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 2021

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 | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | | |
|--------------|---|-----------------------------|--|---------------------------------------|--|------------------------------|--|-----------|------------------------------|----------------------------|-----------------------------------|--|---|---------|--------------------------------|-----------------|--|---------------------------------|
| Categ ory | Category of shareholder | Nos. of sharehol ders | No. of fully paid up equity shares held | No. of Partly paid-up equity | No. of shares underlying Depository | shares held | Shareholdin g as a % of total no. of shares | Number of | | jhts held in ea urities | ach class | No. of Shares Underlying Outstanding | Shareholdin g , as a % assuming full | | nber of in shares | Shares or ot | nber of s pledged herwise imbered | Number of equity shares held in |
| | | | | shares held | Receipts | | (calculated as per SCRR, 1957) | No o | f Voting R Class eg: y | | Total as a % of (A+B+C) | convertible securities (including Warrants) | conversion of convertible securities (as a percentage of diluted share capital) | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | demateriali sed form |
| (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | | (I | X) | l | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | | XII) | () | XIII) | (XIV) |
| (A) | Promoter & Promoter Group | 14 | 45,70,944 | 0 | 0 | 45,70,944 | 53.73 | 45,70,944 | 0 | 45,70,944 | 53.73 | 0 | 53.73 | 0 | 0.00 | NA | NA | 45,70,944 |
| (B) | Public | 16,255 | 39,35,921 | 0 | 0 | 39,35,921 | 46.27 | 39,35,921 | 0 | 39,35,921 | 46.27 | 0 | 46.27 | 0 | 0.00 | NA | NA | 37,60,659 |
| (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 | 16,269 | 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 | 83,31,603 |

| Sr. | Category & Name of the shareholders | PAN | Nos. of sharehol ders | No. of fully paid up equity | Partly paid-up equity | No. of shares underlying | Total nos. shares held | Shareholdin g % calculated | Number of \ | | hts held in ea urities | nch class of | No. of Shares Underlying | Shareholdin g, as a % assuming | | nber of d in shares | Share: or ot | nber of s pledged herwise | Number of equity shares held |
|-----|---|------|-----------------------|-----------------------------------|-----------------------------|--------------------------------|------------------------------|----------------------------------|-------------|----------------|---------------------------|--------------|---------------------------------------|---|-------------------|------------------------|-----------------|---------------------------------|------------------------------|
| | | | | shares held | shares held | Depository Receipts | | as per SCRR, 1957 | No o | | | As a % | encu No. | mbered As a % | in demateriali | | | | |
| | | | | | | | | As a % of (A+B+C2) | | | • | % of | convertible | of convertible | (a) | of total | (a) | of total | sed form |
| | | | | | | | | | Class eg: X | Class eg: y | Total | (A+B+C) | securities (including Warrants) | securities (as a percentage of diluted share capital) | | Shares held(b) | | Shares held(b) | |
| | (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | | (| IX) | 1 | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (| (XII) | C | KIII) | (XIV) |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 9 | 34,30,151 | 0 | 0 | 34,30,151 | 40.32 | 34,30,151 | 0 | 34,30,151 | 40.32 | 0 | 40.32 | 0 | 0 | 0 | 0 | 34,30,151 |
| | Rajiv D Gandhi | | 1 | 8,90,397 | 0 | 0 | 8,90,397 | 10.47 | 8,90,397 | 0 | 8,90,397 | 10.47 | 0 | 10.47 | 0 | 0 | 0 | 0 | 8,90,397 |
| | 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 | 6,97,820 | 0 | 0 | 6,97,820 | 8.20 | 6,97,820 | 0 | 6,97,820 | 8.20 | 0 | 8.20 | 0 | 0 | 0 | 0 | 6,97,820 |
| | Bhupendra Vithaldas Gandhi | | 1 | 3,99,100 | 0 | 0 | 3,99,100 | 4.69 | 3,99,100 | 0 | 3,99,100 | 4.69 | 0 | 4.69 | 0 | 0 | 0 | 0 | 3,99,100 |
| | Bhupendra Vithaldas Gandhi HUF | | 1 | 3,01,600 | 0 | 0 | 3,01,600 | 3.55 | 3,01,600 | 0 | 3,01,600 | 3.55 | 0 | 3.55 | 0 | 0 | 0 | 0 | 3,01,600 |
| | Shaila Bhupendra Gandhi | | 1 | 1,89,700 | 0 | 0 | 1,89,700 | 2.23 | 1,89,700 | 0 | 1,89,700 | 2.23 | 0 | 2.23 | 0 | 0 | 0 | 0 | 1,89,700 |
| | Anup Chandravadan Kapadia | | 1 | 2,28,354 | 0 | 0 | 2,28,354 | 2.68 | 2,28,354 | 0 | 2,28,354 | 2.68 | 0 | 2.68 | 0 | 0 | 0 | 0 | 2,28,354 |
| | 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 | 7,250 | 0 | 0 | 7,250 | 0.09 | 7,250 | 0 | 7,250 | 0.09 | 0 | 0.09 | 0 | 0 | 0 | 0 | 7,250 |
| (b) | Central Government / State Government(s) | | О | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | О |
| (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) | | 12 | 37,66,989 | 0 | 0 | 37,66,989 | 44.28 | 37,66,989 | 0 | 37,66,989 | 44.28 | 0 | 44.28 | 0 | 0 | 0 | 0 | 37,66,989 |

