| General information about company | | | | | | | | | |
|--|-----------------------------------|--|--|--|--|--|--|--|--|
| Scrip code | 542919 | | | | | | | | |
| NSE Symbol | ARTEMISMED | | | | | | | | |
| MSEI Symbol | NOTLISTED | | | | | | | | |
| ISIN | INE025R01021 | | | | | | | | |
| Name of the company | Artemis Medicare Services 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) | 30-06-2025 | | | | | | | | |
| 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 | | | | | | | | |

| | Declarati | on | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| 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? | Yes | No | Yes | 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? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | • |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | Yes | Yes | | |
| 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 VI - Stateme | nt showing foreign ownership limits | |
|---------------------------------------|-------------------------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0.6 |
| As on the end of previous 1st quarter | 100 | 0.66 |
| As on the end of previous 2nd quarter | 100 | 1 |
| As on the end of previous 3rd quarter | 100 | 0.57 |
| As on the end of previous 4th quarter | 100 | 0.52 |

| | | | | | Т | able I - Su | mmary Stat | tement hol | ding o | f specified | securitie | es | | |
|--------------|---|----------------------------------|--|---|--|---|--------------|--------------|---------------|----------------|-------------------------------|--|---|---|
| | | | | No. | | | Shareholding | | | Rights held in | each | | | |
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Of Partly paid- up equity shares held | No. Of shares underlying Depository Receipts (VI) | (IV)+(V)+ (VI) as per SCRR, (VI) 48 a % of (A+B+C2) | | No of Voting | g (XIV) | Rights | Total as a % of (A+B+C) | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstand ESOP Granted (XC) |
| | | | | (V) | | | (A+B+C2) | Class eg:X | Class eg:Y | Total | | | | |
| (A) | Promoter & Promoter Group | 2 | 92430790 | | | 92430790 | 66.53 | 92430790 | | 92430790 | 66.53 | | | |
| (B) | Public | 31612 | 46501460 | | | 46501460 | 33.47 | 46501460 | | 46501460 | 33.47 | 18962247 | | 411750 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | |
| | Total | 31614 | 138932250 | | | 138932250 | 100 | 138932250 | | 138932250 | 100 | 18962247 | | 411750 |

| | | | | Ta | ble I | - Sumr | nary State | ement l | ıoldi | ng of spec | cified secu | rities | | | | | |
|--------------|---|---|---------|--|-----------------------------|--|-------------------------|--|---|---------------------------|---|-------------------------|------------------------------|---------------------------|------------------------------|---|--|
| | Category | Shareholding , as a % assuming full conversion of convertible securities (| | | Num Shar pled (XIV | ged | Non-Dispo Undertakir | | | r mbrances, y (XVI) | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | XVI) Number of equity shares | | Sub-categorization of shares | | |
| Category (I) | of shareholder (II) | as a percentage of diluted share capital) (XII)= (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) | No. (a) | As a % of total Shares held (b) | As a % of total hares eld (a) Shares held (b) held (b) held (b) | | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | | | |
| (A) | Promoter & Promoter Group | 58.39 | | | | | 41159625 | 44.53 | | | 41159625 | 44.53 | 92430790 | | | | |
| (B) | Public | 41.61 | | | | | | | | | | | 45880250 | 0 | 0 | 0 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | 41159625 | 29.63 | | | 41159625 | 29.63 | 138311040 | 0 | 0 | 0 | |

