BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No : 1204201902244131 Date & Time : 12/04/2019 02:24:41 PM

Scrip Code : 526783

Entity Name : DR AGARWAL'S EYE HOSPITAL LIMITED

Compliance Type : Regulation 31 - Shareholding pattern

Quarter / Period : 31/03/2019 Mode : E-Filing

General information about compa	ny
Scrip code	526783
NSE Symbol	
MSEI Symbol	
ISIN	INE934C01018
Name of the company	DR AGARWAL'S EYE HOSPITAL 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)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	Declaration									
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 ?	No	No	No	No					
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No					
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No					
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No					
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes							
7	Whether company has equity shares with differential voting rights?	No	No	No	No					

	Table I - Summary Statement holding of specified securities												
	Category	tegory	No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in e class of securities (IX)			eld in each		
Category (I)	of shareholder	Nos. Of shareholders (III)	fully paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per SCRR, 1957) (VIII)	No of Voting (XIV) Rights			Total as		
	(II)	held	held (IV)	shares held (V)	ares Receipts		As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)		
(A)	Promoter & Promoter Group	3	3518208			3518208	74.86	3518208		3518208	74.86		
(B)	Public	2477	1181792			1181792	25.14	1181792		1181792	25.14		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	2480	4700000			4700000	100	4700000		4700000	100		

	Table I - Summary Statement holding of specified securities										
Catagory	Category of shareholder (II)	Category of Underlying Outstanding Convertible (II) Shares Underlying Outstanding Convertible Securities	No. of Shares	No. Of Shares Underlying Outstanding convertible	hares % assuming full conversion of convertible securities (as a percentage of diluted share (Xi) capital) (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	
Category (I)			Underlying Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
(A)	Promoter & Promoter Group				74.86			3372408	95.86	3372408	
(B)	Public				25.14					1043751	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100			3372408	71.75	4416159	

Т	able II - Staten	nent showin	ng share	holdin	g pattern	of the P	romoter and	Promote	er Gro	oup	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total	each class of securities (IX) No of Voting (XIV) Rights To			eld in
	Category & Name	Nos. Of	fully paid up	paid-	shares	shares	as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)				Total
Sr.	of the Shareholders (I)	shareholders (III)	equity shares held (IV)	uity equity shares	underlying Depository Receipts (VI)	held (VII) = (IV)+ (V)+ (VI)		Class eg:	Class eg:y	Total	as a % of Total Voting rights
A	Table II - Statement	t showing share	eholding pa	ttern of t	he Promoter	and Promo	ter Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	145800			145800	3.1	145800		145800	3.1
(d)	Any Other (specify)	1	3372408			3372408	71.75	3372408		3372408	71.75
Sub-Total (A) (1)		3	3518208			3518208	74.86	3518208		3518208	74.86
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	3518208			3518208	74.86	3518208		3518208	74.86
В	Table III - Statemer	nt showing shar	eholding p	attern of	the Public sh	areholder					
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2381	660016			660016	14.04	660016		660016	14.04
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	301619			301619	6.42	301619		301619	6.42
(e)	Any Other (specify)	88	220157			220157	4.68	220157		220157	4.68
Sub-Total (B) (3)		2477	1181792			1181792	25.14	1181792		1181792	25.14
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		2477	1181792			1181792	25.14	1181792		1181792	25.14
С	Table IV - Statemer	nt showing shar	reholding p	attern of	the Non Pror	noter- Non	Public sharehold	er			
Total (A+B+C2)		2480	4700000			4700000	100	4700000		4700000	100
Total (A+B+C)		2480	4700000			4700000	100	4700000		4700000	100

