

Annexure - I

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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

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 Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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 of Voting Rights | | | Total as a % of (A+B+C) | | | No.(a) | As a % of total Shares held (b) | No.(a) | As a % of total Shares held (b) | |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| A. | PROMOTER & PROMOTER GROUP | 4 | 7449493 | 0 | 0 | 7449493 | 73.34 | 7449493 | 0 | 7449493 | 73.34 | 0 | 73.34 | 0 | 0 | 0 | 0 | 7449493 |
| B. | PUBLIC | 331 | 2707307 | 0 | 0 | 2707307 | 26.66 | 2707307 | 0 | 2707307 | 26.66 | 0 | 26.66 | 0 | 0 | 0 | 0 | 2707307 |
| C. | NON PROMOTER- NON PUBLIC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1. | SHARES UNDERLYING DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2. | SHARES HELD BY EMPLOYEE TRUSTS | 0 | 0 | 0 | 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 | 0 | 0 | 10156800 |

Table II

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

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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 of Voting Rights | | | | | | No.(a) | As a % of total Shares held (b) | No.(a) | As a % of total Shares held (b) | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1. INDIAN | | | | | | | | | | | | | | | | | | |
| Individuals/Hindu undivided Family | | 4 | 7449493 | 0 | 0 | 7449493 | 73.34 | 7449493 | 0 | 7449493 | 73.34 | 0 | 73.34 | 0 | 0 | 0 | 0 | 7449493 |
| Names : | | | | | | | | | | | | | | | | | | |
| ASHISH VISHWAS RAWANDALE | ADNPR0113M | | 3827121 | | | 3827121 | 37.68 | 3827121 | 0 | 3827121 | 37.68 | | 37.68 | 0 | 0 | 0 | 0 | 3827121 |
| PREETI ASHISH RAWANDALE | AEJPR5236E | | 3606354 | | | 3606354 | 35.51 | 3606354 | 0 | 3606354 | 35.51 | | 35.51 | 0 | 0 | 0 | 0 | 3606354 |
| PRAMILA VISHWASRAO PATIL | AGBPP0107G | | 16009 | | | 16009 | 0.16 | 16009 | 0 | 16009 | 0.16 | | 0.16 | 0 | 0 | 0 | 0 | 16009 |
| UTKARSH VISHWAS RAWANDALE | AEJPR5271B | | 9 | | | 9 | 0 | 9 | 0 | 9 | 0 | | 0 | 0 | 0 | 0 | 0 | 9 |
| Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ANY OTHER | | | | | | | | | | | | | | | | | | |
| 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-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 |
| 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 and Promoter Group (A)= (A)(1)+(A)(2) | | 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

Table III - Statement showing shareholding pattern of the Public shareholder

| 1. | Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|---|------------|---------------------------|--|---------------------------------------|---|--|---|--|---------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|--|---|---------|
| | | | | | | | | | No. of Voting Rights | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | | |
| | | | | | | | | | Class X | Class Y | | | | | | | | | Total |
| 1. INSTITUTIONS | | | | | | | | | | | | | | | | | | | |
| a. | Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. | Foreign Portfolio Investor (Corporate) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f. | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g. | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h. | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i. | ANY OTHER | | | | | | | | | | | | | | | | | | |
| i. | Market Maker | | 1 | 7243 | 0 | 0 | 7243 | 0.07 | 7243 | 0 | 7243 | 0.07 | 0 | 0.07 | 0 | 0 | 0 | 0 | 7243 |
| | Sub-Total (B)(1) | | 1 | 7243 | 0 | 0 | 7243 | 0.07 | 7243 | 0 | 7243 | 0.07 | 0 | 0.07 | 0 | 0 | 0 | 0 | 7243 |
| 2 a. Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3. NON-INSTITUTIONS | | | | | | | | | | | | | | | | | | | |
| a. INDIVIDUALS - | | | | | | | | | | | | | | | | | | | |
| | 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 | 0 | 0 | 0 | 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 | 0 | 0 | 0 | 1553255 |
| | Names : | | | | | | | | | | | | | | | | | | |
| | SANDEEP ACHYUTRAO CHAVAN | ABAPC1641A | | 299920 | 0 | 0 | 299920 | 2.95 | 299920 | 0 | 299920 | 2.95 | 0 | 2.95 | 0 | 0 | 0 | 0 | 299920 |
| | SHEETAL UTKARSH RAWANDAL | AEJPR5235H | | 147200 | 0 | 0 | 147200 | 1.45 | 147200 | 0 | 147200 | 1.45 | 0 | 1.45 | 0 | 0 | 0 | 0 | 147200 |
| | GIRIJA DODAMANI | AKAPD2610B | | 207920 | 0 | 0 | 207920 | 2.05 | 207920 | 0 | 207920 | 2.05 | 0 | 2.05 | 0 | 0 | 0 | 0 | 207920 |
| | PRASHANT JANARDAN MORE | BAYPM2533B | | 241040 | 0 | 0 | 241040 | 2.37 | 241040 | 0 | 241040 | 2.37 | 0 | 2.37 | 0 | 0 | 0 | 0 | 241040 |
| b. | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. | ANY OTHER | | | | | | | | | | | | | | | | | | |
| | BODIES CORPORATE | | 10 | 164619 | 0 | 0 | 164619 | 1.62 | 164619 | 0 | 164619 | 1.62 | 0 | 1.62 | 0 | 0 | 0 | 0 | 164619 |
| | Clearing Members | | 2 | 220 | 0 | 0 | 220 | 0 | 220 | 0 | 220 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 220 |
| | HINDU UNDIVIDED FAMILIES | | 13 | 45418 | 0 | 0 | 45418 | 0.45 | 45418 | 0 | 45418 | 0.45 | 0 | 0.45 | 0 | 0 | 0 | 0 | 45418 |
| | NRI - Non- Repat | | 4 | 62620 | 0 | 0 | 62620 | 0.62 | 62620 | 0 | 62620 | 0.62 | 0 | 0.62 | 0 | 0 | 0 | 0 | 62620 |
| | NRI - Repat | | 10 | 75248 | 0 | 0 | 75248 | 0.74 | 75248 | 0 | 75248 | 0.74 | 0 | 0.74 | 0 | 0 | 0 | 0 | 75248 |

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

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

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not applicable) | |
|----|--|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------|--|---|-------------------------------------|--------|---|-------------------------|--|--|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No.(a) | As a % of total Shares held (b) | No.(a) (Not applicable) | | As a % of total Shares held (Not applicable) (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1. | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Employee Benefit Trusts (under SEBI (Share based Employee Benefit Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2. | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Table V

| Table V- Statement showing details of significant beneficiaries | | | | | |
|---|------------------------|--|-------------|--------------------------------------|--|
| Sr. No | Details 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

| Shareholders (SBOs) | | |
|---------------------|--|--|
| Shareholder | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) | Date of creation / acquisition of significant beneficial interest# (IV) |
| Nationality | Whether by virtue of: | |
| | Shares | % |
| | Voting rights | % |
| | Rights on distributable dividend or any other 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 | |
| | Shares | % |
| | Voting rights | % |
| | Rights on distributable dividend or any other distribution | % |
| | Exercise of control | |
| | Exercise of significant influence | |