

The Specialist
in Cancer Care

adding life to years

April 5, 2018

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Dear Sirs,

Sub : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

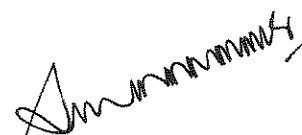
Stock Code : BSE – 539787, NSE - HCG

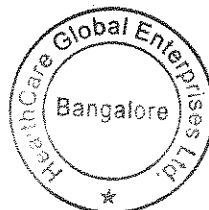
We are enclosing herewith the disclosures received from the Promoters, under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to the aggregate shareholding and voting rights as of 31st March 2018 of the Promoters of the Company together with the Persons Acting in Concert and Persons belonging to the Promoter Group.

This is being forwarded by the Company at the request of the Promoters.

Kindly take this on record.

Thanking you,
For HealthCare Global Enterprises Limited


Sunu Manuel
Company Secretary and Compliance Officer



HealthCare Global Enterprises Ltd.

HCG Tower #8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bangalore - 560 027.

91 80 3366 9999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489

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From:

Dr. B. S. Ajaikumar
12, Park House, Mirza Road, Nazarabad
Mysore - 570010, Karnataka, India

To,

1. National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

2. BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

3. The Company Secretary and Compliance Officer
HealthCare Global Enterprises Limited
No. 8, P. Kalinga Rao Road
Sampangi Ram Nagar
Bangalore - 560027, Karnataka, India

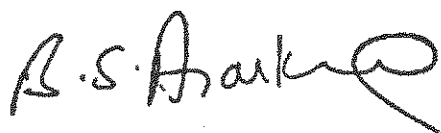
Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details Shareholding

1. Name of the Target Company (TC)	HealthCare Global Enterprises Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC). or b. Name(s) of promoters, member of the promoter group and PAC with him.	 Dr. B S Ajaikumar Dr B Amarkumar Bhagya Ajaikumar Aagnika Ajaikumar Asmitha Ajaikumar

B.S. Ajaikumar

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible securities e) Any other instrument that would entitle the holder to receive shares in the TC	1,89,54,913	21.81	21.81
Total	1,89,54,913	21.81	21.81



Signature of the Authorised Signatory

Name : Dr B S Ajaikumar
Place : Bangalore
Date : April 4, 2018

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

From:

Dr. Ramesh S. Bilimagga
206, B Block, Neeladri Mahal, 45-6, Nandidurga Road
Jayamahall Extension, Bangalore - 560046, Karnataka, India

To,

1. National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

2. BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

3. The Company Secretary and Compliance Officer
HealthCare Global Enterprises Limited
No. 8, P. Kalinga Rao Road
Sampangi Ram Nagar
Bangalore - 560027, Karnataka, India

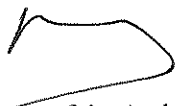
Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details Shareholding

1. Name of the Target Company (TC)	HealthCare Global Enterprises Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC). or b. Name(s) of promoters, member of the promoter group and PAC with him.	 Dr. Ramesh S Bilimagga Venkatesh Sudha Adarsh Ramesh Bilimagga Shankappa Shetty Leela



4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	2,88,704	0.33%	0.33%
b) Voting rights (otherwise than by shares)			
c) Warrants			
d) Convertible securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	2,88,704	0.33%	0.33%


Signature of the Authorised Signatory

Name : Dr Ramesh S Bilimagga
Place : Bangalore
Date : April 4, 2018

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Dr. K. S. Gopinath
20, Srinivasa, 6th Main, Behind Balaji Kalyana Mantapa
BSK 3rd Stage, Bangalore - 560085, Karnataka, India

1. National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

3. The Company Secretary and Compliance Officer
HealthCare Global Enterprises Limited
 No. 8, P. Kalinga Rao Road
 Sampangi Ram Nagar
 Bangalore - 560027, Karnataka, India

Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details Shareholding

1. Name of the Target Company (TC)	HealthCare Global Enterprises Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited
3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC). or b. Name(s) of promoters, member of the promoter group and PAC with him.	Dr. K. S. Gopinath Dr Srinivas Gopinath

[Signature]

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	4,07,246	0.47%	0.47%
b) Voting rights (otherwise than by shares)			
c) Warrants			
d) Convertible securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	4,07,246	0.47%	0.47%



Signature of the Authorised Signatory

Name : Dr K S Gopinath
Place : Bangalore
Date : April 4, 2018

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Dr. Ganesh Nayak
8, 7th Cross, Jakkasandra Block, Kormangala
Bangalore - 560034, Karnataka, India

2. BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

3. The Company Secretary and Compliance Officer
HealthCare Global Enterprises Limited
 No. 8, P. Kalinga Rao Road
 Sampangi Ram Nagar
 Bangalore - 560027, Karnataka, India

Part A – Details Shareholding

1. Name of the Target Company (TC)	HealthCare Global Enterprises Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited
3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC). or b. Name(s) of promoters, member of the promoter group and PAC with him.	Dr. Ganesh Nayak Prakash Nayak Pradeep Nayak 

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible securities e) Any other instrument that would entitle the holder to receive shares in the TC	3,75,244	0.43%	0.43%
Total	3,75,244	0.43%	0.43%



Signature of the Authorised Signatory

Name : Dr Ganesh Nayak
Place : Bangalore
Date : April 4, 2018

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

From:

Dr. M. Gopichand
33-25-33, Chalasani Venkata Krishnaiah Street
Suryaraopet, Vijayawada - 520002, Andhra Pradesh, India

To,

1. National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

2. BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

3. The Company Secretary and Compliance Officer
HealthCare Global Enterprises Limited
No. 8, P. Kalinga Rao Road
Sampangi Ram Nagar
Bangalore - 560027, Karnataka, India

Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details Shareholding

1. Name of the Target Company (TC)	HealthCare Global Enterprises Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC). or b. Name(s) of promoters, member of the promoter group and PAC with him.	Dr. M. Gopichand

Dr. M. Gopichand

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	8,66,760	1.00%	1.00%
b) Voting rights (otherwise than by shares)			
c) Warrants			
d) Convertible securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	8,66,760	1.00%	1.00%

[Signature]
Signature of the Authorised Signatory

Name : Dr M Gopichand
Place : Bangalore
Date : April 4, 2018

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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