## 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	No. of fully	No. of	No.	Total nos.	Sharehol	Number of	oting R	ights held in o	each class	No. of	Shareholdi	Nur	nber of	Num	ber of	Number of
		shareholders	paid up equity shares	Partly paid-	of share	shares held	ding as a % of		of se	ecurities		Shares Underlying	ng , as a % assuming	Locked in shares		Shares pledged or otherwise		shares held
			held	up equity	s under		total no. of shares					Outstanding convertible	full conversion			encur	nbered	in dematerialis
					lying Depo sitory Recei		(calculat ed as per SCRR, 1957)	No of	Voting I	Rights	Total as a % of (A+B+C)	securities (including Warrants)	of convertible securities	No. (a)	As a % of total Shares held(b)		As a % of total Shares held(b)	ed form
					pts			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)	(X	(III)	(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 share holde rs	No. of fully paid up equity shares held	Partly paid- up equity shares	No. of share s under lying	Total nos. shares held	Sharehol ding % calculate d as per SCRR,	Number of		Rights held in easecurities	ach class	No. of Shares Underlyi ng Outstand	Sharehol ding , as a % assuming full	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		equity shares held in dematerialis
				15		held	Depo sitory		1957 As a % of		Voting	g Rights	Total as a % of Total	ing convertib	conversi on of	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
							Recei pts		(A+B+C2 )	Class eg: X	Class eg: y	Total	Voting Rights	le securities (includin	securities		held(b)		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)	(X	II)	(XI	II)	(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	<u> </u>	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

Table III - Statement showing shareholding pattern of the Public shareholder

Sr.	Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	paid- up equity shares	shares underl ying Deposi	Total nos. shares held	Sharehol ding % calculate d as per SCRR,		ting Righ secu Voting R	rities	class of	No. of Shares Underlyi ng Outstand	Sharehol ding , as a % assuming full		ber of in shares As a %	Sh pled othe	nber of ares ged or erwise As a %	Number of equity shares held in dematerialis		gorization	
					held	tory Receip		1957 As a % of				a % of Total	ing convertib	conversio n of		of total Shares	(a)	of total	ed form		under	,
						ts		(A+B+C2 )	Class eg: X	Class eg: y	Total	Voting Rights	le securitie s	convertib le securitie		held(b)		Shares held(b		Sub- Sub category		Sub- category
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I	X)		(X)	(XI)= (VII)+(X) As a % of	(X	III)	()	(III)	(XIV)	(i)	(ii) (XV)	(iii)
1	Institutions (Domestic)						,	,														í
	Mutual Fund		1	42	_	_	42	0.00	42	_	42	0.00	_	0.00	-	-	-	_	42		_	
	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			i
	Alternate Investment Funds		-	_	-	-	-	-	-	-	-	-	-	-	-	-	-	-	_			i
	Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	_			i
	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	_			i
	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			i
	Asset Reconstruction Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			i
	Sovereign Wealth Funds		-	-	-	_	-	_	_	-	-	_	-	-	-	-	-	-	-			i
	NBFCs registered with RBI		_	-	_	_	-	-	_	_	_	_	_	-	-	-	-	_	_			i
	Other Financial Institutions		_		_	_	_	_	_	_	_	_		_	-	_	-	_				
	Any Other (Specify)		_		-	_	-	-	_	_	-	_	-	-	-	-	-	-				
	Sub Total (B)(1)		1	42	_	_	42	0.00	42	_	42	0.00	_	0.00	_		_	-	42	_	_	· -
	Institutions (Foreign)		_					0.00				0.00		0.00								
	Foreign Direct Investment		_		_	_		_	_	_	_		_	_	_	_	_	_	_			í
	Foreign Venture Capital Investors		_		_	_	-	_	_	_	_	_	_	_	_	_	_	_	_			í
	Sovereign Wealth Funds		_		_	_	-	_	_	_	_	_	_	_	_	_	_	_	_			í
	Foreign Portfolio Investors Category I		13	35,730	_		35,730	0.42	35,730	_	35,730	0.42	_	0.42	_	_	_	_	35,730	_	_	
	Foreign Portfolio Investors Category II		13	450	_	_	450		450	_	450	0.12		0.12	_	_	_	_	450			í
	Overseas Depositories(holding DRs)		1	730	_		+30	0.01	730		730	0.01	_	0.01	_	_	_		730			(
(f)	(balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			1
(g)	Any Other (Specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			1
	Sub Total (B)(2)		14	36,180	-	-	36,180	0.43	36,180	-	36,180	0.43	-	0.43	-	-	-	-	36,180	-	-	
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			ł
(b)	State Government / Governor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
	Shareholding by Companies or Bodies Corporate where Central / State		-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	1			
	Government is a promoter												ļ									
	Sub Total (B)(3)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	<u> </u>		-			<del></del>
	Non-Institutions			-	-	-	-		-	-	-	-	-	-	-	-	NA	NA	-			<del></del>
(a)	Associate companies / Subsidiaries  Directors and their relatives	<u> </u>	-	-	<del>-</del>	-	-	-	_	<del>-</del>	-	-	<del>                                     </del>	-	-	-	<del>-</del>	<del>-</del>	-			
(b)	(excluding Independent Directors and nominee Directors)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
(c)	Key Managerial Personnel	l –	-		-	-	-	-	-	-	_	-	-	-	-	-	-	-	-			i
(=)	Relatives of promoters (other than		1		1			<del>                                     </del>		1			1	1				1				
(d)	'immediate relatives' of promoters disclosed under 'Promoter and Promoter		-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-			
	Group' category)																					