| | | | | No. | | | Shareholding as a % of | Number of V | | Rights held in | each | N OS | | |
|--|---|----------------------------------|--|--|--|---|---|-------------------------|-------|----------------|--|--|---|-------|
| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Of Partly paid- up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Voting Class eg: | Class | Rights Total | Total as a % of Total Voting rights | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | 1 ((|
| | | | | | | | , | X | eg:Y | | | | | L |
| A | Table II - Statemen | t showing shar | eholding patt | ern of th | ne Promoter a | nd Promoter | Group | | | | | | | _ |
| (1) | Indian Individuals/Hindu | | | I | <u> </u> | I | | | l | I | 1 | 1 | | Т |
| (a) | undivided Family Any Other | 1 | 5000 | | | 5000 | 0 | 5000 | | 5000 | 0 | | | - |
| (d) Sub-Total | (specify) | 1 | 92425790 | | | 92425790 | 66.53 | 92425790 | | 92425790 | 66.53 | | | |
| (A)(1) | | 2 | 92430790 | | | 92430790 | 66.53 | 92430790 | | 92430790 | 66.53 | | | |
| (2) | Foreign | Т | Γ | ı | T | ı | Γ | Γ | ı | ı | 1 | 1 | Γ | _ |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | |
| Sub-Total (A)(2) | | | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 2 | 92430790 | | | 92430790 | 66.53 | 92430790 | | 92430790 | 66.53 | | | |
| В | Table III - Statemen | nt showing sha | reholding pat | tern of t | he Public sha | reholder | | | | | | | | |
| (1) | Institutions (Domes | stic) | T | ı | | | T | T | 1 | | , | 1 | T | |
| (a) | Mutual Funds | 4 | 2717926 | | | 2717926 | 1.96 | 2717926 | | 2717926 | 1.96 | 0 | | Ľ |
| (c) | Alternate Investment Funds | 3 | 1734014 | | | 1734014 | 1.25 | 1734014 | | 1734014 | 1.25 | 0 | | |
| (d) | Banks | 3 | 1198500 | | | 1198500 | 0.86 | 1198500 | | 1198500 | 0.86 | 0 | | ľ |
| (e) | Insurance Companies | 1 | 960783 | | | 960783 | 0.69 | 960783 | | 960783 | 0.69 | 0 | | |
| Sub-Total (B)(1) | | 11 | 6611223 | | | 6611223 | 4.76 | 6611223 | | 6611223 | 4.76 | 0 | | |
| (2) | Institutions (Foreig | n) | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 18 | 218787 | | | 218787 | 0.16 | 218787 | | 218787 | 0.16 | 0 | | |
| (e) | Foreign Portfolio Investors Category II | 1 | 111488 | | | 111488 | 0.08 | 111488 | | 111488 | 0.08 | 0 | | |
| (g) | Any Other (specify) | 1 | 0 | | | 0 | 0 | 0 | | 0 | 0 | 18962247 | | [|
| Sub-Total (B)(2) | | 20 | 330275 | | | 330275 | 0.24 | 330275 | | 330275 | 0.24 | 18962247 | | (|
| (3) | Central Governmen | nt / State Gove | rnment(s) | ı | | 1 | 1 | | ı | | | 1 | 1 | _ |
| (b) | State Government / Governor | 1 | 6749600 | | | 6749600 | 4.86 | 6749600 | | 6749600 | 4.86 | 0 | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 1 | 3000000 | | | 3000000 | 2.16 | 3000000 | | 3000000 | 2.16 | 0 | | (|
| Sub-Total (B)(3) | | 2 | 9749600 | | | 9749600 | 7.02 | 9749600 | | 9749600 | 7.02 | 0 | | (|
| (4) | Non-institutions | 1 | | ı | | 1 | 1 | | ı | | | 1 | 1 | _ |
| (b) | Directors and their relatives (excluding independent | 2 | 4802287 | | | 4802287 | 3.46 | 4802287 | | 4802287 | 3.46 | 0 | | 2 |

