## **Holding of Specified Securities** Annexure - I 1. Name of Listed Entity: CLINITECH LABORATORY LIMITED 2. Scrip Code/Name of Scrip/Class of Security CTL LAB 3. Share Holding Pattern Filed under: Reg. 31(1)(a) a. If under 31(1)(b) then indicate the report for Quarter ending 31-07-2024 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\* Whether the Listed Entity has issued any partly paid up shares? No\* Whether the Listed Entity has issued any Convertible Securities? No\* Whether the Listed Entity has issued any Warrants? No\* Whether the Listed Entity has any shares against which depository receipts are issued? No\* Whether the Listed Entity has any shares in locked-in? Yes\* Whether any shares held by promoters are pledge or otherwise encumbered? No\* Whether company has equity shares with differential voting rights? No\* Whether the listed entity has any significant beneficial owner? No\*

<sup>\*</sup> 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 I - SUMM	ARY STAT	EMENT HO	OLDING OF S	PECIFIED S	ECURITIES						
Cate gory (I)	Category of shareholder (II)	No.s of Share holder s (III)	No. of fully paid up equity Share held	No.s of Partly paid-up equity Share held	No. of shares underly ing Deposit ory	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957)	۸	held in e sec	Votting Right each class of curities (IX)	s	No. of Shares Underlying Outstating convertible securities	Shareholding, as a % assuming full conversion of convertible securities( as a %	Numl Lock sha (X	ed in ares		rwise ibered	Number of equity shares held in dematerialized form
			(IV)	(V)	Receipt s (VI)		(VIII) As a % of (A+B+C2)		No of Votin Rights	g	Total as a % of (A+B+C)	(including Warrants) (X)	of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of	No. (a)	As a % of	(XIV)
								Class Equity x	Class Others Y	Total				1-7	shares held (b)	(4)	shares held (b)	
٠,	Promoter & Promoter Group	7	1405400	(	0	1405400	61.5755	1405400	0	1405400	61.5755	0	61.5755	1405400	100.0000	0	0.0000	1405400
	Public	443	877000	(	0	877000	38.4245	877000	0	877000	38.4245	0	38.4245	274600	31.3113	0	0	877000
	Non Promoter- Non Public	0	0	(	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	(	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	C
(C2)	Shares held by Employee Trusts	0	0	(	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	450	2282400		1 0	2282400		2282400	0	2282400	100.0000	0	100.0000	1680000	73.6067			2282400

					Tabl	e II - STATEMEI	<b>VT SHOW</b>	NG SHARE	HOLDING	PATTERN OF	THE PROMOTE	ER AND PROMOT	ER GROUP					
Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held	Partly paid-up equity Share held (V)	No. of shares underlyi ng Deposito ry	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareho Iding % calculate d as per SCRR,19		held in	of Voting Righ each class of ecurities (IX)		No. of Shares Underlying Outstating convertible securities	Shareholdi ng, as a % assuming full conversion	Numl Lock sha (X	ed in res	Sh pled othe encui	aber of ares ged or erwise mbered KIII)	Number of equity shares held in dematerialize d
			(IV)		Receipts (VI)		57 As a % of (A+B+C		Rights	g	as a % of (A+B+C)	(including Warrants) (X)	of convertible - securities( as a %	No. (a)	As a % of total	No. (a)	As a % of total	form (XIV)
							(ATBTC 2) (VIII)	Class Equity	Class Others	Total			of diluted share capital)		shares held (b)		shares held (b)	
1 Indian	_		•								•							•
(a) Individuals/Hind	u undivide	d Family																
JAGDISH UMAKANT NAYAK	Promote r	1	674500	0	0	674500	29.5522	674500	0	674500	29.5522	С	29.5522	674500	100.0000	0	0.0000	674500
ANANT UMAKANT NAYAK	Promote r Group	1	100	O	0	100	0.0044	100	0	100	0.0044	C	0.0044	100	100.0000	0	0.0000	10
JYOTI JAGDISH NAYAK	Promote r	1	675000	0	0	675000	29.5741	675000	0	675000	29.5741	C	29.5741	675000	100.0000	0	0.0000	67500
SIDDHESH ANANT NAYAK	Promote r Group	1	55500		0	55500	2.4317	55500	0	55500	2.4317	C	2	55500	100.0000	0	0.0000	5550
ASHUTOSH JAGDISH NAYAR	Promote	1	100	0	0	100	0.0044	100	0	100	0.0044	C	0.0044	100	100.0000	0	0.0000	100
ESHWARI ANANT NAYAK	Promote r Group	1	100	O	0	100	0.0044	100	0	100	0.0044	С	0.0044	100	100.0000	0	0.0000	10
ANANYA JAGDISH NAYAR	Promote r Group	1	100	0	0	100	0.0044	100	0	100	0.0044	C	0.0044	100	100.0000	0	0.0000	10
Total	1	7		0	0	1405400	61.5755	1405400	0	1405400	61.5755	C	61.5755	1405400	100.0000	0	0.0000	140540
(b) Central Government	nent/State	Governm		1 0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1
Total		0		-				ŏ	ŏ	ő		Ŏ		ŏ		ŏ		
(c) Financial Institu	tions/Bank							_										
Total	1	0						0	0		0.0000	<u>c</u>		0	0.000	0		
Sub-Total (A)(1		7		0				1405400	0	1405400	0.0000 61.5755	0		1405400	0.0000 100.0000	0		140540
2 Foreign	•				•				•									
(a) Individuals(Non-	Resident	Individual		dividuals)	ıl o	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	ام	0.0000	. ,
Total	1					0		0		0	0.0000	0		0	0.000	0		
(c) Institutions			, 0	, ,			0.0000	·		. V	0.0000		0.0000		0.0000	U	0.0000	
		0						0		-	0.0000	C		0		0		
Total		0				0		0			0.0000	0		0		0		
Sub-Total (A)(2	-	0	, ,	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding of Promoters		7	1405400	0	0	1405400	61.5755	1405400	0	1405400	61.5755	0	61.5755	1405400	100.0000	0	0.0000	140540

