| 10/20, 1.07 FW Neport. | |
|--|--|
| General information about com | npany |
| Scrip code | 544286 |
| NSE Symbol | NIVABUPA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE995S01015 |
| Name of the company | Niva Bupa Health Insurance 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) | 31-12-2024 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| | 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? | Yes | Yes | Yes | No | | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | | | |
| As on shareholding date | 74 | 67.29 | | | | | | | | |
| As on the end of previous 1st quarter | 74 | 64.89 | | | | | | | | |
| As on the end of previous 2nd quarter | 74 | 65.56 | | | | | | | | |
| As on the end of previous 3rd quarter | 74 | 65.59 | | | | | | | | |
| As on the end of previous 4th quarter | 74 | 44.04 | | | | | | | | |

| | | | Table l | - Summa | ary Statemen | t holding of s | pecified securities | | | | |
|--------------|--------------------------------------|--------------|-------------------------------|--------------------|-------------------|----------------|--|--|---------------|------------|-----------------|
| | Category of | Nos. Of | No. of fully | No. Of Partly | underlying shares | Total nos. | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class securities (IX) | | | |
| Category (I) | shareholder | shareholders | paid up equity shares held | paid-up equity | | , , | shares held (calculated as pe (VII) = (IV)+ SCRR, 1957) (V | (calculated as per SCRR, 1957) (VIII) | No of Voting | (XIV) l | Rights |
| | (II) | (III) | (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 1 | 1022690470 | | | 1022690470 | 55.98 | 1022690470 | | 1022690470 | 55.98 |
| (B) | Public | 146254 | 804335928 | | | 804335928 | 44.02 | 804335928 | | 804335928 | 44.02 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 146255 | 1827026398 | | | 1827026398 | 100 | 1827026398 | | 1827026398 | 100 |

| | | | Tabl | e I - Summa | ary Statemen | nt holding of | specifi | ed se | curitie | s | | | |
|----------|---|---|---------------------------------|---|---|------------------------------|---------------------------------|----------------------|---------------------------------|---|-------------------------|--------------------------|---------------------------|
| Category | Category of | No. Of Shares Underlying Outstanding | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding , as a % assuming full conversion of convertible securities (| Number of L in shares (XI | | Shar pled othe | ged or rwise ımbered | Number of equity shares | Sub-cateş | gorization (| of shares |
| | shareholder (II) | convertible | 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) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 55.98 | 1022690470 | 100 | | | 1022690470 | | | |
| (B) | Public | | | | 44.02 | 472825016 | 58.78 | | | 804335928 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 1495515486 | 81.86 | | | 1827026398 | 0 | 0 | 0 |

| | Tab | le II - Staten | nent showing | g shareh | olding patte | ern of the Pro | omoter and Pror | noter Grouj |) | | |
|--|---|----------------------|--|-----------------------|------------------------------------|--|---|--------------|---------------|------------------|---------------------------|
| | | | N. 66 H | No. Of Partly | No. Of | | Shareholding as a | Number of Vo | | ghts held in eac | ch class |
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity shares | paid-up equity | shares underlying Depository | Total nos. shares held (VII) = (IV)+ | % of total no. of shares (calculated as per SCRR, | No of Voting | (XIV) R | ights | Total as a % of |
| | Shareholders (I) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Stateme | ent showing sha | reholding patter | n of the Pr | omoter and Pro | omoter Group | | | | | |
| (1) | Indian | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 1022690470 | | | 1022690470 | 55.98 | 1022690470 | | 1022690470 | 55.98 |
| Sub-Total (A) (2) | | 1 | 1022690470 | | | 1022690470 | 55.98 | 1022690470 | | 1022690470 | 55.98 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 1 | 1022690470 | | | 1022690470 | 55.98 | 1022690470 | | 1022690470 | 55.98 |
| В | Table III - Statem | ent showing sh | areholding patte | rn of the P | ublic sharehold | ler | • | | | | |
| (1) | Institutions (Dom | estic) | | | | | | | | | |
| (a) | Mutual Funds | 6 | 51194666 | | | 51194666 | 2.8 | 51194666 | | 51194666 | 2.8 |
| (c) | Alternate Investment Funds | 6 | 105293047 | | | 105293047 | 5.76 | 105293047 | | 105293047 | 5.76 |
| (e) | Insurance Companies | 1 | 22338049 | | | 22338049 | 1.22 | 22338049 | | 22338049 | 1.22 |
| (i) | NBFCs registered with RBI | 2 | 682861 | | | 682861 | 0.04 | 682861 | | 682861 | 0.04 |
| Sub-Total (B) (1) | | 15 | 179508623 | | | 179508623 | 9.83 | 179508623 | | 179508623 | 9.83 |
| (2) | Institutions (Forei | ign) | | | | | • | | | | |
| (d) | Foreign Portfolio Investors Category I | 37 | 153568733 | | | 153568733 | 8.41 | 153568733 | | 153568733 | 8.41 |
| (e) | Foreign Portfolio Investors Category II | 2 | 8084438 | | | 8084438 | 0.44 | 8084438 | | 8084438 | 0.44 |
| Sub-Total (B) (2) | | 39 | 161653171 | | | 161653171 | 8.85 | 161653171 | | 161653171 | 8.85 |
| (3) | Central Governme | ent / State Gove | ernment(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 10775040 | | | 10775040 | 0.59 | 10775040 | | 10775040 | 0.59 |
| (c) | Key Managerial Personnel | 1 | 3329170 | | | 3329170 | 0.18 | 3329170 | | 3329170 | 0.18 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 143252 | 39416177 | | | 39416177 | 2.16 | 39416177 | | 39416177 | 2.16 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 176 | 41556380 | | | 41556380 | 2.27 | 41556380 | | 41556380 | 2.27 |

