

| Format of Holding of Specified securities | | | |
|---|--|------|-------------------|
| | | | |
| 1. | Name of Listed Entity:NIVA BUPA HEALTH INSURANCE COMPANY LIMITED | | POST ISSUE |
| 2. | Scrip Code/Name of Scrip/Class of Security:EQUITY SHARES | | 13.11.2024 |
| | 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* |
| a | Whether the Listed Entity has issued any partly paid up shares | | NO* |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO* |
| c | Whether the Listed Entity has any shares against which depository receipts are issued? | | NO* |
| d | Whether the Listed Entity has any shares in locked-in? | YES* | |
| e | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO* |
| f | Whether company has equity shares with differential voting rights? | | NO* |
| g | Whether the listed entity has any significant beneficial owner? | | NO* |
| | *if the Listed Entity selectes 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. | | |
| | | | |
| | | | |
| 5 | The tabular format for disclosure of holding of specified securities is as follows: | | |
| | | | |

Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of (A+B+C2)) | Number of Voting Rights held in each class of securities | | | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | |
|----------|---------------------------------|--------------------|--|---|---|---|--|--|---------|------------|---|--|----------------------------|-----------------------------|--|-----------------------------|---|------------|
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | No. | As a % of total Shares held | No. | As a % of total Shares held | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | (X) | (XI) | (XII) | | (XIII) | | (XIV) | |
| (A) | Promoter & Promoter Group | 3 | 1022690470 | 0 | 0 | 1022690470 | 55.98 | 1022690470 | 0 | 1022690470 | 55.98 | 0 | 55.98 | 1022690470 | 100.00 | 0 | 0.00 | 1022690470 |
| (B) | Public | 160439 | 804335928 | 0 | 0 | 804335928 | 44.02 | 804335928 | 0 | 804335928 | 44.02 | 0 | 44.02 | 539716906 | 67.10 | 12489611 | 0.68 | 804335928 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 0.00 | NA | NA | 0 |
| (C2) | Shares held by Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Total: | 160442 | 1827026398 | 0 | 0 | 1827026398 | 100.00 | 1827026398 | 0 | 1827026398 | 100.00 | 0 | 100.00 | 1562407376 | 85.52 | 12489611 | 0.68 | 1827026398 |

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

| Category | Category & Name of the Shareholder | Entity Type | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (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 | | | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|----------|--|-------------|--------------------|--|---|---|-----------------------------------|---|--|----------|-------------------|---|--|----------------------------|-----------------------------|--|-----------------------------|---|
| | | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | No. | As a % of total Shares held | No. | As a % of total Shares held | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | |
| | (I) | | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | (X) | (XI) | (XII) | | (XIII) | | (XIV) |
| (1) | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Sub-Total (A)(1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | #DIV/0! |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (e) | Any Other | | 2 | 1022690470 | 0 | 0 | 1022690470 | 55.98 | 1022690470 | 0 | 1022690470 | 55.98 | 0 | 55.98 | 1022690470 | 100.00 | 0 | 0.00 |
| | BUPA SINGAPORE HOLDINGS PTE LTD * | Promoter | 2 | 1022690470 | 0 | 0 | 1022690470 | 55.98 | 1022690470 | 0 | 1022690470 | 55.98 | 0 | 55.98 | 1022690470 | 100.00 | 0 | 0.00 |
| | Sub-Total (A)(2) | | 2 | 1022690470 | 0 | 0 | 1022690470 | 55.98 | 1022690470 | 0 | 1022690470 | 55.98 | 0 | 55.98 | 1022690470 | 100.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 2 | 1022690470 | 0 | 0 | 1022690470 | 55.98 | 1022690470 | 0 | 1022690470 | 55.98 | 0 | 55.98 | 1022690470 | 100.00 | 0 | 0.00 |

* David Martin Fletcher is holding 20 Equity Shares as nominee of Bupa Singapore Holdings Pte. Ltd., one of the Promoter of the Company.
List of Promoter and Promoter Group who does not hold any Equity Share in Niva Bupa Health Insurance Company Limited is annexed as Annexure "A"

Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of the Shareholder | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities | | | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | Sub-categorization of shares | | | | | |
|----------|---|--------------------|--|---|---|-----------------------------------|--|--|---------|-------------------------|---|---|----------------------------|--|---|------------------------------|------------------------------------|-------------------|--------------------|---|---|
| | | | | | | | | No of Voting Rights | | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | Shareholding (No. of shares) under | | | | |
| | (I) | (II) | (IV) | (V) | (VI) | (VII) | (VIII) | Class X | Class Y | Total | | | | | | | Sub category (I) | Sub category (II) | Sub category (III) | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 6 | 48655330 | 0 | 0 | 48655330 | 2.66 | 48655330 | 0 | 48655330 | 2.66 | 0 | 2.66 | 37161800 | 76.38 | NA | NA | 48655330 | 0 | 0 | 0 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | 6 | 103069067 | 0 | 0 | 103069067 | 5.64 | 103069067 | 0 | 103069067 | 5.64 | 0 | 5.64 | 33863319 | 32.85 | NA | NA | 103069067 | 0 | 0 | 0 |
| | INDIA BUSINESS EXCELLENCE FUND IV | 1 | 48399106 | 0 | 0 | 48399106 | 2.65 | 48399106 | 0 | 48399106 | 2.65 | 0 | 2.65 | 0 | 0.00 | NA | NA | 48399106 | 0 | 0 | 0 |
| | AGI EMERGING FUND II LLP | 1 | 39035360 | 0 | 0 | 39035360 | 2.14 | 39035360 | 0 | 39035360 | 2.14 | 0 | 2.14 | 33187458 | 85.02 | NA | NA | 39035360 | 0 | 0 | 0 |
| (d) | Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (e) | Insurance Companies | 2 | 22412582 | 0 | 0 | 22412582 | 1.23 | 22412582 | 0 | 22412582 | 1.23 | 0 | 1.23 | 22338049 | 99.67 | NA | NA | 22412582 | 0 | 0 | 0 |
| | SBI LIFE INSURANCE CO. LTD | 1 | 22338049 | 0 | 0 | 22338049 | 1.22 | 22338049 | 0 | 22338049 | 1.22 | 0 | 1.22 | 22338049 | 100.00 | NA | NA | 22338049 | 0 | 0 | 0 |
| (f) | Provident Funds/Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (g) | Asset Reconstruction Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (h) | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (i) | NBFC Registered with RBI | 1 | 675861 | 0 | 0 | 675861 | 0.04 | 675861 | 0 | 675861 | 0.04 | 0 | 0.04 | 675861 | 100.00 | NA | NA | 675861 | 0 | 0 | 0 |
| (j) | Other Financial Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (k) | Any Other | | | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(1) | 15 | 174812840 | 0 | 0 | 174812840 | 9.57 | 174812840 | 0 | 174812840 | 9.57 | 0 | 9.57 | 94039029 | 53.79 | NA | NA | 174812840 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (b) | Foreign Venture Capital | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (c) | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investors Category I | 30 | 149586498 | 0 | 0 | 149586498 | 8.19 | 149586498 | 0 | 149586498 | 8.19 | 0 | 8.19 | 75916661 | 50.75 | NA | NA | 149586498 | 0 | 0 | 0 |
| | ZULIA INVESTMENTS PTE. LTD. | 1 | 37778328 | 0 | 0 | 37778328 | 2.07 | 37778328 | 0 | 37778328 | 2.07 | 0 | 2.07 | 13513400 | 35.77 | NA | NA | 37778328 | 0 | 0 | 0 |
| | AMANSA HOLDINGS PRIVATE LIMITED | 1 | 34089415 | 0 | 0 | 34089415 | 1.87 | 34089415 | 0 | 34089415 | 1.87 | 0 | 1.87 | 16891800 | 49.55 | NA | NA | 34089415 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II | 1 | 8083890 | 0 | 0 | 8083890 | 0.44 | 8083890 | 0 | 8083890 | 0.44 | 0 | 0.44 | 3813200 | 47.17 | NA | NA | 8083890 | 0 | 0 | 0 |
| (f) | Overseas Depositories (holding DRS) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (g) | Any Other | | | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(2) | 31 | 157670388 | 0 | 0 | 157670388 | 8.63 | 157670388 | 0 | 157670388 | 8.63 | 0 | 8.63 | 79729861 | 50.57 | NA | NA | 157670388 | 0 | 0 | 0 |
| (3) | Central Government/State Government(s)/President of India | | | | | | | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (b) | State Government / Governor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (c) | Sub Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | #DIV/0! | NA | NA | 0 | 0 | 0 | 0 |
| (4) | Non-Institutions | | | | | | | | | | | | | | | | | | | | |
| (a) | Associate companies / Subsidiaries | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 2 | 19104210 | 0 | 0 | 19104210 | 1.05 | 19104210 | 0 | 19104210 | 1.05 | 0 | 1.05 | 295170 | 1.55 | 9916553 | 0.54 | 19104210 | 0 | 0 | 0 |
| (c) | Key Managerial Personnel | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 157444 | 44620020 | 0 | 0 | 44620020 | 2.44 | 44620020 | 0 | 44620020 | 2.44 | 0 | 2.44 | 400650 | 0.90 | NA | NA | 44620020 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 125 | 41382847 | 0 | 0 | 41382847 | 2.27 | 41382847 | 0 | 41382847 | 2.27 | 0 | 2.27 | 1399178 | 3.38 | 2573058 | 0.14 | 41382847 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 896 | 571003 | 0 | 0 | 571003 | 0.03 | 571003 | 0 | 571003 | 0.03 | 0 | 0.03 | 5000 | 0.88 | NA | NA | 571003 | 0 | 0 | 0 |
| (j) | Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (k) | Foreign Companies) | 1 | 44676098 | 0 | 0 | 44676098 | 2.45 | 44676098 | 0 | 44676098 | 2.45 | 0 | 2.45 | 44676098 | 100.00 | NA | NA | 44676098 | 0 | 0 | 0 |
| | V-SCIENCES INVESTMENTS PTE LTD | 1 | 44676098 | 0 | 0 | 44676098 | 2.45 | 44676098 | 0 | 44676098 | 2.45 | 0 | 2.45 | 44676098 | 100.00 | NA | NA | 44676098 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 47 | 319862920 | 0 | 0 | 319862920 | 17.51 | 319862920 | 0 | 319862920 | 17.51 | 0 | 17.51 | 319131920 | 99.77 | NA | NA | 319862920 | 0 | 0 | 0 |
| | FETILE TONE LLP | 1 | 319128920 | 0 | 0 | 319128920 | 17.47 | 319128920 | 0 | 319128920 | 17.47 | 0 | 17.47 | 319128920 | 100.00 | NA | NA | 319128920 | 0 | 0 | 0 |
| (m) | Any Other | | | | | | | | | | | | | | | | | | | | |
| | H.U.F. | 1877 | 1585602 | 0 | 0 | 1585602 | 0.09 | 1585602 | 0 | 1585602 | 0.09 | 0 | 0.09 | 40000 | 2.52 | NA | NA | 1585602 | 0 | 0 | 0 |
| | TRUSTS | 1 | 50000 | 0 | 0 | 50000 | 0.00 | 50000 | 0 | 50000 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 50000 | 0 | 0 | 0 |
| | Sub Total (B)(4) | 160393 | 471852700 | 0 | 0 | 471852700 | 25.83 | 471852700 | 0 | 471852700 | 25.83 | 0 | 25.83 | 365948016 | 77.56 | 12489611 | 0.68 | 471852700 | 0 | 0 | 0 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4) | 160439 | 804335928 | 0 | 0 | 804335928 | 44.02 | 804335928 | 0 | 804335928 | 44.02 | 0 | 44.02 | 539716906 | 67.10 | 24979222 | 1.36 | 804335928 | 0 | 0 | 0 |

