

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

1 Name of Listed Entity: **Hester Biosciences Limited**

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3 Shareholding Pattern Filed under: **Regulation 31(1)(b)**

4 Period Ended : **31 December 2023 (Quarterely)**

5 Declaration:

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

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 Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities	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	13	4,570,944	-	-	4,570,944	53.73	4,570,944	-	4,570,944	53.73	-	53.73	-	-	-	-	4,570,944
(B)	Public	13,437	3,935,921	-	-	3,935,921	46.27	3,935,921	-	3,935,921	46.27	-	46.27	-	-	-	-	3,851,478
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	Total	13,450	8,506,865	-	-	8,506,865	100.00	8,506,865	-	8,506,865	100.00	-	100.00	-	-	-	-	8,422,422

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

Sr.	Category & Name of the shareholders	Entity Type	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 securities	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) As a % of (A+B+C2)	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 Total Voting Rights	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)	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family			8	3,430,151	-	-	3,430,151	40.32	3,430,151	-	3,430,151	40.32	-	40.32	-	-	-	-	3,430,151
	Rajiv Dinesh Gandhi	Promoters		1	890,397	-	-	890,397	10.47	890,397	-	890,397	10.47	-	10.47	-	-	-	-	890,397
	Sanjiv Dinesh Gandhi	Promoters		1	697,820	-	-	697,820	8.20	697,820	-	697,820	8.20	-	8.20	-	-	-	-	697,820
	Nina Rajiv Gandhi	Promoters		1	696,340	-	-	696,340	8.19	696,340	-	696,340	8.19	-	8.19	-	-	-	-	696,340
	Bhupendra Vithaldas Gandhi	Promoters		1	399,100	-	-	399,100	4.69	399,100	-	399,100	4.69	-	4.69	-	-	-	-	399,100
	Bhupendra Vithaldas Gandhi HUF	Promoters		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Anup Chandravadan Kapadia	Promoters		1	228,354	-	-	228,354	2.68	228,354	-	228,354	2.68	-	2.68	-	-	-	-	228,354
	Shaila Bhupendra Gandhi	Promoters		1	491,300	-	-	491,300	5.78	491,300	-	491,300	5.78	-	5.78	-	-	-	-	491,300
	Hetal Sanjiv Gandhi	Promoters		1	19,590	-	-	19,590	0.23	19,590	-	19,590	0.23	-	0.23	-	-	-	-	19,590
	Yash Rajiv Gandhi	Promoters		1	7,250	-	-	7,250	0.09	7,250	-	7,250	0.09	-	0.09	-	-	-	-	7,250
(b)	Central Government / State Government(s)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)			3	336,838	-	-	336,838	3.96	336,838	-	336,838	3.96	-	3.96	-	-	-	-	336,838
	Bodies Corporate			3	336,838	-	-	336,838	3.96	336,838	-	336,838	3.96	-	3.96	-	-	-	-	336,838
	Biolink Healthcare Limited	Promoter Group		1	248,838	-	-	248,838	2.93	248,838	-	248,838	2.93	-	2.93	-	-	-	-	248,838
	Hester Coatings LLP	Promoter Group		1	64,000	-	-	64,000	0.75	64,000	-	64,000	0.75	-	0.75	-	-	-	-	64,000
	Hester Diagnostics Private Limited	Promoter Group		1	24,000	-	-	24,000	0.28	24,000	-	24,000	0.28	-	0.28	-	-	-	-	24,000
	Sub Total (A)(1)			11	3,766,989	-	-	3,766,989	44.28	3,766,989	-	3,766,989	44.28	-	44.28	-	-	-	-	3,766,989
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			2	803,955	-	-	803,955	9.45	803,955	-	803,955	9.45	-	9.45	-	-	-	-	803,955
	Ravin Gandhi	Promoters		1	403,320	-	-	403,320	4.74	403,320	-	403,320	4.74	-	4.74	-	-	-	-	403,320
	Bela Gandhi	Promoters		1	400,635	-	-	400,635	4.71	400,635	-	400,635	4.71	-	4.71	-	-	-	-	400,635
(b)	Government			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(2)			2	803,955	-	-	803,955	9.45	803,955	-	803,955	9.45	-	9.45	-	-	-	-	803,955
	Total Shareholding Of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			13	4,570,944	-	-	4,570,944	53.73	4,570,944	-	4,570,944	53.73	-	53.73	-	-	-	-	4,570,944

