

without PAN

**Holding of specified securities**  
**Annexure - I**

1. Name of Listed Entity : <b>BAJAJ HEALTHCARE LTD</b>		
2. Scrip Code/Name of Scrip/Class of Security :	<b>Equity</b>	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
a. If under 31(1)(b) then indicate the report for Quarter ending		
b. If under 31(1)(c) then indicate date of allotment/extinguishment : <b>06-05-2016 (Post)</b>		
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		
* 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.		



Name of the Company : Bajaj Healthcare Ltd.  
 Script Code : 600346  
 As on : 06/05/2016 - POST

Table I - Summary Statement holding of specified securities

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 (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 (A+B+C)			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	9	4641000	0	0	4641000	67.265	4641000	4641000	67.265	0	4641000	100	0	0	0	4641000	
(B)	Public	547	2258600	0	0	2258600	32.735	2258600	2258600	32.735	0	441000	19.525				1823600	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	<b>Total</b>	<b>556</b>	<b>6899600</b>			<b>6899600</b>	<b>100</b>	<b>6899600</b>	<b>6899600</b>	<b>100</b>		<b>5082000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6464600</b>	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	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								
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>		7	4566000	0	0	4566000	66.178	4566000	4566000	66.178	0	4566000	100	0	0	0	0	4566000
BAJAJ NAMRATA SAJANKUMAR		1	404000			404000	5.855	404000	404000	5.855	0	404000	100	0	0	0	0	404000
BABITA SAJANKUMAR BAJAJ		1	376000			376000	5.45	376000	376000	5.45	0	376000	100	0	0	0	0	376000
ANIL CHAMPALAL JAIN		1	359000			359000	5.203	359000	359000	5.203	0	359000	100	0	0	0	0	359000
BAJAJ SAJANKUMAR		1	2407000			2407000	34.886	2407000	2407000	34.886	0	2407000	100	0	0	0	0	2407000
PADMA ANIL JAIN		1	76000			76000	1.102	76000	76000	1.102	0	76000	100	0	0	0	0	76000
S K R BAJAJ (HUF)		1	540000			540000	7.827	540000	540000	7.827	0	540000	100	0	0	0	0	540000
NIHITA SAJANKUMAR BAJAJ		1	404000			404000	5.855	404000	404000	5.855	0	404000	100	0	0	0	0	404000
<b>(b) Central Government/ State Government(s)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(c) Financial Institutions/ Banks</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(d) Any Other (specify)</b>		2	75000	0	0	75000	1.087	75000	75000	1.087	0	75000	100	0	0	0	0	75000
Bodies Corporate			0															
BANSAL PHARMA LIMITED		1	15000			15000	0.217	15000	15000	0.217	0	15000	100	0	0	0	0	15000
BAJAJ HEALTH & NUTRITIONS PRIVATE LIMITED		1	60000			60000	0.87	60000	60000	0.87	0	60000	100	0	0	0	0	60000
<b>Sub-Total-(A) (1)</b>		<b>9</b>	<b>4641000</b>	<b>0</b>	<b>0</b>	<b>4641000</b>	<b>67.265</b>	<b>4641000</b>	<b>4641000</b>	<b>67.265</b>	<b>0</b>	<b>4641000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4641000</b>
<b>2 Foreign</b>																		
<b>(a) Indivi/Non-Resi Foreign Indivi</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(b) Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(c) Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(d) Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(e) Any Other (specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total-(A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)</b>		<b>9</b>	<b>4641000</b>	<b>0</b>	<b>0</b>	<b>4641000</b>	<b>67.265</b>	<b>4641000</b>	<b>4641000</b>	<b>67.265</b>	<b>0</b>	<b>4641000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4641000</b>

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)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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		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								
<b>1 Institutions</b>																		
<b>(a) Mutual Funds/</b>																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(b) Venture Capital Funds</b>																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(c) Alternate Investment Funds</b>																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(d) Foreign Venture Capital Investors</b>																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(e) Foreign Portfolio Investors</b>																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(f) Financial Institutions/ Banks</b>																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(g) Insurance Companies</b>																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(h) Provident Funds/ Pension Funds</b>																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(i) Any Other (specify)</b>																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total-(B) (1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2 Central Government/ State Government(s)/ President of India</b>																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total-(B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3 NON-Institutions</b>																		
<b>(a) Individuals -</b>																		
<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs</b>		522	727600	0	0	727600	10.546	727600	727600	10.546	0	6000	0.825	0	0			727600
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		9	560800	0	0	560800	8.128	560800	560800	8.128	0	0	0	0	0			560800



	HARSH S JHAVERI		1	199200			199200	2.887	199200		199200	2.887		0	0	0	0	0	199200
	BISHAL MORE		1	150400			150400	2.18	150400		150400	2.18		0	0	0	0	0	150400
	<b>(b) NBFCs registered with RBI</b>		0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
	<b>(c) Employee Trusts</b>		0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
	<b>(d) Overseas Depositories holding DRs) (balancing figure)</b>		0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
	<b>(e) Any Other (specify)</b>		16	970200	0	0	970200	14.062	970200		970200	14.062		0	435000	44.836	0	0	535200
	TANUS ENTERPRISES PRIVATE		1	69600			69600	1.009	69600		69600	1.009		0	0	0	0	0	69600
	MAA SHARDA DISTRIBUTORS P		1	435000			435000	6.305	435000		435000	6.305		0	435000	100	0	0	0
	ARYAMAN CAPITAL MARKETS LTD - (Market Maker)		1	91200			91200	1.322	91200		91200	1.322		0	0	0	0	0	91200
	<b>Sub-Total-(B) (3)</b>		<b>547</b>	<b>2258600</b>	<b>0</b>	<b>0</b>	<b>2258600</b>	<b>32.735</b>	<b>2258600</b>		<b>2258600</b>	<b>32.735</b>		<b>0</b>	<b>441000</b>	<b>19.525</b>	<b>0</b>	<b>0</b>	<b>1823600</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>547</b>	<b>2258600</b>	<b>0</b>	<b>0</b>	<b>2258600</b>	<b>32.735</b>	<b>2258600</b>		<b>2258600</b>	<b>32.735</b>		<b>0</b>	<b>441000</b>	<b>19.525</b>	<b>0</b>	<b>0</b>	<b>1823600</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given bear 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 IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	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 non. 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								
<b>1</b> Custodian/DR Holder																		
(a) Name of DR Holder (if available)																		
Sub-Total [C](1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>2</b> Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a) Name (abc...)																		
Sub-Total [C](2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)=[C](1)+[C](2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders 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.

