General information about company

Scrip code 526783

NSE Symbol

MSEI Symbol

ISIN INE934C01018

Name of the company

DR. AGARWAL'S EYE HOSPITAL
LIMITED

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) 30-09-2021

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

Table I - Summary Statement holding of specified securities

| Category (I) | Category Nos Of | | rully Partiy | | No. Of shares | Total nos. shares | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|---------------------------|----------------------|-----------------------------|-----------------------|--------------------------------------|--------------------------|--|---|---------------|-----------|-----------------|
| | | f shareholders (III) | paid up equity shares | paid- up equity | underlying Depository Receipts | held (VII) = (IV)+ | (calculated as per SCRR, | No of Vot | ting (XI | V) Rights | Total as a |
| | | | held (IV) | shares held (V) | (VI) | (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 3 | 3459111 | | | 3459111 | 73.6 | 3459111 | | 3459111 | 73.6 |
| (B) | Public | 2441 | 1240889 | | | 1240889 | 26.4 | 1240889 | | 1240889 | 26.4 |

(C) Non PromoterNon Public

Shares
(C1) Underlying DRs

Shares held
by Employee Trusts

Total

2444

4700000

Table I - Summary Statement holding of specified securities

4700000 100

4700000

4700000 100

| Category (I) | Category of shareholder (II) | 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) | Lock | As a % of total Shares held (b) | Number of Shares plo or otherw encumber (XIII) | edged ise | Number of equity shares held in dematerialized form (XIV) |
|--------------|---------------------------------------|---|---|--|---|------|---------------------------------|--|--------------|---|
| (A) | Promoter & Promoter Group | | | | 73.6 | | | 3452408 | 99.81 | 3452411 |

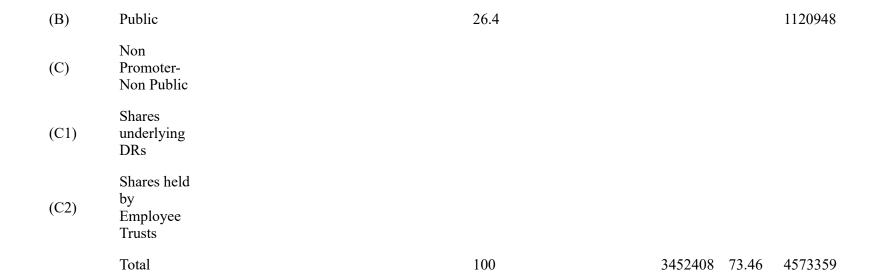


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | 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) | | s of secu | g Rights hel urities (IX) V) Rights Total | Total as a % of Total Voting rights |
|-----|---|----------------------------------|--|---|--|--|--|-------|-----------|--|-------------------------------------|
| A | Table II - Statemen | t showing share | eholding pa | attern of t | he Promoter a | and Promot | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 86703 | | | 86703 | 1.84 | 86703 | | 86703 | 1.84 |

| (d) | Any Other (specify) | 1 | 3372408 | 3372408 | 71.75 | 3372408 | 3372408 | 71.75 |
|---|---|----------------|------------------------------------|-----------|-------|---------|---------|-------|
| Sub-Total (A)(1) | | 3 | 3459111 | 3459111 | 73.6 | 3459111 | 3459111 | 73.6 |
| (2) | Foreign | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 3 | 3459111 | 3459111 | 73.6 | 3459111 | 3459111 | 73.6 |
| В | Table III - Statemen | nt showing sha | reholding pattern of the Public sh | areholder | | | | |
| (1) | Institutions | | | | | | | |
| (3) | Non-institutions | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2346 | 729139 | 729139 | 15.51 | 729139 | 729139 | 15.51 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 315620 | 315620 | 6.72 | 315620 | 315620 | 6.72 |
| (e) | Any Other (specify) | 87 | 196130 | 196130 | 4.17 | 196130 | 196130 | 4.17 |
| Sub-Total (B)(3) | | 2441 | 1240889 | 1240889 | 26.4 | 1240889 | 1240889 | 26.4 |

| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | 2441 | 1240889 | 1240889 | 26.4 | 1240889 | 1240889 | 26.4 |
|--|--------------------------------|---------------------|--------------------------|------------|-----------|---------|------|
| C | Table IV - Statement showing s | hareholding pattern | of the Non Promoter- Non | Public sha | nreholder | | |
| Total (A+B+C2) | 2444 | 4700000 | 4700000 | 100 | 4700000 | 4700000 | 100 |
| Total (A+B+C) | 2444 | 4700000 | 4700000 | 100 | 4700000 | 4700000 | 100 |