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category | Category & Name of the Shareholder | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities | | | | No of Shares Underlying Outstanding converttble securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|----------|--|--------------------|--|---|---|-----------------------------------|--|--|---------|-------|-------------------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | (I) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | | (X) | (XI) | (XII) | | (XIII) | | (XIV) |
| (1) | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (2) | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)1)+(C)2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |

| Details of the shareholders acting as persons in Concert including their Shareholding: | | | |
|--|-------------|--------------|----------|
| Name of Shareholder | Name of PAC | No of shares | Holding% |
| | | | |
| Total: | | 0 | 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 | |
|--|--|

| No of Shareholders | No of shares |
|--------------------|--------------|
| 0 | 0 |

| Table V - Statement showing details of Significant Beneficial Owners (SBOs) | | | | | | | |
|---|---|-------------|---------------------------------|-------------|--|--|---|
| Sno | Details of the significant beneficial owner | | Details of the registered owner | | Particulars of the shares in which significant beneficial interest is held by the beneficial owner | | Date of creation/acquisition of significant beneficial interest |
| | I | | II | | III | | IV |
| Sr No | Name | Nationality | Name | Nationality | Number of Shares | Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2) | |
| 1 | NA | NA | NA | NA | NA | NA | NA |

| Table VI - Statement showing foreign ownership limits | | |
|--|-------------------------|-----------------|
| | # Board approved limits | Limits utilized |
| As on shareholding date | 74% | 67.07% |
| 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% |
| # Sectoral Cap | | |

Annexure A

List of Promoter who does not hold any Equity Share in Niva Bupa Health Insurance Company Limited

PROMOTER

Entities

| Sr. No. | Name |
|----------------|-----------------------------------|
| 1. | Bupa Investments Overseas Limited |