| 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 | 45,70,944 | 0 | 0 | 45,70,944 | 53.73 | 45,70,944 | 0 | 45,70,944 | 53.73 | 0 | 53.73 | 0 | 0 | 0 | 0 | 45,70,944 |

| Sr. Category & Name of the | PAN | Nos. of | No. of fully | Partly | No. of | Total nos. | Shareholdin | Number of | Votina Ric | hts held in each | class of | No. of | Shareholdin | Nun | nber of | Num | ber of | Number of |
|--|------|------------------|-------------------------------|-------------------------------------|--|------------------------------|---|-----------|--------------------------------|------------------|-------------------------|----------------------|--|------------|--------------------------------|------------|---|---|
| shareholders | PAIN | sharehol ders | paid up equity shares held | paid-up equity shares held | shares underlying Depository Receipts | shares held | g % calculated as per SCRR, 1957 As a % of (A+B+C2) | | of Voting Ri Class eg: y | | Total as a % of (A+B+C) | Shares Underlying | g , as a % assuming | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | equity share held in demateriali ed form |
| (1) | (11) | (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) | (X | (111) | (XIV) |
| 1 Institutions (a) Mutual Fund | | 1 | 1.736 | 0 | 0 | 1.736 | 0.02 | 1.736 | 0 | 1.736 | 0.02 | 0 | 0.02 | 0 | 0 | NA | NA | 1,736 |
| (a) Mutual Fund (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.02 | 0 | 0 | 0 | 0.02 | 0 | 0.02 | 0 | 0 | NA NA | NA NA | 0 |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | Ö | 0 | 0.00 | 0 | 0.00 | 0 | Ö | NA | NA | 0 |
| (d) Foreign Venture Capital | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | 0 |
| Investors | | | | | _ | | | | _ | | | | | | | | | _ |
| (e) Foreign Portfolio Investor | | 16 | 67,983 | 0 | 0 | 67,983 | 0.80 | 67,983 | 0 | 67,983 | 0.80 | 0 | 0.80 | 0 | 0 | NA | NA | 67,983 |
| (f) Financial Institutions / Banks | | 1 | 100 | 0 | 0 | 100 | 0.00 | 100 | 0 | 100 | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | 100 |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | 0 |
| Provident Funds / Pension | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | 0 |
| (h) Funds | | _ | | - | _ | | | | _ | | | _ | | | _ | | | _ |
| (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) Central Government/ State | | 18 | 69,819 | 0 | 0 | 69,819 | 0.82 | 69,819 | 0 | 69,819 | 0.82 | 0 | 0.82 | 0 | 0 | NA | NA | 69,819 |
| 2 Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | О | 0.00 | o | 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. | | 15,296 | 16,46,475 | 0 | 0 | 16,46,475 | 19.35 | 16,46,475 | 0 | 16,46,475 | 19.35 | 0 | 19.35 | 0 | 0 | NA NA | NA NA | 15,18,300 |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 16 | 10,74,451 | 0 | 0 | 10,74,451 | 12.63 | 10,74,451 | 0 | 10,74,451 | 12.63 | 0 | 12.63 | 0 | 0 | NA | NA | 10,74,451 |
| Kuntal Hasmukhlal Shah | | | 2,59,334 | 0 | 0 | 2,59,334 | 3.05 | 2,59,334 | 0 | 2,59,334 | 3.05 | 0 | 3.05 | 0 | 0 | NA | NA | 2,59,334 |
| Manish Jain | | | 2,17,797 | 0 | 0 | 2,17,797 | 2.56 | 2,17,797 | 0 | 2,17,797 | 2.56 | 0 | 2.56 | 0 | 0 | NA | NA | 2,17,797 |
| (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 | o | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | 0 |