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

Number of

| Sr. | 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) | Lock | As a % of total Shares held (b) | Shares ple or otherw encumber (XIII) | edged ise | Number of equity shares held in dematerialized form (XIV) | |
|-----|---|---|--|--|---------|---------------------------------|---|--------------|---|--|
| | | | | | | (0) | | (0) | | |
| A | Table II - Stat | tement showing | g shareholding p | pattern of the Prom | oter aı | nd Promo | ter Group | | | |
| (1) | Indian | | | | | | | | | |
| (a) | | | | 1.84 | | | 80000 | 92.27 | 80003 | |
| (d) | | | | 71.75 | | | 3372408 | 100 | 3372408 | |
| | | | | | | | | | | |

| Sub-Total (A)(1) | | 73.6 | 3452408 | 99.81 | 3452411 |
|---|--|-----------------------------------|------------|----------|---------|
| (2) | Foreign | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 73.6 | 3452408 | 99.81 | 3452411 |
| В | Table III - Statement showing shareholding p | pattern of the Public shareholder | | | |
| (1) | Institutions | | | | |
| (3) | Non-institutions | | | | |
| (a(i)) | | 15.51 | | | 613398 |
| (a(ii)) | | 6.72 | | | 315620 |
| (e) | | 4.17 | | | 191930 |
| Sub-Total (B)(3) | | 26.4 | | | 1120948 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 26.4 | | | 1120948 |
| C | Table IV - Statement showing shareholding p | pattern of the Non Promoter- Non | Public sha | reholder | |
| Total (A+B+C2) | | 100 | | | 4573359 |
| Total (A+B+C) | | 100 | 3452408 | 73.46 | 4573359 |

Individuals/Hindu undivided Family

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
|--|----------------------|-----------------------|--------------------|---------------------|----------------------|-----------------------|
| Name of the Shareholders (I) | DR SUNITA AGARWAL | PANKAJ SONDHI | DR ADIL AGARWAL | DR. AMAR AGARWAL | DR. ANOSH AGARWAL | DR. ATHIYA AGARWAL |
| PAN (II) | AACPA7991G | AEAPP4890H | AEHPA3177M | AADPA4514G | AEUPA1650G | AACPA7992F |
| No. of fully paid up equity shares held (IV) | 86603 | 100 | 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) | 86603 | 100 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.84 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each | n class of securities | es (IX) | | | |
| Class eg:X | 86603 | 100 | 0 | 0 | 0 | 0 |

| Class eg: |
|-----------|
|-----------|

No. (a)

| Total | 86603 | 100 | 0 | 0 | 0 | 0 |
|---|-------------------|-----|---|---|---|---|
| Total as a % of Total Voting rights | 1.84 | 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)+(Xi)(a) As a % of (A+B+C2) | 1.84 | 0 | 0 | 0 | 0 | 0 |
| Number of Locke | d in shares (XII) | | | | | |
| | | | | | | |

| As a % of total Shares held (b) | | | | | | | | |
|---|---|---|---|---|---|---|--|--|
| Number of Shares | Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | 80000 | 0 | 0 | 0 | 0 | 0 | | |
| As a % of total Shares held (b) | 92.38 | 0 | 0 | 0 | 0 | 0 | | |
| Number of equity shares held in dematerialized form (XIV) | 80003 | 0 | 0 | 0 | 0 | 0 | | |
| Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | |

Individuals/Hindu undivided Family

Promoter

Promoter

Promoter

Promoter

Searial No.

Name of the Shareholders (I)

Shareholder type Promoter

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Promoter

PAN (II)

Total

No. of fully paid up equity shares

86703

held (IV)

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

No. Of shares underlying Depository Receipts (VI)

Total nos. shares

held (VII) = 86703

(IV)+(V)+(VI)

Shareholding as a % of total no. of shares

(calculated as per SCRR, 1.84

1957) (VIII) As

a % of

(A+B+C2)

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

Class eg:X 86703

Class eg:y

Total 86703

Total as a % of

Total Voting 1.84

rights

No. Of Shares Underlying Outstanding convertible securities (X)

No. of Shares Underlying Outstanding Warrants (Xi)

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)

Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a) 80000

As a % of total Shares held (b) 92.27

Number of equity shares

held in 80003

dematerialized form (XIV)

Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial No. 1

Category Bodies Corporate Click here to go back

Name of the Shareholders (I)

DR AGARWAL'S HEALTHCARE LIMITED

PAN (II) AADCD4418M Total

No. of the Shareholders (I) 1

No. of fully paid

up equity shares 3372408 3372408

held (IV)

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

No. Of shares underlying Depository Receipts (VI)

Total nos. shares

held (VII) = 3372408 3372408

(IV)+(V)+(VI)