| | directors and nominee directors) | | | | | | | | | | | |
|---|--|----------------|----------------|-------------|----------|---------------|-----------------|-----------|-----------|-------|----------|---|
| (c) | Key Managerial Personnel | 1 | 150 | | | 150 | 0 | 150 | 150 | 0 | 0 | (|
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 30465 | 15938404 | | | 15938404 | 11.47 | 15938404 | 15938404 | 11.47 | 0 | (|
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 6 | 2028050 | | | 2028050 | 1.46 | 2028050 | 2028050 | 1.46 | 0 | (|
| (i) | Non Resident Indians (NRIs) | 443 | 808764 | | | 808764 | 0.58 | 808764 | 808764 | 0.58 | 0 | T |
| (1) | Bodies Corporate | 160 | 2907268 | | | 2907268 | 2.09 | 2907268 | 2907268 | 2.09 | 0 | (|
| (m) | Any Other (specify) | 502 | 3325439 | | | 3325439 | 2.39 | 3325439 | 3325439 | 2.39 | 0 | (|
| Sub-Total (B)(4) | | 31579 | 29810362 | | | 29810362 | 21.46 | 29810362 | 29810362 | 21.46 | 0 | 2 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 31612 | 46501460 | | | 46501460 | 33.47 | 46501460 | 46501460 | 33.47 | 18962247 | 4 |
| С | Table IV - Stateme | nt showing sha | areholding pat | tern of the | Non Prom | oter- Non Pul | blic shareholde | r | | | | _ |
| Total (A+B+C2) | | 31614 | 138932250 | | | 138932250 | 100 | 138932250 | 138932250 | 100 | 18962247 | |
| Total (A+B+C) | | 31614 | 138932250 | | | 138932250 | 100 | 138932250 | 138932250 | 100 | 18962247 | 2 |

| | 1 | Table 1 | 1 - 50 | attinti | it siit | wing s | nai choidi | ng patt | CIH U | 71 the 110 | inoter and | 1110111 | oter Group | 1 | |
|---|---|---|---------|--|-----------------------------|--|-------------------------|--|---------|---------------------------------|---|---------------------------------|---|-------------------------|--------------------------|
| | Category & | Shareholding , as a % assuming full conversion of convertible securities (| | | Num Shar pled (XIV | ged | Non-Dispo Undertakii | | | er imbrances, y (XVI) | Total Num Shares encumbere (XVII) = (XIV+XV | ed | Number of equity shares | Sub-cates | gorizatio |
| Sr. No. | Name of the Shareholders (I) | as a percentage of diluted share capital) (XII)= (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) | 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) | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) |
| A | Table II - Statemen | nt showing shar | ehold | ing patte | rn of | the Prom | oter and Pr | omoter C | droup | | | | | | |
| (1) | Indian | | | T | • | 1 | | 1 | • | | | | | | |
| (a) | Individuals/Hindu undivided Family | 0 | | | | | 0 | 0 | | | 0 | 0 | 5000 | | |
| (d) | Any Other (specify) | 58.38 | | | | | 41159625 | 44.53 | | | 41159625 | 44.53 | 92425790 | | |
| Sub-Total (A)(1) | | 58.39 | | | | | 41159625 | 44.53 | | | 41159625 | 44.53 | 92430790 | | |
| (2) | Foreign | 1 | ı | П | ı | ī | Т | ı | ı | 1 | Т | | T | T | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 0 | | | | | 0 | 0 | | | 0 | 0 | 0 | | |
| Sub-Total (A)(2) | | 0 | | | | | 0 | 0 | | | 0 | 0 | 0 | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 58.39 | | | | | 41159625 | 44.53 | | | 41159625 | 44.53 | 92430790 | | |
| В | Table III - Stateme | nt showing sha | reholo | ling patte | ern of | the Pub | lic sharehol | der | | • | | • | • | | |
| (1) | Institutions (Dome | stic) | | | | | | | | | | | | | |
| (a) | Mutual Funds | 1.72 | | | | | | | | | | | 2717926 | 0 | 0 |
| (c) | Alternate Investment Funds | 1.1 | | | | | | | | | | | 1734014 | 0 | 0 |
| (d) | Banks | 0.76 | | | | | | | | | | | 1197000 | 0 | 0 |
| (e) | Insurance Companies | 0.61 | | | | | | | | | | | 960783 | 0 | 0 |
| Sub-Total (B)(1) | | 4.18 | | | | | | | | | | | 6609723 | 0 | 0 |
| (2) | Institutions (Foreig | gn) | | ı | | | · | ı | | • | · | | · | | I |
| (d) | Foreign Portfolio Investors Category I | 0.14 | | | | | | | | | | | 218787 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II | 0.07 | | | | | | | | | | | 111488 | 0 | 0 |
| (g) | Any Other (specify) | 11.98 | | | | | | | | | | | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 12.19 | | | | | | | | | | | 330275 | 0 | 0 |
| (3) | Central Governmen | nt / State Gover | nmen | ıt(s) | | | | | | | | | | | |
| (b) | State Government / Governor | 4.26 | | | | | | | | | | | 6749600 | 0 | 0 |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 1.9 | | | | | | | | | | | 3000000 | 0 | 0 |

