## Annexure - I

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity: TEJNAKSH HEALTHCARE LTD
- 2. Scrip Code / Name of Scrip / Class of Security 539428 / TEJNAKSH / EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 30-Jun-2019
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2019
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

	10		illiary State		g of specif	ried securities												
Cate	Category of	Nos. of	No. of	No. of	No. of	Total nos.	Shareholdin	Nun	nber of \	oting Righ	nts	No. of	Shareholding	Numb	er of	Number of	f Shares	Number
gory	Shareholder	Sharehol	fully paid	Partly paid-	shares	shares held	g as	he	eld in ea	ch class of	f	Shares	,	Locke	ed in	pledg	ed or	of equity
(1)	(II)	ders	up	up	underlyin	(VII) =	a % of total		securit	ties (IX)		Underlying	as a %	shares	s (XII)	other	wise	shares
		(III)	equity	equity	g	(IV)+(V)+	no.					Outstandi	assuming			encumbe	red (XIII)	held in
			shares	shares	Deposito	(VI)	of shares					ng	full		11 .			demateri
			held	held	ry		(calculated		Voting		Total	convertible	conversion	No.(a)	As a %	No.(a)	As a %	alized
			(IV)	(V)	Receipts		as	Class	Class		as	securities	of convertible		of total		of total	form
			, ,	` ,	(VI)		per SCRR,	eg: X	eg: Y		a % of	(including	securities		Shares		Shares	(XIV)
					, ,		1957)				(A+B+	Warrants)	( as a		held (b)		held (b)	` '
							(VIII) As a				C)	(X) ´	percentage					
							° % of					` '	of diluted					
							(A+B+C2)						share					
							,						capital)					
													(XI)=					
													(VII)+(X)					
													As a % of					
													(A+B+C2)					
													(/(15/02)					
	PROMOTER &														-			
	PROMOTER																	
A.	GROUP	4	7449493	0	0	7449493	73.34	7449493	0	7449493	73.34	0	73.34	0	0	C C		7449493
В.	PUBLIC	331	2707307	0	0	2707307	26.66	2707307	0	2707307	26.66	0	26.66	0	0	C		2707307
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C		0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C		0
	SHARES HELD BY											I						
	EMPLOYEE											I						
C2.	TRUSTS	0	0	0	0	0	0	0	0	0		0	0	0	0			0
	Total	335	10156800	0	0	10156800	100	10156800	0	10156800	100	0	100	0	0	C		10156800

	Table II - Statement	showing shareh	olding patte	rn of the Pro	moter and	l Promoter	Group												
	Category & Name	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Shareholding	Nu	mber of	Voting Rig	hts	No. of	Shareholding,	Numbe	er of	Number of	of Shares	Number of
	of the Shareholders	(11)	Sharehol	fully paid	paid-up	shares	shares held	%			ach class o		Shares	as a %	Locke	d in	pledg	ed or	equity
	(1)	(,	der	up	equity	underlyin		calculated as	•		ities (IX)		Underlyin		shares (XII)				shares held
	(1)		(III)	equity	shares		IV + V + VI)			ocoun	11100 (171)		1	full conversion	Silaios	(7411)	encumbe		
			(111)				10 + 0 + 01)	1957					g				encumbe	eleu (Alli)	
				shares		Deposito			No of	Votina I	Rights	Total as	Outstandi		No.(a)	As a %	No.(a)	As a %	dematerialize
				held	(V)	ry		As a % of	Class	Class	Total	a % of	ng	securities	. 10.(a)	of total	. 10.(a)	of total	u
				(IV)		Receipts		(A+B+C2)	X	Y	. otal	Total	convertibl			Shares		Shares	form (XIV)
						(VI)		(VIII)	^	'			е	percentage		held (b)		held (b)	
												Voting	securities	of diluted		neid (b)		neia (b)	
												rights	(including	share					
													Warrants)	capital)					
													(X)	(XI) = (VII) + (X)					
													` ′	as a % of					
														A+B+C2					
														7110102					
1.	INDIAN																		
	Individuals/Hindu undivided	Ī			Ī		Ī		Ī										
a.	Family		4	7449493	o	l o	7449493	73.34	7449493	0	7449493	73.34	o	73.34	0	0	0	0	7449493
	Names :				1														
	ASHISH VISHWAS RAWANDALE	ADNPR0113M		3827121			3827121	37.68	3827121	0	3827121	37.68		37.68	0	0		0	3827121
	PREETI ASHISH RAWANDALE	AEJPR5236E		3606354			3606354	35.51	3606354	0	3606354	35.51		35.51	0	0		0	3606354
	PRAMILA VISHWASRAO PATIL	AGBPP0107G		16009	Î		16009	0.16	16009	0	16009	0.16		0.16	0	0		0	16009
	UTKARSH VISHWAS RAWANDALE	AEJPR5271B		9			9	0	9	0	9	0		0	0	0		0	9
	Central Government/																		
b.	State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/																		
c.	Banks		o	0	0	О	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER				1														
	Sub-Total (A)(1)		4	7449493	0	0	7449493	73.34	7449493	0	7449493	73.34	0	73.34	0	0	0	0	7449493
2.	FOREIGN																		
	Individuals (Non-																		
1	Resident Individuals/																		
a.	Foreign Individuals)		О	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	o
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter																		
1	and Promoter Group (A)=	1																	
L	(A)(1)+(A)(2)	<u> </u>	4	7449493	0	0	7449493	73.34	7449493	0	7449493	73.34	0	73.34	0	0	0	0	7449493

