

| General information about company | |
|--|--|
| 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) | 31-12-2025 |
| 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 Listed Entity has granted any ESOPs, which are outstanding? | Yes | No | Yes | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | 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 | 67.18 |
| As on the end of previous 1st quarter | 74 | 67.61 |
| As on the end of previous 2nd quarter | 74 | 69.34 |
| As on the end of previous 3rd quarter | 74 | 67.37 |
| As on the end of previous 4th quarter | 74 | 67.29 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of ESOPs Grantee (XC) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|------------|--|--|---------------------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | |
| (A) | Promoter & Promoter Group | 1 | 1022690470 | | | 1022690470 | 55.36 | 1022690470 | | 1022690470 | 55.36 | | | |
| (B) | Public | 147717 | 824508101 | | | 824508101 | 44.64 | 824508101 | | 824508101 | 44.64 | | | 190 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | |
| | Total | 147718 | 1847198571 | | | 1847198571 | 100 | 1847198571 | | 1847198571 | 100 | | | 190 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--------------|--------------------------------|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 54.8 | 365800474 | 35.77 | | | | | | | | | 1022690470 | | | |
| (B) | Public | 45.2 | | | | | | | | | | | 824508101 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | 365800474 | 19.8 | | | | | | | | | 1847198571 | 0 | 0 | 0 |

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

| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | |
|--|---|----------------------------|--|--|---|--|---|---|------------|------------|-------------------------------------|--|--|--|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights | | | |
| | | | | | | | | Class eg: X | Class eg:Y | Total | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | |
| (d) | Any Other (specify) | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | |
| Sub-Total (A)(1) | | | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | |
| (2) | Foreign | | | | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 1022690470 | | | 1022690470 | 55.36 | 1022690470 | | 1022690470 | 55.36 | | | |
| Sub-Total (A)(2) | | 1 | 1022690470 | | | 1022690470 | 55.36 | 1022690470 | | 1022690470 | 55.36 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 1022690470 | | | 1022690470 | 55.36 | 1022690470 | | 1022690470 | 55.36 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | |
| (a) | Mutual Funds | 17 | 171998064 | | | 171998064 | 9.31 | 171998064 | | 171998064 | 9.31 | | | |
| (c) | Alternate Investment Funds | 6 | 105293047 | | | 105293047 | 5.7 | 105293047 | | 105293047 | 5.7 | | | |
| (e) | Insurance Companies | 2 | 18354494 | | | 18354494 | 0.99 | 18354494 | | 18354494 | 0.99 | | | |
| (i) | NBFCs registered with RBI | 2 | 682861 | | | 682861 | 0.04 | 682861 | | 682861 | 0.04 | | | |
| Sub-Total (B)(1) | | 27 | 296328466 | | | 296328466 | 16.04 | 296328466 | | 296328466 | 16.04 | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 38 | 177388175 | | | 177388175 | 9.6 | 177388175 | | 177388175 | 9.6 | | | |
| (e) | Foreign Portfolio Investors Category II | 3 | 13184128 | | | 13184128 | 0.71 | 13184128 | | 13184128 | 0.71 | | | |
| Sub-Total (B)(2) | | 41 | 190572303 | | | 190572303 | 10.32 | 190572303 | | 190572303 | 10.32 | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 3 | 16968555 | | | 16968555 | 0.92 | 16968555 | | 16968555 | 0.92 | | | |
| (c) | Key Managerial Personnel | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 143732 | 47539073 | | | 47539073 | 2.57 | 47539073 | | 47539073 | 2.57 | | | |

| | | | | | | | | | | | | | | |
|---|---|--------|------------|--|--|------------|-------|------------|--|------------|-------|--|--|---|
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 260 | 48195206 | | | 48195206 | 2.61 | 48195206 | | 48195206 | 2.61 | | | 1 |
| (i) | Non Resident Indians (NRIs) | 1483 | 2779166 | | | 2779166 | 0.15 | 2779166 | | 2779166 | 0.15 | | | (|
| (k) | Foreign Companies | 1 | 44676098 | | | 44676098 | 2.42 | 44676098 | | 44676098 | 2.42 | | | (|
| (l) | Bodies Corporate | 298 | 175534680 | | | 175534680 | 9.5 | 175534680 | | 175534680 | 9.5 | | | (|
| (m) | Any Other (specify) | 1872 | 1914554 | | | 1914554 | 0.1 | 1914554 | | 1914554 | 0.1 | | | (|
| Sub-Total (B)(4) | | 147649 | 337607332 | | | 337607332 | 18.28 | 337607332 | | 337607332 | 18.28 | | | 1 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 147717 | 824508101 | | | 824508101 | 44.64 | 824508101 | | 824508101 | 44.64 | | | 1 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | |
| Total (A+B+C2) | | 147718 | 1847198571 | | | 1847198571 | 100 | 1847198571 | | 1847198571 | 100 | | | 1 |
| Total (A+B+C) | | 147718 | 1847198571 | | | 1847198571 | 100 | 1847198571 | | 1847198571 | 100 | | | 1 |

