAN		
Reason for not providing PAN		