

**General information about company**

|  |                          |
|--|--------------------------|
| Scrip code   | 539872                   |
| NSE Symbol   | BAJAJHCARE               |
| MSEI Symbol  | NOTLISTED                |
| ISIN   | INE411U01027             |
| Name of the company  | Bajaj Healthcare Limited |
| Whether company is SME   | No                       |
| Class of Security  | Equity Shares            |
| Type of report   | Quarterly                |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2023               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |
| Shareholding pattern filed under   | Regulation 31 (1) (b)    |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                       |

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

| Table 1 - Summary Statement holding of specified securities   |                                 |                                  |  |  |   |   |  |  |                |             |                            |  |   |  |   |                                     |                                       |   |                                       |   |                              |                   |                    |   |  |  |
|---|---------------------------------|----------------------------------|--|--|---|---|--|--|----------------|-------------|----------------------------|--|---|--|---|-------------------------------------|---------------------------------------|---|---------------------------------------|---|------------------------------|-------------------|--------------------|---|--|--|
| Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet |                                 |                                  |  |  |   |   |  |  |                |             |                            |  |   |  |   |                                     |                                       |   |                                       |   |                              |                   |                    |   |  |  |
| Category<br>(I)   | Category of shareholder<br>(II) | Nos. Of<br>shareholders<br>(III) | No. of fully paid up equity<br>shares held<br>(IV) | No. Of Partly paid-<br>up equity shares<br>held<br>(V) | No. Of shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos. shares<br>held<br>(VII) = (IV)+(V)+ (VI) | Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR, 1957)<br>(VIII)<br>As a % of (A+B+C2) | Number of Voting Rightsheld in each class of securities(X) |                |             |                            | No. Of Shares Underlying<br>Outstanding convertible<br>securities<br>(X) | No. of Shares<br>Underlying<br>Outstanding<br>Warrants (XI) | No. Of Shares Underlying<br>Outstanding convertible<br>securities and No. Of<br>Warrants<br>(XI) (a) | Shareholding , as a %<br>assuming full conversion<br>of convertible securities ( as<br>a percentage of diluted<br>share capital)<br>(XI)÷ (VII)+(X)<br>As a % of (A+B+C2) | Number of Locked in shares<br>(XII) |                                       | Number of Shares pledged or<br>otherwise encumbered<br>(XIII) |                                       | Number of equity<br>shares held in<br>dematerialized<br>form<br>(XIV) | Sub-categorization of shares |                   |                    |   |  |  |
|   |                                 |                                  |  |  |   |   |  | No of Voting (XIV) Rights                                  |                |             |                            |  |   |  |   | Shareholding (No. of shares) under  |                                       |   |                                       |   |                              |                   |                    |   |  |  |
|   |                                 |                                  |  |  |   |   |  | Class<br>eg:<br>X  | Class<br>eg:Y  | Total       | Total as a % of<br>(A+B+C) |  |   |  |   | No.<br>(a)                          | As a % of total<br>Shares held<br>(b) | No.<br>(a)  | As a % of total<br>Shares held<br>(b) |   | Sub-category (i)             | Sub-category (ii) | Sub-Category (iii) |   |  |  |
|   |                                 |                                  |  |  |   |   |  |  |                |             |                            |  |   |  |   |                                     |                                       |   |                                       |   |                              |                   |                    |   |  |  |
| (A)   | Promoter & Promoter Group       |                                  | 9  | 18624867   |   |   | 18624867   | 67.49  | 1,86,24,867.00 |             | 18624867.00                | 67.49  |   |  | 67.49   |                                     |                                       |   |                                       |   |                              |                   |                    |   |  |  |
| (B)   | Public                          | 26028                            | 8973533  |  |   | 8973533   | 32.51  | 8973533.00   |                | 8973533.00  | 32.51                      |  |   |  | 32.51   |                                     |                                       |   |                                       |   | 18624867                     |                   |                    |   |  |  |
| (C)   | Non Promoter- Non Public        |                                  |  |  |   |   |  |  |                |             |                            |  |   |  |   |                                     |                                       |   |                                       |   | 8973533                      | 0                 | 0                  | 0 |  |  |
| (C1)  | Shares underlying DPs           |                                  |  |  |   |   |  |  |                |             |                            |  |   |  |   |                                     |                                       |   |                                       |   |                              |                   |                    |   |  |  |
| (C2)  | Trusts                          |                                  |  |  |   |   |  |  |                |             |                            |  |   |  |   |                                     |                                       |   |                                       |   |                              |                   |                    |   |  |  |
|   | Total                           | 26037                            | 27598400   |  |   | 27598400  | 100  | 27598400.00  |                | 27598400.00 | 100.00                     |  |   |  | 100   |                                     |                                       |   |                                       |   | 27598400                     | 0                 | 0                  | 0 |  |  |



**Table VI - Statement showing foreign ownership limits**

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100.00              | 0.78                |
| As on the end of previous 1st quarter | 100.00              | 0.32                |
| As on the end of previous 2nd quarter | 100.00              | 0.09                |
| As on the end of previous 3rd quarter | 100.00              | 0.94                |
| As on the end of previous 4th quarter | 100.00              | 0.78                |

**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.