

Format of holding of specified securities

| | | | |
|---|---|---|-----|
| 1 | Name of Listed Entity | HINDUSTAN BIO SCIENCES LIMITED | |
| 2 | Scrip Code/Name of Scrip/Class of Security | 532041/HINDBIO/EQUITY | |
| 3 | Share Holding Pattern Filed under Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending b. If under 31(1)(c) then indicate date of allotment/extinguishment | Regulation 31(1)(b) 2015-12-31 Not Applicable | |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information: Particulars | | |
| | 1. Whether the Listed Entity has issued any partly paid up shares? | Yes* | No* |
| | 2. Whether the Listed Entity has issued any Convertible Securities or Warrants? | No | No |
| | 3. Whether the Listed Entity has any shares against which depository receipts are issued? | No | No |
| | 4. Whether the Listed Entity has any shares in locked-in? | No | No |
| | 5. Whether any shares held by promoters are pledge or otherwise encumbered? | No | No |
| 5 | The tabular format for disclosure of holding of specified securities is as follows:- 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. | | |



Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | No. of share holders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held (IV)+(V)+(VI)+(VII) | Shareholding as a % of total no. of shares (excluding SCRR 1957) | Number of Voting Rights held in each Class of EQUITY | | | Total as a % of (A+B+C) | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % of convertible securities (including Warrants (as a percentage of diluted share capital)) | Number of Locked in Shares | | Number of equity shares held in dematerialized form |
|----------|--------------------------------|----------------------|---|--|--|--|--|--|----------|-----------------|-------------------------|--|--|---------------------------------|---|---|
| | | | | | | | | Class Y | Class Y | Total | | | | As a % of total Shares held (b) | Number of Shares of total Shares held (b) | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (A+B+C) | (X) | | | (X) | (B+C2) | (XII) | (XIII) | (XIV) | |
| (A) | Promoter & Promoter Group | 4 | 1139615 | 0 | 0 | 1139615 | 11.12 | 1139615 | 0 | 1139615 | 11.12 | 0 | 0 | 0 | 1139615 | |
| (B) | Public | 6762 | 9111185 | 0 | 0 | 9111185 | 88.88 | 9111185 | 0 | 9111185 | 88.88 | 0 | 0 | 0 | 8518479 | |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 6766 | 10250800 | 0 | 0 | 10250800 | 100 | 10250800 | 0 | 10250800 | 100 | 0 | 0 | 0 | 9658094 | |



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

| Scrip | Category of shareholder | Pan Number | Nos. of share holders | No. of fully paid up equity shares held | Partly paid up equity Shares held | No. of shares underwritten Depositor Receipts | Total nos. shares held = (iv)+(v)+(vi) | Shareholding % as per SCRR, 1957 | Number of Voting Rights held in each class of | | | No. of Shares Underlying Outstanding Convertible Securities (including Warrants etc) | TOTAL Shareholding as a % of A+B+C | Number of Locked Shares held (a) | Number of Shares Held in total (b) | Number of Shares Held in total (a)+(b) | As a % of total Share held (b) | Number Of Equity Shares Held in Dematerialized Form |
|-------|---|------------|-----------------------|---|-----------------------------------|---|--|----------------------------------|---|---------|---------|--|------------------------------------|----------------------------------|------------------------------------|--|--------------------------------|---|
| | | | | | | | | | Class EQUITY | Class V | Total | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | |
| (2) | Individual/Hindu Undivided Family | | 3 | 854900 | 0 | 0 | 854900 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 852100 |
| (3) | I V R MOHAN RAU | ABGP1371C | | 852200 | 0 | 0 | 852200 | 8.31 | 852200 | 0 | 852200 | 0 | 0 | 0 | 0 | 0 | 0 | 852100 |
| | I LMA | AFCP1587B | | 600 | 0 | 0 | 600 | 0.01 | 600 | 0 | 600 | 0 | 0 | 0 | 0 | 0 | 0 | 600 |
| | I VADAN VARMA | AFJPH025F | | 2100 | 0 | 0 | 2100 | 0.02 | 2100 | 0 | 2100 | 0 | 0 | 0 | 0 | 0 | 0 | 2100 |
| (4) | Central Government/State financial institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (5) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (6) | Bodies Corporate | | 1 | 284715 | 0 | 0 | 284715 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 284715 |
| (7) | SUPER SOLUTIONS (INDIA) PVT LTD. | AAQCS8219E | | 284715 | 0 | 0 | 284715 | 2.78 | 284715 | 0 | 284715 | 0 | 0 | 0 | 0 | 0 | 0 | 284715 |
| (8) | Trust | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (9) | Sub-Total(A)(1) | | 4 | 1139615 | 0 | 0 | 1139615 | 11.12 | 1139615 | 0 | 1139615 | 0 | 0 | 0 | 0 | 0 | 0 | 1139615 |
| (10) | Foreign | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (11) | Individuals(Non Resident Foreign Indians) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (12) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (13) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (14) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (15) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total(A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group A = (A)(I)(A)+(2) | | 4 | 1139615 | 0 | 0 | 1139615 | 11.12 | 1139615 | 0 | 1139615 | 0 | 0 | 0 | 0 | 0 | 0 | 1139615 |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category of shareholder | Pan Number | Nos. of share holders | No. of fully paid up equity shares held | Partly paid-up equity Shares held | No. of shares under Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each | | | No. of Shares lying Outstanding/convertible | TOTAL Shareholding as % of A+B+C2 | No. of Shares held (a) | As a % of total Shares held (b) | No. of Shares held (a) | As a % of total Shares held (b) | Number of Equity Shares Held in Dematerialized Form |
|----------|--|------------|-----------------------|---|-----------------------------------|---|------------------------|---|--------------------------------------|---------|-------------------------------------|---|-----------------------------------|------------------------|---------------------------------|------------------------|---------------------------------|---|
| | | | | | | | | | Class EQUITY | Class Y | Total | | | | | | | |
| (1) | Institutions | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii) | (ix) | (x) | (xi) = (viii)+(ix) as a % of A+B+C2 | (xii) | (xiii) | (xiv) | (xv) | (xvi) | (xvii) | |
| (a) | Mutual Funds/UTI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors - Individual (FPI) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Foreign Portfolio Investors - Corporate (FPI) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | Provident Funds / Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (j) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (k) | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (l) | Qualified Foreign Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (m) | Qualified Foreign Investor-Corporate | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (n) | Foreign Bodies Corp | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (o) | Foreign Nation | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (3) | Non Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (a) | Individual Shareholders holding nominal share capital upto 2Lakh | | 6561 | 6888872 | 0 | 0 | 6888872 | 67.20 | 6888872 | 0 | 6888872 | 67.20 | 0 | 0 | 0 | 0 | 0 | 6881366 |
| (b) | Individual Shareholders holding nominal share capital in excess of 2Lakh | | 33 | 1542914 | 0 | 0 | 1542914 | 15.05 | 1542914 | 0 | 1542914 | 15.05 | 0 | 0 | 0 | 0 | 0 | 957714 |
| | Sub-Total (a)+(b) | | | | | | | | | | | | | | | | | |
| | Total (1) | | | | | | | | | | | | | | | | | |
| | CHINTALPATI DEEPIKABEE | AMHRC9500G | | 140849 | 0 | 0 | 140849 | 1.37 | 140849 | 0 | 140849 | 1.37 | 0 | 0 | 0 | 0 | 0 | 140849 |
| (c) | NBFCs Registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Diverse Depositories (Holding Deps) (Balance Figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (f) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (k) | Bodies Corporate | | 108 | 491629 | 0 | 0 | 491629 | 4.8 | 491629 | 0 | 491629 | 4.8 | 0 | 0 | 0 | 0 | 0 | 491629 |
| | DANKAW SYSTEMS INDIA LTD | AMUCDS30E | | 133732 | 0 | 0 | 133732 | 1.3 | 133732 | 0 | 133732 | 1.3 | 0 | 0 | 0 | 0 | 0 | 133732 |
| (h) | Cleaning Member Trusts | | 31 | 66602 | 0 | 0 | 66602 | 0.65 | 66602 | 0 | 66602 | 0.65 | 0 | 0 | 0 | 0 | 0 | 66602 |
| (i) | Non Resident Individuals | | 29 | 121168 | 0 | 0 | 121168 | 1.18 | 121168 | 0 | 121168 | 1.18 | 0 | 0 | 0 | 0 | 0 | 121168 |
| | Sub-Total (h)+(i) | | | | | | | | | | | | | | | | | |
| | Total Public Shareholding $B = [B] + [C] + [D] + [E] + [F] + [G] + [H] + [I] + [J] + [K] + [L] + [M] + [N] + [O] + [P] + [Q] + [R] + [S] + [T] + [U] + [V] + [W] + [X] + [Y] + [Z]$ | | 6762 | 911185 | 0 | 0 | 911185 | 88.88 | 911185 | 0 | 911185 | 88.88 | 0 | 0 | 0 | 0 | 0 | 8518479 |

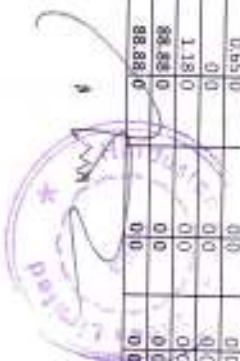


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholder (I) | Pan Number (II) | Nos. of shares held (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity Shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) x1000 (VIII) | Number of Voting Rights held in each | | | No Of Shares Underlying Outstanding convertible Securities (Including Warrants) (X) | TOTAL Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number Of Locked | | Number Of Shares As a % of total Shares held (Not applicable) (XIII) | Number Of Equity Shares Held in Dematerialized Form (XIV) |
|--|--|---------------------------|--|---------------------------------------|---|--|---|--------------------------------------|---------|-------|---|--|-------------------------------------|--------|--|---|
| | | | | | | | | Class EQUITY | Class Y | Total | | | Total as a % of total Voting Rights | No. | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | (X) | (XI) | (XII) | (XIII) | (XIV) | |
| 1 | Cardholder's Name (if available) | | M.A | | | | | | | | | | | | | |
| (a) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2010) | | N.A | | | | | | | | | | | | | |
| (b) | Names | | | | | | | | | | | | | | | |
| | Total Non-Promoter- Non Public Shareholding (C1 + C2) | | | | | | | | | | | | | | | |

