

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: GAUDIUM IVF AND WOMEN HEALTH LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)			
a. If under 31(1)(b) then indicate the report for Quarter ending			26-02-2026
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?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has granted any ESOPs, which are outstanding?		No
5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
6	Whether the Listed Entity has any shares in locked-in?	Yes	
7	Whether any shares held by promoters are encumbered under "Pledged"?		No
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?		No
<p>* 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.</p>			

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Table 1- SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																										
Category (i)	Category of shareholder (ii)	No. s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No. 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 Outstanding convertible securities (including Warrants, ESOs etc.) (x) As a % of (A+B+C2) As a % of (xi)+(xii)+(xiii) As a % of (A+B+C2)	Total No. of Shares on fully diluted basis (including warrants, ESOs, Convertible Securities etc.) (xii) As a % of (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities accounted as a fully diluted share capital) (xiii) As a % of (A+B+C2)	Number of Locked in shares (xiv)		Number of Shares pledged (xv)		Non-Disposal Undertaking (xvi)		Other encumbrances, if any (xvii)		Total Number of Shares encumbered (xviii) = (xiv)+(xv)+(xvi)+(xvii)		Number of equity shares held in dematerialized form (xix)		
								No of Voting Rights						As a % of total shares held (ii)		As a % of total shares held (ii)		As a % of total shares held (ii)		As a % of total shares held (ii)		As a % of total shares held (ii)				
								Class Equity x	Class Others y	Total z				No. (i)	As a % of total shares held (ii)	No. (i)	As a % of total shares held (ii)	No. (i)	As a % of total shares held (ii)	No. (i)	As a % of total shares held (ii)	No. (i)	As a % of total shares held (ii)		No. (i)	As a % of total shares held (ii)
(A)	Promoter & Promoter Group	4	51891384	0	0	51891384	71.2922	51891384	0	51891384	71.2922	0	51891384	71.2922	51891384	100.0000	0	0	0	0	0	0	0	0	51891384	
(B)	Public	39579	20895000	0	0	20895000	28.7078	20895000	0	20895000	28.7078	0	20895000	28.7078	6275190	30.0312	0	0	0	0	0	0	0	0	20895000	
(C)	Non Promoter/Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0	
	Total	39883	72786884	0	0	72786884	72786884	72786884	0	72786884	100.0000	0	72786884	100.0000	58166544	75.0135	0	0	0	0	0	0	0	0	72786884	

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																										
Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Shares held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)= (IV)+(V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOPs, Convertible Securities etc.) (XII)=(XIII)+(XIV)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital) (XIII)=(VIII)+(XII) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(XIV)+(XV)+(XVI)+(XVII)		Number of equity shares held in dematerialized form (XIX)		
								No of Voting Rights						No. (a)	As a % of total share held (b)	No. (a)	As a % of total share held (b)	No. (a)	As a % of total share held (b)	No. (a)	As a % of total share held (b)	No. (a)	As a % of total share held (b)			
								Class Equity	Class Others	Total																
1. Indian																										
(a) Individuals (Includes undivided Family)																										
GAUTAM ANAND (PME)	Promoter	1	4092	0	0	4092	0.0056	4092	0	4092	0.0056	0	4092	0.0056	4092	100,0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4092	
PREETI JHA KHANNA	Promoter	1	221092	0	0	221092	0.3038	221092	0	221092	0.3038	0	221092	0.3038	221092	100,0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	221092	
MANIKA KHANNA	Promoter	1	51480200	0	0	51480200	70.7273	51480200	0	51480200	70.7273	0	51480200	70.7273	51480200	100,0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	51480200	
VIISHA KHANNA	Promoter	1	186000	0	0	186000	0.2555	186000	0	186000	0.2555	0	186000	0.2555	186000	100,0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	186000	
Total		4	51891384	0	0	51891384	71.2922	51891384	0	51891384	71.2922	0	51891384	71.2922	51891384	100,0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	51891384	
(b) Central Government/State Governments																										
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks																										
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Financial Institutions (Banks)																										
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e) Financial Institutions (Non-Banks)																										
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(f) Foreign																										
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(g) Foreign (Non-Resident Individuals/Foreign Individuals)																										
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(h) Institutions																										
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(i) Institutions (Banks)																										
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(j) Institutions (Non-Banks)																										
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoters																										
		4	51891384	0	0	51891384	71.2922	51891384	0	51891384	71.2922	0	51891384	71.2922	51891384	100,0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	51891384	
Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized account, voting rights which are frozen etc.																										
(1) PAN would not be displayed on website of BSE Exchange.																										
(2) The term "Encumbrance" has the same meaning as assigned under section 2(30) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																										

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 Exchanges.

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

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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 (IV)+(V)+(VI) (VII)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XII)	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)
							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	NA	NA	NA	NA	NA	NA	
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0	
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.																							
W.r.t. the information pertaining to Beneficial Recipients, the same may be disclosed in the respective columns to the extent information available.																							

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.

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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 distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence				
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

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Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	Board approved limits	Limits utilized
As on shareholding date	24%	9.27%
As on the end of previous 1st quarter	24%	-
As on the end of previous 2nd quarter	24%	-
As on the end of previous 3rd quarter	24%	-
As on the end of previous 4th quarter	24%	-

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