| Sub-Total (B)(3) | | 6.16 | | | | | | | | | | | 9749600 | 0 | 0 |
|---|---|----------------|--------|------------|--------|---------|-----------|---------|---------|-----------|----------|-------|-----------|---|---|
| (4) | Non-institutions | | | | | | | | | • | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 3.29 | | | | | | | | | | | 4802287 | 0 | 0 |
| (c) | Key Managerial Personnel | 0 | | | | | | | | | | | 150 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 10.07 | | | | | | | | | | | 15323194 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 1.28 | | | | | | | | | | | 2028050 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.51 | | | | | | | | | | | 806264 | 0 | 0 |
| (1) | Bodies Corporate | 1.84 | | | | | | | | | | | 2905268 | 0 | 0 |
| (m) | Any Other (specify) | 2.1 | | | | | | | | | | | 3325439 | 0 | 0 |
| Sub-Total (B)(4) | | 19.09 | | | | | | | | | | | 29190652 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 41.61 | | | | | | | | | | | 45880250 | 0 | 0 |
| С | Table IV - Stateme | nt showing sha | reholo | ding patte | ern of | the Nor | Promoter- | Non Pub | lic sha | areholder | | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | 138311040 | | |
| Total (A+B+C) | | 100 | | | | | 41159625 | 29.63 | | | 41159625 | 29.63 | 138311040 | | |

| | Text Block |
|------------------------|--|
| Textual Information(1) | (1) 32,600 Equity shares are held in abeyance for which listing and trading approval is not in place. (2) No. of shares underlying convertible securities - 1,89,62,247 Equity Shares to be issued against 33,000 Compulsorily Convertible Debentures. |

| | | Individuals/Hindu un | divided Family | |
|---|-----------------------------------|----------------------|----------------|-----------------------|
| Sr. No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Onkar Kanwar | Taru Kanwar | Raaja Kanwar | Click here to go back |
| PAN (II) | | | | Total |
| No. of fully paid up equity shares held (IV) | 5000 | 0 | 0 | 5000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5000 | 0 | 0 | 5000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 |
| Number of Voting l | Rights held in each class of secu | rities (IX) | | |
| Class eg:X | 5000 | 0 | 0 | 5000 |
| Total | 5000 | 0 | 0 | 5000 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 5000 | 0 | 0 | 5000 |
| 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) | 0 | 0 | 0 | 0 |
| Non-Disposal Unde | ertaking (XV) | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Total Number of Sh | nares encumbered (XVII) = (XIV | V+XV+XVI) | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 5000 | 0 | 0 | 5000 |
| Reason for not prov | viding PAN | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | |

