

Shareholding Pattern**BAJAJ HEALTHCARE LIMITED****General Information**

Scrip code	539872
NSE Symbol	BAJAJHCARE
MSEI Symbol	NOTLISTED
ISIN	INE411U01027
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)	31-03-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial 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 Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No. of Shares encumbr (XVII) (XIV+XV)			
								No of Voting (XIV) 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)	No. (a)	As a % of total Shares held (b)	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	8	19622885			19622885	58.29%	19622885	19622885	58.29%				19622885	58.19%	910148	4.64%											
(B)	Public	38150	14039776			14039776	41.71%	14039776	14039776	41.71%	61400	61400	14101176	41.81%	1169261	8.33%												
(C)	Non Promoter-Non Public																											
(C1)	Shares underlying DRs																											
(C2)	Shares held by Employee Trusts																											
	Total	38158	33662661			33662661	100.00%	33662661	33662661	100.00%	61400	61400	33724061	100.00%	2079409	6.18%												

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		D/ Unc	
											No of Voting (XIV) 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 eg: X	Class eg: Y	Total												
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																								
(1)	Indian																								
(a)	Individuals/Hindu undivided Family				6	19322885			19322885	57.40%	19322885	19322885	57.40%					19322885	57.30%	910148	4.71%				
	PADMA ANIL JAIN				1	304000			304000	0.90%	304000	304000	0.90%					304000	0.90%	0	0.00%				
	ANIL CHAMPALAL JAIN				1	1936544			1936544	5.75%	1936544	1936544	5.75%					1936544	5.74%	455074	23.50%				
	BABITA SAJANKUMAR BAJAJ				1	1504000			1504000	4.47%	1504000	1504000	4.47%					1504000	4.46%	0	0.00%				
	NIHITA BAJAJ KUMAR				1	1620360			1620360	4.81%	1620360	1620360	4.81%					1620360	4.80%	0	0.00%				
	NAMRATA BAJAJ				1	1632207			1632207	4.85%	1632207	1632207	4.85%					1632207	4.84%	0	0.00%				
	SAJANKUMAR RAMESHWARLAL BAJAJ				1	12325774			12325774	36.62%	12325774	12325774	36.62%					12325774	36.55%	455074	3.69%				
	SKR BAJAJ HUF				0	0			0	0.00%	0	0	0.00%					0	0.00%	0	0.00%				
(b)	Central Government/ State Government(s)																								
(c)	Financial Institutions/ Banks																								
(d)	Any Other (specify)				2	300000			300000	0.89%	300000	300000	0.89%					300000	0.89%	0	0.00%				
	BANSAL PHARMA LIMITED	Bodies Corporate			1	60000			60000	0.18%	60000	60000	0.18%					60000	0.18%	0	0.00%				
	BAJAJ HEALTH AND NUTRITIONS LLP	Bodies Corporate			1	240000			240000	0.71%	240000	240000	0.71%					240000	0.71%	0	0.00%				
	Sub-Total (A)(1)				8	19622885			19622885	58.29%	19622885	19622885	58.29%					19622885	58.19%	910148	4.64%				
(2)	Foreign																								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																								
(b)	Government																								
(c)	Institutions																								
(d)	Foreign Portfolio Investor																								
(e)	Any Other (specify)																								
	Sub-Total (A)(2)																								
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				8	19622885			19622885	58.29%	19622885	19622885	58.29%					19622885	58.19%	910148	4.64%				
B	Table III - Statement showing shareholding pattern of the Public shareholder																								
(1)	Institutions (Domestic)																								
(a)	Mutual Funds				3	569477			569477	1.69%	569477	569477	1.69%			0	0	569477	1.69%	0	0.00%				
	HDFC MUTUAL FUND - HDFC				1	568918			568918	1.69%	568918	568918	1.69%			0	0	568918	1.69%	0	0.00%				

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Di Unc No. (a)		
											Total as a % of Total Voting rights	No of Voting (XIV) Rights								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	
	PHARMA AND HEALTHCARE FUND																									
(b)	Venture Capital Funds																									
(c)	Alternate Investment Funds				2	410027			410027	1.22%	410027	410027	1.22%			0	0	410027	1.22%	0	0.00%					
(d)	Banks																									
(e)	Insurance Companies																									
(f)	Provident Funds/ Pension Funds																									
(g)	Asset reconstruction companies																									
(h)	Sovereign Wealth Funds																									
(i)	NBFCs registered with RBI																									
(j)	Other Financial Institutions																									
(k)	Any Other (specify)																									
	Sub-Total (B)(1)				5	979504			979504	2.91%	979504	979504	2.91%			0	0	979504	2.90%	0	0.00%					
(2)	Institutions (Foreign)																									
(a)	Foreign Direct Investment																									
(b)	Foreign Venture Capital Investors																									
(c)	Sovereign Wealth Funds																									
(d)	Foreign Portfolio Investors Category I				10	486545			486545	1.45%	486545	486545	1.45%			0	0	486545	1.44%	0	0.00%					
(e)	Foreign Portfolio Investors Category II				1	179314			179314	0.53%	179314	179314	0.53%			0	0	179314	0.53%	0	0.00%					
(f)	Overseas Depositories (holding DRs) (balancing figure)																									
(g)	Any Other (specify)																									
	Sub-Total (B)(2)				11	665859			665859	1.98%	665859	665859	1.98%			0	0	665859	1.97%	0	0.00%					
(3)	Central Government / State Government(s)																									
(a)	Central Government / President of India																									
(b)	State Government / Governor																									
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																									
	Sub-Total (B)(3)																									
(4)	Non-institutions																									
(a)	Associate companies / Subsidiaries																									
(b)	Directors and their relatives (excluding																									

