| General information about company |  |
| :--- | :--- |
| Scrip code | 511523 |
| NSE Symbol |  |
| MSEI Symbol | INE882C01035 |
| ISIN | VEERHEALTH CARE LIMITED |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $31-12-2023$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |


| Declaration |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. <br> 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 VI - Statement showing foreign ownership limits

| Particular | Approved limits (\%) | Limits utilized (\%) |
| :--- | :---: | :---: |
| As on shareholding date | 24 | 0.71 |
| As on the end of previous 1st quarter | 24 | 0.77 |
| As on the end of previous 2nd quarter | 24 | 0.09 |
| As on the end of previous 3rd quarter | 24 | 0.13 |
| As on the end of previous 4th quarter | 24 | 0.13 |

Table I - Summary Statement holding of specified securities

| Category <br> (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 <br> Depository <br> Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) | Promoter \& Promoter Group | 15 | 6151732 |  |  | 6151732 | 30.76 | 6151732 |  | 6151732 | 30.76 |
| (B) | Public | 6859 | 13846744 |  |  | 13846744 | 69.24 | 13846744 |  | 13846744 | 69.24 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 6874 | 19998476 |  |  | 19998476 | 100 | 19998476 |  | 19998476 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of <br> 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
|  |  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory <br> (i) | Subcategory (ii) | Subcategory (iii) |
| (A) | Promoter \& Promoter Group |  |  |  | 30.76 |  |  |  |  | 6151732 |  |  |  |
| (B) | Public |  |  |  | 69.24 |  |  |  |  | 13648521 | 0 | 0 | 0 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 19800253 | 0 | 0 | 0 |

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 <br> Depository <br> Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ $(\mathrm{IV})+(\mathrm{V})+$ (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 <br> a \% of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 15 | 6151732 |  |  | 6151732 | 30.76 | 6151732 |  | 6151732 | 30.76 |
| Sub-Total (A)(1) |  | 15 | 6151732 |  |  | 6151732 | 30.76 | 6151732 |  | 6151732 | 30.76 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and <br> Promoter Group $(\mathrm{A})=(\mathrm{A})$ <br> $(1)+(\mathrm{A})(2)$ |  | 15 | 6151732 |  |  | 6151732 | 30.76 | 6151732 |  | 6151732 | 30.76 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (c) | Key Managerial Personnel | 1 | 28560 |  |  | 28560 | 0.14 | 28560 |  | 28560 | 0.14 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 6633 | 4262033 |  |  | 4262033 | 21.31 | 4262033 |  | 4262033 | 21.31 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 58 | 7096596 |  |  | 7096596 | 35.49 | 7096596 |  | 7096596 | 35.49 |
| (i) | Non Resident Indians (NRIs) | 33 | 381869 |  |  | 381869 | 1.91 | 381869 |  | 381869 | 1.91 |
| (1) | Bodies Corporate | 19 | 189389 |  |  | 189389 | 0.95 | 189389 |  | 189389 | 0.95 |
| (m) | Any Other (specify) | 115 | 1888297 |  |  | 1888297 | 9.44 | 1888297 |  | 1888297 | 9.44 |
| Sub-Total (B)(4) |  | 6859 | 13846744 |  |  | 13846744 | 69.24 | 13846744 |  | 13846744 | 69.24 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+(\mathrm{B}) \\ & (2)+(\mathrm{B}) \\ & (3)+(\mathrm{B})(4) \end{aligned}$ |  | 6859 | 13846744 |  |  | 13846744 | 69.24 | 13846744 |  | 13846744 | 69.24 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \\ & ) \end{aligned}$ |  | 6874 | 19998476 |  |  | 19998476 | 100 | 19998476 |  | 19998476 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  | 6874 | 19998476 |  |  | 19998476 | 100 | 19998476 |  | 19998476 | 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory (i) | Subcategory (ii) | Subcategory (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 30.76 |  |  |  |  | 6151732 |  |  |  |
| Sub-Total $(\mathrm{A})(1)$ |  |  |  | 30.76 |  |  |  |  | 6151732 |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})$ (1) $+(\mathrm{A})(2)$ |  |  |  | 30.76 |  |  |  |  | 6151732 |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |  |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |  |
| (c) |  |  |  | 0.14 |  |  |  |  | 28560 | 0 | 0 | 0 |
| (g) |  |  |  | 21.31 |  |  |  |  | 4063810 | 0 | 0 | 0 |
| (h) |  |  |  | 35.49 |  |  |  |  | 7096596 | 0 | 0 | 0 |
| (i) |  |  |  | 1.91 |  |  |  |  | 381869 | 0 | 0 | 0 |
| (1) |  |  |  | 0.95 |  |  |  |  | 189389 | 0 | 0 | 0 |
| (m) |  |  |  | 9.44 |  |  |  |  | 1888297 | 0 | 0 | 0 |
| Sub-Total (B)(4) |  |  |  | 69.24 |  |  |  |  | 13648521 | 0 | 0 | 0 |
| Total Public Shareholding $\begin{aligned} & (B)=(B) \\ & (1)+(B)(2)+(B) \\ & (3)+(B)(4) \end{aligned}$ |  |  |  | 69.24 |  |  |  |  | 13648521 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{aligned}$ |  |  |  | 100 |  |  |  |  | 19800253 |  |  |  |
| $\begin{aligned} & \text { Total }(\mathrm{A}+\mathrm{B}+\mathrm{C} \\ & ) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 19800253 |  |  |  |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | YOGESH <br> MAHASUKLAL SHAH | YOGESH SHAH HUF | KRUPA HARSH JAIN | RUCHI YOGESH SHAH | SHRUTI AKASH SHAH | KALPANA D SHAH | DIVYABALA M SHAH |
| PAN (II) | ALUPS8269A | AAAHY1838C | EDOPS4136L | ECKPS 0286 N | DALPS1439H | APKPS1659G | ANAPS5409G |
| No. of fully paid up equity shares held (IV) | 1870070 | 841114 | 687600 | 686224 | 668600 | 393974 | 240000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=$ $(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI})$ | 1870070 | 841114 | 687600 | 686224 | 668600 | 393974 | 240000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 9.35 | 4.21 | 3.44 | 3.43 | 3.34 | 1.97 | 1.2 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 1870070 | 841114 | 687600 | 686224 | 668600 | 393974 | 240000 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 1870070 | 841114 | 687600 | 686224 | 668600 | 393974 | 240000 |
| Total as a $\%$ of Total Voting rights | 9.35 | 4.21 | 3.44 | 3.43 | 3.34 | 1.97 | 1.2 |
| 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)+(Xi)(a) As a $\%$ of (A+B+C2) | 9.35 | 4.21 | 3.44 | 3.43 | 3.34 | 1.97 | 1.2 |
| 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) |  |  |  |  |  |  |  |


