#### General information about company

Scrip code 526783

NSE Symbol MSEI Symbol

ISIN INE934C01018

DR AGARWAL'S EYE HOSPITAL Name of the company

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) 31-03-2018

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 (I)	Category of Nos. Of shareholder (III)	shareholders	No. of fully paid up equity	Partly up paid-	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding as a % of total no. of shares (calculated as per	Number of class of so	ecurities	,			
		(III)	shares held (IV)	equity shares held (V)		(IV)+ (V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)		
	(A)	Promoter & Promoter Group	3	3518208			3518208	74.86	3518208		3518208	74.86	
	(B)	Public	2524	1181792			1181792	25.14	1181292		1181292	25.14	
	(C)	Non											

	Promoter- Non Public				
(C1)	Shares underlying DRs				
(C2)	Shares held by Employee Trusts				
	Total	2527	4700000	4700000	100

### Table I - Summary Statement holding of specified securities

4699500

4699500 100

Category (I)	Category	of Underlying Underly		No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (	Locl	nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
	shareholder (II)	Outstanding convertible securities (X)	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)	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					1015851	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100			3372408	71.75	4388259	

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

			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total no. of			g Rights he urities (IX)	ld in
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	shares underlying Depository Receipts (VI)	shares held (VII) = (IV)+ (V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Vo	Class eg:y	V) Rights Total	Total as a % of Total Voting rights

A Table II - Statement showing shareholding pattern of the Promoter and Promoter 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	71.76
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 - Stateme	nt showing sha	reholding pattern 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.	2428	698831	698831	14.87	698331	698331	14.86
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	239295	239295	5.09	239295	239295	5.09
(e)	Any Other (specify)	90	243666	243666	5.18	243666	243666	5.18
Sub-Total (B)(3)		2524	1181792	1181792	25.14	1181292	1181292	25.14
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		2524	1181792	1181792	25.14	1181292	1181292	25.14
C	Table IV - Stateme	nt showing sha	areholding pattern of the Non Pro	moter- Non	Public sharehol	lder		
Total ( A+B+C2)		2527	4700000	4700000	100	4699500	4699500	100
Total (A+B+C)		2527	4700000	4700000	100	4699500	4699500	100

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

Number of

	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding	as a % assuming full conversion of convertible	Lock	aber of sed in es (XII)	Shares plo or otherw encumber (XIII)	ise	Number of equity shares
Sr.	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	securities ( as a percentage of diluted share capital) (XI)= (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)	held in dematerialized form (XIV)

A	Table II - Statement showing shareholding	pattern of the Promoter and Prom	oter 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 - Statement showing shareholding	g pattern of the Public shareholder			
(1)	Institutions				
(3)	Non-institutions				
(a(i))		14.87			537390
(a(ii))		5.09			239295
(e)		5.18			239166
Sub-Total (B)(3)		25.14			1015851
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		25.14			1015851
C	Table IV - Statement showing shareholding	g pattern of the Non Promoter- No	n Public sh	areholdei	ī
Total ( A+B+C2 )		100			4388259
Total (A+B+C)		100	3372408	71.75	4388259

## Individuals/Hindu undivided Family

2

Searial No.

Name of the Shareholders (I)	DR SUNITA AGARWAL	PANKAJ SONDHI	Click here to go back
PAN (II)	AACPA7991G	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.	3.1	0	3.1

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) Class eg:X 145700 100 145800 Class eg:y 145700 100 145800 Total Total as a % of **Total Voting** 3.1 0 3.1 rights 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 3.1 percentage of 3.1 0 diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) 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 As a % of total 0 0 0 Shares held (b) Number of equity shares 0 held in 0 0 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN

#### Any Other (specify)

Promoter Group

Shareholder type Promoter Group

Searial No.

