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 31-Mar-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-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

	Tabi	e i - Suilli	nary State	ment nolain	g or specifie													
Cate	Category of	Nos. of	No. of	No. of	No. of	Total nos.	Shareho	Nur	nber of '	Voting Rigl	nts	No. of	Shareholding	Num	ber of	Number o	f Shares	Number
gory	Shareholder	Shareho	fully paid	Partly paid-		shares	Iding as	h	held in each class of			Shares	,	Locked in		n pledged or otherw		of equity
(1)	(II)	Iders	up	up	underlying	held	a % of		securities (IX)				as a %	share	es (XII)	encumbe	red (XIII)	shares
		(III)	equity	equity	Depository	(VII) =	total no.					g	assuming					held in
			shares	shares	Receipts	(IV)+(V)+	of	No of	: Voting	Diabto	Total as	Outstandi	full	No (a)	As a %	No.(a)	As a %	demateri
			held	held	(VI)	(VI)	shares	Class	Voting Class	Total	- 0/ -4	ng	conversion	No.(a)		No.(a)	II .	alized
			(IV)	(V)			(calculat	eg: X	eg: Y		a % of	convertibl	of convertible		of total Shares		of total	form
							ed as	eg. A	eg. i		(A+B+C	е	securities				Shares	(XIV)
							per)	securities	(as a		held (b)		held (b)	
							SCRR,					(including	percentage					
							1957)					Warrants)	of diluted					
							(VIII) As					(X)	share					
							а						capital)					
							% of						(XI)=					
							(A+B+C						(VII)+(X)					
							2)						As a % of					
													(A+B+C2)					
<u> </u>	22242772																	
	PROMOTER & PROMOTER																	
	GROUP	4	7404472			7404472	72.9	7404472	o	7404472	72.9	0	72.9	0	١ ,		0	7404472
	PUBLIC	316		0	0	2752328				2752328				- 0	1 0	0	0	
	NON PROMOTER-	310	2132320			2132320	27.1	2132320		2732320	27.1		27.1		· ·	<u> </u>		2732313
	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE																	
	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	320	10156800	0	0	10156800	100	10156800	0	10156800	100	0	100	0	0	0	∥ 0	10156791

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

	Table II - Statement	showing share	holding patt	ern of the Prome	oter and	Promote	er Group												
	Category & Name	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Shareholding	Nui	mber of	Voting Rig	ghts	No. of	Shareholding,	Numb	er of	Number o	Shares	Number of
	of the Shareholders	(II)	Sharehold	fully paid up	paid-	shares	shares held	%	h	eld in ea	ach class	of	Shares	as a % assuming	Locke	ed in	pledge	d or	equity
	(I)	` '	er	equity shares	up	underl	(VII =	calculated as		secur	ities (IX)		Underlyin	full conversion	shares	(XII)	other		shares held
	(-)		(III)		equity	ying	IV + V + VI)	per SCRR,					g	of convertible		(,	encumbe		in
			()		shares	Deposi	10 . 0 . 01,	1957					Outstandi	securities			CHOGHIDO	ou (XIII)	dematerializ
				(10)	held	tory		As a % of	No of	Voting	Rights	Total as		(as a percentage	No.(a)	As a %	No.(a)	As a %	ed
								(A+B+C2)	Class	Class	Total	a % of	ng	of diluted share	` ′	of total	` '	of total	form (XIV)
					(V)	Receip			Х	Υ		Total	convertibl			Shares		Shares	ionn (XIV)
						ts		(VIII)				Voting	e	capital)		held (b)		held (b)	
						(VI)						rights	securities	(XI) = (VII)+(X)		rield (b)		rieid (b)	
												rights		as a % of A+B+C2					
													Warrants)						
													(X)						
															l				
_	INDIAN																		
1.	Individuals/Hindu undivide																		
١,	Family		4	7404472			7404472	72 0	7404472		7404472	72.9		72.9	۱ ،				7404472
a.	Names :		-	7404472			1404412	12.3	1404412		1404412	12.3		12.3					1404412
-		ADNPR0113M		3782100			3782100	37.24	3782100	0	3782100	37.24		37.24	0	0		0	3782100
	PREETI ASHISH RAWANDALE	AEJPR5236E		3606354			3606354	35.51	3606354		3606354	35.51		35.51	0	0		0	3606354
-		AGBPP0107G		16009			16009	0.16	16009	0	16009	0.16		0.16	0	0		0	16009
-	UTKARSH VISHWAS RAWANDALE			10003			10003	0.10	10003	0	10003	0.10		0.10	0	0		0	10003
	Central Government/	ALOI ROZITO		Ĭ			- J				Ť			·		Ŭ			
h	State Government(s)		n	0	۱ ،	0		n	0	0	0	۱ ،	۰ ،	0	، ا	٥	۱ ،	0	0
F-	Financial Institutions									Ť	Ť	 		•		Ì			
٦	Banks		n	0	۱ ،	0		n	0	0	0	۱ ،	۰ ،	0	، ا	٥	۱ ،	0	0
	ANY OTHER									Ť	Ť	 		•		Ì			
<u> </u>	I CHEK																		
	Sub-Total (A)(1)		4	7404472	0	0	7404472	72.9	7404472	0	7404472	72.9	0	72.9	0	0	0	0	7404472
\vdash						i		72.5		Ť		<u> </u>	i 	72.0		İ	·		
2.	FOREIGN					i						i	Ī						
F	Individuals (Non												i						
1	Resident Individuals/												I		l				
l a.	Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government		Ö	Ö	Ö	Ö	0	0	0	0	0	Ö	Ö	0	Ö	Ö	0	0	0
	Institutions		Ö		0	0	0	0	0	0	0	0	Ö	0	0	Ö		0	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER									Ť	Ť	Ĭ	Ì			Ī			
Ħ				Ì									Ì						
F	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
F										Ť	Ť	Ĭ	Ì			Ī			
	Total Shareholding of Promote			Ì									Ī						
	and Promoter Group (A)=														l				
	(A)(1)+(A)(2)		4	7404472	0	0	7404472	72.9	7404472	0	7404472	72.9	0	72.9	0	0	0	0	7404472
	W-W-V-V-W-V		•													·			. 101112

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 shareholder

			showing shareh					1 -				_							
	Category & Name	PAN	Nos. of	No. of	Partly paid-	No. of	Total nos.	Shareholding %			Voting Ri		No. of Shares	Total Shareholding,	Numb		Number o		Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	up	shares	shares	calculated as	ŀ	neld in e	ach class	of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
	(1)		(III)	equity shares	equity shares	underlying	held	per SCRR,		secu	rities IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
	(-)		()	held	held	Depository	(VII =	1957					convertible	of convertible		()		,	form (XIV)
															No.(a)	As a %	No.(a)	As a %	ioiiii (XIV)
				(IV)	(V)	Receipts	IV + V +	As a % of	No of	Voting	Piahte	Total as	securities	securities	110.(4)	of total	(Not applic	of total	
						(VI)	VI)	(A+B+C2)	Class	Class	Total		(including	(as a percentage					
								(VIII)			Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
								` ′	X	Y		Total	(X)	capital)		held (b)		held	
												Voting	(71)					(Not appli	
												rights		(XI)				cable) (b)	
												rigitis						cable) (b)	
1.	INSTITUTIONS																		
а.	Mutual Funds/			0	0	0	0	0		0	_	0	0	0	0	0	NA		
	Venture Capital Funds		0	0	v	0	0			0	0		•		0				0
			- 0	0	0	0	0			0					0				0
C.	Alternate Investment Funds		U	U	U	U	U	U	U	U	U	U	U	U	U	U	NA		U
	Foreign Venture																		
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Foreign Portfolio				l J					l	l						[
e.	Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Financial Institutions/																		
f.	Banks		n	n	l n	n	n	n	n	n	n	n	n	n	n	n	NA		n
	Insurance Companies	1	0	0	, <u>,</u>	0	0	0	0	0	, n	0	Ö	0	0	, n	NA NA		0
g.	Provident Funds/	 		U	-	U	U		-	_ ·		_	· ·	U	-		INA	-	, , , , , , , , , , , , , , , , , , ,
1.				_	اـ	_	_	_	_	l -	l -	_	_	_	_	l _]
	Pension Funds	ļ	0		0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	ANY OTHER	1						ļ		ļ	Ļ								
i.	Market Maker		1	80784	0	0	80784	0.8	80784	0	80784	0.8	0	0.8	0	0	NA		80784
	Sub-Total (B)(1)		1	80784	0	0	80784	0.8	80784	0	80784	0.8	0	0.8	0	0			80784
				22704				0.0		Ť		3.0	Ĭ	0.0	, and the second				20.01
\vdash	Central Government/	t																—	
	State Government(s)/				l J					l	l						[
					ا ا					١.		_	_	_	_				
2 a.	President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3.	NON-INSTITUTIONS																		
	INDIVIDUALS ·																		
	I. Individual shareholders																		
	holding nominal share capital																		
	up to Rs. 2 lakhs.		258	808987			808987	7.96	808987	۰ ا	808987	7.96		7.96			NA		808978
_			238	808987	U	U	808987	7.96	808987	U	808987	7.96	U	7.96	U	U	NA		808978
	II. Individual shareholders																		
	holding nominal share capital																		
	in excess of Rs. 2 lakhs.		21	1566397	0	0	1566397	15.42	1566397	0	1566397	15.42	0	15.42	0	0	NA		1566397
	Names :																		
