

**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.	

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		0									
(a)	Individuals/Hindu undivided Family	7	18264000	0		18264000	66.18	18264000	18264000	66.18		66.18					18264000	
	PADMA ANIL JAIN	1	304000	0		304000	1.1	304000	304000	1.10		1.1					304000	
	ANIL CHAMPALAL JAIN	1	1436000	0		1436000	5.2	1436000	1436000	5.20		5.2					1436000	
	BABITA SAJANKUMAR BAJAJ	1	1504000	0		1504000	5.45	1504000	1504000	5.45		5.45					1504000	
	BAJAJ NAMRATA SAJANKUMAR	1	1616000	0		1616000	5.86	1616000	1616000	5.86		5.86					1616000	
	NIHITA SAJANKUMAR BAJAJ	1	1616000	0		1616000	5.86	1616000	1616000	5.86		5.86					1616000	
	S K R BAJAJ HUF	1	2160000	0		2160000	7.83	2160000	2160000	7.83		7.83					2160000	
	BAJAJ SAJANKUMAR	1	9628000	0		9628000	34.89	9628000	9628000	34.89		34.89					9628000	
(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	300000	0		300000	1.09	300000	300000	1.09		1.09					300000	
	BANSAL PHARMA LIMITED	1	60000	0		60000	0.22	60000	60000	0.22		0.22					60000	
	BAJAJ HEALTH & NUTRITIONS PRIVATE LIMITED	1	240000	0		240000	0.87	240000	240000	0.87		0.87					240000	
Sub-Total (A)(1)		9	18564000	0		18564000	67.26	18564000	18564000	67.26		67.26					18564000	
-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	18564000	0		18564000	67.26	18564000	18564000	67.26		67.26					18564000	

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+C 2) (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										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors	2	87600	0		87600	0.32	87600	87600	0.32		0.32						87600
(f)	Financial Institutions/ Banks		0	0		0		0										
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		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 Government(s)/ President of India		0	0		0		0										
Sub-Total (B)(2)			0	0		0		0										
-3	Non-institutions		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										
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0										
(e)	Any Other (specify)	1105	4848536	0		4848536	17.57	4848536	4848536	17.57		17.57						4848536
	Clearing Members	55	41214	0		41214	0.15	41214	41214	0.15		0.15						41214
	Non-Resident Indian (NRI)	492	160939	0		160939	0.58	160939	160939	0.58		0.58						160939
	HUF	446	233662	0		233662	0.85	233662	233662	0.85		0.85						233662
	TIA ENTERPRISES 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		15.99						4412721
Sub-Total (B)(3)		32298	8946800	0		8946800	32.42	8946800	8946800	32.42		32.42						8946800
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		32300	9034400	0		9034400	32.74	9034400	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 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)	