

| General information about company | |
|--|-----------------------|
| Scrip code | 531207 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE741C01017 |
| Name of the company | RAYMED LABS 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) | 30-09-2020 |
| 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? | 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 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 1 | 1212050 | | | 1212050 | 28.36 | 1212050 | | 1212050 | 28.36 |
| (B) | Public | 1413 | 3061450 | | | 3061450 | 71.64 | 3061450 | | 3061450 | 71.64 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1414 | 4273500 | | | 4273500 | 100 | 4273500 | | 4273500 | 100 |

Table I - Summary Statement holding of specified securities

| 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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 28.36 | | | | | 1212050 |
| (B) | Public | | | | 71.64 | | | | | 2150966 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3363016 |

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) | Number of Voting Rights held in each class of securities (IX) | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | 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 | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 1212050 | | | 1212050 | 28.36 | 1212050 | | 1212050 | 28.36 |
| Sub-Total (A) (1) | | 1 | 1212050 | | | 1212050 | 28.36 | 1212050 | | 1212050 | 28.36 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 1212050 | | | 1212050 | 28.36 | 1212050 | | 1212050 | 28.36 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 41000 | | | 41000 | 0.96 | 41000 | | 41000 | 0.96 |
| Sub-Total (B) (1) | | 1 | 41000 | | | 41000 | 0.96 | 41000 | | 41000 | 0.96 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1333 | 1299784 | | | 1299784 | 30.41 | 1299784 | | 1299784 | 30.41 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 12 | 761731 | | | 761731 | 17.82 | 761731 | | 761731 | 17.82 |
| (e) | Any Other (specify) | 67 | 958935 | | | 958935 | 22.44 | 958935 | | 958935 | 22.44 |
| Sub-Total (B) (3) | | 1412 | 3020450 | | | 3020450 | 70.68 | 3020450 | | 3020450 | 70.68 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1413 | 3061450 | | | 3061450 | 71.64 | 3061450 | | 3061450 | 71.64 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1414 | 4273500 | | | 4273500 | 100 | 4273500 | | 4273500 | 100 |
| Total (A+B+C) | | 1414 | 4273500 | | | 4273500 | 100 | 4273500 | | 4273500 | 100 |

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

| 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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 28.36 | | | | | 1212050 |
| Sub-Total (A) (1) | | | | 28.36 | | | | | 1212050 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 28.36 | | | | | 1212050 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.96 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.96 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 30.41 | | | | | 814400 |
| (a(ii)) | | | | 17.82 | | | | | 717731 |
| (e) | | | | 22.44 | | | | | 618835 |
| Sub-Total (B) (3) | | | | 70.68 | | | | | 2150966 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 71.64 | | | | | 2150966 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3363016 |
| Total (A+B+C) | | | | 100 | | | | | 3363016 |

Individuals/Hindu undivided Family

| | | |
|--|------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | AJAI GOYAL | Click here to go back |
| PAN (II) | ACEPG1437B | Total |
| No. of fully paid up equity shares held (IV) | 1212050 | 1212050 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1212050 | 1212050 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 28.36 | 28.36 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 1212050 | 1212050 |
| Class eg:y | | |
| Total | 1212050 | 1212050 |
| Total as a % of Total Voting rights | 28.36 | 28.36 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 28.36 | 28.36 |
| 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) | | |
| | | |

| | | |
|---|----------|---------|
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1212050 | 1212050 |
| 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. | | | | | | |
|--|--------------------------|---------------------------------|---------------|---------------|----------------|---------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | Chandresh Shantilal Shah | Girishchandra Jayantilal Parekh | Hemant Dembla | Meghna Dembla | Rabindra Kapur | Shailesh Natvarlal Gandhi |
| PAN (II) | AIFPS2950N | ACPPP6400Q | AHKPD8468N | AFFPD9850H | AAEPK8587E | ACQPG3073P |
| No. of fully paid up equity shares held (IV) | 48800 | 45000 | 99014 | 68153 | 145000 | 166220 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 48800 | 45000 | 99014 | 68153 | 145000 | 166220 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.14 | 1.05 | 2.32 | 1.59 | 3.39 | 3.89 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 48800 | 45000 | 99014 | 68153 | 145000 | 166220 |
| Class eg:y | | | | | | |
| Total | 48800 | 45000 | 99014 | 68153 | 145000 | 166220 |
| Total as a % of Total Voting rights | 1.14 | 1.05 | 2.32 | 1.59 | 3.39 | 3.89 |
| 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) | 1.14 | 1.05 | 2.32 | 1.59 | 3.39 | 3.89 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 48800 | 45000 | 99014 | 68153 | 145000 | 166220 |

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|--|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 572187 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 572187 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.39 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 572187 |
| Class eg:y | |
| Total | 572187 |
| Total as a % of Total Voting rights | 13.39 |
| 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) | 13.39 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 572187 |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | | |
|---|--|--|--|--|----------|---------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | HUF | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | Amazel Limited | Carnation Commodities Pvt Ltd | First Global Stockbroking Pvt Ltd | Nord Asia Investment Ltd | | |
| PAN (II) | AAACA3991K | AADCC7733Q | AAACF0661K | ZZZZZ9999Z | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 11 | 14 |
| No. of fully paid up equity shares held (IV) | 299988 | 105285 | 70542 | 200000 | 21524 | 57563 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 299988 | 105285 | 70542 | 200000 | 21524 | 57563 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.02 | 2.46 | 1.65 | 4.68 | 0.5 | 1.35 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 299988 | 105285 | 70542 | 200000 | 21524 | 57563 |
| Class eg:y | | | | | | |
| Total | 299988 | 105285 | 70542 | 200000 | 21524 | 57563 |
| Total as a % of Total Voting rights | 7.02 | 2.46 | 1.65 | 4.68 | 0.5 | 1.35 |
| 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)= | 7.02 | 2.46 | 1.65 | 4.68 | 0.5 | 1.35 |

| | | | | | | |
|---|--------|-----|-------|------------------------|-------|-------|
| (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 dematerialized form (XIV) | 299988 | 285 | 70542 | 0 | 21524 | 45363 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | Textual Information(1) | | |

Any Other (specify)

| | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 25 |
| No. of fully paid up equity shares held (IV) | 79087 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 79087 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.85 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 79087 |
| Class eg:y | |
| Total | 79087 |
| Total as a % of Total Voting rights | 1.85 |
| 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) | 1.85 |
| Number of Locked in shares (XII) | |
| No. (a) | |

| | |
|---|-------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 66887 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

Text Block

Textual Information(1)

THE COMPANY IS A FOREIGN BODY CORPORATE. HENCE, PAN IS NOT APPLICABLE.

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence