

April 5, 2017

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

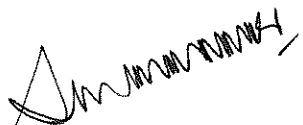
Stock Code : BSE – 539787, NSE - HCG

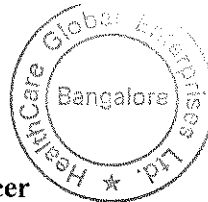
We are enclosing herewith the disclosures received from the Promoters, under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to the aggregate shareholding and voting rights as of 31st March 2017 of the Promoters of the Company together with the 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



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, HCG Towers, P. Kalinga Rao Road
Sampangi Ram Nagar,
Bangalore – 560027, Karnataka, India

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

Part-A- Details of 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	Dr. B. S. Ajaikumar
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	B Amarkumar
	Bhagya Ajaikumar
	Aagnika Ajaikumar
	Asmitha 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.	1,89,63,708	22.12	22.12
Total	1,89,63,708	22.12	22.12

Signature of the Authorised Signatory

Name : Dr. B. S. Ajaikumar
Place : Bangalore
Date : April 4, 2017

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 – 570046, 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, HCG Towers, P. Kalinga Rao Road
Sampangi Ram Nagar,
Bangalore – 560027, Karnataka, India

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

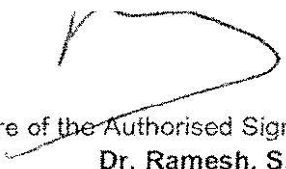
Part-A- Details of Shareholding

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	Dr. Ramesh S. Bilimagga
	Venkatesh Sudha
	Adarsh Ramesh
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	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 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.	2,88,704	0.34	0.34
Total	2,88,704	0.34	0.34

Part B**

Signature of the Authorised Signatory:

Name:  Dr. Ramesh. S. Bilimagga

Place : Bangalore

Date : April 4, 2017

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. Ganesh Nayak

#8, 7th Cross, Jakkasandra Block, Kormangala
Bangalore – 570034, 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, HCG Towers, P. Kalinga Rao Road
Sampangi Ram Nagar,
Bangalore – 560027, Karnataka, India

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

Part-A- Details of 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	Dr. Ganesh Nayak
b Name(s) of promoter(s), member of the promoter group and PAC with him.	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	0.44	0.44
Total	3,75,244	0.44	0.44



Signature of the Authorised Signatory

Name : Dr. Ganesh Nayak
Place : Bangalore
Date : April 4, 2017

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. K. S. Gopinath

20, Srinivasa, 6th Main, Behind Balaji Kalyana Mantapa
BSK 3rd Stage, Bangalore – 560085, 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, HCG Towers, P. Kalinga Rao Road
Sampangi Ram Nagar,
Bangalore – 560027, Karnataka, India

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

Part-A- Details of 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	Dr. K. S. Gopinath
b Name(s) of promoter(s), member of the promoter group and PAC with him.	Dr. Srinivas Gopinath

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.	4,07,246	0.48	0.48
Total	4,07,246	0.48	0.48


Signature of the Authorised Signatory

Name : Dr. K. S. Gopinath
Place : Bangalore
Date : April 4, 2017

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 Venkatakrishnaiah 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, HCG Towers, P. Kalinga Rao Road
Sampangi Ram Nagar,
Bangalore – 560027, Karnataka, India

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

Part-A- Details of 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	Dr. M. Gopichand
b Name(s) of promoter(s), member of the promoter group and PAC with him.	

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.	8,66,760	1.01	1.01
Total	8,66,760	1.01	1.01

Dr. M. Gopichand

Signature of the Authorised Signatory

Name : Dr. M. Gopichand
Place : Bangalore
Date : April 4, 2017

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.