

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1 Name of Listed Entity: **Hester Biosciences Limited**
- 2 Scrip Code/Name of Scrip/Class of Security: **524669**
- 3 Share Holding Pattern Filed under: **Regulation 31(1)(b)**
- 4 Shareholding pattern as of : **31 December 2019**
- 5 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has equity shares with differential voting rights?		No
7	Whether the listed entity has any significant beneficial owner?	Yes	

* 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.

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	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	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	15	45,70,776	0	0	45,70,776	53.73	45,70,776	0	45,70,776	53.73	0	53.73	0	0.00	NA	NA	45,70,776
(B)	Public	8,774	39,36,089	0	0	39,36,089	46.27	39,36,089	0	39,36,089	46.27	0	46.27	0	0.00	NA	NA	35,86,637
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	8,789	85,06,865	0	0	85,06,865	100.00	85,06,865	0	85,06,865	100.00	0	100.00	0	0.00	NA	NA	81,57,413

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

Sr.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding %, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		10	34,29,983	0	0	34,29,983	40.32	34,29,983	0	34,29,983	40.32	0	40.32	0	0	0	0	34,29,983
	Rajiv D Gandhi		1	8,85,397	0	0	8,85,397	10.41	8,85,397	0	8,85,397	10.41	0	10.41	0	0	0	0	8,85,397
	Nina R Gandhi		1	6,96,340	0	0	6,96,340	8.19	6,96,340	0	6,96,340	8.19	0	8.19	0	0	0	0	6,96,340
	Sanjiv Dinesh Gandhi		1	6,92,820	0	0	6,92,820	8.14	6,92,820	0	6,92,820	8.14	0	8.14	0	0	0	0	6,92,820
	Bhupendra Vitaldas Gandhi		1	3,99,082	0	0	3,99,082	4.69	3,99,082	0	3,99,082	4.69	0	4.69	0	0	0	0	3,99,082
	Bhupendra V Gandhi (HUF)		1	3,11,595	0	0	3,11,595	3.66	3,11,595	0	3,11,595	3.66	0	3.66	0	0	0	0	3,11,595
	Madhuri Kapadia		1	2,05,354	0	0	2,05,354	2.41	2,05,354	0	2,05,354	2.41	0	2.41	0	0	0	0	2,05,354
	Shaila Bhupendra Gandhi		1	1,89,555	0	0	1,89,555	2.23	1,89,555	0	1,89,555	2.23	0	2.23	0	0	0	0	1,89,555
	Anup Chandravadan Kapadia		1	27,000	0	0	27,000	0.32	27,000	0	27,000	0.32	0	0.32	0	0	0	0	27,000
	Hetal Sanjiv Gandhi		1	19,590	0	0	19,590	0.23	19,590	0	19,590	0.23	0	0.23	0	0	0	0	19,590
	Yash Rajiv Gandhi		1	3,250	0	0	3,250	0.04	3,250	0	3,250	0.04	0	0.04	0	0	0	0	3,250
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (Specify)		3	3,36,838	0	0	3,36,838	3.96	3,36,838	0	3,36,838	3.96	0	3.96	0	0	0	0	3,36,838
	Bodies Corporate		3	3,36,838	0	0	3,36,838	3.96	3,36,838	0	3,36,838	3.96	0	3.96	0	0	0	0	3,36,838
	Hester Coatings LLP		1	64,000	0	0	64,000	0.75	64,000	0	64,000	0.75	0	0.75	0	0	0	0	64,000
	Biolink Healthcare Limited		1	2,48,838	0	0	2,48,838	2.93	2,48,838	0	2,48,838	2.93	0	2.93	0	0	0	0	2,48,838
	Hester Diagnostics Private Limited		1	24,000	0	0	24,000	0.28	24,000	0	24,000	0.28	0	0.28	0	0	0	0	24,000
	Sub Total (A)(1)		13	37,66,821	0	0	37,66,821	44.28	37,66,821	0	37,66,821	44.28	0	44.28	0	0	0	0	37,66,821

