

DCS/AMAL/TP/BA/10004/2019-20

January 21, 2020

The Company Secretary
Artemis Medicare Services Limited
Plot No. 14, Sector 20,
Dwarka, New Delhi- 110075

Dear Sir,

Re: Listing of 1,32,06,240 Equity shares of Rs. 10/- of Artemis Medicare Services Limited.

With respect to the various letters and email resting with us as on January 20, 2020, we have pleasure in informing that effective from Thursday, January 23, 2020, the equity shares of the Company are listed on the Exchange under Rule 19(2)(b) of SCRR, 1957 and Trading Members of the Exchange are permitted to do business in the equity shares of your Company. We enclose herewith a copy of the Notice No. 20200121-28 dated January 21, 2020, issued in this regard to the Trading Members of the Exchange for your information.

- The company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares, etc.
- Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal called as Listing Centre is <http://listing.bseindia.com>. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website and attached herewith.

Yours faithfully,


Nitinkumar Pujari
Senior Manager

Encl.: As above

No. 20200121- 28

NOTICE**Sub: Listing of Equity Shares of Artemis Medicare Services Limited**

Trading Members of the Exchange are hereby informed that effective from Thursday, January 23, 2020, the equity shares of Artemis Medicare Services Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

Name of the Company	:	Artemis Medicare Services Limited		
Registered Office	:	Plot No. 14, Sector 20, Dwarka, New Delhi- 110075		
Corporate Office	:	Artemis Hospital, Sector – 51, Gurugram – 122001 (Haryana)		
	:	Tel: + 91 124- 4511111; + 91 124- 4800180		
	:	Fax: + 91 124- 4588899;		
	:	Email Id: info@artemishospitals.com;		
	:	Website: www.artemishospitals.com		
Company Secretary & Compliance Officer	:	Mr. Rakesh Kumar Kaushik Tel: +91 124 - 4807180 Mob. No: +91 9560055123 Email ID: rakesh.kaushik@artemishospitals.com		
Securities	:	1,32,06,240 Equity shares of Rs. 10/- each allotted pursuant to Composite Scheme of Amalgamation*		
Distinctive numbers	:	1 – 62393 90594 – 90703 93964 – 184803 184804 – 13237700		
Scrip Code	:	542919		
Group	:	T		
Market Lot	:	1		
Face Value & Paid up value	:	Rs 10/- each fully paid		
Scrip ID on BOLT System	:	ARTEMISMED		
Abbreviated name on BOLT	:	ARTEMISMED		
ISIN No.	:	INE025R01013		
Lock-in	:	Quantity	Dist. Nos.	Lock in Upto
	:	NA		

*Please note that apart from allotment of 1,32,06,240 equity shares, company has also allotted 31,460 equity shares in physical form, which are held in abeyance.

1. The brief particulars of the Composite Scheme of Amalgamation are as mentioned below:
 - a) The Composite Scheme of Amalgamation of the Company was approved by the Hon'ble National Company Law Tribunal (NCLT) at New Delhi Bench vide its Order dated 30/09/2019.
 - b) Appointed Date: 01.04.2018
 - c) Effective date: 14.10.2019
 - d) Date of Allotment: 26.10.2019
 - e) Pursuant to the Composite Scheme of Amalgamation amongst Artemis Health Sciences Limited, Athena Eduspark Limited, Artemis Global Life Sciences Limited and Artemis Medicare Services Limited and their respective Shareholders as sanctioned by the New Delhi Bench of the Hon'ble National Company Law Tribunal; whereby upon coming into effect of the scheme and in consideration of transfer and vesting of the entire undertaking and business of Artemis Global Life Sciences Limited into Artemis Medicare Services Limited; Artemis Medicare Services Limited shall issue and allot "1 (One) fully paid up equity share of Rs. 10/- of Artemis Medicare Services Limited for every 5 (Five) fully paid up equity share of Rs. 2/- held in Artemis Global Life Sciences Limited on the Record Date."

Prior to the Scheme, the equity capital of Artemis Medicare Services Limited was Rs. 21,03,50,000/- consisting of 2,10,35,000 equity shares of face value of Rs. 10/- each and the same shall stand cancelled upon the scheme coming effect.