| (i) | Non Resident Indians (NRIs) | 1073 | 750594 | | | 750594 | 0.04 | 750594 | 750594 | 0.04 |
|---|--------------------------------|-----------------|--------------------|-------------|----------------|------------------|--------|------------|------------|-------|
| (k) | Foreign Companies | 1 | 44676098 | | | 44676098 | 2.45 | 44676098 | 44676098 | 2.45 |
| (1) | Bodies Corporate | 142 | 321479826 | | | 321479826 | 17.6 | 321479826 | 321479826 | 17.6 |
| (m) | Any Other (specify) | 1554 | 1190849 | | | 1190849 | 0.07 | 1190849 | 1190849 | 0.07 |
| Sub-Total (B) (4) | | 146200 | 463174134 | | | 463174134 | 25.35 | 463174134 | 463174134 | 25.35 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 146254 | 804335928 | | | 804335928 | 44.02 | 804335928 | 804335928 | 44.02 |
| С | Table IV - Statem | nent showing sh | nareholding patter | n of the No | on Promoter- N | Non Public share | holder | • | • | |
| Total (A+B+C2 | | 146255 | 1827026398 | | | 1827026398 | 100 | 1827026398 | 1827026398 | 100 |
| Total (A+B+C) | | 146255 | 1827026398 | | | 1827026398 | 100 | 1827026398 | 1827026398 | 100 |

| | | Table II - S | tatement sh | owing shareh | olding patte | ern of t | he Pı | romoter and I | Promoter Grou | ıp | | |
|---|---|---|--|--|------------------------------|--|--------------|--|--|-------------------------|--------------------------|---------------------------|
| | No. Of Shares | No. of Shares | No. Of Shares Underlying | Shareholding , as a % assuming full conversion of | Number of L in shares (XI | | pled othe | nber of Shares lged or rwise imbered (XIII) | Number of | Sub-cateş | gorization | of shares |
| Sr. | Underlying Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | convertible 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) | equity shares held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - Sta | tement showir | ng shareholdin | g pattern of the | Promoter and | Promote | r Gro | up | • | | l | |
| (1) | Indian | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | |
| (e) | | | | 55.98 | 1022690470 | 100 | | | 1022690470 | | | |
| Sub-Total (A)(2) | | | | 55.98 | 1022690470 | 100 | | | 1022690470 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | | | 55.98 | 1022690470 | 100 | | | 1022690470 | | | |
| В | Table III - St | atement showi | ing shareholdii | ng pattern of the | Public shareh | older | ı | | • | | | |
| (1) | Institutions (| Domestic) | | | | | | | | | | |
| (a) | | | | 2.8 | 18580900 | 36.29 | | | 51194666 | 0 | 0 | 0 |
| (c) | | | | 5.76 | 25755189 | 24.46 | | | 105293047 | 0 | 0 | 0 |
| (e) | | | | 1.22 | 22338049 | 100 | | | 22338049 | 0 | 0 | 0 |
| (i) | | | | 0.04 | 337931 | 49.49 | | | 682861 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | | | 9.83 | 67012069 | 37.33 | | | 179508623 | 0 | 0 | 0 |
| (2) | Institutions (| Foreign) | | | | | | | | | | |
| (d) | | | | 8.41 | 37958331 | 24.72 | | | 153568733 | 0 | 0 | 0 |
| (e) | | | | 0.44 | 1906600 | 23.58 | | | 8084438 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | | | 8.85 | 39864931 | 24.66 | | | 161653171 | 0 | 0 | 0 |
| (3) | Central Gove | ernment / State | Government(| s) | | | | | | | | |
| (4) | Non-instituti | ons | 1 | 1 | T | | ı | 1 | | | T | |
| (b) | | | | 0.59 | 100000 | 0.93 | | | 10775040 | 0 | 0 | 0 |
| (c) | | | | 0.18 | 195170 | 5.86 | | | 3329170 | 0 | 0 | 0 |
| (g) | | | | 2.16 | 401000 | 1.02 | | | 39416177 | 0 | 0 | 0 |
| (h) | | | | 2.27 | 1398828 | 3.37 | | | 41556380 | 0 | 0 | 0 |
| (i) | | | | 0.04 | 5000 | 0.67 | | | 750594 | 0 | 0 | 0 |
| (k) | | | | 2.45 | 44676098 | 100 | | | 44676098 | 0 | 0 | 0 |
| (1) | | | | 17.6 | 319131920 | 99.27 | | | 321479826 | 0 | 0 | 0 |
| (m) | | | | 0.07 | 40000 | 3.36 | | | 1190849 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | | | 25.35 | 365948016 | 79.01 | | | 463174134 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 44.02 | 472825016 | 58.78 | | | 804335928 | 0 | 0 | 0 |
| C | Table IV - St | atement show | ing shareholdi | ng pattern of the | Non Promote | er- Non P | ublic | shareholder | | | | |
| Total (A+B+C2) | | | | 100 | 1495515486 | 81.86 | | | 1827026398 | | | |

| Total (A+B+C) | | | | 100 | 1495515486 | 81.86 | | 1827026398 |
|------------------|-----------------|-----------------|---|-----|------------|-------|---------------------------|------------|
| Disclosure of | notes on sharel | holding patteri | 1 | | • | | Textual Information(1) | |

| | Text Block |
|-----------------------|---|
| Textual Information() | David Martin Fletcher is holding 20 Equity Shares as nominee of Bupa Singapore Holdings Pte. Ltd., one of the Promoter of the Company |

