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 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 - Summary Statement holding of specified securities

	rabi	e i - Sumi	mary Statemen	t nolaing t	or specifie	a securities												
Cate	Category of	Nos. of	No. of	No. of	No. of	Total nos.	Shareholdi	Nu	mber of	Voting Rig	hts	No. of	Shareholding,	Numb	er of	Number of	of Shares	Number of
gory	Shareholder	Shareho	fully paid up	Partly	shares	shares	ng as	ŀ	neld in e	ach class	of	Shares	as a %	Lock	ed in	pledg	ed or	equity
(I)	(II)	Iders	equity shares	paid-up	underlyi	held	a % of		secui	rities (IX)		Underlying	assuming	share	s (XII)	other	wise	shares
		(III)	held	equity	ng	(VII) =	total no.					Outstandin	full conversion			encumbe	ered (XIII)	held in
			(IV)	shares	Deposit	(IV)+(V)+	of shares			-		g	of convertible					demateriali
				held	ory	(VI)	(calculated		f Voting		Total as	convertible	securities	No.(a)	As a %	٠,	As a %	zed
				(V)	Receipt	, ,	` as	Class	Class	Total	a % of	securities	(as a		of total		of total	form (XIV)
				, ,	s		per	eg: X	eg: Y		(A+B+C)	(including	percentage		Shares		Shares	` '
					(VI)		SCRR.					`	of diluted share		held		held (b)	
					` '		1957)					(X)	capital)		(b)			
							(VIII) As a					()	(XI)=(VII)+(X)					
							% of						As a % of					
							(A+B+C2)						(A+B+C2)					
							(, (, D, OL)						(//////////////////////////////////////					
	PROMOTER &														Ì			
	PROMOTER																	
Α.	GROUP	4	7482542	0	0	7482542	73.67	7482542	0	7482542	73.67	0	73.67	0	0	0	0	7482542
B.	PUBLIC	325	2674258	0	0	2674258	26.33	2674258	0	2674258	26.33	0	26.33	0	0	0	0	2674258
	NON PROMOTER-																	
C.	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
1	Total	329	10156800	0	0	10156800	100	1E+07	0	10156800	100	0	100	1 0	0	0	0	10156800