List of Promoter Group who does not hold any Equity Share in Niva Bupa Health Insurance Company Limited

PROMOTER GROUP

Entities

| Sr. No. | Name of the Promoter Group |
|----------------|---|
| 1. | 4DENT Sp. z.o.o. |
| 2. | Advanced Skincare S.L. |
| 3. | Amedex Services Ltd. (St Kitts) |
| 4. | Anglolib S. A |
| 5. | ApteGo Sp. z.o.o. |
| 6. | Benefit Pocket Pty Ltd |
| 7. | Bupa Administracion y Servicios SpA |
| 8. | Bupa Aged Care Australasia Pty Limited |
| 9. | Bupa Aged Care Australia Holdings Pty Ltd |
| 10. | Bupa Aged Care Australia Pty Ltd |
| 11. | Bupa Aged Care Holdings Pty Ltd |
| 12. | Bupa Aged Care Property No.2 Trust |
| 13. | Bupa Aged Care Property No.3 Trust |
| 14. | Bupa Aged Care Property No.3A Trust |
| 15. | Bupa Aged Care Property Trust |
| 16. | Bupa ANZ Finance Pty Ltd |
| 17. | Bupa ANZ Group Pty Ltd |
| 18. | Bupa ANZ Healthcare Holdings Pty Ltd |
| 19. | Bupa ANZ Insurance Pty Ltd |
| 20. | Bupa ANZ Property 1 and 2 Limited |
| 21. | Bupa ANZ Property 3 and 3A Pty Ltd |
| 22. | Bupa Arabia For Cooperative Insurance Company |
| 23. | Bupa Care Services NZ Limited |
| 24. | Bupa Care Villages Australia Pty Ltd |

| | |
|-----|---|
| 25. | Bupa Chile S.A. |
| 26. | Bupa Compania de Seguros de Vida S.A. |
| 27. | Bupa Dental Corporation Pty Ltd |
| 28. | Bupa Dominicana, S.A. |
| 29. | Bupa Ecuador S.A. Compania de Seguros |
| 30. | Bupa Egypt Insurance S.A.E. |
| 31. | Bupa Egypt Services LLC |
| 32. | Bupa Finance PLC |
| 33. | Bupa Foundation (Australia) Limited |
| 34. | Bupa Global (DIFC) Limited |
| 35. | Bupa Global Designated Activity Company |
| 36. | Bupa Global Holdings Limited |
| 37. | Bupa Global Insurance Limited |
| 38. | Bupa Guatemala, Compania de Seguros, S.A. |
| 39. | Bupa Health Centres Pty Ltd |
| 40. | Bupa Health Services Pty Ltd |
| 41. | Bupa HI Holdings Pty Ltd |
| 42. | Bupa HI Pty Ltd |
| 43. | Bupa Holdings (Guernsey) Limited |
| 44. | Bupa Innovations (ANZ) Pty Ltd |
| 45. | Bupa Insurance Company |
| 46. | Bupa Inversiones Latam S.A. |
| 47. | Bupa Investment Corporation, Inc. |
| 48. | Bupa Medical Services Pty Limited |
| 49. | Bupa Mexico, Compania de Seguros, S.A. de C.V. |
| 50. | Bupa Middle East Holdings Two W.L.L. |
| 51. | Bupa Optical Pty Ltd |
| 52. | Bupa Panama S.A. |
| 53. | Bupa Retirement Villages Limited |
| 54. | Bupa Servicios de Evaluacion Medica, S. de R.L. de C.V. |
| 55. | Bupa Servicios de Salud SpA** |
| 56. | Bupa Servicios Dentales, S.A. de C.V. |
| 57. | Bupa Servicios Globales, S. de R.L de C.V. |
| 58. | Bupa Servicios Panama, S.A. |
| 59. | Bupa Telehealth Pty Ltd |