Ta	ıble II - Stat	tement show	ving sharehold	ing pattern of the Pro	mote	er and	Promote	er Grou	ıp	
	No. Of Shares Underlying No. of Shares	Shares	No. Of Shares Underlying Outstanding	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	
Sr.	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
A	Table II - Stat	tement showin	g shareholding pat	tern of the Promoter and Pro	omote	r Group				
(1)	Indian									
(a)				3.1			0	0	0	
(d)				71.75			3372408	100	3372408	
Sub-Total (A) (1)				74.86			3372408	95.86	3372408	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.86			3372408	95.86	3372408	
В	Table III - Sta	itement showing	ng shareholding pa	ttern of the Public sharehold	ler					
(1)	Institutions									
(3)	Non-institutio	ons								
(a(i))				14.04					526175	
(a(ii))				6.42					301619	
(e)				4.68					215957	
Sub-Total (B) (3)				25.14					1043751	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.14					1043751	
С	Table IV - Sta	ntement showing	ng shareholding pa	ttern of the Non Promoter- l	Non F	ublic sha	areholder			
Total (A+B+C2)				100					4416159	
Total (A+B+C)				100			3372408	71.75	4416159	

	Individuals/Hin	du undivided Family	
Searial No.	1	2	
Name of the Shareholders (I)	DR SUNITA AGARWAL	PANKAJ SONDHI	Click here to go back
PAN (II)	AACDA7991G	AEAPP4890H	Total
No. of fully paid up equity shares held (IV)	145700	100	145800
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	145700	100	145800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.1	0	3.1
Number of Voting	Rights held in each class of securities (IX)		
Class eg:X	145700	100	145800
Class eg:y			
Total	145700	100	145800
Total as a % of Total Voting rights	3.1	0	3.1
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.1	0	3.1
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise encumbered (XIII)		
No. (a)	0	0	0
As a % of total	0	0	0
Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	0	0	0			
Reason for not pro	Reason for not providing PAN					
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group				

	Any Other (specify)	
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DR AGARWAL'S HEALTH CARE LIMITED	
PAN (II)	AADCD4418M	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	3372408	3372408
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3372408	3372408
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	71.75	71.75
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	3372408	3372408
Class eg:y		
Total	3372408	3372408
Total as a % of Total Voting rights	71.75	71.75
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	71.75	71.75
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of Shares	pledged or otherwise encumbered (XIII)	

No. (a)	3372408	3372408
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	3372408	3372408
Reason for not prov	viding PAN	
Reason for not providing PAN		
Shareholder type	Promoter	

Individ	uals - ii. Individual shareholders holding nominal share	capital in excess of Rs. 2 lakhs.
Searial No.	1	
Name of the Shareholders (I)	ASHA MUKUL AGRAWAL	Click here to go back
PAN (II)	ACWPG7133L	Total
No. of fully paid up equity shares held (IV)	55453	55453
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55453	55453
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.18
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	55453	55453
Class eg:y		
Total	55453	55453
Total as a % of Total Voting rights	1.18	1.18
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.18	1.18
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	55453	55453
Reason for not prov	viding PAN	

Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Clearing Members	IEPF	LLP	Non- Resident Indian (NRI)	Bodies Corporate	Unclaimed or Suspense or Escrow Account	Others
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY
PAN (II)							ZZZZZ9999Z
No. of the Shareholders (I)	9	1	2	36	39	1	1
No. of fully paid up equity shares held (IV)	201	106786	6	27966	83498	1700	106786
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	201	106786	6	27966	83498	1700	106786
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	2.27	0	0.6	1.78	0.04	2.27
Number of Voting	Rights held	in each cla	ss of securi	ities (IX)			
Class eg: X	201	106786	6	27966	83498	1700	106786
Class eg:y							
Total	201	106786	6	27966	83498	1700	106786
Total as a % of Total Voting rights	0	2.27	0	0.6	1.78	0.04	2.27
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	0	2.27	0	0.6	1.78	0.04	2.27
Number of Locked	in shares (2	(II)					
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	201	106786	6	27966	79298	1700	106786
Reason for not providing PAN							
Reason for not providing PAN							Textual Information(1)

	Any Other (specify)
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	88
No. of fully paid up equity shares held (IV)	220157
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	220157
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.69
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	220157
Class eg:y	
Total	220157
Total as a % of Total Voting rights	4.69
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	4.69
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	

Number of ea shares held in dematerialize form (XIV)	n	215957		
Reason for not providing PAN				
Reason for no				

	Text Block
Textual Information(1)	EXEMPT CATEGORY

Details of Shares which remain unclaimed for Public							
Searial No.		Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders			
1	3	1700	1700				

