Holding of specified securities

Annexure - I

| 1. Name of Listed Entity : | Bajaj Healthcare Limited |
|---|--------------------------|
| 2. Scrip Code/Name of Scrip/Class of Security : | 539872 / Equity |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Regulation 31 (1) (b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 31-12-2021 |
| 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:- | |
| 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? | 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 : Script Code : As on :

Bajaj Healthcare Limited Equity 31-12-2021

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | | | | New States | | Shareholding as a % | Number of V | sec | ghts held in each urities (IX) | class of | No. of Shares Underlying | Shareholding , as a % assuming full conversion of convertible | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of |
|-----------------|-------------------------------------|-------------------------------|---|---|---|--|---|---------------------|---------------|-------------------|--------------------------------------|--|---|--|---|------------|---|---|-----------|
| | | | 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) | of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No o Class eg:X | Class eg:Y | z Rights Total | Total as a % | Outstanding convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | |
| (/ |) Promoter & Promoter Group | 9 | 18564000 | | | 18564000 | 67.26 | 18564000 | | 18564000 | 67.26 | | 67.26 | | | | | 18564000 | |
| (1 |) Public | 32300 | 9034400 | | | 9034400 | 32.74 | 9034400 | | 9034400 | 32.74 | | 32.74 | | | | | 9034400 | |
| (0 |) Non Promoter- Non Public | | | | | | | | | | | | | | | | | | |
| (C | (C1) Shares underlying DRs | | | | | | | | | | | | | | | | | | |
| (C | (C2) Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | |
| | Total 3230 | | 27598400 | | | 27598400 | 100 | 27598400 | | 27598400 | 100 | | 100 | | | | | 27598400 | |
| | | | | | | | | | | | | | | | | | | | |

