

## POST ISSUE - 11.06.2024 -WITHOUT PAN

Annexure - I

Holding of specified securities ( Statement Showing Shareholding Pattern )

1 Name of Listed Entity : **MAGENTA LIFECARE LIMITED**

2 Scrip Code / Name of Scrip / Class of Security - null / null / EQUITY

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 11-JUN-2024

b. If under 31(1)(c) then indicate date of allotment/extinguishment 11-JUN-2024

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?	YES	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

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	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)	Sub-categorization of shares (XV)		
								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)		Shareholding (No. of shares)		
								Class eg: X	Class eg: Y	Total									Subcategory (i)	Subcategory (ii)	Subcategory (iii)
A	PROMOTER & PROMOTER GROUP	3	4093800	0	0	4093800	59.59	4093800	0	4093800	59.59	0	59.59	4093800	59.59	0	0	4093800	0	0	0
B	PUBLIC	482	2776136	0	0	2776136	40.41	2776136	0	2776136	40.41	0	40.41	776136	11.3	0	0	2776136	0	0	0
C	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Custodian/DR Holder	0	0	0	0	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	0	0	0	0
	<b>Total</b>	<b>485</b>	<b>6869936</b>	<b>0</b>	<b>0</b>	<b>6869936</b>	<b>100</b>	<b>6869936</b>	<b>0</b>	<b>6869936</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>4869936</b>	<b>70.89</b>	<b>0</b>	<b>0</b>	<b>6869936</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

Category Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. 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)	Shareholding, as a % assuming full conversion of convertible securities	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>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>a Individuals/Hindu undivided Family</b>			3	4093800	0	0	4093800	59.59	4093800	0	4093800	59.59	0	59.59	4093800	59.59	0	0	4093800
Names:																			
DIVYESH VIPINCHANDRA MODI	Promoter			2158800	0	0	2158800	31.42	2158800	0	2158800	31.42	0	31.42	2158800	31.42	0	0	2158800
KHYATI MODI	Promoter			1665000	0	0	1665000	24.24	1665000	0	1665000	24.24	0	24.24	1665000	24.24	0	0	1665000
VIPINCHANDRA SOMALAL MODI	Prom.Grp.			270000	0	0	270000	3.93	270000	0	270000	3.93	0	3.93	270000	3.93	0	0	270000
<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/</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d ANY OTHER</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)1			3	4093800	0	0	4093800	59.59	4093800	0	4093800	59.59	0	59.59	4093800	59.59	0	0	4093800
<b>2 FOREIGN</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>a Individuals (Non-Resident Individuals/ Foreign Individuals)</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>f ANY OTHER</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)2			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)1+(A)2			3	4093800	0	0	4093800	59.59	4093800	0	4093800	59.59	0	59.59	4093800	59.59	0	0	4093800

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.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming convertible securities (as a percentage)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable) (Not applicable)		As a % of total Shares held (b)	Shareholding (No. of shares)		
								Class X	Class Y	Total									Subcategory (i)	Subcategory (ii)	Subcategory (iii)
1 Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Venture Capital		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Alternate Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f Provident /		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g Asset Reconstruction		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h Sovereign Wealth		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i NBFIs registered		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j Other Financial		2	8000	0	0	8000	0.12	8000	0	8000	0.12	0	0.12	0	0	0	0	8000	0	0	0
k Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Names:		1	104000	0	0	104000	1.51	104000	0	104000	1.51	0	1.51	0	0	0	104000	0	0	0	0
Market Maker																					
SUNFLOWER BROKING PRIVATE LIMITED -PROP			104000	0	0	104000	1.51	104000	0	104000	1.51	0	1.51	0	0	0	104000	0	0	0	0
Sub-Total (B)(1)		3	112000	0	0	112000	1.63	112000	0	112000	1.63	0	1.63	0	0	0	112000	0	0	0	0
2 Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Foreign Direct Investments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Foreign Venture Capital		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investors		6	24000	0	0	24000	0.35	24000	0	24000	0.35	0	0.35	0	0	0	24000	0	0	0	0
d Foreign Portfolio Investors		1	4000	0	0	4000	0.06	4000	0	4000	0.06	0	0.06	0	0	0	4000	0	0	0	0
Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)		7	28000	0	0	28000	0.41	28000	0	28000	0.41	0	0.41	0	0	0	28000	0	0	0	0
3 Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4 NON-INSTITUTIONS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Associate Companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g Resident Individuals holding nominal share capital up to Rs. 2 lakhs		400	1592600	0	0	1592600	23.18	1592600	0	1592600	23.18	0	23.18	600	0.01	NA	0	1592600	0	0	0
h Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		2	245850	0	0	245850	3.58	245850	0	245850	3.58	0	3.58	245850	3.58	NA	0	245850	0	0	0
Names:																					
IRIVANKUMAR HARISHAI PATEL			191007	0	0	191007	2.78	191007	0	191007	2.78	0	2.78	191007	2.78	NA	0	191007	0	0	0
Sub-Total (B)(4)		6	125689	0	0	125689	1.83	125689	0	125689	1.83	0	1.83	109689	1.6	NA	0	125689	0	0	0
Names:																					
UMI RAINIKANT GANDHI			109380	0	0	109380	1.59	109380	0	109380	1.59	0	1.59	109380	1.59	NA	0	109380	0	0	0
Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
l Bodies Corporate		8	447997	0	0	447997	6.52	447997	0	447997	6.52	0	6.52	419997	6.11	NA	0	447997	0	0	0
Names:																					
7NR RETAIL LIMITED			419997	0	0	419997	6.11	419997	0	419997	6.11	0	6.11	419997	6.11	NA	0	419997	0	0	0
m ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Names:																					
SHWALI INDIVIDED			220000	0	0	220000	3.2	220000	0	220000	3.2	0	3.2	0	0	0	220000	0	0	0	0
TRUSTS		11	4000	0	0	4000	0.05	4000	0	4000	0.05	0	0.05	0	0	0	4000	0	0	0	0
Sub-Total (B)(4)		472	2636136	0	0	2636136	38.37	2636136	0	2636136	38.37	0	38.37	776136	11.3	NA	0	2636136	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		482	2776136	0	0	2776136	40.41	2776136	0	2776136	40.41	0	40.41	776136	11.3	NA	0	2776136	0	0	0

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

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.



Table V- Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest#
	NAME	PAN/ Passport No. in case of a foreign	Nationality	NAME	PAN/ Passport No. in case of a foreign	Nationality	Whether by virtue of:		
1	NA						Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
2	NA						Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
3	NA						Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		

4	NA						Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
5	NA						Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
6	NA						Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date	NA	
As on the end of previous 1st quarter	NA	
As on the end of previous 2nd quarter	NA	
As on the end of previous 3rd quarter	NA	
As on the end of previous 4th quarter	NA	