| | | | Any Other (s | specify) | | | |
|--|------------------------------------|--------------------------------------|---------------------|---------------------------|------------------------------------|---------------------|---------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | BUPA SINGAPORE HOLDINGS PTE LTD | Bupa Investments Overseas Limited | 4DENT Sp. z.o.o. | Advanced Skincare S.L. | Amedex Services Ltd. (St Kitts) | Anglolab S. A | ApteGo Sp. z.o.o. |
| PAN (II) | AAGCB0971Q | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of the Shareholders (I) | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 1022690470 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1022690470 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 55.98 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each class of | of securities (IX) | | | | | |
| Class eg: X | 1022690470 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 1022690470 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 55.98 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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) | 55.98 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | 1022690470 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | pledged or otherwise encu | imbered (XIII) | T | T | T- | 1 | T |
| No. (a) | | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|--|------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| Number of equity shares held in dematerialized form (XIV) | 1022690470 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | | Textual Information(1) | Textual Information(2) | Textual Information(3) | Textual Information(4) | Textual Information(5) | Textual Information(6) |
| Shareholder type | Promoter | Promoter | Promoter Group |

| | Any Other (specify) | | | | | | | | | | | |
|---|---------------------------|---|--|---|-------------------------------------|------------------------------------|--|--|--|--|--|--|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 | | | | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | | | | | |
| Name of the Shareholders (I) | Benefit Pocket Pty Ltd | Bupa Administracion y Servicios SpA | Bupa Aged Care Australasia Pty Limited | Bupa Aged Care Australia Holdings Pty Ltd | Bupa Aged Care Australia Pty Ltd | Bupa Aged Care Holdings Pty Ltd | Bupa Aged Care Property No.2 Trust | | | | | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | | | | | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| Number of Voting | Rights held in eacl | h class of securities (| IX) | | | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| Class eg:y | | | | | | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| Number of Locked | 1 | Τ_ | Ι. | T - | Τ. | Ι. | T - | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| | pledged or otherw | ise encumbered (XIII | l) T | T | 1 | T | 1 | | | | | |
| No. (a) | | | | | | | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|--|---------------------------|---------------------------|---------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(7) | Textual Information(8) | Textual Information(9) | Textual Information(10) | Textual Information(11) | Textual Information(12) | Textual Information(13) |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | | | Any Other | (specify) | | | | | | |
|---|--|---|----------------------------------|-----------------------------|---------------------------|--|-------------------------------|--|--|--|
| Searial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 | | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | | | |
| Name of the Shareholders (I) | Bupa Aged Care Property No.3 Trust | Bupa Aged Care Property No.3A Trust | Bupa Aged Care Property Trust | Bupa ANZ Finance Pty Ltd | Bupa ANZ Group Pty Ltd | Bupa ANZ Healthcare Holdings Pty Ltd | Bupa ANZ Insurance Pty Ltd | | | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | | | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Number of Voting l | Rights held in each cla | ass of securities (IX) | | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Class eg:y | | | | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Number of Locked in shares (XII) | | | | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | pledged or otherwise | encumbered (XIII) | T | T | T | I | 1 | | | |
| No. (a) | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
|--|------------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|--|--|
| Reason for not pro | Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | Textual Information(14) | Textual Information(15) | Textual Information(16) | Textual Information(17) | Textual Information(18) | Textual Information(19) | Textual Information(20) | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | | |

| | | | Any Other | (specify) | | | |
|---|---|--|---|-------------------------------------|--|---------------------|---|
| Searial No. | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Bupa ANZ Property 1 and 2 Limited | Bupa ANZ Property 3 and 3A Pty Ltd | Bupa Arabia For Cooperative Insurance Company | Bupa Care Services NZ Limited | Bupa Care Villages Australia Pty Ltd | Bupa Chile S.A. | Bupa Compania de Seguros de Vida S.A. |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each c | lass of securities (IX) | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | 1 | Γ | T | T | T | 1 | T |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | pledged or otherwise | encumbered (XIII) | Τ | T | T | 1 | T |
| No. (a) | | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|--|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(21) | Textual Information(22) | Textual Information(23) | Textual Information(24) | Textual Information(25) | Textual Information(26) | Textual Information(27) |
| Shareholder type | Promoter Group |

| | | | Any Other | r (specify) | | | | | |
|---|---------------------------------------|-----------------------------|---|--------------------------------|----------------------------|---------------------|--|--|--|
| Searial No. | 29 | 30 | 31 | 32 | 33 | 34 | 35 | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | | |
| Name of the Shareholders (I) | Bupa Dental Corporation Pty Ltd | Bupa Dominicana, S.A. | Bupa Ecuador S.A. Compania de Seguros | Bupa Egypt Insurance S.A.E. | Bupa Egypt Services LLC | Bupa Finance PLC | Bupa Foundation (Australia) Limited | | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Number of Voting l | Rights held in each cl | ass of securities (IX | () | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Class eg:y | | | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Number of Locked in shares (XII) | | | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | pledged or otherwise | encumbered (XIII) | I | 1 | T | T | Γ | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|--|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(28) | Textual Information(29) | Textual Information(30) | Textual Information(31) | Textual Information(32) | Textual Information(33) | Textual Information(34) |
| Shareholder type | Promoter Group |

| | | | Any Othe | er (specify) | | | | | | |
|---|----------------------------------|---|---------------------------------|----------------------------------|---|--------------------------------|---------------------------------|--|--|--|
| Searial No. | 36 | 37 | 38 | 39 | 40 | 41 | 42 | | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | | | |
| Name of the Shareholders (I) | Bupa Global (DIFC) Limited | Bupa Global Designated Activity Company | Bupa Global Holdings Limited | Bupa Global Insurance Limited | Bupa Guatemala, Compania de Seguros, S.A. | Bupa Health Centres Pty Ltd | Bupa Health Services Pty Ltd | | | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | | | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Number of Voting I | Rights held in each o | class of securities (IX) | | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Class eg:y | | | | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Number of Locked | Number of Locked in shares (XII) | | | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | oledged or otherwise | e encumbered (XIII) | Г | T | | T | Т | | | |
| No. (a) | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
|--|------------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|--|--|
| Reason for not pro | Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | Textual Information(35) | Textual Information(36) | Textual Information(37) | Textual Information(38) | Textual Information(39) | Textual Information(40) | Textual Information(41) | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | | |

| | | | Any Oth | er (specify) | | | | | |
|---|-----------------------------|------------------------|-------------------------------------|-----------------------------------|---------------------------|--------------------------------|--------------------------------------|--|--|
| Searial No. | 43 | 44 | 45 | 46 | 47 | 48 | 49 | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | | |
| Name of the Shareholders (I) | Bupa HI Holdings Pty Ltd | Bupa HI Pty Ltd | Bupa Holdings (Guernsey) Limited | Bupa Innovations (ANZ) Pty Ltd | Bupa Insurance Company | Bupa Inversiones Latam S.A. | Bupa Investment Corporation, Inc. | | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Number of Voting | Rights held in each o | class of securities (I | X) | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Class eg:y | | | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Number of Locked in shares (XII) | | | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Number of Shares | pledged or otherwise | e encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
|--|------------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|--|--|
| Reason for not pro- | Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | Textual Information(42) | Textual Information(43) | Textual Information(44) | Textual Information(45) | Textual Information(46) | Textual Information(47) | Textual Information(48) | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | | |

| | | | Any Other | (specify) | | | |
|--|---|---|--|-------------------------|---------------------|-------------------------------------|---|
| Searial No. | 50 | 51 | 52 | 53 | 54 | 55 | 56 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Bupa Medical Services Pty Limited | Bupa Mexico, Compania de Seguros, S.A. de C.V. | Bupa Middle East Holdings Two W.L.L. | Bupa Optical Pty Ltd | Bupa Panama S.A. | Bupa Retirement Villages Limited | Bupa Servicios de Evaluacion Medica, S. de R.L. de C.V. |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each c | lass of securities (IX) | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | | Γ. | | T. | I. | I. | 1. |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | pledged or otherwise | encumbered (XIII) | T | <u> </u> | 1 | <u> </u> | 1 |
| No. (a) | | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|--|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(49) | Textual Information(50) | Textual Information(51) | Textual Information(52) | Textual Information(53) | Textual Information(54) | Textual Information(55) |
| Shareholder type | Promoter Group |

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| | Any Other (specify) | | | | | | | | | | |
|---|--------------------------------|--|--------------------------------|----------------------------|-----------------------------|------------------------------|-------------------------------|--|--|--|--|
| Searial No. | 57 | 58 | 59 | 60 | 61 | 62 | 63 | | | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | | | | |
| Name of the Shareholders (I) | Bupa Servicios de Salud SpA | Bupa Servicios Globales, S. de R.L de C.V. | Bupa Servicios Panama, S.A. | Bupa Telehealth Pty Ltd | Bupa U.S. Holdings, Inc. | Bupa Wellness Pty Limited | Bupa Worldwide Corporation | | | | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | | | | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Number of Voting | Rights held in each c | lass of securities (IX) | | | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Number of Locked | in shares (XII) | • | | | • | | • | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Number of Shares | pledged or otherwise | encumbered (XIII) | • | | • | • | | | | | |
| No. (a) | | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|--|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(56) | Textual Information(57) | Textual Information(58) | Textual Information(59) | Textual Information(60) | Textual Information(61) | Textual Information(62) |
| Shareholder type | Promoter Group |

| | | | Any Oth | ner (specify) | | | |
|---|---|---|-----------------------------------|---|---|---|---|
| Searial No. | 64 | 65 | 66 | 67 | 68 | 69 | 70 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Care Plus Medicina Assistencial Ltda. | Care Plus Negócios Em Saúde Ltda. | Centro Medico Antofagasta S.A. | Centrum Edukacji Medycznej Sp. z.o.o. | Centrum Medyczne Mavit Sp. z.o.o. | Centrum Medyczne Omega Sp. z.o.o. | Centrum Opieki Medycznej Comed Sp. z.o.o. |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each c | lass of securities (IX |) | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | in shares (XII) | • | | | • | • | • |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares | pledged or otherwise | encumbered (XIII) | 1 | ı | 1 | 1 | |
| No. (a) | | . , | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Similes field (0) | | | | l | | <u> </u> | <u> </u> |

| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|--|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(63) | Textual Information(64) | Textual Information(65) | Textual Information(66) | Textual Information(67) | Textual Information(68) | Textual Information(69) |
| Shareholder type | Promoter Group |

| | | | Any Other | (specify) | | | |
|---|--|-------------------------------|---|------------------------|------------------------------|--|---------------------------|
| Searial No. | 71 | 72 | 73 | 74 | 75 | 76 | 77 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Citomed Nieruchomosci Sp. z.o.o. | Clinica Bupa Santiago S.A. | Clinica Dermatologica Centrodem 2001, S.L. | Clinica Renaca S.A. | Comunidad Vitamedica S.C. | Corporativo Vitamedica, S.A. De C.V. | DC Holdings WA Pty Ltd |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each cl | ass of securities (IX |) | | | | - |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | 1 | ı | T | T | T | 1 | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares | pledged or otherwise | encumbered (XIII) | | T | <u> </u> | | |
| No. (a) | | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|--|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(70) | Textual Information(71) | Textual Information(72) | Textual Information(73) | Textual Information(74) | Textual Information(75) | Textual Information(76) |
| Shareholder type | Promoter Group |

| | Any Other (specify) | | | | | | | | | | |
|--|--|----------------------------------|---|--|---------------------|-----------------------|---|--|--|--|--|
| Searial No. | 78 | 79 | 80 | 81 | 82 | 83 | 84 | | | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | | | | |
| Name of the Shareholders (I) | Dental Corporation Holdings Pty Ltd | Dental Corporation Pty Ltd | Desarrollo E Inversiones Medicas S.A. | Desarrollos Hospitalarios 2024, S.L. | Elblaska Sp. z.o.o. | Elegimosalud S.L.U | Especializada y Primaria L'Horta- Manises, S.A.U. | | | | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | | | | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Number of Voting | Rights held in each cl | ass of securities (IX |) | | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Number of Locked | | ı | | T | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | pledged or otherwise | encumbered (XIII) | | T | | | | | | | |
| No. (a) | | | | | <u> </u> | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|--|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(77) | Textual Information(78) | Textual Information(79) | Textual Information(80) | Textual Information(81) | Textual Information(82) | Textual Information(83) |
| Shareholder type | Promoter Group |