| Number of equity shares held in dematerialized form (XIV) | 1870070 | 841114 | 687600 | 686224 | 668600 | 393974 | 240000 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | NISHA <br> BHAVIN SHAH | $\begin{aligned} & \text { BHAVIN } \\ & \text { SATISH SHAH } \end{aligned}$ | BHAVIN SATISH SHAH HUF . | JIGAR JAYANT SHAH | ASHISH <br> JAYANT SHAH | JAYANT SEVENTILAL SHAH | DHARNENDRA BIPINCHANDRA SHAH |
| PAN (II) | BMUPS4092R | AANPS7890R | AAIHB6472K | AAEPS5071R | AACPS9492G | AADPS5451J | AAFPS7919B |
| No. of fully paid up equity shares held (IV) | 212526 | 208000 | 164400 | 77800 | 49900 | 36524 | 11500 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) = $(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI})$ | 212526 | 208000 | 164400 | 77800 | 49900 | 36524 | 11500 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.06 | 1.04 | 0.82 | 0.39 | 0.25 | 0.18 | 0.06 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 212526 | 208000 | 164400 | 77800 | 49900 | 36524 | 11500 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 212526 | 208000 | 164400 | 77800 | 49900 | 36524 | 11500 |
| Total as a \% of Total Voting rights | 1.06 | 1.04 | 0.82 | 0.39 | 0.25 | 0.18 | 0.06 |
| 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})(\mathrm{a})$ As a $\%$ of (A+B+C2) | 1.06 | 1.04 | 0.82 | 0.39 | 0.25 | 0.18 | 0.06 |
| 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) |  |  |  |  |  |  |  |


| Number of equity shares held in dematerialized form (XIV) | 212526 | 208000 | 164400 | 77800 | 49900 | 36524 | 11500 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |


| Individuals/Hindu undivided Family |  |  |
| :---: | :---: | :---: |
| Searial No. | 15 |  |
| Name of the Shareholders (I) | ARVIND M. SHAH HUF | Click here to go back |
| PAN (II) | AAAHA0083P | Total |
| No. of fully paid up equity shares held (IV) | 3500 | 6151732 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) = $(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI})$ | 3500 | 6151732 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.02 | 30.76 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg:X | 3500 | 6151732 |
| Class eg:y |  |  |
| Total | 3500 | 6151732 |
| Total as a \% of Total Voting rights | 0.02 | 30.76 |
| 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) | 0.02 | 30.76 |
| 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) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 3500 | 6151732 |

Reason for not providing PAN

| Reason for not <br> providing PAN |  |
| :--- | :--- |
| Shareholder type | Promoter |


| Non Resident Indians (NRIs) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | NILAY SUVRATBHAI SHAH | Click here to go back |
| PAN (II) | AAQPS5221H | Total |
| No. of fully paid up equity shares held (IV) | 200000 | 200000 |
| No. Of Partly paid up equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 200000 | 200000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1 | 1 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 200000 | 200000 |
| Class eg:y |  |  |
| Total | 200000 | 200000 |
| Total as a \% of Total Voting rights | 1 | 1 |
| 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) $(\mathrm{XI})=$ (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1 | 1 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 200000 | 200000 |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |
| Sub-categorizatio | of shares |  |