| | | | | | | | Shareholdin | | secu | ghts held in each urities IX) | h class of | No. of Shares | 0 | , sha | of Locked in hares XII) | pledged or encum | er of Shares or otherwise imbered XIII) | – Number of |
|--|---|-----------------------|------------------------|------------|---|--------------------|---|------------|-----------------|-------------------------------------|--|--|--|--------------|--|---------------------|--|-----------------------------|
| | Category & Name of the Shareholders | No. of shareholder | r equity | up equity | underlying | | g % calculated as per SCRR, 1957 | | o of Voting Rig | ;hts | | Underlying Outstanding convertible securities | g convertible | | | | | equity shares held in |
| | (I) | (III) | shares held (IV) | (V) | Receipts (VI) | IV+V+VI) | As a % of (A+B+C2) | | ClassY | Total | Total as a % of Total Voting rights | (including | diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | | As a % of total shares held (b) | |
| -1 | Indian | <u>'</u> | 0 | 0 0 | <u>'</u> | 0 | // | 0' | · ۲ | 0 | 4' | | | | ,, | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 7 18264000 | , 0 | <u>/</u> ' | 18264000 | 0 66.18 | 8 18264000 | · ' | 18264000 | 0 66.18 | , ' | 66.18 | | ' | | ' | 18264000 |
| ا | PADMA ANIL JAIN | | 1 304000 | | ' | 304000 | | | | 304000 | | | 1.1 | | ' | | · ' | 304000 |
| ¦' | ANIL CHAMPALAL JAIN BABITA SAJANKUMAR | | 1 1436000 | + | <u> </u> ' | 1436000 | | | | 1436000 | | | 5.2 | | ' | | | 1436000 |
| | BAJAJ BAJAJ NAMRATA | | 1 1504000 | + | ' | 1504000 | | | | 1504000 | 1 | 1 | 5.45 | | ' | | | 1504000 |
| | SAJANKUMAR NIHITA SAJANKUMAR | | 1 1616000 | + | ' | 1616000 | | | | 1616000 | + | 1 | 5.86 | | ' | | | 1616000 |
| | BAJAJ S K R BAJAJ HUF | + <u>-</u> , | 1 1616000 1 2160000 | + | | 1616000 2160000 | | | | 1616000 2160000 | | | 5.86 | | ' | | + | 1616000 2160000 |
| | S K K BAJAJ HUF BAJAJ SAJANKUMAR | | 1 2160000 1 9628000 | + | <u>ا</u> ــــــــــــــــــــــــــــــــــــ | 9628000 | + | | | 9628000 | + | | 34.89 | | +' | + | | 9628000 |
| (b) | Central Government/ State | | | 0 (| al' | 0 | | | al l | 1 0 | , <u> </u> | · | | + | +' | <u> </u> | ' | |
| (c) | Government(s) Financial Institutions/ Banks | <u>├</u> | | 0 (| J | 0 | J | (| 1 | 0 | J | · [' | <u> </u> | <u> </u> | + | | · | |
| (d) | Any Other (specify) | 2 | 2 300000 | <u>م</u> ر | J | 300000 | 0 1.09 | 9 300000 | J | 300000 | 0 1.09 | <u></u> ز | 1.09 | | +' | t | +' | 300000 |
| | BANSAL PHARMA LIMITED | 1 | 1 60000 | |) | 60000 | | | - | 60000 | | | 0.22 | | · · | | | 60000 |
| | BAJAJ HEALTH & NUTRITIONS PRIVATE LIMITED | 1 | 1 240000 | 0 0 | , | 240000 | 0 0.87 | 7 240000 | , | 240000 | 0 0.87 | / | 0.87 | | | | | 240000 |
| Sub-Total (A)(1) | ' | 9 | 9 18564000 | 0 0 | · | 18564000 | | 6 18564000 | <u>/</u> ' | 18564000 | 0 67.26 | · ' | 67.26 | , | ' | ļ | ' | 18564000 |
| | Foreign Individuals (NonResident Individuals/ Foreign Individuals) | | 0 |) (| , | 0 | , | 0 | | 0 | , | | | | | | | |
| <u></u> | Government | <u>г</u> | 0' | <u>) 0</u> | <u></u> ر | 0 | 0 | 0' | ·′ | 0 | 0 | | | | , <u> </u> | | | |
| (c) (d) | Institutions Foreign Portfolio Investor | ' | 0 | 0 | , | 0 | • | | ' | 0 | 0 | ·' | ·' | + | ' | + | ' | + |
| (d) (e) | Any Other (specify) | <u>+</u> ' | 0 | 0 | | 0 | ~ | <u> </u> | at' | | .t′ | <u>+</u> | <u>+</u> ' | <u>+</u> | · + | t | ·+' | <u>+</u> |
| Sub-Total (A)(2) | | [] | 0 | 0 U |) | 0 | / | 0 |) | 0 | / | | | | · | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 9 | 9 18564000 |) 0 | , | 18564000 | 0 67.26 | 6 18564000 | , | 18564000 | 0 67.26 | ; | 67.26 | j | | | | 18564000 |
| Details of Share | res which remain unclaimed ma)) The term Encumbrance has t | | | | | | | | | | | ng rights which | are frozen etc.N | lote:(1) PAN | would not be d | lisplayed on v | website of Stor | k |