| | | | Any Other (s | specify) | | | |
|---|---------------------------------|-----------------------|--|--|------------------------|------------------------|---------------------------|
| Searial No. | 85 | 86 | 87 | 88 | 89 | 90 | 91 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Examenes De Laboratorio S.A. | Fundacion Sanitas | Fundacion Sanitas Hospitales Para el Desarrollo de la Investigacion y la Innovacion Medica | Fundacja LUX MED Im. Dr Joanny Perkowicz | Fundacja MedPolonia | Hifu Clinic Sp. z.o.o. | Highway to Health, Inc |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each | class of securities (| IX) | • | | l . | ı |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | l in shares (XII) | | · | • | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares | pledged or otherwis | e encumbered (XII | () | | | | |

| | | | | · | | | |
|--|----------------------------|----------------------------|-------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(84) | Textual Information(85) | Textual Information(86) | Textual Information(87) | Textual Information(88) | Textual Information(89) | Textual Information(90) |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | | | Any Othe | r (specify) | | | |
|---|---|------------------------------|---|--|------------------------------|-----------------------|-------------------------------------|
| Searial No. | 92 | 93 | 94 | 95 | 96 | 97 | 98 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Grupo Bupa Sanitas Chile Uno, SpA | Grupo Bupa Sanitas S.L.U. | Inmobiliaria Centro Medico Antofagasta S.A. | Instituto de Previdencia e Assistencia Odontológica Ltda. | Integramedica Peru S.A.C. | Integramedica S.A. | Inversiones Clinicas CBS S.A. |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each cl | ass of securities (IX | (i) | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | 1 | | | | | | |
| No. (a) As a % of total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | pledged or otherwise | encumbered (XIII) | Γ | Т | 1 | | 1 |
| No. (a) | | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|--|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(91) | Textual Information(92) | Textual Information(93) | Textual Information(94) | Textual Information(95) | Textual Information(96) | Textual Information(97) |
| Shareholder type | Promoter Group |

| | | | Any Otl | ner (specify) | | | |
|---|--|----------------------------|-----------------------|--------------------------------|------------------------------------|-----------------------|------------------------------|
| Searial No. | 99 | 100 | 101 | 102 | 103 | 104 | 105 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Inversiones Clinicas Pukara S.A. | Isapre Cruz Blanca S.A. | LMG Forsakrings AB | LUX MED Benefity Sp. z.o.o. | LUX MED Onkologia Sp. z.o.o. | LUX MED Sp. z.o.o. | LUX MED Tabita Sp. z.o.o. |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each c | lass of securities (IX | ζ) | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | in shares (XII) | | | | | · | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares | pledged or otherwise | encumbered (XIII) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| | | | | • | | | |
|--|----------------------------|----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(98) | Textual Information(99) | Textual Information(100) | Textual Information(101) | Textual Information(102) | Textual Information(103) | Textual Information(104) |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | Any Other (specify) | | | | | | | | | | |
|---|----------------------------|---|------------------|------------------------------------|---------------------------|--------------------|-------------------------|--|--|--|--|
| Searial No. | 106 | 107 | 108 | 109 | 110 | 111 | 112 | | | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | | | | |
| Name of the Shareholders (I) | LUX-MED Investment S.A. | Medika Uslugi Medyczne Spolka Z Ograniczona Odpowiedzialnoscia | MediPerú S.A. | Mediss Dental Clinic Sp. z.o.o. | Med-Polonia Sp. z.o.o. | Megamed Sp. z.o.o. | Opole Dental Sp. z.o.o. | | | | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | | | | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Number of Voting | Rights held in each o | class of securities (IX) | | | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Number of Locked | | T | T | T | T | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | pledged or otherwise | e encumbered (XIII) | <u> </u> | Г | <u> </u> | | | | | | |
| No. (a) | | | | | | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|--|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(105) | Textual Information(106) | Textual Information(107) | Textual Information(108) | Textual Information(109) | Textual Information(110) | Textual Information(111) |
| Shareholder type | Promoter Group |

| | | | Any Other (| specify) | | | |
|---|--|------------------------|---|-----------------------------------|--|----------------------------|------------------|
| Searial No. | 113 | 114 | 115 | 116 | 117 | 118 | 119 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Orthos Szpital Wielospecjalistyczny Spolka Z Ograniczona Odpowiedzialnoscia | Ortopedicum Sp. z.o.o. | Personal System Serviços Médicos e Odontológicos Ltda. | Projekt Usmiech Bis Sp. z.o.o. | Promotora de Hospitales y Servicios Integrales, S.A.P.I. de C.V. | Promotora De Salud S.A. | Recaumed S.A. |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each class of | of securities (IX) | | _ | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | 0 | 0 | 0 | | 0 | |
| Total Total as a % of | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | 1 | I. | I. | 1. | I. | I. | I. |
| No. (a) As a % of total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares | pledged or otherwise encu | ımbered (XIII) | | | | | |
| No. (a) | | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|--|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(112) | Textual Information(113) | Textual Information(114) | Textual Information(115) | Textual Information(116) | Textual Information(117) | Textual Information(118) |
| Shareholder type | Promoter Group |