The issued, subscribed and paid-up equity capital of Artemis Medicare Services Limited post arrangement is Rs. 13,23,77,000/- consisting of 1,32,37,700 Equity shares Rs. 10/- each.
2. As per Exchange Notice No. 20191016-24 dated 16.10.2019, Artemis Medicare Services Limited had fixed Record date as 25.10.2019 for giving effect to the Composite Scheme of Amalgamation.
3. The Information Memorandum containing all the information about the company can be viewed at <https://www.bseindia.com/corporates/soa.aspx>
4. The name and address of the registrar and share transfer agent of the company is as mentioned below:

Alankit Assignments Limited,
Regd Office: 205-208, Anarkali Complex,
Jhandewalan Extension, New Delhi-110055
Corp Office: 1E/13, Alankit Heights, Jhandewalan Extension,
New Delhi - 110055
Tel: +91 011 42541234/23541234
E-mail ID: lalitap@alankit.com ; info@alankit.com
Website: www.alankit.com

5. The shareholding pattern of the company post scheme of arrangement is enclosed as Annexure-I.


Nitinkumar Pujari
Senior Manager

January 16, 2020

To,

The Listing Department
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Please find below the Shareholding Pattern of the Company as per Regulation 31(6) of Listing Obligation & Disclosure Requirements, 2015:

General Information about the Company

Scrip code	Applied
NSE Symbol	Applied
MSEI Symbol	--
ISIN	INE025R01013
Name of the entity	Artemis Medicare Services Limited
Whether Company is SME	No
Class of Security	Equity
Type of Report	Pre-Listing
Quarter ended/Half year ended/Date of Report (For Pre Listing/Allotment)	For Listing
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	26-10-2019
Shareholding pattern filed under	Regulation 31 (1) (a)

S. No.	Particulars	Yes/No	Promoter & Promoter Group	Public Shareholder	Non Promoter - Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No



♦ **Artemis Hospital (A unit of Artemis Medicare Services Ltd.)**
♦ Sector 51, Gurugram - 122001, Haryana, India. Ph.: +91-124-4511 111 | Fax: +91-124-4588 899
♦ **Emergency & Trauma: +91-124-4588 888**

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India
CIN: U85110DL2004PLC126414 | GST: 06AAAFCA0130M1Z1(HR), 07AAAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCOA0130M | Email: info@artemishospitals.com



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

[Handwritten Signature]
Artemis Medicare Services Ltd.



◆ Artemis Hospital (A unit of Artemis Medicare Services Ltd.)

◆ Sector 51, Gurugram - 122001, Haryana, India. Ph.: +91-124-4511 111 | Fax: +91-124-4588 899

◆ Emergency & Trauma: +91-124-4588 888

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India

CIN: U85110DL2004PLC126414 | GST: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCA0130M | Email: info@artemishospitals.com

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Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y						
(A)	Promoter & Promoter Group	2	9243079	0	0	9243079	69.824	0	0	69.824	0	0.000	0	0.000	9243079
(B)	Public	5605	3994621	0	0	3994621	30.176	0	0	30.176	0	0.000	0	0.000	3809818
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0
	Total	5607	13237700	0	0	13237700	100.000	13237700	0	100.000	0	0.000	0	0.000	13052897

D. K. Shrivastava



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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (i)+(ii)+(iii)+(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a) of Locked in shares (XII)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total								
(1) Indian Individuals/Hindu Undivided Family		2	9243079	0	0	9243079	69.824	0	0	0	69.824	0	0.000	0	0.000	0	9243079	
CONSTRUCTIVE FINANCE PVT LTD	AACCC9252D	1	9242579	0	0	9242579	69.820	0	0	0	69.820	0	0.000	0	0.000	0	9242579	
ONKAR S KANWAR	AAPK9639F	1	500	0	0	500	0.004	0	0	0	0.004	0	0.000	0	0.000	0	500	
Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Any Others (Specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(1) Any Others (Specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(2) Sub-Total(A1)		2	9243079	0	0	9243079	69.824	0	0	0	69.824	0	0.000	0	0.000	0	9243079	
(a) Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Sub-Total (A1/2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)		2	9243079	0	0	9243079	69.824	0	0	0	69.824	0	0.000	0	0.000	0	9243079	