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III - Statement showing shareholding pattern of the Public shareholde

					rn of the Publi				1										.1
	Category & Name	PAN	Nos. of	No. of	Partly paid-	No. of	Total nos.	Shareholdin			Voting Ri		No. of	Total	Numb			of Shares	Number of
	of the Shareholders (I)	(II)	Shareho Ider	fully paid up equity	up equity	shares underlyin	shares held (VII =	g % calculated	'		ach class ities IX)	Oī	Shares Underlying	Shareholding as a %	Locke			r otherwise	equity shares held
	(1)		(III)	shares	shares	g	IV + V + VI)	as		Secui	ilies ix)		Outstandin		shares (XII)		encumbered (XIII)		in
			` ′	held	held	Deposito	,	per SCRR,	NI-	£ \ / - 4:	Dielete	T-4-1	g	full	No.(a)	As a %	No.(a)	As a %	dematerialize
				(IV)	(V)	ry		1957	Class	f Voting Class	Rights Total	Total as a % of	convertible	conversion		of total Shares	(Not applic able)	of total Shares	d
						Receipts		As a % of	X	Y	Total	Total	securities	of convertible		held (b)	able)	held	form (XIV)
						(VI)		(A+B+C2) (VIII)				Voting	(including Warrants)	securities ( as a		(5)		(Not appli	
								(*)				rights	(X)	percentage				cable) (b)	
													, ,	of diluted					
														share					
														capital) (XI)					
														(XI)					
	INSTITUTIONS Mutual Funda/		0	•				0	0	0	_						N.A		
	Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	ŭ	·	ŭ		0	0					0
C.	Alternate Investment Funds		0	0	0	0	0	0	0			0	0	0	(	0	N.A		0
d.	Foreign Venture Capital Investors									_							N.A	]	
u.	Foreign Portfolio		U	U	-		U			۳	-	, , , , , , , , , , , , , , , , , , ,	, , , , , , , , , , , , , , , , , , ,	-	,		NA		
e.	Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	(	0	N.A		0
<sub>f</sub>	Financial Institutions/ Banks		0	0			0	_	_	0	^	,			,		NA.		
	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA NA		0
	Provident Funds/							_											
	Pension Funds ANY OTHER		0	0	0	0	0	0	- 0	0	0	0	0	0		0	N.A	-	0
	Market Maker		1	7243	0	0	7243	0.07	7243	0	7243	0.07	0	0.07	(	0	N.A		7243
	Sub-Total (B)(1)		1	7243	0	0	7243	0.07	7243	0	7243	0.07	0	0.07		0			7243
	Central Government/																		
	State Government(s)/ President of India								١.		•	Ι.			,		N.A		
z a.	Fresident of India			- 0			- 0					<del>— '</del>	-				IN A		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0		0			0
3	NON-INSTITUTIONS																		
	INDIVIDUALS -																		
	Lib P. Charlat and allian																		
	I. Individual shareholders holding nominal share capital																		
	up to Rs. 2 lakhs.		271	798684	0	0	798684	7.86	798684	0	798684	7.86	0	7.86		0	NA.		798684
	II. Individual shareholders																		
	holding nominal share capital																		
	in excess of Rs. 2 lakhs.		20	1553255	0	0	1553255	15.29	1553255	0	1553255	15.29	0	15.29		0	N.A		1553255
$\vdash$	Names : SANDEEP ACHYUTRAO CHAVAN	ABAPC1641	A	299920	0	<u> </u>	299920	2.95	299920	0	299920	2.95		2.95	(	) (	n	-	299920
	SHEETAL UTKARSH RAWANDAL	AEJPR5235l	1	147200	0		147200	1.45	147200	0	147200	1.45		1.45		0 0			147200
		AKAPD2610 BAYPM2533		207920	0		207920	2.05			207920	2.05		2.05 2.37	(				207920 241040
	NBFCs registered	DAYPM2533	В	241040	0		241040	2.37	241040	0	241040	2.37		2.37	(	, 0	0		241040
b.	with RBI		0	0	0	0	0	0	0	0	0	0	0	0		0	N.A		0
C.	Employee Trusts		0	0	0	0	0	0	. 0	0	0	0	0	0	(	0	N.A	-	0
	Overseas Depositories (holding DRs)																		
d.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0		0	N.A		0
	ANY OTHER		10	404040			164619	1.62	164619	0	164619	1.62		1.62			N.A		164619
	BODIES CORPORATE Clearing Members		10	164619 220	0	0	164619 220	1.62				1.62							164619
	HINDU UNDIVIDED FAMILIES		13	45418	0	0	45418	0.45	45418	0	45418	0.45	0	0.45	Ò	0	NA		220 45418
	NRI – Non- Repat		4 10	62620	0	0	62620	0.62				0.62					-		62620 75248
	NRI – Repat		10	75248	0	0	75248	0.74	75248	0	75248	0.74	. 0	0.74		0	I NA	<u> </u>	/5248

