

| General information about company | |
|--|--------------------------------------|
| Scrip code | 526301 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE047C01019 |
| Name of the company | Medinova Diagnostic Services Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | Yes | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (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) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 1 | 6202220 | | | 6202220 | 62.14 | 6202220 | | 6202220 | 62.14 |
| (B) | Public | 9579 | 3779420 | | | 3779420 | 37.86 | 3779420 | | 3779420 | 37.86 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9580 | 9981640 | | | 9981640 | 100 | 9981640 | | 9981640 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 62.14 | 500000 | 8.06 | | | 6202220 |
| (B) | Public | | | | 37.86 | | | | | 1720831 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 500000 | 5.01 | | | 7923051 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (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) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 6202220 | | | 6202220 | 62.14 | 6202220 | | 6202220 | 62.14 |
| Sub-Total (A) (1) | | 1 | 6202220 | | | 6202220 | 62.14 | 6202220 | | 6202220 | 62.14 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 6202220 | | | 6202220 | 62.14 | 6202220 | | 6202220 | 62.14 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9513 | 2282837 | | | 2282837 | 22.87 | 2282837 | | 2282837 | 22.87 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 16 | 1345216 | | | 1345216 | 13.48 | 1345216 | | 1345216 | 13.48 |
| (e) | Any Other (specify) | 50 | 151367 | | | 151367 | 1.52 | 151367 | | 151367 | 1.52 |
| Sub-Total (B) (3) | | 9579 | 3779420 | | | 3779420 | 37.86 | 3779420 | | 3779420 | 37.86 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 9579 | 3779420 | | | 3779420 | 37.86 | 3779420 | | 3779420 | 37.86 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 9580 | 9981640 | | | 9981640 | 100 | 9981640 | | 9981640 | 100 |
| Total (A+B+C) | | 9580 | 9981640 | | | 9981640 | 100 | 9981640 | | 9981640 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 62.14 | 500000 | 8.06 | | | 6202220 |
| Sub-Total (A) (1) | | | | 62.14 | 500000 | 8.06 | | | 6202220 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 62.14 | 500000 | 8.06 | | | 6202220 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 22.87 | | | | | 1014248 |
| (a(ii)) | | | | 13.48 | | | | | 568716 |
| (e) | | | | 1.52 | | | | | 137867 |
| Sub-Total (B) (3) | | | | 37.86 | | | | | 1720831 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 37.86 | | | | | 1720831 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 500000 | 5.01 | | | 7923051 |
| Total (A+B+C) | | | | 100 | 500000 | 5.01 | | | 7923051 |

Any Other (specify)

| | | |
|--|--|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | VIJAYA DIAGNOSTIC CENTRE PRIVATE LIMITED | |
| PAN (II) | AABCV5096R | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 6202220 | 6202220 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6202220 | 6202220 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 62.14 | 62.14 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 6202220 | 6202220 |
| Class eg:y | | |
| Total | 6202220 | 6202220 |
| Total as a % of Total Voting rights | 62.14 | 62.14 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 62.14 | 62.14 |
| Number of Locked in shares (XII) | | |
| No. (a) | 500000 | 500000 |
| As a % of total Shares held (b) | 8.06 | 8.06 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity | 6202220 | 6202220 |

| | | |
|--|--|--|
| shares held in dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|--|------------------------|--------------------|-----------------------------------|--------------------------|-------------------------|---------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | SHANKAR LAL SARAF | BAPI RAJU CHAMPATI | KATTAMREDDY LAKSHMINARAYANA REDDY | PADARTHI HARINADHA REDDY | DUVVURU JALANDHAR REDDY | MUDDU KRISHNA REDDY ODURU |
| PAN (II) | ZZZZZ9999Z | ABJPC6470G | CPMPK6825C | ALTPP1567F | AHIPD0235B | AEEPO8083B |
| No. of fully paid up equity shares held (IV) | 326500 | 187559 | 125000 | 125000 | 100000 | 100000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 326500 | 187559 | 125000 | 125000 | 100000 | 100000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.27 | 1.88 | 1.25 | 1.25 | 1 | 1 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 326500 | 187559 | 125000 | 125000 | 100000 | 100000 |
| Class eg:y | | | | | | |
| Total | 326500 | 187559 | 125000 | 125000 | 100000 | 100000 |
| Total as a % of Total Voting rights | 3.27 | 1.88 | 1.25 | 1.25 | 1 | 1 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| 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) | 3.27 | 1.88 | 1.25 | 1.25 | 1 | 1 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 187559 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | Textual Information(1) | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|--|-----------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 964059 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 964059 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.66 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 964059 |
| Class eg:y | |
| Total | 964059 |
| Total as a % of Total Voting rights | 9.66 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| 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) | 9.66 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 187559 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| | |
|------------------------|---------------------------------------|
| Text Block | |
| Textual Information(1) | PAN no is not provided by shareholder |

| Any Other (specify) | | | | |
|--|------------------|---------------------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Non-Resident Indian (NRI) | Clearing Members | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 39 | 10 | 1 | 50 |
| No. of fully paid up equity shares held (IV) | 145620 | 5647 | 100 | 151367 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 145620 | 5647 | 100 | 151367 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.46 | 0.06 | 0 | 1.52 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 145620 | 5647 | 100 | 151367 |
| Class eg: y | | | | |
| Total | 145620 | 5647 | 100 | 151367 |
| Total as a % of Total Voting rights | 1.46 | 0.06 | 0 | 1.52 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| 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) | 1.46 | 0.06 | 0 | 1.52 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 132120 | 5647 | 100 | 137867 |

| | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