2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		2	8,03,955	0	0	8,03,955	9.45	8,03,955	0	8,03,955	9.45	0	9.45	0	0	0	0	8,03,955
	Ravin Gandhi		1	4,03,320	0	0	4,03,320	4.74	4,03,320	0	4,03,320	4.74	0	4.74	0	0	0	0	4,03,320
	Bela Gandhi		1	4,00,635	0	0	4,00,635	4.71	4,00,635	0	4,00,635	4.71	0	4.71	0	0	0	0	4,00,635
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub Total (A)(2)		2	8,03,955	0	0	8,03,955	9.45	8,03,955	0	8,03,955	9.45	0	9.45	0	0	0	0	8,03,955
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		15	45,70,776	0	0	45,70,776	53.73	45,70,776	0	45,70,776	53.73	0	53.73	0	0	0	0	45,70,776

Table III - Statement showing shareholding pattern of the Public shareholder

Sr.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of		Number of		Number of equity shares held in dematerialised form	
									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)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		1	2,850	0	0	2,850	0.03	2,850	0	2,850	0.03	0	0.03	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds		1	34,711	0	0	34,711	0.41	34,711	0	34,711	0.41	0	0.41	0	0	NA	NA	34,711
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		11	1,27,006	0	0	1,27,006	1.49	1,27,006	0	1,27,006	1.49	0	1.49	0	0	NA	NA	1,27,006
(f)	Financial Institutions / Banks		2	18,882	0	0	18,882	0.22	18,882	0	18,882	0.22	0	0.22	0	0	NA	NA	18,882
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(1)		15	1,83,449	0	0	1,83,449	2.16	1,83,449	0	1,83,449	2.16	0	2.16	0	0	NA	NA	1,80,599
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals														0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7961	15,82,077	0	0	15,82,077	18.60	15,82,077	0	15,82,077	18.60	0	18.60	0	0	NA	NA	14,36,061
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	10,17,135	0	0	10,17,135	11.96	10,17,135	0	10,17,135	11.96	0	11.96	0	0	NA	NA	10,17,135
	Kuntal Hasmukhlal Shah			2,23,801	0	0	2,23,801	2.63	2,23,801	0	2,23,801	2.63	0	2.63	0	0	NA	NA	2,23,801
	Manish Jain			2,02,360	0	0	2,02,360	2.38	2,02,360	0	2,02,360	2.38	0	2.38	0	0	NA	NA	2,02,360
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0

(e)	Any Other (Specify)		783	11,53,428	0	0	11,53,428	13.56	11,53,428	0	11,53,428	13.56	0	13.56	0	0	NA	NA	9,52,842
A	Trusts		1	29,301	0	0	29,301	0.34	29,301	0	29,301	0.34	0	0.34	0	0	NA	NA	29,301
B	Foreign Nationals		1	6,000	0	0	6,000	0.07	6,000	0	6,000	0.07	0	0.07	0	0	NA	NA	6,000
C	Hindu Undivided Family		275	1,68,421	0	0	1,68,421	1.98	1,68,421	0	1,68,421	1.98	0	1.98	0	0	NA	NA	1,68,421
D	Non Resident Indians		293	5,01,859	0	0	5,01,859	5.90	5,01,859	0	5,01,859	5.90	0	5.90	0	0	NA	NA	3,01,273
	Darshna D Kapadia			1,38,300	0	0	1,38,300	1.63	1,38,300	0	1,38,300	1.63	0	1.63	0	0	NA	NA	0
	Vinay N Shah			1,08,900	0	0	1,08,900	1.28	1,08,900	0	1,08,900	1.28	0	1.28	0	0	NA	NA	1,08,900
E	Clearing Member		27	3,354	0	0	3,354	0.04	3,354	0	3,354	0.04	0	0.04	0	0	NA	NA	3,354
F	Bodies Corporate		185	3,77,066	0	0	3,77,066	4.43	3,77,066	0	3,77,066	4.43	0	4.43	0	0	NA	NA	3,77,066
G	Investor Education and Protection Fund (IEPF)		1	67,427	0	0	67,427	0.79	67,427	0	67,427	0.79	0	0.79	0	0	NA	NA	67,427
	Sub Total (B)(3)		8,759	37,52,640	0	0	37,52,640	44.11	37,52,640	0	37,52,640	44.11	0	44.11	0	0	NA	NA	34,06,038
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8,774	39,36,089	0	0	39,36,089	46.27	39,36,089	0	39,36,089	46.27	0	46.27	0	0	NA	NA	35,86,637

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

Sr.	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Class X	Class seg: y	Total	% of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	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	0.00	0	0.00	NA	NA	0