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

| Sr. No. | Category & Name of the Shareholders (I) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | 0 | 0 | 0 | | | | | | | | | 0 | | | |
| Sub-Total (A)(1) | | 0 | 0 | 0 | | | | | | | | | 0 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | 54.8 | 365800474 | 35.77 | | | | | | | | | 1022690470 | | | |
| Sub-Total (A)(2) | | 54.8 | 365800474 | 35.77 | | | | | | | | | 1022690470 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 54.8 | 365800474 | 35.77 | | | | | | | | | 1022690470 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 9.22 | | | | | | | | | | | 171998064 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | 5.64 | | | | | | | | | | | 105293047 | 0 | 0 | 0 |
| (e) | Insurance Companies | 0.98 | | | | | | | | | | | 18354494 | 0 | 0 | 0 |
| (i) | NBFCs registered with RBI | 0.04 | | | | | | | | | | | 682861 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 15.88 | | | | | | | | | | | 296328466 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 9.5 | | | | | | | | | | | 177388175 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II | 0.71 | | | | | | | | | | | 13184128 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 10.21 | | | | | | | | | | | 190572303 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1.19 | | | | | | | | | | | 16968555 | 0 | 0 | 0 |

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| Text Block | |
|------------------------|---|
| Textual Information(1) | Please note that the Company has allotted 88,000 equity shares under ESOP Scheme 2020 on December 30, 2025. However, these shares are not reflected in the listed capital or in the dematerialised holding with Depositories as the corporate action was pending. Further, the Corporate Action was completed on January 12, 2026 and listing & trading approvals were received on these shares from NSE & BSE on January 13, 2026. These shares have now been included in the total shareholding. |
| Textual Information(2) | Details of changes in Promoter Group during the quarter ended December, 2025: Acquisition of 'A2 Clinic Sp. z.o.o.' by 'LUX MED Sp. z.o.o.'; ApteGo Sp. z.o.o. merged with LUX MED Sp. z.o.o. and then dissolved; Acquisition of majority stake in 'Mental Path Group Sp. z.o.o.' by 'LUX MED Sp. z.o.o.'; Acquisition of 'Centrum Seksuologii, Psychoterapii i Psychosomatyki Sp. z.o.o.' as part of Mental Path Group Sp. z.o.o. by 'LUX MED Sp. z.o.o.'; Acquisition of 'Centrum Terapii Kontinuum Sp. z.o.o.' as part of Mental Path Group Sp. z.o.o. by 'LUX MED Sp. z.o.o.'; Acquisition of 'Dentika Sp. z.o.o.' by 'LUX MED Sp. z.o.o.'; Acquisition of 'Guardian Medical Health Care Pty Ltd' by Bupa Health Centres Pty Ltd; Acquisition of 'Guardian Medical Property Ptd Ltd' by Bupa Health Centres Pty Ltd; Acquisition of 'Medical Practitioners Custodian Australia Pty Ltd' by Bupa Health Centres Pty Ltd; |

| Any Other (specify) | | |
|--|--|---------------------------------------|
| Sr. No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Bupa Capability Centre Private Limited | |
| PAN (II) | AANCB5501H | Total |
| No. of the Shareholders (I) | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 0 | 0 |
| Total | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 |
| Number of Locked in shares (XIII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Any Other (specify) | | | | | | | |
|--|---------------------------------|-----------------------------------|------------------------|------------------------|---------------------------------|------------------------|------------------------|
| Sr. 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 | Benefit Pocket Pty Ltd |
| 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 |
| 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) | 55.36 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1022690470 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1022690470 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 55.36 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 1022690470 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 54.8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XIII) | | | | | | | |
| No. (a) | 365800474 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 35.77 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 1022690470 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing 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 | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

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| Any Other (specify) | |
|--|-----------------------|
| Sr. No. | |
| Category | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 1 |
| No. of fully paid up equity shares held (IV) | 1022690470 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1022690470 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 55.36 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1022690470 |
| Total | 1022690470 |
| Total as a % of Total Voting rights | 55.36 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 1022690470 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 54.8 |
| Number of Locked in shares (XIII) | |
| No. (a) | 365800474 |
| As a % of total Shares held (b) | 35.77 |
| Number of equity shares held in dematerialized form (XVIII) | 1022690470 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