Shareholding as 71.75 71.75

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)
                  3372408
                                                                                      3372408
Class eg: X
Class eg:y
Total
                  3372408
                                                                                      3372408
Total as a % of
Total Voting
                 71.75
                                                                                      71.75
rights
No. Of Shares
Underlying
Outstanding
convertible
securities (X)
No. of Shares
Underlying
Outstanding
Warrants (Xi)
No. Of Shares
Underlying
Outstanding
convertible
securities and
No. Of Warrants
(Xi) (a)
Shareholding,
                 71.75
```

as a % assuming full conversion of convertible securities (as a percentage of

diluted share capital) (XI)= 71.75

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

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a) 3372408 3372408

As a % of total Shares held (b) 100

Number of equity shares

held in 3372408 3372408

dematerialized form (XIV)

Reason for not providing PAN

Reason for not providing PAN

Shareholder type Promoter

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

Searial No. 1

Name of the Shareholders (I) RAHUL JHUNJHUNWALA

Click here to go back

| PAN (II) | AABFZ9265B | Total |
|--|--|-------|
| No. of fully paid up equity shares held (IV) | 48000 | 48000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 48000 | 48000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.02 | 1.02 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 48000 | 48000 |
| Class eg:y | | |
| Total | 48000 | 48000 |
| Total as a % of Total Voting rights | 1.02 | 1.02 |
| 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
                  1.02
                                                                            1.02
percentage of
diluted share
capital) (XI)=
(VII)+(X) As a
% of (A+B+C2)
Number of Locked in shares (XII)
No. (a)
As a % of total
Shares held (b)
Number of
equity shares
held in
                  48000
                                                                            48000
dematerialized
form (XIV)
Reason for not providing PAN
```

Reason for not

Any Other (specify)

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|---------------------|---------------------|----------------------|------------------------------|----------|----------|---|
| Category | Clearing Members | Bodies Corporate | Foreign Nationals | Non-Resident Indian (NRI) | HUF | IEPF | Unclaimed or Suspense or Escrow Account |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | | |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 5 | 26 | 2 | 24 | 27 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 15690 | 42402 | 200 | 11860 | 7491 | 116786 | 1700 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 15690 | 42402 | 200 | 11860 | 7491 | 116786 | 1700 |

| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.33 | 0.9 | 0 | 0.25 | 0.16 | 2.48 | 0.04 |
|--|------------------|-----------------|----------------|-------|------|--------|------|
| Number of Voting | g Rights held ir | n each class of | securities (IX |) | | | |
| Class eg: X | 15690 | 42402 | 200 | 11860 | 7491 | 116786 | 1700 |
| Class eg:y | | | | | | | |
| Total | 15690 | 42402 | 200 | 11860 | 7491 | 116786 | 1700 |
| Total as a % of Total Voting rights | 0.33 | 0.9 | 0 | 0.25 | 0.16 | 2.48 | 0.04 |
| 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 | 0.33 | 0.9 | 0 | 0.25 | 0.16 | 2.48 | 0.04 |

of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares

held in 15690 38202 200 11860 7491 116786 1700

dematerialized form (XIV)

Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial No. 8

Category IEPF LLP

Category / More

than 1 More than 1 percentage of shareholding Category

percentage

Name of the Shareholders (I)

INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

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| PAN (II) | ZZZZZ9999Z | | Total | | | | |
|--|------------|---|--------|--|--|--|--|
| No. of the Shareholders (I) | 1 | 1 | 87 | | | | |
| No. of fully paid up equity shares held (IV) | 116786 | 1 | 196130 | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 116786 | 1 | 196130 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.48 | 0 | 4.16 | | | | |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 116786 | 1 | 196130 | | | | |
| Class eg:y | | | | | | | |
| Total | 116786 | 1 | 196130 | | | | |
| Total as a % of Total Voting rights | 2.48 | 0 | 4.16 | | | | |

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,

shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=
(VII)+(X) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in 116786 dematerialized form (XIV) 0 4.16

1 191930

Reason for not providing PAN

Reason for not providing PAN

Textual Information(1)

Text Block

Textual Information(1) IEPF AUTHORITY - EXEMPT CATEGORY

Details of Shares which remain unclaimed for Public

| Searial No. | | Outstanding shares held in demat or unclaimed suspense account | 0 0 | Disclosure of notes on shares which remain unclaimed for public shareholders |
|----------------|---|--|------|--|
| 1 | 3 | 1700 | 1700 | |

| Details of t | the SBO | | Details of the registere | ed owner | | olding/ exercise of right of the ting company, whether direct o | |
|------------------------|--|---|---|---|------------------------|---|---------------------|
| Sr. No. Name PAN | Passport No. in case I of a foreign national | Nationality (Applicable in Nationality case of Any other is selected) | Passport No. in Name PAN case of a foreign national | Nationality (Applicable Nationality in case of Any other is selected) | Whether by Shares Voti | Rights on distributable Exercise of | beneficial interest |