Category **Bodies Corporate** Click here to go back

Name of the Shareholders (I)

DR AGARWAL'S HEALTHCARE LIMITED

Total PAN (II) AADCD4418M

No. of the 1 Shareholders (I)

No. of fully paid

up equity shares 3372408 3372408

held (IV)

No. Of Partly paid-up equity shares held (V)

No. Of shares underlying Depository Receipts (VI)

Total nos. shares

held(VII) =3372408 3372408

(IV)+(V)+(VI)

Shareholding as a % of total no. of shares (calculated as per SCRR,

71.75 71.75

1957) (VIII) As a % of (A+B+C2)

Number of Voting Rights held in each class of securities (IX)

Class eg: X 3372408 3372408

Class eg:y

3372408 3372408 Total

Total as a % of

**Total Voting** 71.76 71.76

rights

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)=

71.75 71.75

(VII)+(X) As a % of (A+B+C2)

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

As a % of total Shares held (b) 100 100

Number of

equity shares

held in 3372408 3372408

dematerialized form (XIV)

Reason for not providing PAN

Reason for not providing PAN

No. Of Shares Underlying Outstanding

Shareholder type Promoter Group

# Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	
Name of the Shareholders (I)	ASHA MUKUL AGRAWAL	MIHIR JANAK JESRANI	Click here to go back
PAN (II)	ACWPG7133L	AGCPJ0279Q	Total
No. of fully paid up equity shares held (IV)	55453	47000	102453
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	47000	102453
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1	2.18
Number of Voting	Rights held in each class of securities (IX	C)	
Class eg: X	55453	47000	102453
Class eg:y			
Total	55453	47000	102453
Total as a % of Total Voting rights	1.18	1	2.18
3.7 0.001			

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)

Number of Locked in shares (XII)

1.18

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized

55453

453

47000

1

102453

2.18

Reason for not providing PAN

Reason for not providing PAN

Depository Receipts (VI)

form (XIV)

### Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Clearing Members	Bodies Corporate	LLP	Non-Resident Indian (NRI)	IEPF	Unclaimed or Suspense or Escrow Account	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							DINERO WEALTH PRIVATE LIMITED
PAN (II)							AADCV5809Q
No. of the Shareholders (I)	4	56	1	27	1	1	1
No. of fully paid up equity shares held (IV)	100	133921	1	6805	101139	1700	49398
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying							

Total nos. shares held (VII) = (IV)+(V)+ (VI)	100	133921	1	6805	101139	1700	49398
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	2.85	0	0.14	2.15	0.04	1.05
Number of Voting	g Rights held	l in each clas	s of securiti	ies (IX)			
Class eg: X	100	133921	1	6805	101139	1700	49398
Class eg:y							
Total	100	133921	1	6805	101139	1700	49398
Total as a % of Total Voting rights	0	2.85	0	0.14	2.15	0.04	1.05
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	2.85	0	0.14	2.15	0.04	1.05
Number of Locke	d in shares (	XII)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	100	129421	1	6805	101139	1700	49398
Reason for not pro	oviding PAN	I					
Reason for not providing PAN							

## **Any Other (specify)**

Category **IEPF** Category / More than 1 More than 1 percentage of shareholding percentage Name of the INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF Click here to go Shareholders (I) CORPORATE AFFAIRS back PAN (II) Total No. of the 90 1 Shareholders (I) No. of fully paid up equity shares 101139 243666 held (IV) No. Of Partly paid-up equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held(VII) =101139 243666 (IV)+(V)+(VI)Shareholding as a % of total no. of shares (calculated as 2.15 5.18 per SCRR, 1957) (VIII) As a % of (A+B+C2)Number of Voting Rights held in each class of securities (IX) Class eg: X 101139 243666 Class eg:y 101139 243666 Total Total as a % of **Total Voting** 5.18 2.15 rights 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 5.18 2.15 percentage of diluted share capital) (XI)=

(VII)+(X) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares

held in 101139

dematerialized form (XIV)

Reason for not providing PAN

Reason for not providing PAN

Textual Information(1)

#### **Text Block**

239166

Textual Information(1) SHARES TRANSFERRED TO IEPF AUTHORITY AS PER RULES. EXEMPT CATEGORY FOR PAN

#### Details of Shares which remain unclaimed for Public

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	~ ~	Disclosure of notes on shares which remain unclaimed for public shareholders
1	3	1700	1700	