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| 60. | Bupa U.S. Holdings, Inc. |
| 61. | Bupa Wellness Pty Limited |
| 62. | Bupa Worldwide Corporation |
| 63. | Care Plus Medicina Assistencial Ltda. |
| 64. | Care Plus Negócios Em Saúde Ltda. |
| 65. | Centro Medico Antofagasta S.A. |
| 66. | Centrum Edukacji Medycznej Sp. z.o.o. |
| 67. | Centrum Medyczne Mavit Sp. z.o.o. |
| 68. | Centrum Medyczne Omega Sp. z.o.o. |
| 69. | Centrum Opieki Medycznej Comed Sp. z.o.o. |
| 70. | Citomed Nieruchomosci Sp. z.o.o. |
| 71. | Clinica Bupa Santiago S.A. |
| 72. | Clinica Dermatologica Centrodem 2001, S.L. |
| 73. | Clinica Renaca S.A. |
| 74. | Comunidad Vitamedica S.C. |
| 75. | Corporativo Vitamedica, S.A. De C.V. |
| 76. | DC Holdings WA Pty Ltd |
| 77. | Dental Corporation Holdings Pty Ltd |
| 78. | Dental Corporation Pty Ltd |
| 79. | Desarrollo E Inversiones Medicas S.A. |
| 80. | Desarrollos Hospitalarios 2024, S.L. |
| 81. | Elblaska Sp. z.o.o. |
| 82. | Elegimosalud S.L.U |
| 83. | Especializada y Primaria L'Horta-Manises, S.A.U. |
| 84. | Examenes De Laboratorio S.A. |
| 85. | Fundacion Sanitas |
| 86. | Fundacion Sanitas Hospitales Para el Desarrollo de la Investigacion y la Innovacion Medica |
| 87. | Fundacja LUX MED Im. Dr Joanny Perkowicz |
| 88. | Fundacja MedPolonia |
| 89. | Hifu Clinic Sp. z.o.o. |
| 90. | Highway to Health, Inc |
| 91. | Grupo Bupa Sanitas Chile Uno, SpA |
| 92. | Grupo Bupa Sanitas S.L.U. |
| 93. | Inmobiliaria Centro Medico Antofagasta S.A. |
| 94. | Instituto de Previdencia e Assistencia Odontológica Ltda. |

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| 95. | Integramedica Peru S.A.C. |
| 96. | Integramedica S.A. |
| 97. | Inversiones Clinicas CBS S.A. |
| 98. | Inversiones Clinicas Pukara S.A. |
| 99. | Isapre Cruz Blanca S.A. |
| 100. | LMG Forsakrings AB |
| 101. | LUX MED Benefity Sp. z.o.o. |
| 102. | LUX MED Onkologia Sp. z.o.o. |
| 103. | LUX MED Sp. z.o.o. |
| 104. | LUX MED Tabita Sp. z.o.o. |
| 105. | LUX-MED Investment S.A. |
| 106. | Medika Usługi Medyczne Spolka Z Ograniczona Odpowiedzialnoscia |
| 107. | MediPerú S.A. |
| 108. | Mediss Dental Clinic Sp. z.o.o. |
| 109. | Med-Polonia Sp. z.o.o. |
| 110. | Megamed Sp. z.o.o. |
| 111. | Opole Dental Sp. z.o.o. |
| 112. | Orthos Szpital Wielospecjalistyczny Spolka Z Ograniczona Odpowiedzialnoscia |
| 113. | Ortopedicum Sp. z.o.o. |
| 114. | Personal System Serviços Médicos e Odontológicos Ltda. |
| 115. | Projekt Uśmiech Bis Sp. z.o.o. |
| 116. | Promotora de Hospitales y Servicios Integrales, S.A.P.I. de C.V. |
| 117. | Promotora De Salud S.A. |
| 118. | Recaumed S.A.*** |
| 119. | Resonancia Abierta Ibermedic, S.L. |
| 120. | Sanitas Emision S.L.U. |
| 121. | Sanitas Holding, S.L.U. |
| 122. | Sanitas Mayores Navarra S.L. |
| 123. | Sanitas Mayores Pais Vasco S.A. |
| 124. | Sanitas Mayores S.L. |
| 125. | Sanitas Nuevos Negocios S.L.U. |
| 126. | Sanitas S.A. de Seguros |
| 127. | Sanitas S.L. de Diversificacion S.U. |
| 128. | Sanitas, S.A. de Hospitales S.U. |
| 129. | Servicios Y Abastecimiento A Clinicas S.A. |

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| 130. | Silver Dental Clinic Sp. z.o.o. |
| 131. | Smart Smile Sp. z.o.o. |
| 132. | Sociedad Medica Imogeneologia Clinica Renaca Limitada |
| 133. | Sociedad Medico Quirurgica De Antofagasta S.A. **** |
| 134. | Sport Medica S.A. |
| 135. | Swissmed Centrum Zdrowia S.A. |
| 136. | Swissmed Nieruchomosci Sp. z.o.o. |
| 137. | Swissmed Opieka Sp. z.o.o. |
| 138. | Tomograf Sp. z.o.o. |
| 139. | U.S.A. Medical Services Corporation |
| 140. | UK Care No. 1 Limited |
| 141. | Vacinar Centro de Imunização Ltda. |
| 142. | Vitamedica Administradora, S.A. De C.V. |
| 143. | True North Fund VI LLP |