Shareholding (No. of shares) under

| Sub-category (i) | 0 | 0 |
| :--- | :--- | :--- |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

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

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | DEVAL NILAY SHAH | DHAVAL <br> HARILAL VORA | DAXA SHAH | ANKITA <br> JINENDRA SHAH | JINENDRA R SHAH | KULIN <br> SHANTILAL VORA | BHOGILAL <br> MAVJI VORA |
| PAN (II) | AJQPS6472D | ACMPV7898P | AAQPS4546K | CSBPS7446F | BESPS7147M | ACUPV3226B | ABXPV0678F |
| No. of fully paid up equity shares held (IV) | 336814 | 270000 | 200000 | 200000 | 200000 | 680000 | 680000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=$ (IV) + (V) + (VI) | 336814 | 270000 | 200000 | 200000 | 200000 | 680000 | 680000 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 1.68 | 1.35 | 1 | 1 | 1 | 3.4 | 3.4 |
| Number of Voting | ghts held in eac | ass of securities (IX) |  |  |  |  |  |
| Class eg: X | 336814 | 270000 | 200000 | 200000 | 200000 | 680000 | 680000 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 336814 | 270000 | 200000 | 200000 | 200000 | 680000 | 680000 |
| Total as a \% of Total Voting rights | 1.68 | 1.35 | 1 | 1 | 1 | 3.4 | 3.4 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.68 | 1.35 | 1 | 1 | 1 | 3.4 | 3.4 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 336814 | 270000 | 200000 | 200000 | 200000 | 680000 | 680000 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

Sub-categorization of shares

| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |  |


| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 8 | 9 |  |
| Name of the Shareholders (I) | ROCKY RASIKLAL VORA | KULIN SHANTILAL VORA | Click here to go back |
| PAN (II) | AFMPV0684E | AEIFS6131A | Total |
| No. of fully paid up equity shares held (IV) | 680372 | 680000 | 3927186 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) $=$ (IV) + (V) + (VI) | 680372 | 680000 | 3927186 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 3.4 | 3.4 | 19.64 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 680372 | 680000 | 3927186 |
| Class eg:y |  |  |  |
| Total | 680372 | 680000 | 3927186 |
| Total as a $\%$ of Total Voting rights | 3.4 | 3.4 | 19.64 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 3.4 | 3.4 | 19.64 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 680372 | 680000 | 3927186 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |
| Sub-categorization of shares |  |  |  |

Shareholding (No. of shares) under

| Sub-category (i) | 0 | 0 | 0 |
| :--- | :--- | :--- | :--- |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |


| Any Other (specify) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | LLP | Clearing <br> Members | HUF | HUF | HUF | HUF | Unclaimed or Suspense or Escrow Account |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) |  |  |  | JAYPRAKASH A MEHTA - HUF | JINENDRA R SHAH HUF | RAMESH MAGANLAL SHAH HUF |  |
| PAN (II) |  |  |  | AAAHJ3064P | AAJHJ0811R | AAXHR5009P |  |
| No. of the Shareholders (I) | 2 | 6 | 106 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 10200 | 12456 | 1663918 | 226000 | 200000 | 200000 | 201723 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) = $(\mathrm{IV})+(\mathrm{V})+(\mathrm{VI})$ | 10200 | 12456 | 1663918 | 226000 | 200000 | 200000 | 201723 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.05 | 0.06 | 8.32 | 1.13 | 1 | 1 | 1.01 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X | 10200 | 12456 | 1663918 | 226000 | 200000 | 200000 | 201723 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 10200 | 12456 | 1663918 | 226000 | 200000 | 200000 | 201723 |
| Total as a \% of Total Voting rights | 0.05 | 0.06 | 8.32 | 1.13 | 1 | 1 | 1.01 |
| 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.05 | 0.06 | 8.32 | 1.13 | 1 | 1 | 1.01 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized | 10200 | 12456 | 1663918 | 226000 | 200000 | 200000 | 201723 |


| form (XIV) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Sub-categorization of shares |  |  |  |  |  |  |  |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 8 |  |
| Category | Unclaimed or Suspense or Escrow Account |  |
| Category / More than 1 percentage | More than 1 percentage of shareholding |  |
| Name of the Shareholders (I) | VEERHEALTH CARE LIMITED SUSPENSE ESCROW | Click here to go back |
| PAN (II) | AAACN1407B | Total |
| No. of the Shareholders (I) | 1 | 115 |
| No. of fully paid up equity shares held (IV) | 201723 | 1888297 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) = (IV) + (V) $+(\mathrm{VI})$ | 201723 | 1888297 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.01 | 9.44 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 201723 | 1888297 |
| Class eg:y |  |  |
| Total | 201723 | 1888297 |
| Total as a \% of Total Voting rights | 1.01 | 9.44 |
| 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.01 | 9.44 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 201723 | 1888297 |

Reason for not providing PAN
Reason for not
providing PAN
Sub-categorization of shares
Shareholding (No. of shares) under

| Sub-category (i) | 0 |  |
| :--- | :--- | :--- |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