| | | | Any Other (specify) |) | | | |
|---|--|--|--|-----------------------------|--|-------------------------------|---------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Constructive Finance Private Limited | Sunrays Properties and Investments Company Private Limited | Landmark Farms and Housing Private Limited | Milers Global Pvt Ltd | Classic Industries and Exports Limited | PTL Enterprises Limited | OSK Holdings Private Limited |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 92425790 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 92425790 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 66.53 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting I | Rights held in each cl | ass of securities (IX) | | | | | |
| Class eg: X | 92425790 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 92425790 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 66.53 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 92425790 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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) | 58.38 | 0 | 0 | 0 | 0 | 0 | 0 |
| Non-Disposal Unde | ertaking (XV) | | | | | | |
| No. (a) | 41159625 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 44.53 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Number of Sh | hares encumbered (X | VII) = (XIV+XV+XVI) | | | | | |
| No. (a) | 41159625 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 44.53 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 92425790 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| P. 5 7 161115 1 / 111 | | | | | | | |

| | | Any Ot | her (specify) | | |
|--|---|---|-------------------------------------|----------------------------------|--------------------------|
| Sr. No. | 8 | 9 | 10 | 11 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Apollo Tyres Limited | Polar Energy and Infratech Private Limited | Fortune Propmart Private Limited | Leto Realtors Private Limited | |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 1 |
| No. of fully paid up equity shares held (IV) | 0 0 0 | | 92425790 | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 92425790 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a | | 0 | 0 | 66.53 |
| Number of Voting | Rights held in each cl | ass of securities (IX) | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 92425790 |
| Total | 0 | 0 | 0 | 0 | 92425790 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 66.53 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | fully diluted sis (including urrants and onvertible curities etc.) | | 0 | 0 | 92425790 |
| 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) | 0 | 0 | 0 | 0 | 58.38 |
| Non-Disposal Und | lertaking (XV) | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 41159625 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 44.53 |
| Total Number of S | hares encumbered (X | VII) = (XIV + XV + XVI) | <u> </u> | 1 | |
| No. (a) | 0 | 0 | 0 | 0 | 41159625 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 44.53 |
| Number of equity shares held in lematerialized form (XVIII) | 0 | 0 | 0 | 0 | 92425790 |
| Reason for not pro | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| | Individuals (NonResident Individuals/ Foreign Individuals) | | | | | | |
|--|---|----------------------|-----------------------|--|--|--|--|
| Sr. No. | 1 | 2 | | | | | |
| Name of the Shareholders (I) | Neeraj Kanwar | Shalini Kanwar Chand | Click here to go back | | | | |
| PAN (II) | AAGPK9372F | ADRPC9652J | Total | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | | | | |
| Number of Voting | Rights held in each class of securities (IX | X) | | | | | |
| Class eg: X | 0 | 0 | 0 | | | | |
| Total | 0 | 0 | 0 | | | | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | | | | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | | | | |
| 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) | | 0 | 0 | | | | |
| Non-Disposal Unde | ertaking (XV) | | | | | | |
| No. (a) | 0 | 0 | 0 | | | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | | | | |
| Total Number of Sl | hares encumbered (XVII) = $(XIV+XV+XV+XV+XV+XV+XV+XV+XV+XV+XV+XV+XV+XV$ | XVI) | | | | | |
| No. (a) | 0 | 0 | 0 | | | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | | | | |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | | | | |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | | | | | |

| Directors and their relatives (excluding independent directors and nominee directors) | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|
| Sr. No. | 1 | | | | | | |
| Name of the Shareholders (I) | DEVLINA CHAKRAVARTY | Click here to go back | | | | | |
| PAN (II) | | Total | | | | | |
| No. of fully paid up equity shares held (IV) | 4798327 | 4798327 | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4798327 | 4798327 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.45 | 3.45 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 4798327 | 4798327 | | | | | |
| Total | 4798327 | 4798327 | | | | | |
| Total as a % of Total Voting rights | 3.45 | 3.45 | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (XA) | 0 | 0 | | | | | |
| No. Of Outstanding ESOP Granted (XC) | 411750 | 411750 | | | | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 411750 | 411750 | | | | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 5210077 | 5210077 | | | | | |
| 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) | 3.29 | 3.29 | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 4798327 | 4798327 | | | | | |
| Reason for not prov | riding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization | of shares | | | | | | |
| Shareholding (No. | of shares) under | | | | | | |
| Sub-category (i) | 0 | 0 | | | | | |
| Sub-category (ii) | 0 | 0 | | | | | |
| Sub-category (iii) | 0 | 0 | | | | | |