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| | |
|--------------------------|------------------------|
| Textual Information(110) | Foreign Body Corporate |
| Textual Information(111) | Foreign Body Corporate |
| Textual Information(112) | Foreign Body Corporate |
| Textual Information(113) | Foreign Body Corporate |
| Textual Information(114) | Foreign Body Corporate |
| Textual Information(115) | Foreign Body Corporate |
| Textual Information(116) | Foreign Body Corporate |
| Textual Information(117) | Foreign Body Corporate |
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| Textual Information(139) | Foreign Body Corporate |
| Textual Information(140) | Foreign Body Corporate |
| Textual Information(141) | Foreign Body Corporate |
| Textual Information(142) | Foreign Body Corporate |
| Textual Information(143) | Foreign Body Corporate |
| Textual Information(144) | Foreign Body Corporate |
| Textual Information(145) | Foreign Body Corporate |

| Mutual Funds | | | | | |
|--|---|--|--|---|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | DSP Mutual Fund Through various schemes | Nippon India Mutual Fund Through various schemes | Tata Mutual Fund Through various schemes | SBI Mutual Fund Through various schemes | Click here to go back |
| PAN (II) | AAAJD0430B | AAATR0090B | AAATT0570A | AABTS6407Q | Total |
| No. of fully paid up equity shares held (IV) | 67700602 | 31803769 | 26292395 | 25687763 | 151484529 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 67700602 | 31803769 | 26292395 | 25687763 | 151484529 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.67 | 1.72 | 1.42 | 1.39 | 8.2 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 67700602 | 31803769 | 26292395 | 25687763 | 151484529 |
| Total | 67700602 | 31803769 | 26292395 | 25687763 | 151484529 |
| Total as a % of Total Voting rights | 3.67 | 1.72 | 1.42 | 1.39 | 8.2 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 67700602 | 31803769 | 26292395 | 25687763 | 151484529 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.63 | 1.7 | 1.41 | 1.38 | 8.12 |
| Number of equity shares held in dematerialized form (XIV) | 67700602 | 31803769 | 26292395 | 25687763 | 151484529 |
| 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 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

| Alternate Investment Funds | | | |
|---|-----------------------------------|--------------------------|---------------------------------------|
| Sr. 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 |
| 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) | 2.62 | 2.11 | 4.73 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 48399106 | 39035360 | 87434466 |
| Total | 48399106 | 39035360 | 87434466 |
| Total as a % of Total Voting rights | 2.62 | 2.11 | 4.73 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 48399106 | 39035360 | 87434466 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 2.59 | 2.09 | 4.68 |
| 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 |

| Foreign Portfolio Investors Category I | | | |
|---|-----------------------------|---------------------------------|---------------------------------------|
| Sr. 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 | 42291644 | 80069972 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 37778328 | 42291644 | 80069972 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.05 | 2.29 | 4.33 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 37778328 | 42291644 | 80069972 |
| Total | 37778328 | 42291644 | 80069972 |
| Total as a % of Total Voting rights | 2.05 | 2.29 | 4.33 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 37778328 | 42291644 | 80069972 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 2.02 | 2.27 | 4.29 |
| Number of equity shares held in dematerialized form (XIV) | 37778328 | 42291644 | 80069972 |
| 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 |

| Foreign Companies | | |
|---|--------------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | V-SCIENCES INVESTMENTS PTE LTD | Click here to go back |
| PAN (II) | AACCV1507G | Total |
| No. of fully paid up equity shares held (IV) | 44676098 | 44676098 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 44676098 | 44676098 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.42 | 2.42 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 44676098 | 44676098 |
| Total | 44676098 | 44676098 |
| Total as a % of Total Voting rights | 2.42 | 2.42 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 44676098 | 44676098 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 2.39 | 2.39 |
| Number of equity shares held in dematerialized form (XIV) | 44676098 | 44676098 |
| 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 |

| Bodies Corporate | | | |
|---|---------------------------|----------------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Name of the Shareholders (I) | M PALLONJI AND CO PVT LTD | FETTL TONE LLP | Click here to go back |
| PAN (II) | AAACM3525B | AAGFF5633G | Total |
| No. of fully paid up equity shares held (IV) | 21281061 | 146202091 | 167483152 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 21281061 | 146202091 | 167483152 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.15 | 7.91 | 9.07 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 21281061 | 146202091 | 167483152 |
| Total | 21281061 | 146202091 | 167483152 |
| Total as a % of Total Voting rights | 1.15 | 7.91 | 9.07 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 21281061 | 146202091 | 167483152 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.14 | 7.83 | 8.97 |
| Number of equity shares held in dematerialized form (XIV) | 21281061 | 146202091 | 167483152 |
| 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 |

| Any Other (specify) | | | |
|---|----------|----------|-----------------------|
| Sr. No. | 1 | 2 | |
| Category | HUF | Trusts | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 1869 | 3 | 1872 |
| No. of fully paid up equity shares held (IV) | 1802574 | 111980 | 1914554 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1802574 | 111980 | 1914554 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.1 | 0.01 | 0.11 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1802574 | 111980 | 1914554 |
| Total | 1802574 | 111980 | 1914554 |
| Total as a % of Total Voting rights | 0.1 | 0.01 | 0.11 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1802574 | 111980 | 1914554 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0.1 | 0.01 | 0.11 |
| Number of equity shares held in dematerialized form (XIV) | 1802574 | 111980 | 1914554 |
| 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 |

