

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-Dec-2019
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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	7482542	0	0	7482542	73.67	7482542	0	7482542	73.67	0	0	0	0	0	7482542	
B.	PUBLIC	325	2674258	0	0	2674258	26.33	2674258	0	2674258	26.33	0	0	0	0	0	2674258	
C.	NON PROMOTER-NON PUBLIC	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	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	329	10156800	0	0	10156800	100	1E+07	0	10156800	100	0	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	Total								
<b>1.</b>	<b>INDIAN</b>																		
a.	Individuals/Hindu undivided Family		4	7482542	0	0	7482542	73.67	7482542	0	7482542	73.67	0	73.67	0	0	0	0	7482542
	Names :																		
	ASHISH VISHWAS RAWANDALE	ADNPR0113M		3857558			3857558	37.98	3857558	0	3857558	37.98	0	37.98	0	0	0	0	3857558
	PREETI ASHISH RAWANDALE	AEJPR5236E		3608966			3608966	35.53	3608966	0	3608966	35.53	0	35.53	0	0	0	0	3608966
	PRAMILA VISHWASRAO PATIL	AGBPPP0107G		16009			16009	0.16	16009	0	16009	0.16	0	0.16	0	0	0	0	16009
	UTKARSH VISHWAS RAWANDALE	AEJPR5271B		9			9	0	9	0	9	0	0	0	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	7482542	0	0	7482542	73.67	7482542	0	7482542	73.67	0	73.67	0	0	0	0	7482542
<b>2.</b>	<b>FOREIGN</b>																		
	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a.	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	7482542	0	0	7482542	73.67	7482542	0	7482542	73.67	0	73.67	0	0	0	0	7482542
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) (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.	<b>INSTITUTIONS</b>																		
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		1	400	0	0	400	0	400	0	400	0	0	0	0	0	NA	400	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																		
1.	Market Maker		1	75410	0	0	75410	0.74	75410	0	75410	0.74	0	0.74	0	0	NA	75410	0
	Sub-Total (B)(1)		2	75810	0	0	75810	0.75	75810	0	75810	0.75	0	0.75	0	0		75810	0
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	0
3.	<b>NON-INSTITUTIONS</b>																		
a.	<b>INDIVIDUALS -</b>																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		275	751389	0	0	751389	7.4	751389	0	751389	7.4	0	7.4	0	0	NA	751389	0
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		21	1657331	0	0	1657331	16.32	1657331	0	1657331	16.32	0	16.32	0	0	NA	1657331	0
	I Names -																		
	SANDEEP ACHYUTRAO CHAVAN	ABAPC1641A		299920	0	0	299920	2.95	299920	0	299920	2.95	0	2.95	0	0	0	299920	0
	SHEETAL UTKARSH RAWANDA	AEJPR5235H		147200	0	0	147200	1.45	147200	0	147200	1.45	0	1.45	0	0	0	147200	0
	GIRIJA DODAMANI	AKAPD2610B		207920	0	0	207920	2.05	207920	0	207920	2.05	0	2.05	0	0	0	207920	0
	UTSAV PRAMODKUMAR SHRIVASTAVA	AQGSP57669M		105008	0	0	105008	1.03	105008	0	105008	1.03	0	1.03	0	0	0	105008	0
	PRASHANT JANARDAN MORE	BAYPM2533B		241040	0	0	241040	2.37	241040	0	241040	2.37	0	2.37	0	0	0	241040	0
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																		

Table III

BODIES CORPORATE	7	14300	0	0	14300	0.14	14300	0	14300	0.14	0	0.14	0	0	NA	14300
HINDU UNDIVIDED FAMILIES	9	39491	0	0	39491	0.39	39491	0	39491	0.39	0	0.39	0	0	NA	39491
NRI – Non- Repat	3	62560	0	0	62560	0.62	62560	0	62560	0.62	0	0.62	0	0	NA	62560
NRI – Repat	8	73377	0	0	73377	0.72	73377	0	73377	0.72	0	0.72	0	0	NA	73377
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)	323	2598448	0	0	2598448	25.58	2598448	0	2598448	25.58	0	25.58	0	0		2598448
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	325	2674258	0	0	2674258	26.33	2674258	0	2674258	26.33	0	26.33	0	0		2674258

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 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								
1. Custodian - ADRs		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
1. Custodian - Public		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
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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

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		

Table V

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