| | | | Any Oth | er (specify) | | | | |
|---|---------------------------------------|---------------------------|----------------------------|---------------------------------|------------------------------------|-------------------------|-----------------------------------|--|
| Searial No. | 120 | 121 | 122 | 123 | 124 | 125 | 126 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Name of the Shareholders (I) | Resonancia Abierta Ibermedic, S.L. | Sanitas Emision S.L.U. | Sanitas Holding, S.L.U. | Sanitas Mayores Navarra S.L. | Sanitas Mayores Pais Vasco S.A. | Sanitas Mayores S.L. | Sanitas Nuevos Negocios S.L.U. | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Number of Voting l | Rights held in each cla | ass of securities (IX) | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Class eg:y | | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 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) | | | | | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Number of Locked | in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|--|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(119) | Textual Information(120) | Textual Information(121) | Textual Information(122) | Textual Information(123) | Textual Information(124) | Textual Information(125) |
| Shareholder type | Promoter Group |

| | | | Any Oth | ner (specify) | | | |
|---|----------------------------|--|-------------------------------------|--|------------------------------------|---------------------------|--|
| Searial No. | 127 | 128 | 129 | 130 | 131 | 132 | 133 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Sanitas S.A. de Seguros | Sanitas S.L. de Diversificacion S.U. | Sanitas, S.A. de Hospitales S.U. | Servicios Y Abastecimiento A Clinicas S.A. | Silver Dental Clinic Sp. z.o.o. | Smart Smile Sp. z.o.o. | Sociedad Medica Imageneologia Clinica Renaca Limitada |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each | class of securities (IX | () | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | | 1 | Τ | T | T | Τ | I |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares | pledged or otherwise | e encumbered (XIII) | T | T | 1 | T | I |
| No. (a) | | | | | | | |

| As a % of total Shares held (b) | | | | | | | |
|--|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro- | viding PAN | | | | | | |
| Reason for not providing PAN | Textual Information(126) | Textual Information(127) | Textual Information(128) | Textual Information(129) | Textual Information(130) | Textual Information(131) | Textual Information(132) |
| Shareholder type | Promoter Group |

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| | Any Other (specify) | | | | | | |
|---|---|-----------------------|-------------------------------------|---|-------------------------------|---------------------|---|
| Searial No. | 134 | 135 | 136 | 137 | 138 | 139 | 140 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Sociedad Medico Quirurgica De Antofagasta S.A. | Sport Medica S.A. | Swissmed Centrum Zdrowia S.A. | Swissmed Nieruchomosci Sp. z.o.o. | Swissmed Opieka Sp. z.o.o. | Tomograf Sp. z.o.o. | U.S.A. Medical Services Corporation |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting l | Rights held in each cla | ss of securities (IX) | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Number of Shares pledged or otherwise encumbered (XIII) | | | | | Γ | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|--|------------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| Reason for not pro | Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | Textual Information(133) | Textual Information(134) | Textual Information(135) | Textual Information(136) | Textual Information(137) | Textual Information(138) | Textual Information(139) |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | | |
|---|----------------------------------|------------------------------------|---|-----------------------|--|
| Searial No. | 141 | 142 | 143 | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | | |
| Name of the Shareholders (I) | UK Care No. 1 Limited | Vacinar Centro de Imunização Ltda. | Vitamedica Administradora, S.A. De C.V. | Click here to go back | |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | Total | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 1 | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 1022690470 | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 1022690470 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 55.98 | |
| Number of Voting I | Rights held in each class of sec | curities (IX) | | 1 | |
| Class eg: X | 0 | 0 | 0 | 1022690470 | |
| Class eg:y | | | | | |
| Total | 0 | 0 | 0 | 1022690470 | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 55.98 | |
| 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 | 0 | 0 | 55.98 | |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | 0 | 0 | 0 | 1022690470 | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 100 | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | 0 | |

| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 1022690470 | | |
|--|------------------------------|--------------------------|--------------------------|------------|--|--|
| Reason for not pro- | Reason for not providing PAN | | | | | |
| Reason for not providing PAN | Textual Information(140) | Textual Information(141) | Textual Information(142) | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | | | |

| | Text Block | | | | |
|---|------------|--|--|--|--|
| Textual Information(1) | Foreign | | | | |
| Textual Information(1) Textual Information(2) | - | | | | |
| Textual Information(2) Textual Information(3) | Foreign | | | | |
| | Foreign | | | | |
| Textual Information(4) | Foreign | | | | |
| Textual Information(5) | Foreign | | | | |
| Textual Information(6) | Foreign | | | | |
| Textual Information(7) | Foreign | | | | |
| Textual Information(8) | Foreign | | | | |
| Textual Information(9) | Foreign | | | | |
| Textual Information(10) | Foreign | | | | |
| Textual Information(11) | Foreign | | | | |
| Textual Information(12) | Foreign | | | | |
| Textual Information(13) | Foreign | | | | |
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| Textual Information(31) | Foreign | | | | |
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| Textual Information(32) | Foreign | | | | |
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| Textual Information(46) | Foreign | | | | |
| Textual Information(47) | Foreign | | | | |
| Textual Information(48) | Foreign | | | | |
| Textual Information(49) | Foreign | | | | |
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| Textual Information(130) Foreign Textual Information(131) Foreign Textual Information(132) Foreign Textual Information(133) Foreign Textual Information(134) Foreign Textual Information(135) Foreign Textual Information(136) Foreign Textual Information(137) Foreign Textual Information(138) Foreign Textual Information(139) Foreign Textual Information(139) Foreign Textual Information(140) Foreign | Textual Information(128) | Foreign |
| Textual Information(131) Foreign Textual Information(132) Foreign Textual Information(133) Foreign Textual Information(134) Foreign Textual Information(135) Foreign Textual Information(136) Foreign Textual Information(137) Foreign Textual Information(138) Foreign Textual Information(139) Foreign Textual Information(140) Foreign | Textual Information(129) | Foreign |
| Textual Information(132) Foreign Textual Information(134) Foreign Textual Information(135) Foreign Textual Information(136) Foreign Textual Information(137) Foreign Textual Information(138) Foreign Textual Information(139) Foreign Textual Information(140) Foreign Textual Information(141) Foreign | Textual Information(130) | Foreign |
| Textual Information(133) Foreign Textual Information(134) Foreign Textual Information(135) Foreign Textual Information(136) Foreign Textual Information(137) Foreign Textual Information(138) Foreign Textual Information(139) Foreign Textual Information(140) Foreign Textual Information(140) Foreign | Textual Information(131) | Foreign |
| Textual Information(134) Foreign Textual Information(135) Foreign Textual Information(136) Foreign Textual Information(137) Foreign Textual Information(138) Foreign Textual Information(139) Foreign Textual Information(140) Foreign Textual Information(140) Foreign | Textual Information(132) | Foreign |
| Textual Information(135) Foreign Textual Information(136) Foreign Textual Information(137) Foreign Textual Information(138) Foreign Textual Information(139) Foreign Textual Information(140) Foreign Textual Information(140) Foreign | Textual Information(133) | Foreign |
| Textual Information(136) Foreign Textual Information(137) Foreign Textual Information(138) Foreign Textual Information(139) Foreign Textual Information(140) Foreign Textual Information(141) Foreign | Textual Information(134) | Foreign |
| Textual Information(137) Foreign Textual Information(138) Foreign Textual Information(139) Foreign Textual Information(140) Foreign Textual Information(141) Foreign | Textual Information(135) | Foreign |
| Textual Information(138) Foreign Textual Information(139) Foreign Textual Information(140) Foreign Textual Information(141) Foreign | Textual Information(136) | Foreign |
| Textual Information(139) Foreign Textual Information(140) Foreign Textual Information(141) Foreign | Textual Information(137) | Foreign |
| Textual Information(140) Foreign Textual Information(141) Foreign | Textual Information(138) | Foreign |
| Textual Information(141) Foreign | Textual Information(139) | Foreign |
| | Textual Information(140) | Foreign |
| Textual Information(142) Foreign | Textual Information(141) | Foreign |
| | Textual Information(142) | Foreign |

