

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	KK SHAH HOSPITALS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2026		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has granted any ESOPs, which are outstanding?		
5	Whether the Listed Entity has any shares against which depository receipts are issued?		
6	Whether the Listed Entity has any shares in locked-in?		
7	Whether any shares held by promoters are encumbered under "Pledged"?		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any		
10	Whether company has equity shares with differential voting rights?		
11	Whether the listed entity has any significant beneficial owner?		

* 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 8: STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type promoter/ group promoter/ group would include promoters) (II)	PAN (III)	No. of Share Holders (IV)	No. of fully paid up Equity Shares held (V)	Partly paid-up Equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, EOP etc.) (XI)=(XII)+(XIII)+(XIV)	Total No. of shares on fully diluted basis (including warrants, EOP Convertible Securities etc.) (XV)=(X+XI)+(XII)+(XIII)+(XIV)+(XV)	Total Shareholding, as a % assuming full conversion of convertible securities accounted as a % of diluted share capital (XVI)=(XV)/C(2)	Number of Shares Locked in (XVII)		Number of Shares pledged (XVIII)		Non-Disposal Undertaking (XIX)		Other encumbrances, if any (XX)		Total Number of shares encumbered (XXI)=(XVII)+(XVIII)+(XIX)+(XX)		Number of shares held in dematerialized form (XXII)	
									Voting Rights						Total as a % of (A+B+C) (XII)	No. of shares held (XIII)	As a % of total shares held (XIV)	No. of shares held (XV)	As a % of total shares held (XVI)	No. of shares held (XVII)	As a % of total shares held (XVIII)	No. of shares held (XIX)	As a % of total shares held (XX)	No. of shares held (XXI)		As a % of total shares held (XXII)
									Class Equity	Class Other	Share															
Indian																										
(A) Individuals/Individual Entities																										
INDIAN SHREYANSH DIXIT																										
Promoter/Shareholder		AABP59969D	1	81000	0	0	81000	1.1801	81000	0	81000	1.1801	0	0.0000	0	0.0000									81000	
(B) Financial Institutions/Banks																										
INDIA VISHVA SHIKHA																										
Promoter/Shareholder		AZAB56166D	1	1324378	0	0	1324378	18.2465	1324378	0	1324378	18.2465	0	0.0000	0	0.0000									1324378	
HANDELA SHIKHA																										
Promoter/Shareholder		AZFP54435G	1	1323378	0	0	1323378	18.2376	1323378	0	1323378	18.2376	0	0.0000	0	0.0000									1323378	
DEEPTI JAIN																										
Promoter/Shareholder		XPFP28353F	1	121500	0	0	121500	1.7044	121500	0	121500	1.7044	0	0.0000	0	0.0000									121500	
DEEPTI KUMAR																										
Promoter/Shareholder		Q11118126E	1	1094541	0	0	1094541	15.0444	1094541	0	1094541	15.0444	0	0.0000	0	0.0000									1094541	
MELLI SHAIH																										
Promoter/Shareholder		8M8P57252A	1	802300	0	0	802300	11.1838	802300	0	802300	11.1838	0	0.0000	0	0.0000									802300	
HEMANT SINGH SANHULA																										
Promoter/Shareholder		80PP58141B	1	121500	0	0	121500	1.7044	121500	0	121500	1.7044	0	0.0000	0	0.0000									121500	
Total			7	485842	0	0	485842	71.3889	485842	0	485842	71.3889	0	0.0000	0	0.0000									485842	
(C) Central Government/State Government(s)																										
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000								0	
(D) Foreign Institutional Investors																										
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000								0	
(E) Foreign																										
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000								0	
Total			7	485842	0	0	485842	71.3889	485842	0	485842	71.3889	0	0.0000	0	0.0000	0	0.0000							485842	
(F) Individuals/Non-Resident Individuals/Foreign Institutional Investors																										
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000								0	
(G) Institutions																										
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000								0	
Total			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000								0	
(H) Total Shareholding of Promoters																										
Total			7	485842	0	0	485842	71.3889	485842	0	485842	71.3889	0	0.0000	0	0.0000	0	0.0000							485842	

Details 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 term of Shareholder/Shareholder(s) mentioned in this table is subject to the Acquisition of Shares and 7 Subsequent Shareholding, 2011

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		