| | | | | | Nos. of | | Sharehol ding % | Number of V | sec | ghts held in each o urities IX) | class of | No. of Shares | Shareholding , as a % assuming full | Number of in sha (XII | res | Number of pledged or encum (XI | otherwise bered | |
|--|--|--------------------------------|---|--|--|---|---|---------------------|--------|---------------------------------------|---|---|---|-----------------------------|--|---|---|--|
| | | No. of shareholder (III) | No. of fully paid | Partly paid-up equity shares held (V) | shares underlyi ng Deposito ry Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | calculate d as per | No of Voting Dights | | | | | conversion of convertible | | | | | Number of equity shares |
| | Category & Name of the Shareholders (I) | | vo, of fully part up equity shares held (IV) | | | | SCRR, 1957 As a % of (A+B+C 2) (VIII) | Class X | ClassY | Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | held in dematerialized form (XIV) |
| -1 | Institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (b) (c) | Venture Capital Funds Alternate Investment Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) (d) | Foreign Venture Capital Investors | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (u) (e) | Foreign Portfolio Investors | 2 | 87600 | 0 | | 87600 | 0.32 | 87600 | | 87600 | 0.32 | | 0.32 | | | | | 87600 |
| (f) | Financial Institutions/ Banks | 4 | 0 | 0 | | 0 | 0.04 | 0 | | 0 | 0.54 | | 5.52 | | | | | 07000 |
| (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) | | 2 | 87600 | 0 | | 87600 | 0.32 | 87600 | | 87600 | 0.32 | | 0.32 | | | | | 87600 |
| -2 | Central Government/ State | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| | Government(s)/ President of India | | • | , e | | | | • | | • | | | | | | | | |
| 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. | 31188 | 3837551 | 0 | | 3837551 | 13.9 | 3837551 | | 3837551 | 13.9 | | 13.9 | | | | | 3837551 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4 | 260313 | 0 | | 260313 | 0.94 | 260313 | | 260313 | 0.94 | | 0.94 | | | | | 260313 |
| (b) | NBFCs registered with RBI | 1 | 400 | 0 | | 400 | 0 | 400 | | 400 | 0 | | 0 | | | | | 400 |
| (c) | Employee Trusts | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (e) | Any Other (specify) | 1105 | | 0 | | 4848536 | 17.57 | 4848536 | | 4848536 | 17.57 | | 17.57 | | | | | 4848536 |
| | Clearing Members | 55 | | 0 | | 41214 | 0.15 | | | 41214 | 0.15 | | 0.15 | | | | | 41214 |
| | Non-Resident Indian (NRI) | 492 | | 0 | | 160939 | 0.58 | | | 160939 | 0.58 | | 0.58 | | L | | | 160939 |
| | HUF | 446 | 233662 | 0 | | 233662 | 0.85 | 233662 | | 233662 | 0.85 | | 0.85 | | | | ┥──┤ | 233662 |
| | TIA ENTERPRIES PRIVATE LIMITED | 1 | 287200 | 0 | | 287200 | 1.04 | 287200 | | 287200 | 1.04 | | 1.04 | | | | | 287200 |
| | SHRI RAVINDRA MEDIA VENTURES PRIVATE LIMITED | 1 | 307050 | 0 | | 307050 | 1.11 | 307050 | | 307050 | 1.11 | | 1.11 | | | | | 307050 |
| | ESCORP ASSET MANAGEMENT LIMITED | 1 | 475200 | 0 | | 475200 | 1.72 | 475200 | | 475200 | 1.72 | | 1.72 | | | | | 475200 |
| | PROGYAN CONSTRUCTION AND ENGINEERS PRIVATE LIMITED | 1 | 880800 | 0 | | 880800 | 3.19 | 880800 | | 880800 | 3.19 | | 3.19 | | | | | 880800 |
| | MAA SHARDA DISTRIBUTORS PRIVATE LIMITED | 1 | 1740000 | 0 | | 1740000 | 6.3 | 1740000 | | 1740000 | 6.3 | | 6.3 | | | | | 1740000 |
| | Bodies Corporate | 112 | 4412721 | 0 | | 4412721 | 15.99 | 4412721 | | 4412721 | 15.99 | 1 | 15.99 | | | | | 4412721 |
| Sub-Total (B)(3) | | 32298 | | 0 | | 8946800 | 32.42 | | | 8946800 | 32.42 | | 32.42 | | | | | 8946800 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 32300 | 9034400 | 0 | | 9034400 | 32.74 | | | 9034400 | 32.74 | | 32.74 | | | | | 9034400 |
| | | | | | | | | | | | | | | | | | | |

