

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-Sep-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-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	7461749	0	0	7461749	73.47	7461749	0	7461749	73.47	0	73.47	0	0	0	0	7461749
B.	PUBLIC	345	2695051	0	0	2695051	26.53	2695051	0	2695051	26.53	0	26.53	0	0	0	0	2695051
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	349	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)			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 Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
								Class X	Class Y									
1. INDIAN																		
a. Individuals/Hindu undivided Family		4	7461749	0	0	7461749	73.47	7461749	0	7461749	73.47	0	73.47	0	0	0	0	7461749
Names :																		
ASHISH VISHWAS RAWANDALE	ADNPR0113M		3839377			3839377	37.8	3839377	0	3839377	37.8		37.8	0	0			3839377
PREETI ASHISH RAWANDALE	AEJPR5236E		3606354			3606354	35.51	3606354	0	3606354	35.51		35.51	0	0			3606354
PRAMILA VISHWASRAO PATIL	AGBPP0107G		16009			16009	0.16	16009	0	16009	0.16		0.16	0	0			16009
UTKARSH VISHWAS RAWANDALE	AEJPR5271B		9			9	0	9	0	9	0		0	0	0			9
b. Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER																		
Sub-Total (A)(1)		4	7461749	0	0	7461749	73.47	7461749	0	7461749	73.47	0	73.47	0	0	0	0	7461749
2. FOREIGN																		
a. Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																		
f. Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	7461749	0	0	7461749	73.47	7461749	0	7461749	73.47	0	73.47	0	0	0	0	7461749
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

	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)	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	NA	0	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
i.	ANY OTHER																		
l.	Market Maker		1	73687	0	0	73687	0.73	73687	0	73687	0.73	0	0.73	0	0	NA	0	73687
	Sub-Total (B)(1)		1	73687	0	0	73687	0.73	73687	0	73687	0.73	0	0.73	0	0			73687
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	Sub-Total (B)(2)		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		287	778039	0	0	778039	7.66	778039	0	778039	7.66	0	7.66	0	0	NA	0	778039
	II. Individual shareholders holding nominal share capital		21	1659314	0	0	1659314	16.34	1659314	0	1659314	16.34	0	16.34	0	0	NA	0	1659314
	Names :																		
	SANDEEP ACHYUTRAO CHAV	ABAPC1641A		299920	0	0	299920	2.95	299920	0	299920	2.95	0	2.95	0	0	0	0	299920
	SHEETAL UTKARSH RAWAND	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
	UTSAV PRAMODKUMAR SHRI	AQGPS7669M		105008	0	0	105008	1.03	105008	0	105008	1.03	0	1.03	0	0	0	0	105008
	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	NA	0	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e.	ANY OTHER																		
	BODIES CORPORATE		8	4340	0	0	4340	0.04	4340	0	4340	0.04	0	0.04	0	0	NA	0	4340
	Clearing Members		3	450	0	0	450	0	450	0	450	0	0	0	0	0	NA	0	450
	HINDU UNDIVIDED FAMILIES		11	41338	0	0	41338	0.41	41338	0	41338	0.41	0	0.41	0	0	NA	0	41338

Table III

	NRI – Non- Repat	4	62640	0	0	62640	0.62	62640	0	62640	0.62	0	0.62	0	0	NA	62640
	NRI – Repat	10	75243	0	0	75243	0.74	75243	0	75243	0.74	0	0.74	0	0	NA	75243
	Foreign Portfolio																
e.	Investor (Individual)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	NRI – Non- Repat-Minor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(3)	344	2621364	0	0	2621364	25.81	2621364	0	2621364	25.81	0	25.81	0	0		2621364
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	345	2695051	0	0	2695051	26.53	2695051	0	2695051	26.53	0	26.53	0	0		2695051

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 - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
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 beneficial owners (SBOs)									
Sr. No	Details of the SBO (I)			Details of the registered owner (II)			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)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
1							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
2							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
3							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
4							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
5							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

Table V

6								Exercise of significant influence	
								Shares	%
								Voting rights	%
								Rights on distributable dividend or any other distribution	%
								Exercise of control	
								Exercise of significant influence	