| | Shareholding by Companies or Bodies Corporate where Central / State Government is a | promoter |
|---|---|-----------------------|
| Sr. No. | 1 | |
| Name of the | KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid | 3000000 | 3000000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3000000 | 3000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.16 | 2.16 |
| Number of Voting Ri | ights held in each class of securities (IX) | |
| Class eg: X | 3000000 | 3000000 |
| Total 3 | 3000000 | 3000000 |
| Total as a % of Total Voting rights | 2.16 | 2.16 |
| No. Of Shares Underlying Outstanding convertible securities (XA) | 0 | 0 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 3000000 | 3000000 |
| 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) | 1.9 | 1.9 |
| Number of equity shares held in dematerialized form (XIV) | 3000000 | 3000000 |
| Reason for not provide | ding PAN | |
| Reason for not providing PAN | | |
| Sub-categorization of | of shares | |
| Shareholding (No. of | f shares) under | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| | • | |

| | State Government / Governor | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|--|
| Sr. No. | 1 | | | | | | | |
| Name of the Shareholders (I) | GOVERNOR OF KERALA | Click here to go back | | | | | | |
| PAN (II) | | Total | | | | | | |
| No. of fully paid up equity shares held (IV) | 6749600 | 6749600 | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6749600 | 6749600 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.86 | 4.86 | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 6749600 | 6749600 | | | | | | |
| Total | 6749600 | 6749600 | | | | | | |
| Total as a % of Total Voting rights | 4.86 | 4.86 | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (XA) | 0 | 0 | | | | | | |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | | | | | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | | | | | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 6749600 | 6749600 | | | | | | |
| 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) | 4.26 | 4.26 | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 6749600 | 6749600 | | | | | | |
| Reason for not prov | riding PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(1) | | | | | | | |
| Sub-categorization of shares | | | | | | | | |
| Shareholding (No. | of shares) under | | | | | | | |
| Sub-category (i) | 0 | 0 | | | | | | |
| Sub-category (ii) | 0 | 0 | | | | | | |
| Sub-category (iii) | 0 | 0 | | | | | | |
| L. | | l . | | | | | | |

| | Text Block |
|------------------------|---------------------------------------|
| Textual Information(1) | Governor of Kerala does not have PAN. |

| | Any Other (specify) | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|--|
| Sr. No. | 1 | | | | | | | |
| Category | Other | | | | | | | |
| Category / More than 1 percentage | Category | Click here to go back | | | | | | |
| Name of the Shareholders (I) | INTERNATIONAL FINANCE CORPORATION | | | | | | | |
| PAN (II) | | Total | | | | | | |
| No. of the Shareholders (I) | 0 | 0 | | | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | | | | | | |
| Total | 0 | 0 | | | | | | |
| Total as a % of Total Voting rights | 0 | 0 | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (XA) | 18962247 | 18962247 | | | | | | |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | | | | | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 18962247 | 18962247 | | | | | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 18962247 | 18962247 | | | | | | |
| 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) | 11.98 | 11.98 | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Sub-categorization | of shares | | | | | | | |
| Shareholding (No. | of shares) under | | | | | | | |
| Sub-category (i) | 0 | 0 | | | | | | |
| Sub-category (ii) | 0 | 0 | | | | | | |
| Sub-category (iii) | 0 | 0 | | | | | | |
| | | i | | | | | | |