| | Alternate Investment Funds | | | | |
|--|--|--------------------------|-----------------------|--|--|
| Searial No. | 1 | 2 | | | |
| Name of the Shareholders (I) | INDIA BUSINESS EXCELLENCE FUND IV | A91 EMERGING FUND II LLP | Click here to go back | | |
| PAN (II) | AABTI9290H | ABWFA0449C | Total | | |
| No. of fully paid up equity shares held (IV) | 48399106 | 39035360 | 87434466 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 48399106 | 39035360 | 87434466 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.65 | 2.14 | 4.79 | | |
| Number of Voting l | Rights held in each class of securities (IX) | | , | | |
| Class eg: X | 48399106 | 39035360 | 87434466 | | |
| Class eg:y | | | | | |
| Total | 48399106 | 39035360 | 87434466 | | |
| Total as a % of Total Voting rights | 2.65 | 2.14 | 4.79 | | |
| 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) | 2.65 | 2.14 | 4.79 | | |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | 0 | 25417258 | 25417258 | | |
| As a % of total Shares held (b) | 0 | 65.11 | 29.07 | | |
| Number of equity shares held in dematerialized form (XIV) | 48399106 | 39035360 | 87434466 | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization | of shares | | | | |

| Shareholding (No. of shares) under | | | | | |
|------------------------------------|---|---|---|--|--|
| Sub-category (i) | 0 | 0 | 0 | | |
| Sub-category (ii) | 0 | 0 | 0 | | |
| Sub-category (iii) | 0 | 0 | 0 | | |

| | Fore | eign Portfolio Investors Category I | |
|---|--|-------------------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | ZULIA INVESTMENTS PTE. LTD. | AMANSA HOLDINGS PRIVATE LIMITED | Click here to go back |
| PAN (II) | AABCZ6374J | AAKCA7237L | Total |
| No. of fully paid up equity shares held (IV) | 37778328 | 41915972 | 79694300 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 37778328 | 41915972 | 79694300 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.07 | 2.29 | 4.36 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 37778328 | 41915972 | 79694300 |
| Class eg:y | | | |
| Total | 37778328 | 41915972 | 79694300 |
| Γotal as a % of Γotal Voting rights | 2.07 | 2.29 | 4.36 |
| 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) | 2.07 | 2.29 | 4.36 |
| Number of Locked | d in shares (XII) | | • |
| No. (a) | 6756700 | 8445900 | 15202600 |
| As a % of total Shares held (b) | 17.89 | 20.15 | 19.08 |
| Number of equity shares held in dematerialized form (XIV) | 37778328 | 41915972 | 79694300 |
| Reason for not pro | oviding PAN | | |
| Reason for not providing PAN | | | |
| Sub-categorization | n of shares | <u> </u> | 1 |
| | of shares) under | | |

| Sub-category (i) | 0 | 0 | 0 |
|--------------------|---|---|---|
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| | Insurance Companies | | | | | |
|---|--|-----------------------|--|--|--|--|
| G : 137 | | | | | | |
| Searial No. | | | | | | |
| Name of the Shareholders (I) | SBI LIFE INSURANCE CO. LTD | Click here to go back | | | | |
| PAN (II) | AAFCS2530P | Total | | | | |
| No. of fully paid up equity shares held (IV) | 22338049 | 22338049 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 22338049 | 22338049 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.22 | 1.22 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 22338049 | 22338049 | | | | |
| Class eg:y | | | | | | |
| Total | 22338049 | 22338049 | | | | |
| Total as a % of Total Voting rights | 1.22 | 1.22 | | | | |
| 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) | 1.22 | 1.22 | | | | |
| Number of Locked | in shares (XII) | , | | | | |
| No. (a) | 22338049 | 22338049 | | | | |
| As a % of total Shares held (b) | 100 | 100 | | | | |
| Number of equity shares held in dematerialized form (XIV) | 22338049 | 22338049 | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Shareholding (No. of shares) under | | | | | | |
| | | | | | | |