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.

					Tal	ole III - STATEM	ENT SHOV	WING SHAF	REHOLDIN	IG PATTE	RN OF THE PU	BLIC SHAREHOLD	ER							
Category & Name of the shareholders	No.s of Share holders	No. of fully paid up	Partly paid-up equity	No.s of shares underlying	Total nos. shares held	Shareholding % calculated as per		umber of Vo held in eac secur	h class of		No. of Shares Underlying	Total Shareholding, as a % assuming	Locked	ber of in shares (II)	Numl Sha pledg	ires	Number of equity shares held	Sub-cat	egorization o (XV)	of shares
(f)	(III)	equity Share held	Share held (V)	Depository Receipts (VI)	(VII)= (IV)+(V)+(VI)	SCRR,1957) As a % of (A+B+C2)		(IX			Outstating convertible securities	full conversion of convertible securities( as a		ui,	other encun (X	rwise nbered	in dematerialize d		ng (No. of sh	
		(IV)	(17)	(1)		(VIII)	,	No of Voting Rights		Total as a % of Total	(including Warrants) (X)	percentage of diluted share capital)					form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
							Class Equity x	Class Others y	Total	Voting Rights	,,,	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)				
1 Institutions (Domestic	:)																			
(a) Mutual Funds (b) Venture Capital Funds	0	0	0	0	0	0.0000 0.0000	0	0	0	0.0000	0	0.0000 0.0000	0	0.0000				0	0	
(c) Alternate Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
Funds (d) Banks	0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(e) Insurance Companies (f) Provident / Pension	0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0	0	0	
Funds				0	0	0.0000		0	0	0.0000	0	0.0000		0.0000			0	0	0	
(g) Asset Reconstruction Companies	٩		U				Ů	U	U									0	0	
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(i) NBFCs registered with	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(j) Other Financial	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
Institutions SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA	0	0	0	
2 Institutions (Foreign)	-																			
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0			0.0000	0					0	0	
(b) Foreign Venture	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(c) Foreign Sovereign	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(d) Foreign Portfolio	1	7200	0	0	7200	0.3155	7200	0	7200	0.3155	0	0.3155	0	0.0000	NA.	NA	7200	0	0	
Investors Category I				0		0.0000		0		0.0000		0.0000		0.0000				0	0	
(e) Foreign Portfolio Investors Category II	u u	U	U	_			٥	U	U		0		· ·				U	0	0	
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
SUB TOTAL (B)(2)	1	7200	0	0	7200	0.3155	7200	0	7200	0.3155	0	0.3155	0	0.0000	NA	NA	7200	0	0	
3 Central Government / (a) Central Government /	State Governi 0	ment 0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
President of India (b) State Government /	0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA	0	0	0	
Governor		,		_							•						· ·			
(c) Central/State Govt. shareholding by Cos or	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
4 Non-institutions (a) Associate Companies /	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
Subsidiaries (b) Directors And their	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA	0	0	0	
relatives (Non-	-	_	-	0		0.0000	0	-		0.0000		0.0000	_				0	0	0	
(c) Key Managerial Personnel	٩						ŭ		U					0.0000			U	U		
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA.	0	0	0	
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(f) Investor Education and	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	
(g) Individuals - i.	400	552200	0	0	552200	24.1938	552200	0	552200	24.1938	0	24.1938	55400	10.0326	NA.	NA.	552200	0	0	
Individual																		0	0	
shareholders holding (h) INDIVIDUAL - ii.	3	219400	0	0	219400	9.6127	219400	0	219400	9.6127	0	9.6127	218200	99.4531	NA	NA	219400	0	0	
Individual shareholders holding																		0	0	
nominal share capital AJIT SAKHARAM	1	51200		0	51200	2.2433	51200	0	51200	2.2433		2.2433	50000	97.6563			51200	0	0	
KANDAR	'		J					U										U	0	
MUKESH THUMAR SANTOSH	1	26600 141600	0	0	26600 141600	1.1654 6.2040	26600 141600	0	26600 141600	1.1654 6.2040	0	1.1654 6.2040	26600 141600	100.0000	0	0	26600 141600	0	0	
GOPALKRISHNA KUDVA (i) NON RESIDENT	2	3600		0		0.1577	3600		3600			0.1577		0.0000		NA.		0	0	
INDIANS (NRIs)	3	3000					3600	٥	3000								3000	U	0	
(i) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	