Of the Shareholders		Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Control of the cont		Category & Name	ategory & Name PAN Nos. of No. of Partly paid-No. of Total nos. Shareholding Number of Voting Rights No. of Shareh		Shareholding	areholding Number of			f Shares	Number of										
Control of the cont		of the Shareholders	(II)	Sharehol	fully paid up	up	shares	shares held	%	ŀ	neld in ea	ach class	of	Shares	, "	Loc	ked in	pleda	ed or	equity
Section Company Comp		(1)	. ,				underlvin		calculated as		secur	ities (IX)		Underlyina	as a %	share	es (XII)			shares held
Hedd (IV)				(III)								, ,					(
Company Comp				()															, ,	
Receipts (VI)										No of			Total as				As a %	No.(a)	As a %	
I. INDIAN					(,	(' '					Class	Total	a % of			No.(a)	of total		of total	
NIMAN Capital Capita										X	Υ		Total				Shares		Shares	101111 (7411)
Signature Sign							(• 1)		(*****)				Voting				held (b)		held (b)	
INDIAN Color Col														(^)	`		,		, ,	
1. INDIAN													Ŭ							
Capital (XI) = (VIII+XI) Capital (XI) = (VII																				
1. INDIAN Individuals/Hindu undivided 8. Femily 1. Representation of the process																				
1. INDIAN 1. INDIAN 2. Individual shindu undivided 3. Family 4. 7482442 0 0 7482542 73.67 7482542 0 7482542 73.67 0 0 0 0 748254 Names: 8. ASHISH YISHWAS RAWANDALE ADNIFOTI SM 38677568 38687568 37.88 3857558 37.88 37.98 0 0 0 3857558 PREETI ASHISH RAWANDALE ALPRE236E 3808866 3808866 3808866 3808866 35.53 38.55 3																				
Substitutions Substitution																				
A+B+C2 A																				
T. INDIAN																				
Didividuals/Hindu undivided	1			I											A+B+C2					
Didividuals/Hindu undivided																				
Didividuals/Hindu undivided	1																			
a. Family																				
Names		Individuals/Hindu undivided																		
ASHISH VISHWAS RAWANDALE ADNPROITSM 3857558 3367558 3367558 37.98 3857558 37.98 3857558 37.98 37				4	7482542	0	0	7482542	73.67	7482542	0	7482542	73.67	0	73.67	0	0	0	0	7482542
PREETI ASHISH RAWANDALE																				
PRAMILA VISHWASRAQ PATIL AGBPP0107G 18009 16009 0.16 16009 0.16 16009 0.16 0.0 0 0.0																0	0		0	3857558
UTKARSH VISHWAS RAWANDALE AEJPR5271B 9											0								0	3608966
Central Government/ b. State Government b. State Government c. Banks					16009			16009		16009						Ţ.			0	16009
D. State Government(s)			AEJPR5271	В	9			9	0	9	0	9	0		0	0	0		0	9
Financial Institutions/				_	_	_	_	_	_		_	_	_	_				_	_	_
c. Banks 0 <td></td> <td></td> <td></td> <td>0</td>				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Color Colo							ا						ا	_		_		_		
Sub-Total (A)(1)				U		- 0	- 0	U		U	U		U				U	U		U
2. FOREIGN Individuals (Non-Resident Individuals/	u.	ANT OTHER			l	l					_	-							-	
2. FOREIGN Individuals (Non-Resident Individuals/		Sub-Total (A)(1)		4	7482542	n	n	7482542	73 67	7482542	n	7482542	73.67	n	73 67	n	n	n	n	7482542
Individuals (Non-Resident Individuals / a. Foreign Individuals / a. F				 	7 402342	<u> </u>		1 402042	75.07	. 402042	۳	. 402042	7 3.07	·	7 3.07		─ Ů	—		7.402042
Individuals (Non-Resident Individuals / a. Foreign Individuals / a. F	2.	FOREIGN		Ī																
Resident Individuals/																				
a. Foreign Individuals) 0				I																
C. Institutions 0 0 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
d. Foreign Portfolio Investor 0<				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER 0 <t< td=""><td></td><td></td><td></td><td>0</td><td>0</td><td>0</td><td></td><td></td><td></td><td></td><td></td><td>0</td><td></td><td>0</td><td>0</td><td>0</td><td>_</td><td></td><td>0</td><td>0</td></t<>				0	0	0						0		0	0	0	_		0	0
f. Chairman and Directors 0 <td></td> <td></td> <td></td> <td>0</td>				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)																				
Total Shareholding of Promoter and Promoter Group (A)=	f.	Chairman and Directors		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)=	\vdash													_						
and Promoter Group (A)=	\vdash	Sub-Total (A)(2)		0	0	- 0	0	0	0	- 0	- 0	0	0	0	0	0	- 0	0	0	0
and Promoter Group (A)=	\vdash	Total Shareholding of Promoter		<u> </u>																
				I																
- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				4	7482542	n	n	7482542	73.67	7482542	n	7482542	73,67	ი	73.67	n	n	0	n	7482542
	\vdash	1			02542			02042	. 0.07			02072			. 3.01					52572

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 Category & Name PAN Nos. of No. of Partly paid- No. of Total nos. Shareholding Number of Voting Rights No. of Total Number of Number of Shares Number																		
	Category & Name	PAN	Nos. of	No. of	Partly paid-	No. of	Total nos.	Shareholding					No. of	Total					Number
	of the Shareholders	(II)	Shareholde	fully paid up	up	shares	shares held	%	∥ ⊦		ach class of	of	Shares	Shareholding		ed in	pledged or		of equity
	(1)		r	equity shares	equity	underlying	(VII =	calculated as		secu	rities IX)		Underlying	,	share	s (XII)	encumbe	ered (XIII)	shares
			(III)	held	shares	Depository	IV + V + VI	per SCRR,					Outstandin	as a %	No (a)	II A = 0/	No (a)	A = 0/	held in
				(IV)	held	Receipts		1957	No. of	f Votina	Diahta	Total as	g	assuming	No.(a)	As a %	No.(a)	As a %	demateri
					(V)	(VI)		As a % of	Class	Class		il	convertible	full		of total	(Not	of total	alized
								(A+B+C2)	X	Y	TOtal	a % of Total	securities	conversion		Shares	applic	Shares	form
								(VIII)	^	'			(including	of convertible		held (b)	able)	held	(XIV)
												Voting rights	Warrants)	securities				(Not appli	
												rigitis	(X)	(as a				cable) (b)	
														percentage					
														of diluted					
														share					
														capital)					
														(XI)					
1.	INSTITUTIONS								<u> </u>	 						-			
	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Venture Capital Funds		0	0	0	0	0	0	Ō	0	0	0	0	0	Ö	0			0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Foreign Venture																		
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Foreign Portfolio		0	_	_			_	_	_] _	_	0		_		NA		_
e.	Investor (Corporate) Financial Institutions/		0	U	0	- 0	U	0	- 0	0	-	0		0	0	- 0	NA		0
	Banks		4	400	0		400		400	١ ,	400		۱ ،	۱ ,	_	0	NA		400
	Insurance Companies		0		0	0	400	0	400	- 0	400	0		0	- 0	0			400
у.	Provident Funds/			U	U		- 0		,					<u> </u>			l NA		
h.	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	ANY OTHER																		
i.	Market Maker		1	75410	0	0	75410	0.74	75410	0	75410	0.74	0	0.74	0	0	NA		75410
										<u> </u>									
\vdash	Sub-Total (B)(1)		2	75810	0	0	75810	0.75	75810	0	75810	0.75	0	0.75	0	0			75810
	Central Government/													l .					
	State Government(s)/																		
	President of India		0	0	0	0	o	0	0	О .	0	0	o	0	0	0	NA.		0
																	Ī		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	NON-INSTITUTIONS								<u> </u>	<u> </u>	<u> </u>			<u> </u>					
a.	INDIVIDUALS - I. Individual shareholders								 	 	 	<u> </u>				 			
	holding nominal share capital													ĺ	I			I	I
	up to Rs. 2 lakhs.		275	751389	n	n	751389	7.4	751389	n	751389	7.4	n	7.4	n	n	NA		751389
	II. Individual shareholders						70.000				15.000					i			
	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
	Names :																		
	SANDEEP ACHYUTRAO CHAVA			299920	0	<u> </u>	299920	2.95	299920	0	299920	2.95		2.95	0	0	U		299920
\vdash	SHEETAL UTKARSH RAWANDA GIRIJA DODAMANI	AEJPR5235F AKAPD2610I		147200 207920	0		147200 207920	1.45 2.05	147200 207920	0	147200 207920	1.45 2.05		1.45 2.05		0			147200 207920
\vdash	GIRIJA DODAMANI UTSAV PRAMODKUMAR SHRIV			105008	0		105008	1.03	105008	0	105008	1.03		1.03		0	Ū	 	105008
\vdash	PRASHANT JANARDAN MORE			241040	0		241040	2.37		0	241040	2.37		2.37		0	Ŭ		241040
	NBFCs registered			211340	Ŭ		211340	2.01	2540		2540	2.07		2.07		i	Ĭ		211040
	with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Overseas Depositories																		
	(holding DRs)				_		_	_		I -		_	_		_	_		I	_
	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	-	0
e.	ANY OTHER								l <u> </u>	l	<u> </u>	<u> </u>	L	<u> </u>	l	J	ı		l

	BODIES CORPORATE	7	14300	0	0	14300	0.14	14300	0	14300	0.14	0	0.14	0	C	NA NA	14300
	HINDU UNDIVIDED FAMILIES	9	39491	0	0	39491	0.39	39491	0	39491	0.39	0	0.39	0		NA NA	39491
	NRI – Non- Repat	3	62560	0	0	62560	0.62	62560	0	62560	0.62	0	0.62	0		NA	62560
	NRI – Repat	8	73377	0	0	73377	0.72	73377	0	73377	0.72	0	0.72	0		NA	73377
e.	NRI – Non- Repat-Minor	0	0	0	0	0	0	0	0	0	0	0	0	0		NA NA	0
	Sub-Total (B)(3)	323	2598448	0	0	2598448	25.58	2598448	0 2	598448	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 20	674258	26.33	0	26.33	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 - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

		Table IV - Statement	snow	ing snarend	olding pattern o	t the Non Pron	<u>noter- Non Pub</u>	iic snarenoid	er											
Г		Category & Name	PAN	Nos. of	No. of	Partly paid-	No. of shares	Total nos.	Shareholding	Nur	nber of '	oting F	Rights	No. of	Total	Numl	ber of	Number o	f Shares	Number of
		of the Shareholders	(II)	Sharehol	fully paid up	up	underlying	shares held	%	h	eld in ea	ch class	s of	Shares	Shareholding,	Lock	ed in	pledged or	otherwise	equity
		(I)		der	equity shares	equity	Depository	(VII =	calculated as		securi	ties (IX))	Underlying	as a %	share	s (XII)	encumbe	red (XIII)	shares held
		.,		(III)	held	shares	Receipts	IV + V + VI	per SCRR,					Outstanding	assuming					in
				` ′	(IV)	held	(VI)	,	1957		Voting F			convertible	full conversion	No.(a)	As a %	No.(a)	As a %	dematerialize
					` '	(V)	` '		As a % of		Class	Total		securities	of convertible		of total	(Not applic	of total	d
						` ,			(A+B+C2)	Х	Υ		Total	(including	securities		Shares	able)	Shares	form (XIV)
									(VIII)				Voting	Warrants)	(as a		held (b)		held	(Not
									` '				rights	(X)	percentage				(Not appli	applicable)
														` ′	of diluted				cable) (b)	.,,
															share					
															capital)					
															(XI)					
															(71.)					
F	1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1	i. (Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	l. [0	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Г		Employee Benefit Trust																		
		under SEBI (Share based																		
	E	Employee Benefit)																		
		Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		Total Non-Promoter- Non																		
		Public Shareholding (C)=																		
L	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

Table V

		SBOs)						
Sr. No	Details	of the SBO (I)			e registered owne (II)		Details of holding/ exercise of right of	Date of creation / acquisition of
140		(1)			(11)		the SBO in the reporting	significant
							company,	beneficial
							whether direct or indirect*:	interest#
							(III)	(IV)
	NAME	PAN /	Nationality	NAME	PAN /	Nationality	Whether by virtue of:	
		Passport No.			Passport No.			
		in case of a			in case of a			
		foreign national			foreign national			
1							Shares %	
							Voting rights %	
							Rights on distributable % dividend or any other	
							dividend of any other distribution	
							Exercise of contro	
							Exercise of significant	
							influence	
2							Shares %	
							Voting rights %	
							Rights on distributable % dividend or any other	
							distribution	
							Exercise of contro	
							Exercise of significant	
							influence	
3							Shares % Voting rights %	
							Voting rights % Rights on distributable %	
							dividend or any other	
							distribution	
							Exercise of contro	
							Exercise of significant	
							influence	
4							Shares % Voting rights %	
							Rights on distributable %	
							dividend or any other	
							distribution	
							Exercise of contro	

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			0	_	
			Voting rights		
			Rights on distributable		
			dividend or any other		
			distribution		
			Exercise of contro		
			Exercise of significant		
			influence		