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

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold (iii)	No. of fully paid-up shares held (iv)	Party held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held as per SCRR, W-V+V (vii)	Shareholding % calculated as per SCRR, W-V+V (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights (x)	No. of Shares Underlying convertible securities (excluding Warrants) (xi)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)	Number of Locked In shares (xiii)	As a % of total shares held (b) (xiv)	Number of Shares pledged or otherwise encumbered (xv)	As a % of total shares held (Not applicable) (xvi)	Number of equity shares held in dematerialized form (xvii)
								Class X	Class Y	Total								
(1) Institutions		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(b) Mutual Fund		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(c) Venture Capital Funds		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(d) Alternate Investment Funds		1	4133	0	0	4133	0.313	0	0	0	0.313	0	0.313	0	0.00%	0	0.00%	4133
(e) Foreign Venture Capital Investors		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(f) Foreign Portfolio Investors		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(g) Financial Institutions/Banks		7	120220	0	0	120220	0.908	0	0	0	0.908	0	0.908	0	0.00%	0	0.00%	118700
(h) Insurance Companies		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(i) Provident Funds/Pension Funds		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(j) Any Other (specify)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(k) Subsidiary (B1)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(l) Central Government/State Government/President of India		2	181153	0	0	181153	1.221	0	0	0	1.221	0	1.221	0	0.00%	0	0.00%	181133
(m) Kerala State Industrial Development Corporation	AAACK9434D	1	300000	0	0	300000	2.266	0	0	0	2.266	0	2.266	0	0.00%	0	0.00%	300000
(n) Governor of Kerala	IN300239/1064686	1	674860	0	0	674860	5.099	0	0	0	5.099	0	5.099	0	0.00%	0	0.00%	674860
(o) Sub-Total (B)(2)		2	974960	0	0	974960	7.365	0	0	0	7.365	0	7.365	0	0.00%	0	0.00%	974960
(p) Non-institutions		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(q) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5276	905755	0	0	905755	6.842	0	0	0	6.842	0	6.842	0	0.00%	0	0.00%	753082
(r) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	353388	0	0	353388	2.670	0	0	0	2.670	0	2.670	0	0.00%	0	0.00%	329188
(s) Entities registered with RBI		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(t) Employee Benefit Trusts (EBT)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(u) Depository Participants (holding DRs) (balancing figure)		0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0
(v) Any Other (specify) # CLEARING MEMBER		2	65	0	0	65	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	65
(w) Any Other (specify) # CORPORATE BODY		81	1220093	0	0	1220093	9.217	0	0	0	9.217	0	9.217	0	0.00%	0	0.00%	1218933
(x) Any Other (specify) # NRI		72	312651	0	0	312651	2.362	0	0	0	2.362	0	2.362	0	0.00%	0	0.00%	310401
(y) Any Other (specify) # RESIDENT (HUF)		144	65786	0	0	65786	0.497	0	0	0	0.497	0	0.497	0	0.00%	0	0.00%	65786
(z) Any Other (specify) # TRUST		1	270	0	0	270	0.002	0	0	0	0.002	0	0.002	0	0.00%	0	0.00%	270
(aa) Corporate Body # ARTEMIS GLOBAL LIFE SCIENCES LIMITED/UNCLAIMED SUSPENSE ACCOUNT	AAFQP4324G	1	187920	0	0	187920	1.420	0	0	0	1.420	0	1.420	0	0.00%	0	0.00%	187920
(ab) Corporate Body # EXPERT GLOBAL VENTURES PRIVATE LIMITED	AAKCA5728J	1	225519	0	0	225519	1.704	0	0	0	1.704	0	1.704	0	0.00%	0	0.00%	225519
(ac) Corporate Body # NISHITHA INVESTMENT & CONSULTANCY SERVICES PVT. LTD.	AABGN0464K	1	155360	0	0	155360	1.174	0	0	0	1.174	0	1.174	0	0.00%	0	0.00%	155360
(ad) Corporate Body # S.S. TEXCO AB PRIVATE LIMITED	AAOCSS218G3	1	148372	0	0	148372	1.121	0	0	0	1.121	0	1.121	0	0.00%	0	0.00%	148372
(ae) Corporate Body # T.J. VENTURES PRIVATE LIMITED	AAECT2301A	1	224827	0	0	224827	1.698	0	0	0	1.698	0	1.698	0	0.00%	0	0.00%	224827
(af) NRI # RAJOUJE DAWOOD	BEUPD6306N	1	203153	0	0	203153	1.539	0	0	0	1.539	0	1.539	0	0.00%	0	0.00%	203153
(ag) Sub-Total (B)(3)		5595	2159008	0	0	2159008	16.304	0	0	0	16.304	0	16.304	0	0.00%	0	0.00%	2071725
(ah) Total Public Shareholding (B) (B)(1)+(B)(2)+(B)(3)		5505	3034621	0	0	3034621	23.076	0	0	0	23.076	0	23.076	0	0.00%	0	0.00%	3009819

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %) and % of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note:
 (1) PAN would not be displayed on website of Stock Exchanges.
 (2) The above format needs to be disclosed along with the name of following persons:
 Institution/Individuals holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

[Handwritten Signature]



Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = (iv)+(v)+(vi))	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a diluted share capital) (xi)	Number of Locked in shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered(xiii)	As a % of total Shares held (not applicable)	Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	NA	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	NA	0	
Total Non-Promoter-Non-Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	NA	0	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

[Handwritten Signature]



Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Sl. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect*				Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	
1	ONKAR S. KANWAR	AAIPK639F		India	69.82	0			18/05/2014

Table - Unclaimed Details

Details of Shares which remain unclaimed may be given here 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 share held

Table - Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of shares	Holding %