| (e) | Any Other (Specify) | 925 | 11,45,176 | 0 | 0 | 11.45.176 | 13 | 11,45,176 | 0 | 11.45.176 | 13 | 0 | 13 | 0 | 0 | NA | NA | 10.98.089 |
|-----|--|--------|-----------|---|---|-----------|-------|-----------|---|-----------|-------|---|-------|---|---|----|----|-----------|
| Α | Trusts | 2 | 29,401 | 0 | 0 | 29,401 | 0.35 | 29,401 | 0 | 29,401 | 0.35 | 0 | 0.35 | 0 | 0 | NA | NA | 29,401 |
| В | Foreign Nationals | 1 | 5,000 | 0 | 0 | 5,000 | 0.06 | 5,000 | 0 | 5,000 | 0.06 | 0 | 0.06 | 0 | 0 | NA | NA | 5,000 |
| С | Hindu Undivided Family | 331 | 1,77,781 | 0 | 0 | 1,77,781 | 2.09 | 1,77,781 | 0 | 1,77,781 | 2.09 | 0 | 2.09 | 0 | 0 | NA | NA | 1,77,681 |
| D | Non Resident Indians | 401 | 5,15,633 | 0 | 0 | 5,15,633 | 6.06 | 5,15,633 | 0 | 5,15,633 | 6.06 | 0 | 6.06 | 0 | 0 | NA | NA | 4,68,647 |
| | Darshna Dinesh Kapadia | | 1,53,600 | 0 | 0 | 1,53,600 | 1.81 | 1,53,600 | 0 | 1,53,600 | 1.63 | 0 | 1.63 | 0 | 0 | NA | NA | 1,53,600 |
| | Vinay 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 | 39 | 2,675 | 0 | 0 | 2,675 | 0.03 | 2,675 | 0 | 2,675 | 0.03 | 0 | 0.03 | 0 | 0 | NA | NA | 2,675 |
| F | Bodies Corporate - Co. | 133 | 2,79,740 | 0 | 0 | 2,79,740 | 3.29 | 2,79,740 | 0 | 2,79,740 | 3.29 | 0 | 3.29 | 0 | 0 | NA | NA | 2,79,739 |
| G | Bodies Corporate - Limited Liability Partnership (LLP) | 17 | 56,712 | 0 | 0 | 56,712 | 0.67 | 56,712 | 0 | 56,712 | 0.67 | 0 | 0.67 | 0 | 0 | NA | NA | 56,712 |
| н | Investor Education and Protection Fund (IEPF) | 1 | 78,234 | 0 | 0 | 78,234 | 0.92 | 78,234 | 0 | 78,234 | 0.92 | 0 | 0.92 | 0 | 0 | NA | NA | 78,234 |
| | Sub Total (B)(3) | 16,237 | 38,66,102 | 0 | 0 | 38,66,102 | 45.45 | 38,66,102 | 0 | 38,66,102 | 45.45 | 0 | 45.45 | 0 | 0 | NA | NA | 36,90,840 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | 16,255 | 39,35,921 | 0 | 0 | 39,35,921 | 46.27 | 39,35,921 | 0 | 39,35,921 | 46.27 | 0 | 46.27 | 0 | 0 | NA | NA | 37,60,659 |

| Tab | able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | | | |
|-----|--|------|-----------------------------|-----------------------------|---|-----------------------------|-------------------------------|--|---------------|-------------------------|------|-------------------------------|--|--|------|--------|------------------------------|---|-----------------------------|
| Sr. | Category & Name of the shareholders | | Nos. of shareho Iders | paid up equity shares | Partly paid-up equity shares held | underlyin g Depositor | | ng % calculated as per SCRR, 1957 | held secui | in eacl | • | g Rights s of | ng Outstan | Shareholdi ng , as a % assuming full conversion | - | d in | Number Shares or other encum | pledged erwise | equity shares held in |
| | | | | held | | y Receipts | | (A+B+C2) | Clas | Votin Class eg: y | Tota | Total as a % of (A+B+C) | ding converti ble securitie s (includi ng Warrant s) | convertible securities (as a percentage of diluted share | (a) | | No. (a) | As a % of total Shares held(b) | demater ialised form |
| | (1) | (11) | (111) | (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) | | 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 |