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 IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | | | | | | Shareh olding % | Number | | | each class | No. of Shares Underlyin | Shareholding , as a % assuming full conversion of | in sha | umber of Locked in shares (XII) | | dged or herwise | |
|---|---|---|---|---|--|--|--|--|--|---|---|--|--|--|---|--|--|
| Category & Name | No. of | No. of fully paid | Partly paid-up | Nos. of shares | Total nos. | ed as | N | o of Voti | ng Rights | | g | convertible securities (as | | | | | Number of equity shares |
| of the Shareholders (I) | shareholder (III) | up equity shares held (IV) | equity shares held (V) | underlying Depository Receipts (VI) | shares held (VII = IV+V+VI) | per SCRR, 1957 As a % of (A+B+ C2) (VIII) | Class X | ClassY | Total | Total as a % of Total Voting rights | ng convertibl | a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | held in dematerialized form (XIV) |
| | | | | | | | | | | | | | | | | | |
| Name of DR Holder (if | | | | | | | | | | | | | | | | | |
| Sub-Total [C](1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | (|
| Employee Benefit Trust (under SEBI (Share based Employee Benefit) | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | (|
| | | | | | | | | | | | | | | | | | |
| Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | (|
| | Shareholders (I) Custodian/DR Holder Name of DR Holder (if available) Sub-Total [C](1) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Name (abc Sub-Total [C](2) Name (abc Sub-Total [C](2) Total Non- Promoter- Non Public Shareholding | of the Shareholders (I) No. of shareholder (III) Custodian/DR Holder (IIII) Wame of DR Holder (if available) | of the Shareholders (I) INO. 01 shareholder (III) up equity shares held (IV) Custodian/DR Holder (III) (IV) Sub-Total [C](1) 0 0 Sub-Total [C](1) 0 0 Employee Benefit Trust (under SEBI (Share based Employee Benefit) 0 0 Sub-Total [C](2) 0 0 Name (abc | Category & Name of the Shareholders (I) No. of shareholder (III) No. of shares held (IV) paid-up equity shares held (V) Custodian/DR Holder | Category & Name of the Shareholders (I)No. of shareholder (III)No. of fully paid up equity shares held (IV)paid-up equity shares held (V)shares underlying Depository Receipts (VI)Custodian/DR Holder Name of DR Holder Name of DR Holder Sub-Total [C](1)0000Sub-Total [C](1)000000Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | Category & Name of the Shareholders (I) No. of shareholder (III) No. of fully paid up equity shares held (IV) paid-up equity shares held shares underlying (VI) Total nos. shares held (VI) Custodian/DR Holder (III) (IV) (IV) (VI) Receipts (VI) Total nos. No. of fully paid (III) (IV) (IV) (VI) Shares underlying (VI) IV+V+VI) Custodian/DR Holder | Category & Name of the Shareholders (I)No. of fully paid up equity shares held (IV)Partly paid-up equity shares held (V)Nos. of shares held (VI)Total nos. shares held (VII = IV+V+VI)olding % claubat ed as per SCRR, IJS7 As a % of (VII)Custodian/DR Holder | Category & Name of the Shareholders (I) No. of fully paid up equity shares held (II) Partly up equity shares held (IV) Nos. of shares held (V) Total nos. shares held (VI) Shareholder shares held (VI) No. of shares held (VI) No. of sh | Category & Name of the Shareholders (I) No. of fully paid up equity shares held (IV) Party paid-up shares held (V) Nos. of shares held (V) Total nos. shares held (VI) Shareholders shares held (VI) No. of Voti ed as per shares held (VI) Castodian/DR Holder | Category & Name of the Shareholders (I) No. of full paid up equity shares held (III) No. of full paid up equity shares held (IV) Partly shares held (V) Nos. of shares underlying belository (VI) Shares held shares underlying belository (VI) Shares held shares shares held (VII = V+V+VI) Shares shares shares held (VII = V+V+VI) Shares shares shares held (VII = V+V+VI) Shares shares shares held (VII = V+V+VI) Shares shares shares held (VII = V+V+VI) Shares shares shares of (A+B+ costs Class X class X Class X Class Y Custodian/DR Holder | $ \begin{array}{c c c c c c c c c c c c c c c c c c c $ | Category & Name of the Shareholders (II)No. of fully paid up equity shares held (IV)Partly paid-up equity shares held (V)Nos. of shares ouderlying Version (V)Total nos. shares held (V)Shareholder shares shares held (V)Nos. of shares shares held (V)Nos. of shares held (V)Nos. of shares held (V | Category & Name of the Shareholder (III) No. of fully paid up equity shareholder (III) No. of shareholder paid-up shareholder (III) No. of shareholder (III) No. of shareholder (IIII) No. of shareholder (| Category & Name of the shareholderNo. of fully paid op eucly shares (I)Partly paid-up had (IV)No. of shares equity hdfNo. of shares equity hdfNo. of shares equity hdfNo. of shares (I)No. of shares (I)Costolin/DR Holder (| And the contract of the contr | Category & Name of the Sharehold () No. of sharehold () No. of s | Category & Name of Sharehold in space base of the space base |

| Table V - | Statement showing of sig | nificant benef | ficial owners (SBOs) | | | |
|-----------|--|------------------------------|--|-------------|--|---|
| Sr. No. | Details of the significat owners (i) Name | nt beneficial Nationality | Details of the registe (ii) Name | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii) Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2) | Date of creation / acquisition of significant beneficial interest (iv) |
| | | | | | | |
| | | | | | | |