

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	NIDAN LABORATORIES AND HEALTHCARE LIMITED			
2. Scrip Code/Name of Scrip/Class of Security	NIDAN	EQUITY		
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)				
a. If under 31(1)(b) then indicate the report for Quarter ending		10-11-2021		
b. If under 31(1)(c) then indicate date of allotment/extinguishment				
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-				
	Particulars	Yes*	No*	
1	Whether the Listed Entity has issued any partly paid up shares?	-	-	
2	Whether the Listed Entity has issued any Convertible Securities ?	-	-	
3	Whether the Listed Entity has issued any Warrants ?	-	-	
4	Whether the Listed Entity has any shares against which depository receipts are issued?	-	-	
5	Whether the Listed Entity has any shares in locked-in?	Yes	-	
6	Whether any shares held by promoters are pledge or otherwise encumbered?	-	-	
7	Whether company has equity shares with differential voting rights?	-	-	
8	Whether the listed entity has any significant beneficial owner?	-	-	
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.				



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
(A)	Promoter & Promoter Group	9	9899400	0	0	9899400	71.2187	9899400	0	9899400	71.2187	0	71.2187	9899400	100.0000	0	0.0000	9899400
(B)	Public	2931	4000600	0	0	4000600	28.7813	4000600	0	4000600	28.7813	0	28.7813	600	0.0150	0	0	4000600
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	2940	13900000	0	0	13900000		13900000	0	13900000	100.0000	0	100.0000	9900000	71.2230			13900000



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
	Category & Name of the shareholders (I)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others	Total								
1	Indian																	
(a)	Individuals/Hindu undivided Family																	
	ROSHAN NITIN THORVE	1	957200	0	0	957200	6.8863	957200	0	957200	6.8863	0	6.8863	957200	100.0000	0	0.0000	957200
	NITIN VITTHALRAO	1	8941500	0	0	8941500	64.3273	8941500	0	8941500	64.3273	0	64.3273	8941500	100.0000	0	0.0000	8941500
	LATA VITTHAL HANDE	1	100	0	0	100	0.0007	100	0	100	0.0007	0	0.0007	100	100.0000	0	0.0000	100
	KRUPESH DEEPAK	1	100	0	0	100	0.0007	100	0	100	0.0007	0	0.0007	100	100.0000	0	0.0000	100
	EDWIN FRANCIS	1	100	0	0	100	0.0007	100	0	100	0.0007	0	0.0007	100	100.0000	0	0.0000	100
	TEJAL ANIL JAYAKAR	1	100	0	0	100	0.0007	100	0	100	0.0007	0	0.0007	100	100.0000	0	0.0000	100
	VITTHAL LAXMAN	1	100	0	0	100	0.0007	100	0	100	0.0007	0	0.0007	100	100.0000	0	0.0000	100
	ABHILASHA NITIN	1	100	0	0	100	0.0007	100	0	100	0.0007	0	0.0007	100	100.0000	0	0.0000	100
	HARIPRIT NITIN	1	100	0	0	100	0.0007	100	0	100	0.0007	0	0.0007	100	100.0000	0	0.0000	100
	Total	9	9899400	0	0	9899400	71.2187	9899400	0	9899400	71.2187	0	71.2187	9899400	100.0000	0	0.0000	9899400
(b)	Central Government/State Government(s)																	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(1	9	9899400	0	0	9899400	71.2187	9899400	0	9899400	71.2187	0	71.2187	9899400	100.0000	0	0.0000	9899400
2	Foreign																	
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																	
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(2	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoters	9	9899400	0	0	9899400	71.2187	9899400	0	9899400	71.2187	0	71.2187	9899400	100.0000	0	0.0000	9899400
Details of Shareholding of Promoters																		

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

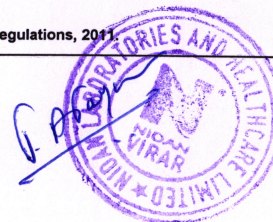


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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 of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
							Class Equity x	Class Others y	Total								
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																	
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2	2858	2899600	0	0	2899600	20.8604	2899600	0	2899600	20.8604	0	20.8604	600	0.0207	NA	NA	2899600
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)	2	828000	0	0	828000	5.9568	828000	0	828000	5.9568	0	5.9568	0	0.0000	NA	NA	828000
FIRST OVERSEAS CAPITAL LIMITED	1	826000	0	0	826000	5.9424	826000	0	826000	5.9424	0	5.9424	0	0.0000	0	0	826000
(e) Any Other(CLEARING MEMBER)	1	200000	0	0	200000	1.4388	200000	0	200000	1.4388	0	1.4388	0	0.0000	NA	NA	200000
NNM SECURITIES PRIVATE LIMITED	1	200000	0	0	200000	1.4388	200000	0	200000	1.4388	0	1.4388	0	0.0000	0	0	200000
(e) Any Other(HINDU UNDIVIDED FAMILY)	29	30000	0	0	30000	0.2158	30000	0	30000	0.2158	0	0.2158	0	0.0000	NA	NA	30000
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))	11	11000	0	0	11000	0.0791	11000	0	11000	0.0791	0	0.0791	0	0.0000	NA	NA	11000
(e) Any Other(NON RESIDENT INDIANS (REPAT))	30	32000	0	0	32000	0.2302	32000	0	32000	0.2302	0	0.2302	0	0.0000	NA	NA	32000
SUB TOTAL (B)(3)	2931	4000600	0	0	4000600	28.7813	4000600	0	4000600	28.7813	0	28.7813	600	0.0150	NA	NA	4000600
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	2931	4000600	0	0	4000600	28.7813	4000600	0	4000600	28.7813	0	28.7813	600	0.0150	0	NA	4000600

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

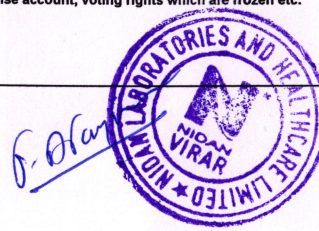
(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % 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 of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class Equity x	Class Others y	Total								
	1 Custodian/DR Holder																	
	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter-Non Public Shareholding	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Note																		

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

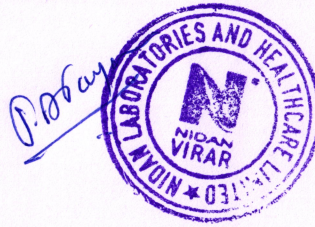


Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS																
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:						Date of creation / acquisition of significant beneficial interest* (IV)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence					