## Table III

e.	Foreign Portfolio Investor (Individual)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(3)	330	2700064	0	0	2700064	26.58	2700064	0	2700064	26.58	0	26.58	0	0		2700064
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	331	2707307	0	0	2707307	26.66	2707307	0	2707307	26.66	0	26.66	0	0		2707307

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

		Table IV - Statement						orr r abile orlar	01101001											
ı		Category & Name	PAN			Partly paid-	No. of	Total nos.	Shareholding %	Nur	nber of \	/oting	Rights	No. of Shares	Total	Numb	er of	Number	of Shares	Number
		of the Shareholders	(11)	Sharehol	fully paid	up	shares	shares held	calculated as	h	eld in ea	ch clas	s of	Underlying	Shareholding,	Locke	ed in	pledged o	r otherwise	of equity
		(1)		der	up	equity	underlying	(VII =	per SCRR, 1957		securi	ties (IX	.)	Outstanding	as a %	shares	(XII)	encumb	ered (XIII)	shares
				(III)	equity	shares	Depository	IV + V + VI	As a % of					convertible	assuming					held in
					shares	held	Receipts		(A+B+C2)				Total as	securities	full conversion	No.(a)	As a %	No.(a)	As a %	demateri
					held	(V)	(VI)		(VIII)	Class	Class	Total	a % of	(including	of convertible		of total	(Not applic	of total	alized
					(IV)	` '	,		,	Х	Y		Total	Warrants)	securities		Shares	able)	Shares held	form
					( )								Voting	(X)	( as a		held (b)		(Not appli	(XIV)
													rights	( )	percentage				cable) (b)	(Not
															of diluted share					applicabl
															capital)					e)
															(XI)					٥,
															(711)					
ı																				
1	1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
ı	- 11	Employee Benefit Trus																		
	- 11	(under SEBI (Share based																		
		Employee Benefit)																		
L		Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
ı		Total Non-Promoter- Nor																		
		Public Shareholding (C)=																		
IL		(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

Table V

		Tab	nent showing details of significant beneficia						
Sr. No	Details	s of the SBO (I)	Details of the registered owner (II)						
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national				
1									
2									
3									

Table V

al owners (SBOs)										
r	Details of holding/ exerc	ise	Date of creation /							
	of right of		acquisition of							
	the SBO in the reportin	significant								
	company,	beneficial								
	whether direct or indirect	:t*:	interest#							
	(III)		(IV)							
Nationality	Whether by virtue of:		(11)							
INALIONALILY	Whether by virtue or.									
	Shares	%								
	Voting rights	%								
	Rights on distributable	%								
	dividend or any other									
	distribution									
	Exercise of control									
	Exercise of significant									
	influence	0/								
	Shares	% %								
	Voting rights Rights on distributable	% %								
	dividend or any other	70								
	distribution									
	Exercise of control									
	Exercise of significant									
	influence									
	Shares	%								
	Voting rights	%								
	Rights on distributable	%								
	dividend or any other									
	distribution									
	Exercise of control									
	Exercise of significant									
	influence									