| Any Other (specify) | | | | | | | | | |
|---|---------------------|-------------|--------------|--|--|----------|--|--|--|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | | | |
| Category | Clearing Members | Trusts | HUF | Unclaimed or Suspense or Escrow Account | Unclaimed or Suspense or Escrow Account | LLP | | | |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | Category | Category | | | |
| Name of the Shareholders (I) | | | | ARTEMIS MEDICARE SERVICES LIMITED- UNCLAIMED SUSPENSE ACCOUNT | | | | | |
| PAN (II) | | | | | | | | | |
| No. of the Shareholders (I) | 12 | 4 | 461 | 1 | 1 | 24 | | | |
| No. of fully paid up equity shares held (IV) | 34912 | 32432 | 822621 | 2349320 | 2349320 | 86154 | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 34912 | 32432 | 822621 | 2349320 | 2349320 | 86154 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03 | 0.02 | 0.59 | 1.69 | 1.69 | 0.06 | | | |
| Number of Voting | Rights held in ea | ch class of | securities (| IX) | | | | | |
| Class eg: X | 34912 | 32432 | 822621 | 2349320 | 2349320 | 86154 | | | |
| Total | 34912 | 32432 | 822621 | 2349320 | 2349320 | 86154 | | | |
| Total as a % of Total Voting rights | 0.03 | 0.02 | 0.59 | 1.69 | 1.69 | 0.06 | | | |
| No. Of Shares Underlying Outstanding convertible securities (XA) | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 34912 | 32432 | 822621 | 2349320 | 2349320 | 86154 | | | |
| 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) | 0.02 | 0.02 | 0.52 | 1.48 | 1.48 | 0.05 | | | |
| Number of equity shares held in dematerialized form (XIV) | 34912 | 32432 | 822621 | 2349320 | 2349320 | 86154 | | | |
| Reason for not pro | viding PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |
| Sub-categorization | of shares | | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | | | |

| Category Mose Category | | Any Other (specify) | | | | | |
|--|---|--|--|--|--|--|--|
| Calcapter March Processing | Sr. No. | | | | | | |
| The content of the Shareholder Of Click here to go hack | Category | | | | | | |
| Shareholders (1) No. of the State by State of St | Category / More than 1 percentage | | | | | | |
| No. of failing panel | Name of the Shareholders (I) | Click here to go back | | | | | |
| Sheebolders (1) Nuc of fully years specially shees special | PAN (II) | Total | | | | | |
| 19 | No. of the Shareholders (I) | 502 | | | | | |
| hald (VIT) = (VY)+ (VY) (VV) (VV) (VV) (VV) (VV) (VV) (VV) | No. of fully paid up equity shares held (IV) | 3325439 | | | | | |
| % of rotal rotal of a part SER As a short (scheduled as short (scheduled as part SER As a short (scheduled as a shor | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3325439 | | | | | |
| Class eg: X 325439 Total as 8 % of Bold Winning rights 2,39 Total as 6 % of Bold Winning rights 2,39 Total as 6 % of Bold Winning rights 2,39 Total Association of Convertible securities (XA) No. Of Shares Underlying Classanding ESOP ESOP ESOP ESOP ESOP ESOP ESOP ESOP | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.39 | | | | | |
| Total a 325439 Total as a % of Total Vetta (right) a 2.39 No. Of Shares Underlying Outstanding Score Convertible Securities (XA) No. Of Outstanding SSOP Outstanding SSOP Outstanding SSOP Outstanding SSOP Outstanding SSOP Outstanding SSOP Outstanding SCOP Outstanding SSOP Outstanding SCOP Out | Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (XA) No. Of Shares | Class eg: X | 3325439 | | | | | |
| No. Of Shares Inderlying Outstanding ESOP Consenting ESOP (Consenting ESOP) (Consen | Total | 3325439 | | | | | |
| Underlying Outstanding Convertible Securities (XA) No. Of Outstanding ESOP Granted (XC) No. of Shares Underlying Outstanding Convertible Securities, No. of SEOP etc. (N) = (XA+XB+XC) Total No. of shares Outstanding Convertible Securities, Story Convertible Securities (XB) Shareholding, as a % assuming full Convertible Securities (as a precentage of diffued share Convertible Securities (as a precentage of diffued share Convertible Securities (AB) Shareholding Shareholding Shares held in dematerialized Shareholding (No. of shares) Underlying Sub-category (ii) O Sub-category (iii) O Sub-category (iii) O Sub-category (iii) | Total as a % of Total Voting rights | 2.39 | | | | | |
| Oustanding ESOP Granted (XC) Gr | No. Of Shares Underlying Outstanding convertible securities (XA) | 0 | | | | | |
| 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 (c.) (XI)=(VII+X) Shareholding, as a wassuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a a % of (A+B+C2) Whomber of equity shares held in dematerialized form (XIV) Reason for not providing PAN Sub-category (i) 0 Sub-category (ii) 0 O Sub-category (ii) 0 O Sub-category (ii) 0 O Sub-category (ii) 0 O Sub-category (ii) 0 | No. Of Outstanding ESOP Granted (XC) | 0 | | | | | |
| on fully diluted basis (including warrants, ESOP, Convertible Securities et) (XI)=(XII+X) Shareholding , as a % assuming ful conversion of convertible securities (as a percentage of diluted share capital) (XII)= (XII)+(| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | | | | | |
| % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (V(VI)+(X) As a % of (A+B+C2) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares Shareholding (No. of shares) under Sub-category (i) 0 Sub-category (ii) 0 | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 3325439 | | | | | |
| shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares Shareholding (No. of shares) under Sub-category (i) 0 Sub-category (ii) 0 | 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) | 2.09 | | | | | |
| Reason for not providing PAN Sub-categorization of shares Shareholding (No. of shares) under Sub-category (i) 0 Sub-category (ii) 0 | Number of equity shares held in dematerialized form (XIV) | 3325439 | | | | | |
| providing PAN Sub-categorization of shares Shareholding (No. of shares) under Sub-category (i) 0 Sub-category (ii) 0 | Reason for not providing PAN | | | | | | |
| Shareholding (No. of shares) under Sub-category (i) 0 Sub-category (ii) 0 | Reason for not providing PAN | | | | | | |
| Sub-category (i) 0 Sub-category (ii) 0 | Sub-categorization | Sub-categorization of shares | | | | | |
| Sub-category (ii) 0 | Shareholding (No. | of shares) under | | | | | |
| | Sub-category (i) | 0 | | | | | |
| Sub-category (iii) 0 | Sub-category (ii) | 0 | | | | | |
| | Sub-category (iii) | 0 | | | | | |

| Details of Shares which remain unclaimed for Public | | | | | | | | |
|---|------|--|---------|--|--|--|--|--|
| Sr. No. | | Outstanding shares held in demat or unclaimed suspense account | 0 0 | Disclosure of notes on shares which remain unclaimed for public shareholders | | | | |
| 1 | 1336 | 2349320 | 2349320 | | | | | |

| | Significant Beneficial Owners | | | | | | | | | | | | | | |
|--------------------|-------------------------------|-----|-----------------------------------|-------------|--|---|-----|-----------------------------------|--|------------------------|--------|------------------|--|-----|--------------------------------------|
| Details of the SBO | | | | | | | | | Details of holding/ exercise of right of the SBO i the reporting company, whether direct or indirect | | | | | | |
| _ | | | Passport | | Nationality | | | Passport | | Nationality | Whethe | er by virt | ue of: | | |
| Sr. No | Name | PAN | No. in case of a foreign national | Nationality | (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | Nationality | (Applicable in case of | Shares | Voting rights | Rights on distributable dividend or any other distribution | | Exercis of signific influen |
| 1 | Onkar Kanwar | | | India | | CONSTRUCTIVE FINANCE PRIVATE LIMITED | | | India | | 66.53 | 66.53 | | Yes | Yes |