

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 : **30 September 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 | 14 | 45,71,422 | 0 | 0 | 45,71,422 | 53.74 | 45,71,422 | 0 | 45,71,422 | 53.74 | 0 | 53.74 | 0 | 0.00 | NA | NA | 45,71,422 |
| (B) | Public | 8,529 | 39,35,443 | 0 | 0 | 39,35,443 | 46.26 | 39,35,443 | 0 | 39,35,443 | 46.26 | 0 | 46.26 | 0 | 0.00 | NA | NA | 35,78,601 |
| (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 | 8,543 | 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 | 81,50,023 |

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 | 34,94,629 | 0 | 0 | 34,94,629 | 41 | 34,94,629 | 0 | 34,94,629 | 41.08 | 0 | 41 | 0 | 0 | 0 | 0 | 34,94,629 |
| | Rajiv D Gandhi | | 1 | 9,49,397 | 0 | 0 | 9,49,397 | 11.16 | 9,49,397 | 0 | 9,49,397 | 11.16 | 0 | 11.16 | 0 | 0 | 0 | 0 | 9,49,397 |
| | 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 Vithaldas 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 | 2,06,100 | 0 | 0 | 2,06,100 | 2.42 | 2,06,100 | 0 | 2,06,100 | 2.42 | 0 | 2.42 | 0 | 0 | 0 | 0 | 2,06,100 |
| | 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 | 3,150 | 0 | 0 | 3,150 | 0.04 | 3,150 | 0 | 3,150 | 0.04 | 0 | 0.04 | 0 | 0 | 0 | 0 | 3,150 |
| (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) | | 2 | 2,72,838 | 0 | 0 | 2,72,838 | 3.21 | 2,72,838 | 0 | 2,72,838 | 3.21 | 0 | 3.21 | 0 | 0 | 0 | 0 | 2,72,838 |
| | Bodies Corporate | | 2 | 2,72,838 | 0 | 0 | 2,72,838 | 3.21 | 2,72,838 | 0 | 2,72,838 | 3.21 | 0 | 3.21 | 0 | 0 | 0 | 0 | 2,72,838 |
| | 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) | | 12 | 37,67,467 | 0 | 0 | 37,67,467 | 44.29 | 37,67,467 | 0 | 37,67,467 | 44.29 | 0 | 44.29 | 0 | 0 | 0 | 0 | 37,67,467 |

| | | | | | | | | | | | | | | | | | | | |
|------------|---|--|-----------|------------------|----------|----------|------------------|--------------|------------------|----------|------------------|--------------|----------|--------------|----------|----------|----------|----------|------------------|
| 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) | | 14 | 45,71,422 | 0 | 0 | 45,71,422 | 53.74 | 45,71,422 | 0 | 45,71,422 | 53.74 | 0 | 53.74 | 0 | 0 | 0 | 0 | 45,71,422 |

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 | | 2 | 6,850 | 0 | 0 | 6,850 | 0.08 | 6,850 | 0 | 6,850 | 0.08 | 0 | 0.08 | 0 | 0 | NA | NA | 4,000 |
| (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 | 36,370 | 0 | 0 | 36,370 | 0.43 | 36,370 | 0 | 36,370 | 0.43 | 0 | 0.43 | 0 | 0 | NA | NA | 36,370 |
| (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 | | 10 | 1,50,247 | 0 | 0 | 1,50,247 | 1.77 | 1,50,247 | 0 | 1,50,247 | 1.77 | 0 | 1.77 | 0 | 0 | NA | NA | 1,50,247 |
| (f) | Financial Institutions / Banks | | 3 | 7,577 | 0 | 0 | 7,577 | 0.09 | 7,577 | 0 | 7,577 | 0.09 | 0 | 0.09 | 0 | 0 | NA | NA | 7,577 |
| (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) | | 16 | 2,01,044 | 0 | 0 | 2,01,044 | 2.36 | 2,01,044 | 0 | 2,01,044 | 2.36 | 0 | 2.36 | 0 | 0 | NA | NA | 1,98,194 |
| 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 | | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 7717 | 15,73,763 | 0 | 0 | 15,73,763 | 18.50 | 15,73,763 | 0 | 15,73,763 | 18.50 | 0 | 18.50 | 0 | 0 | NA | NA | 14,20,357 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 14 | 9,92,567 | 0 | 0 | 9,92,567 | 11.67 | 9,92,567 | 0 | 9,92,567 | 11.67 | 0 | 11.67 | 0 | 0 | NA | NA | 9,92,567 |
| | Kuntal Hasmukhlal Shah | | 1 | 2,19,551 | 0 | 0 | 2,19,551 | 2.58 | 2,19,551 | 0 | 2,19,551 | 2.58 | 0 | 2.58 | 0 | 0 | NA | NA | 2,19,551 |
| | Manish Jain | | 1 | 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 | | 1 | 55,458 | 0 | 0 | 55,458 | 0.65 | 55,458 | 0 | 55,458 | 0.65 | 0 | 0.65 | 0 | 0 | NA | NA | 55,458 |
| (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) | 781 | 11,12,611 | 0 | 0 | 11,12,611 | 13.08 | 11,12,611 | 0 | 11,12,611 | 13.08 | 0 | 13.08 | 0 | 0 | NA | NA | 9,12,025 |
| A | Trusts | 1 | 30,000 | 0 | 0 | 30,000 | 0.35 | 30,000 | 0 | 30,000 | 0.35 | 0 | 0.35 | 0 | 0 | NA | NA | 30,000 |
| 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 | 248 | 1,59,430 | 0 | 0 | 1,59,430 | 1.87 | 1,59,430 | 0 | 1,59,430 | 1.87 | 0 | 1.87 | 0 | 0 | NA | NA | 1,59,430 |
| D | Non Resident Indians | 281 | 4,99,959 | 0 | 0 | 4,99,959 | 5.88 | 4,99,959 | 0 | 4,99,959 | 5.88 | 0 | 5.88 | 0 | 0 | NA | NA | 2,99,373 |
| | 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 | 62 | 28,253 | 0 | 0 | 28,253 | 0.33 | 28,253 | 0 | 28,253 | 0.33 | 0 | 0.33 | 0 | 0 | NA | NA | 28,253 |
| F | Bodies Corporate | 187 | 3,26,368 | 0 | 0 | 3,26,368 | 3.84 | 3,26,368 | 0 | 3,26,368 | 3.84 | 0 | 3.84 | 0 | 0 | NA | NA | 3,26,368 |
| G | Investor Education and Protection Fund (IEPF) | 1 | 62,601 | 0 | 0 | 62,601 | 0.74 | 62,601 | 0 | 62,601 | 0.74 | 0 | 0.74 | 0 | 0 | NA | NA | 62,601 |
| | Sub Total (B)(3) | 8,513 | 37,34,399 | 0 | 0 | 37,34,399 | 43.90 | 37,34,399 | 0 | 37,34,399 | 43.90 | 0 | 43.90 | 0 | 0 | NA | NA | 33,80,407 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 8,529 | 39,35,443 | 0 | 0 | 39,35,443 | 46.26 | 39,35,443 | 0 | 39,35,443 | 46.26 | 0 | 46.26 | 0 | 0 | NA | NA | 35,78,601 |

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 | | | 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) | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V) + (VI) | (VIII) As a % of (A+B+C2) | Class X | Class Y | Total | (IX) | | (X) | (XI) = (VII)+(X) As a % of (A+B+C2) | | | | | (XII) |
| 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 |