(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	(
	BODIES CORPORATE	2	24000	0	0	24000	1.0515	24000	0	24000	1.0515	0	1.0515	0	0.0000	NA	NA	24000	0	0	(
(m	Any Other(CLEARING	1	31200	0	0	31200	1.3670	31200	0	31200	1.3670	0	1.3670	0	0.0000	NA	NA	31200	0	0	(
	MEMBER)																				
	SVCM SECURITIES	1	31200	0	C	31200	1.3670	31200	0	31200	1.3670	0	1.3670	0	0.0000	0	0	31200	0	0	(
	PRIVATE LIMITED																				
	PROP																				
(m	Any Other(HINDU	33	39400	0	0	39400	1.7263	39400	0	39400	1.7263	0	1.7263	1000	2.5381	NA	NA	39400	0	0	(
	UNDIVIDED FAMILY)																		0	0	(
	SUB TOTAL (B)(4)	442	869800	0	0	869800	38.1090	869800	0	869800	38.1090	0	38.1090	274600	31.5705	NA	NA			0	(
	Total Public	443	877000	0	0	877000	38.4245	877000	0	877000	38.4245	0	38.4245	274600	31.3113	0	NA	877000	0	0	(
	Shareholding (B) =																		0	0	(
	(B)(1)+(B)(2)+(B)(3)																		0	0	(

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- (1) PAN would not be displayed on website of Stock Exchange(s).

  (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

  (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.

  (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under

- any of the categories shall be unique and will not be duplicated under multiple categories.

  (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

  (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholders who have entered into shareholder agreement with the listed entity.

Name of the shareholders (I)	No. of Shar e hold ers (III)	No. of fully paid up equity Share held (IV)	paid-up equity Share held (V)	No.s of shares underl ying Deposi tory Receip ts (VI)	Total no. shares held (VII)= (IV)+(V) +(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	ı	held in each secur (I) No of Voting Rights	rities K)	Total as a % of	No. of Shares Underlyi ng Outstatin g converti ble securitie	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
						_	Class Equity	Class Others	Total	(A+B+C)	s (includin g Warrants	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
Custodian/DR Ho	lder						•	•									
0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
Total Non Promoter- Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	

## Note

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose bame 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.

		Table V	- STATE	MENT SHOWII	NG DETAILS O	F SIGNIFI	CANT BENEFI	CIAL OWI	NERS						
Sr. No	Details of the	significant ber owner (I)	neficial	Details of t	Details of hol	Date of creation / acquisition of significant beneficial interest* (IV)									
	Name PAN/Passport National No. in case of a ity foreign national			Name	PAN/Passport No. in case of a foreign national	Nationalit y	Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exer	cise of signit influence	icant	·	,
	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

	Annexure - B		
Table VI	- Statement Showing Foreign (		
	Board approved limits	Limits utilized	
As on shareholding date	0	0	
As on the end of previous 1st	0	0	
As on the end of previous 2nd	0	0	
As on the end of previous 3rd	0	0	
As on the end of previous 4th	0	0	