| Sub-category (i) | 0 | 0 |
|--------------------|---|---|
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| ļ | | Bodies Corporate | | | |
|---|---|------------------------------------|--|--|--|
| Searial No. 1 | | | | | |
| Name of the Shareholders (I) | FETTLE TONE LLP | Click here to go back | | | |
| PAN (II) | AAGFF5633G | Total | | | |
| No. of fully paid up equity shares held (IV) | 319128920 | 319128920 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 319128920 | 319128920 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.47 | 17.47 | | | |
| Number of Voting Ri | ights held in each class of securities (IX) | | | | |
| Class eg: X 3 | 319128920 | 319128920 | | | |
| Class eg:y | | | | | |
| Total 3 | 319128920 | 319128920 | | | |
| Total as a % of Total Voting rights 1 | 17.47 | 17.47 | | | |
| 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) | 17.47 | 17.47 | | | |
| Number of Locked in shares (XII) | | | | | |
| No. (a) 3 | 319128920 | 319128920 | | | |
| As a % of total Shares held (b) | 100 | 100 | | | |
| Number of equity shares held in dematerialized form (XIV) | 319128920 | 319128920 | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of | Sub-categorization of shares | | | | |
| · | | Shareholding (No. of shares) under | | | |

| Sub-category (i) | 0 | 0 |
|--------------------|---|---|
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

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| Name of the No. of Childry and AACCV1507G Total | Foreign Companies | | | | |
|---|--|--|-----------------------|--|--|
| Section Sect | Searial No. | 1 | | | |
| No. of Subsylvania Act 20098 | Name of the Shareholders (I) | V-SCIENCES INVESTMENTS PTE LTD | Click here to go back | | |
| 19 19 19 19 19 19 19 19 | PAN (II) | AACCV1507G | Total | | |
| Implication | No. of fully paid up equity shares held (IV) | 44676098 | 44676098 | | |
| underlying Depository Receipts (V) Receipts | No. Of Partly paid- up equity shares held (V) | | | | |
| beld (VII) - (IV)+ (VI) (VI) (VI) (VI) (VI) (VI) (VI) (VI) | No. Of shares underlying Depository Receipts (VI) | | | | |
| **Set of total no. of shares (calculated as pur STR).** **Set (N+8-C2)** **Comment of Voting Rights held in each class of securities (IX)* **Class eg: X | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 44676098 | 44676098 | | |
| Class eg. X | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.45 | 2.45 | | |
| Class agy | Number of Voting | Rights held in each class of securities (IX) | | | |
| Total 44676098 | Class eg: X | 44676098 | 44676098 | | |
| Total van s % of Carl Voring rights Carl Vori | Class eg:y | | | | |
| Total Voting rights 2.45 No. Of Shares Underlying Outstanding convertible securities (X) No. Of Shares Underlying Outstanding Warrants (X) No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (X) (a) Shareholding, as a % assuming full convertible securities (as a percentage of diluted share 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 Focked As a % of total Shares held in Uno Number of equity shares held in underlying Uno Reason for not providing PAN Reason for not providing PAN Sub-eategorization of shares | Total | 44676098 | 44676098 | | |
| Uniderlying Outstanding convertible securities (X) | Total as a % of Total Voting rights | 2.45 | 2.45 | | |
| Underlying | No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a we assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VIII)+(XI) As a we of (A+B+C2) Number of Locked in shares (XII) No. (a) 44676098 44676098 As a we of total Shares held (b) 100 100 Number of equity shares held in dematerialized form (XIIV) Reason for not providing PAN Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares | No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| % assuming full conversion of convertible securities (as a percentage of diduted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| No. (a) 44676098 44676098 100 100 100 100 100 | 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) | 2.45 | 2.45 | | |
| As a % of total Shares held (b) 100 100 100 100 100 100 100 100 100 10 | Number of Locked | in shares (XII) | | | |
| Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares | No. (a) | 44676098 | 44676098 | | |
| shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares | As a % of total Shares held (b) | 100 | 100 | | |
| Reason for not providing PAN Sub-categorization of shares | Number of equity shares held in dematerialized form (XIV) | 44676098 | 44676098 | | |
| providing PAN Sub-categorization of shares | Reason for not providing PAN | | | | |
| - | Reason for not providing PAN | | | | |
| Shareholding (No. of shares) under | Sub-categorization | Sub-categorization of shares | | | |
| | Shareholding (No. of shares) under | | | | |

| Sub-category (i) | 0 | 0 |
|--------------------|---|---|
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

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| | Any Other (specify) | | | | |
|--|--|----------|----------|-----------------------|--|
| Searial No. | 1 | 2 | 3 | | |
| Category | Clearing Members | HUF | Trusts | | |
| Category / More than 1 percentage | Category | Category | Category | | |
| Name of the Shareholders (I) | | | | Click here to go back | |
| PAN (II) | | | | Total | |
| No. of the Shareholders (I) | 8 | 1544 | 2 | 1554 | |
| No. of fully paid up equity shares held (IV) | 3671 | 1137080 | 50098 | 1190849 | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3671 | 1137080 | 50098 | 1190849 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.06 | 0 | 0.06 | |
| Number of Voting l | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 3671 | 1137080 | 50098 | 1190849 | |
| Class eg:y | | | | | |
| Total | 3671 | 1137080 | 50098 | 1190849 | |
| Total as a % of Total Voting rights | 0 | 0.06 | 0 | 0.06 | |
| 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 | 0.06 | 0 | 0.06 | |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | 0 | 40000 | 0 | 40000 | |
| As a % of total Shares held (b) | 0 | 3.52 | 0 | 3.36 | |
| Number of equity shares held in dematerialized form (XIV) | 3671 | 1137080 | 50098 | 1190849 | |

| · | | | | |
|------------------------------------|-----------|---|---|---|
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization | of shares | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |