

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Bajaj Healthcare Limited</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>539872 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2020</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
9. Whether the listed entity is Public Sector Undertaking (PSU)?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

Name of the Company : Bajaj Healthcare Limited  
 Script Code : Equity  
 As on : 31-12-2020

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 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	9	9282000			9282000	67.26	9282000		9282000	67.26		0	0	0	0	9282000	
(B)	Public	5479	4517200			4517200	32.74	4517200		4517200	32.74		0	0			4082200	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>5488</b>	<b>13799200</b>			<b>13799200</b>	<b>100</b>	<b>13799200</b>		<b>13799200</b>	<b>100</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13364200</b>	

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	7	9132000	0		9132000	66.18	9132000		9132000	66.18		66.18	0	0.00	0	0.00	9132000
	PADMA ANIL JAIN	1	152000	0		152000	1.1	152000		152000	1.10		1.1	0	0.00	0	0.00	152000
	ANIL CHAMPALAL JAIN	1	718000	0		718000	5.2	718000		718000	5.20		5.2	0	0.00	0	0.00	718000
	BABITA SAJANKUMAR BAJAJ	1	752000	0		752000	5.45	752000		752000	5.45		5.45	0	0.00	0	0.00	752000
	BAJAJ NAMRATA SAJANKUMAR	1	808000	0		808000	5.86	808000		808000	5.86		5.86	0	0.00	0	0.00	808000
	NIHITA SAJANKUMAR BAJAJ	1	808000	0		808000	5.86	808000		808000	5.86		5.86	0	0.00	0	0.00	808000
	S K R BAJAJ HUF	1	1080000	0		1080000	7.83	1080000		1080000	7.83		7.83	0	0.00	0	0.00	1080000
	BAJAJ SAJANKUMAR	1	4814000	0		4814000	34.89	4814000		4814000	34.89		34.89	0	0.00	0	0.00	4814000
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	2	150000	0		150000	1.09	150000		150000	1.09		1.09	0	0.00	0	0.00	150000
	BANSAL PHARMA LIMITED	1	30000	0		30000	0.22	30000		30000	0.22		0.22	0	0.00	0	0.00	30000
	BAJAJ HEALTH & NUTRITIONS PRIVATE LIMITED	1	120000	0		120000	0.87	120000		120000	0.87		0.87	0	0.00	0	0.00	120000
Sub-Total (A)(1)		9	9282000	0		9282000	67.26	9282000		9282000	67.26		67.26	0	0.00	0	0.00	9282000
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	9282000	0		9282000	67.26	9282000		9282000	67.26		67.26	0	0.00	0	0.00	9282000

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.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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								
-1	Institutions		0	0		0		0		0								
(a)	Mutual Funds		0	0		0		0		0								
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds		0	0		0		0		0								
(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(e)	Foreign Portfolio Investors		0	0		0		0		0								
(f)	Financial Institutions/ Banks		0	0		0		0		0								
(g)	Insurance Companies		0	0		0		0		0								
(h)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)			0	0		0		0		0								
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a)(i)	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5165	894376	0		894376	6.48	894376		894376	6.48	6.48	0	0			894376	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	353000	0		353000	2.56	353000		353000	2.56	2.56	0	0			353000	
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	309	3269824	0		3269824	23.7	3269824		3269824	23.7	23.7	0	0			2834824	
	Non-Resident Indian (NRI)	90	22919	0		22919	0.17	22919		22919	0.17	0.17	0	0			22919	
	HUF	125	56848	0		56848	0.41	56848		56848	0.41	0.41	0	0			56848	
	Clearing Members	40	67957	0		67957	0.49	67957		67957	0.49	0.49	0	0			67957	
	TIA ENTERPRISES PRIVATE LIMITED	1	212500	0		212500	1.54	212500		212500	1.54	1.54	0	0			212500	
	SHRI RAVINDRA MEDIA VENTURES PRIVATE LIMITED	1	340300	0		340300	2.47	340300		340300	2.47	2.47	0	0			340300	
	ESCORP ASSET MANAGEMENT LIMITED	1	472500	0		472500	3.42	472500		472500	3.42	3.42	0	0			472500	
	MAA SHARDA DISTRIBUTORS PVT LTD	1	870000	0		870000	6.3	870000		870000	6.3	6.3	0	0			435000	
	PROGYAN CONSTRUCTION AND ENGINEERS PRIVATE LIMITED	1	968600	0		968600	7.02	968600		968600	7.02	7.02	0	0			968600	
	Bodies Corporate	54	3122100	0		3122100	22.63	3122100		3122100	22.63	22.63	0	0			2687100	
Sub-Total (B)(3)		5479	4517200	0		4517200	32.74	4517200		4517200	32.74	32.74	0	0			4082200	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5479	4517200	0		4517200	32.74	4517200		4517200	32.74	32.74	0	0			4082200	

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.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,



**Table V - Statement showing of significant beneficial owners (SBOs)**

Sr. No.	Details of the significant beneficial owners (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	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	