	SANDEEP ACHYUTRAO CHAVAN	ABAPC1641	A	299920	0		299920	2.95	299920	0	299920	2.95		2.95	0	0	0		299920
	SHEETAL UTKARSH RAWANDALE	AEJPR5235I		147200	0		147200	1.45		0	147200	1.45		1.45	0	0	0		147200
	GIRIJA DODAMANI	AKAPD2610		207920	0		207920	2.05		n	207920	2.05		2.05	0	n	0		207920
	PRASHANT JANARDAN MORE	BAYPM2533		241040	0		241040			0	241040	2.37		2.37	0	n	0		241040
_	NBFCs registered	D. VIII IVIZ JOU		271040	,		241040	2.31	271040	- °	271040	2.31		2.31	-	-	<u> </u>	 	2-1040
Ь.	with RBI		_	_		_	_		_	١ .		_		_		_	NA		
		-	- 0	Ū	U	0	0	- 0	- 0	- 0	- 0		0	0	0	- 0		——	0
C.	Employee Trusts	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Overseas Depositories				l J					l	l						[
	(holding DRs)						l		1		l				l	1		1	
d.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	ANY OTHER																		
	BODIES CORPORATE		10	113724	0	0	113724	1.12	113724	0	113724	1.12	0	1.12	0	0	NA		113724
	Clearing Members	1	2	2891	0		2891	0.03		ň	2891	0.03	Ö		0	0			2891
_	HINDU UNDIVIDED FAMILIES	t	12		0		46965			<u> </u>	46965	0.46			0				46965
-	NRI – Non- Repat	 	3	62560	0		62560			<u> </u>	62560	0.46		0.46	0				62560
-		 								1 0					·				
<u> </u>	NRI – Repat		9	70020	0	0	70020	0.69	70020	0	70020	0.69	0	0.69	0	0	NA		70020
	Foreign Portfolio									l	l						[
e.	Investor (Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(3)		315	2671544	0	0	2671544	26.3	2671544	0	2671544	26.3	0	26.3	0	0			2671535
												, ,			•				
	Total Public Shareholding							İ											
	(B)= (B)(1)+(B)(2)+(B)(3)		316	2752328	ا ا		2752328	27.4	2752328	_	2752328	27.1		27.1	_	_]		2752319
1	((-)-(-)(1)+(-)(2)+(-)(3)		310	2132320	U	U	2132320	27.1	2132320		2132320	27.1	U	21.1		U			2132319

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

					eni oi the Non F														
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nur	nber of	Voting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
	of the Shareholders	(11)	Shareholde	fully paid up	equity shares	underlying	shares held	calculated as	ed as held in each clas		held in each class of		Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
	(1)		r	equity shares	held	Depository	(VII =	per SCRR, 1957	securities (IX)		Outstanding	full conversion	shares (XII)		encumb	ered (XIII)	dematerialized		
	``		(III)	held	(V)	Receipts	IV + V + VI	As a % of		* ,		convertible			. ,	<u> </u>		form (XIV)	
			. ,	(IV)	()	(VI)	,	(A+B+C2)				Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
				,		. ,		(VIII)	Class	Class	Total	a % of	(including	(as a percentage		of total	(Not applic	of total	(,
								(/	Х	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												riahts	(//)	(XI)		. ,		cable) (b)	
												J		(^1)				, (,	
Ŀ	. Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2	. Regulations, 2014)		C	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non																		
ı	Public Shareholding (C)=	I		1															
	(C)(1)+(C)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0			0