

**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	31-12-2022
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										
(a)	Individuals/Hindu undivided Family	7	18306310	0		18306310	66.33	18306310		18306310	66.33							18306310
	PADMA ANIL JAIN	1	304000	0		304000	1.1	304000		304000	1.10							304000
	ANIL CHAMPALAL JAIN	1	1447500	0		1447500	5.24	1447500		1447500	5.24							1447500
	BABITA SAJANKUMAR BAJAJ	1	1504000	0		1504000	5.45	1504000		1504000	5.45							1504000
	NHITA SAJANKUMAR BAJAJ	1	1620360	0		1620360	5.87	1620360		1620360	5.87							1620360
	NAMRATA BAJAJ	1	1629500	0		1629500	5.9	1629500		1629500	5.90							1629500
	S K R BAJAJ HUF	1	2160000	0		2160000	7.83	2160000		2160000	7.83							2160000
	SAJANKUMAR RAMESHWARLAL BAJAJ	1	9640950	0		9640950	34.93	9640950		9640950	34.93							9640950
(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							300000
	BANSAL PHARMA LIMITED	1	60000	0		60000	0.22	60000		60000	0.22							60000
	BAJAJ HEALTH & NUTRITIONS PRIVATE LIMITED	1	240000	0		240000	0.87	240000		240000	0.87							240000
Sub-Total (A)(1)		9	18606310	0		18606310	67.42	18606310		18606310	67.42							18606310
-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	18606310	0		18606310	67.42	18606310		18606310	67.42							18606310

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 pledging 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)	Sub-categorization of shares					
								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)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
								Class X	Class Y	Total													
-1	Institutions (Domestic)		0	0		0		0															
(a)	Mutual Funds	1	88	0		88	0	88		0											88		
(b)	Venture Capital Funds		0	0		0		0															
(c)	Alternate Investment Funds	1	95000	0		95000	0.34	95000		95000	0.34										95000		
(d)	Banks		0	0		0		0		0													
(e)	Insurance Companies		0	0		0		0		0													
(f)	Provident Funds/ Pension Funds		0	0		0		0		0													
(g)	Asset reconstruction companies		0	0		0		0		0													
(h)	Sovereign Wealth Funds		0	0		0		0		0													
(i)	NBFCs registered with RBI		0	0		0		0		0													
(j)	Other Financial Institutions		0	0		0		0		0													
(k)	Any Other (specify)		0	0		0		0		0													
Sub-Total (B)(1)		2	95088	0		95088	0.34	95088		95088	0.34										95088		
-2	Institutions (Foreign)		0	0		0		0		0													
(a)	Foreign Direct Investment		0	0		0		0		0													
(b)	Foreign Venture Capital Investors		0	0		0		0		0													
(c)	Sovereign Wealth Funds		0	0		0		0		0													
(d)	Foreign Portfolio Investors Category I		0	0		0		0		0													
(e)	Foreign Portfolio Investors Category II	6	258053	0		258053	0.94	258053		258053	0.94										258053		
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0													
(g)	Any Other (specify)		0	0		0		0		0													
Sub-Total (B)(2)		6	258053	0		258053	0.94	258053		258053	0.94										258053		
-3	Central Government / State Government(s)		0	0		0		0		0													
(a)	Central Government / President of India		0	0		0		0		0													
(b)	State Government / Governor		0	0		0		0		0													
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0		0		0		0													
Sub-Total (B)(3)			0	0		0		0		0													
-4	Non-institutions		0	0		0		0		0													
(a)	Associate companies / Subsidiaries		0	0		0		0		0													
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0		0		0		0													
(c)	Key Managerial Personnel		0	0		0		0		0													
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0		0		0		0													
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0		0		0		0													
(f)	Investor Education and Protection Fund (IEPF)		0	0		0		0		0													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	25948	3600978	0		3600978	13.05	3600978		3600978	13.05										3600978		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	1000031	0		1000031	3.62	1000031		1000031	3.62										1000031		
(i)	Non Resident Indians (NRIs)	453	134516	0		134516	0.49	134516		134516	0.49										134516		
(j)	Foreign Nationals		0	0		0		0		0													
(k)	Foreign Companies		0	0		0		0		0													
(l)	Bodies Corporate	81	3555353	0		3555353	12.88	3555353		3555353	12.88										3555353		
	ESCORP ASSET MANAGEMENT LIMITED	1	475200	0		475200	1.72	475200		475200	1.72										475200		
	VLS FINANCE LTD	1	573086	0		573086	2.08	573086		573086	2.08										573086		
	MAA SHARDA DISTRIBUTORS PRIVATE LIMITED	1	1764353	0		1764353	6.39	1764353		1764353	6.39										1764353		
(m)	Any Other (specify)	423	348071	0		348071	1.26	348071		348071	1.26										348071		
Sub-Total (B)(4)		26913	8638949	0		8638949	31.3	8638949		8638949	31.3										8638949		

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		26921	8992090	0		8992090	32.58	8992090		8992090	32.58							8992090			
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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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

"Notes :-

1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."