

1. Name of Listed Entity: Vaidya Sane Ayurved Laboratories Limited
2. Scrip Code/Name of Scrip/Class of Security: MADHAVBAUG
3. Share Holding Pattern Filed under: 31a
4. Share Holding Pattern as on : 22-Feb-2022
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. 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?                       | 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?                                 | Yes    | Promoter and Promoter Group<br>Public Group |
| 5      | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |   |
| 6      | Whether the Listed Entity has issued any differential Voting Rights?                   | No     |   |
| 7      | Whether the Listed Entity has issued any Warrants ?                                    | No     |   |
| 8      | Whether the listed entity has any significant beneficial owner?                        | No     |   |

Table I - Summary Statement holding of specified securities

| Category<br>(I) | Category of shareholder<br>(II) | Nos. of shareh<br>olders<br>(III) | No. of fully paid up equity | No. of Partly paid-up equity | No. of shares underlying Depository | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as | Number of Voting Rights held in each class of securities |                     |         |       | No. of Shares Underlying | Shareholding , as a % assuming full conversion of convertible | Number of Locked in shares                    |         | Number of Shares pledged or otherwise |                   | Number of equity shares held in  |       |
|-----------------|---------------------------------|-----------------------------------|-----------------------------|------------------------------|-------------------------------------|------------------------|---|--|---------------------|---------|-------|--------------------------|---|---|---------|---------------------------------------|-------------------|----------------------------------|-------|
|                 |                                 |                                   | shares                      | shares                       | Receipts                            | (VII) =                |   | per SCRR, 1957)  |                     |         |       |                          | convertible securities (including                             | securities ( as a percentage of diluted share | (XII)   |                                       | encumbered (XIII) | dematerializ                     |       |
|                 |                                 |                                   | held (IV)                   | held (V)                     | (VI)                                | (IV)+(V)+(VI)          | (VIII)  | As a % of (A+B+C2)                                       | No of Voting Rights |         |       | Total as a % of (A+B+C)  | Warrants) (X)   | capital)                                      | No. (a) | As a % of total Shares held (b)       | No. (a)           | As a % of total Share s held (b) | (XIV) |
|                 |                                 |                                   |                             |                              |                                     |                        |   | Clas s eg: X   | Clas s eg: y        | Tot al  |       |                          | (XI)=(VII)+(X)  | As a % of (A+B+C2)                            |         |                                       |                   |                                  |       |
|                 |                                 |                                   |                             |                              |                                     |                        |   |  |                     |         |       |                          |   |   |         |                                       |                   |                                  |       |
|                 |                                 |                                   |                             |                              |                                     |                        |   |  |                     |         |       |                          |   |   |         |                                       |                   |                                  |       |
| A               | Promoter & Promoter Group       | 2                                 | 6974300                     | 0                            | 0                                   | 6974300                | 90.08   | 6974300  | 0                   | 6974300 | 90.08 | 0                        | 90.08   | 6974300                                       | 100     |                                       |                   | 6974300                          |       |
| B               | Public                          | 7                                 | 767950                      | 0                            | 0                                   | 767950                 | 9.92  | 767950   | 0                   | 767950  | 9.92  | 0                        | 9.92  | 767950  | 100     |                                       |                   | 767950                           |       |
| C               | Non Promoter-Non Public         | 0                                 | 0                           | 0                            | 0                                   | 0                      | 0   | 0  | 0                   | 0       | 0     | 0                        | 0   | 0   | 0       | 0                                     | 0                 | 0                                |       |
| C1              | Shares underlying DRs           | 0                                 | 0                           | 0                            | 0                                   | 0                      | 0   | 0  | 0                   | 0       | 0     | 0                        | 0   | 0   | 0       |                                       |                   | 0                                |       |
| C2              | Shares held by Employee Trusts  | 0                                 | 0                           | 0                            | 0                                   | 0                      | 0   | 0  | 0                   | 0       | 0     | 0                        | 0   | 0   | 0       |                                       |                   | 0                                |       |
|                 | Total                           | 9                                 | 7742250                     | 0                            | 0                                   | 7742250                | 100   | 7742250  | 0                   | 7742250 | 100   | 0                        | 100   | 7742250                                       | 100     |                                       |                   | 7742250                          |       |

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

[illegible]

|   |  |  |   |         |   |   |         |       |         |   |         |       |   |       |         |     |  |  |         |
|---|--|--|---|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---------|-----|--|--|---------|
| a | Individuals (Non-Resident Individuals/ Foreign Individuals)          |  | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0   |  |  | 0       |
| b | Government   |  | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0   |  |  | 0       |
| c | Institutions   |  | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0   |  |  | 0       |
| d | Foreign Portfolio Investor   |  | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0   |  |  | 0       |
| e | Any Other (specify)  |  | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0   |  |  | 0       |
|   | Other  |  | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0   |  |  | 0       |
|   | Sub-Total (A)(2)   |  | 0 | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0       | 0   |  |  | 0       |
|   | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  | 2 | 6974300 | 0 | 0 | 6974300 | 90.08 | 6974300 | 0 | 6974300 | 90.08 | 0 | 90.08 | 6974300 | 100 |  |  | 6974300 |

Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]

[illegible]

|   |  |  |   |         |   |   |        |      |         |   |        |      |   |      |        |     |  |  |        |
|---|--|--|---|---------|---|---|--------|------|---------|---|--------|------|---|------|--------|-----|--|--|--------|
| e | Any Other<br>(specify)   |  | 1 | 3583204 | 0 | 0 | 358324 | 4.63 | 3583204 | 0 | 358324 | 4.63 | 0 | 4.63 | 358324 | 100 |  |  | 358324 |
|   | Sub-Total<br>(B)(3)  |  | 7 | 7679500 | 0 | 0 | 767950 | 9.92 | 7679500 | 0 | 767950 | 9.92 | 0 | 9.92 | 767950 | 100 |  |  | 767950 |
|   | Total Public<br>Shareholding<br>(B)=<br>(B)(1)+(B)(2)<br>+(B)(3) |  | 7 | 7679500 | 0 | 0 | 767950 | 9.92 | 7679500 | 0 | 767950 | 9.92 | 0 | 9.92 | 767950 | 100 |  |  | 767950 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

[illegible]



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

|  | 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 | Exercise of significant influence |   |

Table II- Unclaim 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 |

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|--|------------------|
| No. of shareholders  | No of share held |

Table IV- Person in Concert

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