

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : FISCHER MEDICAL VENTURES LIMITED

2. 524743/FISC/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/06/2025

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

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 ?	Yes	Yes	Yes	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	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	Yes	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?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants, ESO P, Convertible Securities, etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESO P, Convertible Securities, etc.) (XI)	Shareholding as a % assuming full Conversion of convertible securities (as a % 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)
								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)	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)	
								Class X	Class Y	Total															
(A)	Promoter and Promoter Group	2	40076265	0	0	40076265	61.80	40076265	0	40076265	61.80	4000000	44076265	63.08	40076265	100.00	0	0.00							40076265
(B)	Public	10056	24775282	0	0	24775282	38.20	24775282	0	24775282	38.20	1017000	25792282	36.92	14620473	59.01	N/A	N/A							24678659
(C)	Non Promoter - Non Public																								
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	N/A	N/A							0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	N/A	N/A							0
	Total	10058	64851547	0	0	64851547	100.00	64851547	0	64851547	100.00	5017000	69868547	100.00	54696738	84.34	0	0.00							64754924

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	Entity type i.e. promoter OR promoter group entity (Promoter group would exclude promoters) (II)	PAN (III)	Nos. of share holders (IV)	No. of fully paid up equity shares held (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)	Total Nos. shares held (VIII = V+VI+VII)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (IX)	No of voting Rights held in each class of securities (X)			No of shares underlying outstanding convertible Securities (including warrants, ESO P etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities, etc.) (XII)=(VIII+XI)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of Total shares held) (XIII)	Number of Locked in shares (XIV)		Number of shares pledged or otherwise encumbered (XV)		Non Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of Shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in dematerialized Form (XIV)	
										Class X	Class Y	Total				Total as a % of Total voting rights	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)
1	Indian																										
(a)	Individuals/HUFs			1	6900153	0	0	6900153	10.64	6900153	0	6900153	10.64	0	8600153	12.31	6900153	100.00	0	0.00						6900153	
	SHANKAR VARADHARAJAN	Promoter			6900153	0	0	6900153	10.64	6900153	0	6900153	10.64	1700000	8600153	12.31	6900153	100.00	0	0.00						6900153	
(b)	Central Govt./State Govt.			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00						0	
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00						0	
(d)	Any Other(specify)																										
(d-1)	Corporate Bodies			1	33176112	0	0	33176112	51.16	33176112	0	33176112	51.16	0	35476112	50.77	33176112	100.00	0	0.00						33176112	
	TIME MEDICAL INTERNATIONAL VENTURES PTE	Promoter			33176112	0	0	33176112	51.16	33176112	0	33176112	51.16	2300000	35476112	50.77	33176112	100.00	0	0.00						33176112	
	Sub Total (A)(1)			2	40076265	0	0	40076265	61.80	40076265	0	40076265	61.80	4000000	44076265	63.08	40076265	100.00	0	0.00						40076265	
2	Foreign																										
(a)	Individuals(NRI)/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00						0	
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00						0	
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00						0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00						0	
(e)	Any Other(specify)																										
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00						0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			2	40076265	0	0	40076265	61.80	40076265	0	40076265	61.80	4000000	44076265	63.08	40076265	100.00	0	0.00						40076265	

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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)	Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total No of Shares on fully diluted basis (including warrants, ESOP,Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholdin g as a % assuming full Conversion of convertible securities(as (XII)=(VII)+(XI))	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 demateri alized Form (XVIII)	Sub-categorization of shares (XIX)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												
									No of voting Rights			Total as a % of Total voting rights				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(i)	Sub- category(i)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
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Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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)	Sharehold g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants, ESO P, etc.) (X)	Total No of shares on fully diluted basis (including, ESOP, Convertible Securities, etc) (XI) =(VII)+(X)	Total Shareholdin g as a % assuming full Conversion of convertible securities(as	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 demateria lized Form (XVIII)	
									No of voting Rights			Total as a % of Total voting rights				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)				
									Class X	Class Y	Total																
1	Custodian/ DR Holder																										
(a)	GDRs/ADRs/ADs		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA								0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	NA	NA								0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	NA	NA								0

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	5.15
As on the end of previous 1st quarter	100	4.98
As on the end of previous 2nd quarter	100	4.98
As on the end of previous 3rd quarter	100	4.98
As on the end of previous 4th quarter	100	0.04

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	
											Whether by virtue of:					
	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)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
	Significant Beneficial Owners															
1	Ravindran Govindan			Singapore		Ravindran Govindan			Singapore		48.00	48.00	100.00	Yes	No	17-04-2024