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Underlying convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Disc. Unc.	
											No of Voting (XIV) Rights	Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (XA)							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
																									Class eg: X
	independent directors and nominee directors)																								
(c)	Key Managerial Personnel				0	0			0	0.00%	0	0	0.00%			5800	5800	5800	0.02%	0	0.00%				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																								
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																								
(f)	Investor Education and Protection Fund (IEPF)																								
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				36478	6928660			6928660	20.58%	6928660	6928660	20.58%			0	0	6928660	20.55%	0	0.00%				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				19	2661798			2661798	7.91%	2661798	2661798	7.91%			0	0	2661798	7.89%	1169261	43.93%				
	VANAJA SUNDAR IYER				1	533228			533228	1.58%	533228	533228	1.58%			0	0	533228	1.58%	0	0.00%				
	DEEPAK RAMANLAL JOSHI				1	782574			782574	2.32%	782574	782574	2.32%			0	0	782574	2.32%	782574	100.00%				
(i)	Non Resident Indians (NRIs)				672	450405			450405	1.34%	450405	450405	1.34%			0	0	450405	1.34%	0	0.00%				
(j)	Foreign Nationals																								
(k)	Foreign Companies																								
(l)	Bodies Corporate				220	1483779			1483779	4.41%	1483779	1483779	4.41%			0	0	1483779	4.40%	0	0.00%				
	WESTSTONE MANAGEMENT CONSULTANCY PVT LTD				1	514026			514026	1.53%	514026	514026	1.53%			0	0	514026	1.52%	0	0.00%				
(m)	Any Other (specify)				745	869771			869771	2.58%	869771	869771	2.58%			55600	55600	925371	2.74%	0	0.00%				
	Trusts	Category			2	5400			5400	0.02%	5400	5400	0.02%			0	0	5400	0.02%	0	0.00%				
	Clearing Members	Category			18	57093			57093	0.17%	57093	57093	0.17%			0	0	57093	0.17%	0	0.00%				
	LLP	Category			38	348835			348835	1.04%	348835	348835	1.04%			0	0	348835	1.03%	0	0.00%				
	HUF	Category			687	458443			458443	1.36%	458443	458443	1.36%			0	0	458443	1.36%	0	0.00%				
	Sub-Total (B)(4)				38134	12394413			12394413	36.82%	12394413	12394413	36.82%			61400	61400	12455813	36.93%	1169261	9.43%				
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				38150	14039776			14039776	41.71%	14039776	14039776	41.71%			61400	61400	14101176	41.81%	1169261	8.33%				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																								
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																								

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Di Unc No. (a)	
											No of Voting (XIV) 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 eg: X	Class eg: Y	Total												
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																								
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																								
	Total (A+B+C2)				38158	33662661	0	0	33662661	100.00%	33662661	0	33662661	100.00%	0	0	61400	61400	33724061	100.00%	2079409	12.97%	0	0%	0
	Total (A+B+C)				38158	33662661			33662661	100.00%	33662661		33662661	100.00%			61400	61400	33724061	100.00%	2079409	6.18%			
Disclosure of notes on shareholding pattern																									
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage Textual Information(1)																									
Disclosure of notes in case of public share holding is less than 25 percentage																									
Disclosure of notes on shareholding pattern for company remarks explanatory																									

Text Block[Textual Information\(1\)](#)

The Company allotted 2,079,409 equity shares upon conversion of convertible warrants into equity shares at the Board Meeting held on 18 March 2026. Accordingly, 2,079,409 shares are pending for listing. The Company will apply for credit of the allotted equity shares upon receipt of the listing approval.

Significant Beneficial Owners

Serial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Sajankumar Rameshwarlal Bajaj		India		Bansal Pharma Limited		India		37.78%			Yes	Yes	04-02-2025
2	Sajankumar Rameshwarlal Bajaj		India		Bajaj Health And Nutritions LLP		India		38.35%			Yes	Yes	04-02-2025

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	1.98%
As on the end of previous 1st quarter	100.00%	0.53%
As on the end of previous 2nd quarter	100.00%	0.01%
As on the end of previous 3rd quarter	100.00%	1.07%
As on the end of previous 4th quarter	100.00%	1.01%