(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	-		82,04	7 -	-	-
(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	-		- 1,599,44	0 -	-	-
(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	-		- 1,149,35	5 -	-	-
Kuntal Hasmukhlal Shah		261,334 -	- 261,334	3.07	261,334	-	261,334	3.07	-	3.07	-		- 261,33	4		
Manish Jain		217,233 -	- 217,233	2.55	217,233	-	217,233	2.55	-	2.55	-		217,23	3		
Manish Prataprai Gandhi		100,000 -	- 100,000	1.18	100,000	-	100,000	1.18	-	1.18	-		- 100,00	0		
Jagrut Prataprai Gandhi		100,000 -	- 100,000	1.18	100,000	-	100,000	1.18	-	1.18	-	-	- 100,00	0		
(i) Non Resident Indians (NRIs)	387	463,683 -	- 463,683	5.45	463,683	-	463,683	5.45	-	5.45	-		- 463,68	-	-	-
Darshna Dinesh Kapadia		153,600 -	- 153,600	1.81	153,600	-	153,600	1.81	-	1.81	-		- 153,60	0		
Vinay Shah		108,900 -	- 108,900	1.28	108,900	-	108,900	1.28	-	1.28	-		- 108,90	0		
(j) Foreign Nationals	2	51,950 -	- 51,950	0.61	51,950	-	51,950	0.61	-	0.61	-		51,95	0 -	-	-
(k) Foreign Companies	-			-	-	-	-	-	-	-	-			-		
(I) Bodies Corporate	138	260,426 -	- 260,426	3.06	260,426	-	260,426	3.06	-	3.06	-		260,42	5 -	-	-
(m) Any Other (Specify)	387	208,456 -	- 208,456	2.45	208,456	-	208,456	2.45	-	2.45	-		208,35	6 -	-	-
Trusts	2	5,848 -	- 5,848	0.07	5,848	-	5,848	0.07	-	0.07	-		5,84	-	-	-
Body Corp-Limited Liability Partnership	16	16,004 -	- 16,004	0.19	16,004	-	16,004	0.19	-	0.19	-		- 16,00	4 -	-	-
Hindu Undivided Family	364	182,482 -	- 182,482	2.15	182,482	-	182,482	2.15	-	2.15	-		182,38	2 -	-	-
Unclaimed Shares/Escrow Account	1	2,100 -	- 2,100	0.02	2,100	-	2,100	0.02	-	0.02	-		2,10	0 -	-	-
Clearing Member	4	2,022 -	- 2,022	0.02	2,022	-	2,022	0.02	-	0.02	-		2,02	2 -	-	-
Sub Total (B)(4)	13,422	3,899,699 -	- 3,899,699	45.84	3,899,699	-	3,899,699	45.84	-	45.84	-	-	- 3,815,25	5 -	-	-
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	-		- 3,851,47	-	-	-

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

Sı	r. Category & Name of the shareholders	PAN	sharehol	up equity shares	equity shares	No. of shares underlyin g	held	Sharehol ding % calculate d as per	held in each class of securities		No. of Shares Underlyi	assuming		nber of in shares	Shares or otl	ber of pledged nerwise mbered	Number of equity shares held in		
				held	held	Deposito ry Receipts		SCRR, 1957 As a % of (A+B+C2				Total as a % of (A+B+C)		conversi on of convertib	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	demateri alised form
								)	eg: X				securitie s	le securitie		e.a(b)		neia(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)	(>	(III)	(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.		De	etails of th	e SBO			Details o	f the regis	tered own	er	<b>Details of</b>	Date of				
No.	Name	PAN	Passport	Nationali	Nationality	Name	PAN	Passport	Nationali	Nationality		Wh	ether by virtue	e of:		creation /
			No. in case of a foreign national	ty	(Applicable in case of Any other is selected)			No. in case of a foreign national	ty	(Applicable in case of Any other is selected)		Voting rights	distributable	control	Exercise of significa nt influence	acquisition of significant beneficial interest
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