(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f)	Investor Education and Protection Fund (IEPF)	1	82,047	-	-	82,047	0.96	82,047	-	82,047	0.96	-	0.96	-	-	-	-	-	82,047	-	-
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	12,491	1,683,782	-	-	1,683,782	19.79	1,683,782	-	1,683,782	19.79	-	19.79	-	-	-	-	-	1,599,440	-	-
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	16	1,149,355	-	-	1,149,355	13.51	1,149,355	-	1,149,355	13.51	-	13.51	-	-	-	-	-	1,149,355	-	-
	Kuntal Hasmukhlal Shah		261,334	-	-	261,334	3.07	261,334	-	261,334	3.07	-	3.07	-	-	-	-	-	261,334		
	Manish Jain		217,233	-	-	217,233	2.55	217,233	-	217,233	2.55	-	2.55	-	-	-	-	-	217,233		
	Manish Prataprai Gandhi		100,000	-	-	100,000	1.18	100,000	-	100,000	1.18	-	1.18	-	-	-	-	-	100,000		
	Jagrut Prataprai Gandhi		100,000	-	-	100,000	1.18	100,000	-	100,000	1.18	-	1.18	-	-	-	-	-	100,000		
(i)	Non Resident Indians (NRIs)	387	463,683	-	-	463,683	5.45	463,683	-	463,683	5.45	-	5.45	-	-	-	-	-	463,683	-	-
	Darshna Dinesh Kapadia		153,600	-	-	153,600	1.81	153,600	-	153,600	1.81	-	1.81	-	-	-	-	-	153,600		
	Vinay Shah		108,900	-	-	108,900	1.28	108,900	-	108,900	1.28	-	1.28	-	-	-	-	-	108,900		
(j)	Foreign Nationals	2	51,950	-	-	51,950	0.61	51,950	-	51,950	0.61	-	0.61	-	-	-	-	-	51,950	-	-
(k)	Foreign Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(l)	Bodies Corporate	138	260,426	-	-	260,426	3.06	260,426	-	260,426	3.06	-	3.06	-	-	-	-	-	260,425	-	-
(m)	Any Other (Specify)	387	208,456	-	-	208,456	2.45	208,456	-	208,456	2.45	-	2.45	-	-	-	-	-	208,356	-	-
	Trusts	2	5,848	-	-	5,848	0.07	5,848	-	5,848	0.07	-	0.07	-	-	-	-	-	5,848	-	-
	Body Corp-Limited Liability Partnership	16	16,004	-	-	16,004	0.19	16,004	-	16,004	0.19	-	0.19	-	-	-	-	-	16,004	-	-
	Hindu Undivided Family	364	182,482	-	-	182,482	2.15	182,482	-	182,482	2.15	-	2.15	-	-	-	-	-	182,382	-	-
	Unclaimed Shares/Escrow Account	1	2,100	-	-	2,100	0.02	2,100	-	2,100	0.02	-	0.02	-	-	-	-	-	2,100	-	-
	Clearing Member	4	2,022	-	-	2,022	0.02	2,022	-	2,022	0.02	-	0.02	-	-	-	-	-	2,022	-	-
	Sub Total (B)(4)	13,422	3,899,699	-	-	3,899,699	45.84	3,899,699	-	3,899,699	45.84	-	45.84	-	-	-	-	-	3,815,256	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	13,437	3,935,921	-	-	3,935,921	46.27	3,935,921	-	3,935,921	46.27	-	46.27	-	-	-	-	-	3,851,478	-	-

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
1	2,100

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	Shareholding, as a % assuming full conversion of convertible securities	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								
	(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		-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
	Total Non-Promoter - Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-

Significant Beneficial Owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Sanjiv Dinesh Gandhi			India		Biolink Healthcare Limited			India		11.13			Yes	Yes	22-10-1994
2	Rajiv Dinesh Gandhi			India		Hester Coatings LLP			India		11.21			Yes	Yes	13-12-2019