

**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)	31-12-2019
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	15	2790280			2790280	40.24	2790280		2790280	40.24
(B)	Public	3702	4143958			4143958	59.76	4143958		4143958	59.76
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3717	6934238			6934238	100	6934238		6934238	100

**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				40.24					2790280
(B)	Public				59.76					3921860
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6712140

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	15	2790280			2790280	40.24	2790280		2790280	40.24
Sub-Total (A)(1)		15	2790280			2790280	40.24	2790280		2790280	40.24
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	2790280			2790280	40.24	2790280		2790280	40.24
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	1000			1000	0.01	1000		1000	0.01
Sub-Total (B)(1)		1	1000			1000	0.01	1000		1000	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3525	2327138			2327138	33.56	2327138		2327138	33.56
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	1225305			1225305	17.67	1225305		1225305	17.67
(e)	Any Other (specify)	155	590515			590515	8.52	590515		590515	8.52
Sub-Total (B)(3)		3701	4142958			4142958	59.75	4142958		4142958	59.75
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3702	4143958			4143958	59.76	4143958		4143958	59.76
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3717	6934238			6934238	100	6934238		6934238	100
Total (A+B+C)		3717	6934238			6934238	100	6934238		6934238	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				40.24					2790280
Sub-Total (A)(1)				40.24					2790280
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				40.24					2790280
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.01					1000
Sub-Total (B)(1)				0.01					1000
( 3 )	Non-institutions								
(a(i))				33.56					2105040
(a(ii))				17.67					1225305
(e)				8.52					590515
Sub-Total (B)(3)				59.75					3920860
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)				59.76					3921860
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					6712140
Total (A+B+C )				100					6712140
Disclosure of notes on shareholding pattern								Textual Information(1)	

**Text Block**

Textual Information()

Mrs. Divyabala M. Shah having PAN ANAPS5409G has been added as Promoter in the shareholding pattern for the quarter ended 31st December, 2019. Mr. Yogesh M. Shah is promoter of M/s. Veerhealth Care Limited and Mrs. Divyabala M. Shah is Mother of Mr. Yogesh M. Shah.

Individuals/Hindu undivided Family							
Searial 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	235760	196987	152085
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	235760	196987	152085
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	3.4	2.84	2.19
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	935035	343800	340981	284300	235760	196987	152085
Class eg:y							
Total	935035	343800	340981	284300	235760	196987	152085
Total as a % of Total Voting rights	13.48	4.96	4.92	4.1	3.4	2.84	2.19
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)	13.48	4.96	4.92	4.1	3.4	2.84	2.19
Number of Locked in shares (XII)							
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)							





<b>Individuals/Hindu undivided Family</b>							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	DIVYABALA M SHAH	BHAVIN SATISH SHAH	NISHA BHAVIN SHAH	JIGAR JAYANT SHAH	ASHISH JAYANT SHAH	JAYANT SEVENTILAL SHAH	DHARNENDRA BIPINCHANDRA SHAH
PAN (II)	ANAPS5409G	AANPS7890R	BMUPS4092R	AAEPS5071R	AACPS9492G	AADPS5451J	AAFPS7919B
No. of fully paid up equity shares held (IV)	120000	50000	41720	38900	24950	18262	5750
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	120000	50000	41720	38900	24950	18262	5750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.73	0.72	0.6	0.56	0.36	0.26	0.08
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	120000	50000	41720	38900	24950	18262	5750
Class eg:y							
Total	120000	50000	41720	38900	24950	18262	5750
Total as a % of Total Voting rights	1.73	0.72	0.6	0.56	0.36	0.26	0.08
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)	1.73	0.72	0.6	0.56	0.36	0.26	0.08
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	120000	50000	41720	38900	24950	18262	5750



<b>Individuals/Hindu undivided Family</b>		
Searial No.	15	
Name of the Shareholders (I)	ARVIND M. SHAH HUF	<a href="#">Click here to go back</a>
PAN (II)	AAAHA0083P	Total
No. of fully paid up equity shares held (IV)	1750	2790280
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1750	2790280
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	40.24
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	1750	2790280
Class eg:y		
Total	1750	2790280
Total as a % of Total Voting rights	0.03	40.24
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)	0.03	40.24
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1750	2790280
<b>Reason for not providing PAN</b>		

Reason for not providing PAN		
Shareholder type	Promoter	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
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
<b>Number of Voting Rights held in each class of securities (IX)</b>							
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
<b>Number of Locked in shares (XII)</b>							
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
<b>Reason for not providing PAN</b>							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Serial No.	
Name of the Shareholders (I)	Click here to go back
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)			RISHABH FINTRADE LIMITED	GUJARAT STATE FINANCIAL CORPORATION			NILAY SUVRATBHAI SHAH
PAN (II)			AABCR7421E	AABCG2924M			AAQPS5221H
No. of the Shareholders (I)	1	32	1	1	5	15	1
No. of fully paid up equity shares held (IV)	100	233917	102504	79300	4486	110204	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	233917	102504	79300	4486	110204	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	3.37	1.48	1.14	0.06	1.59	1.44
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100	233917	102504	79300	4486	110204	100000
Class eg:y							
Total	100	233917	102504	79300	4486	110204	100000
Total as a % of Total Voting rights	0	3.37	1.48	1.14	0.06	1.59	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	3.37	1.48	1.14	0.06	1.59	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	233917	102504	79300	4486	110204	100000
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>		
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)	102	155
No. of fully paid up equity shares held (IV)	241808	590515
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	241808	590515
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.49	8.51
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	241808	590515
Class eg:y		
Total	241808	590515
Total as a % of Total Voting rights	3.49	8.51
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)	3.49	8.51
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	241808	590515

Reason for not providing PAN		
Reason for not providing PAN		