

| <b>General information about company</b>   |                                      |
|--|--------------------------------------|
| 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)                | 31-12-2021                           |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                      |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                   |

**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?                                 | No     | No                          | 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                         | 9905                       | 3779420                                      |  |   | 3779420  | 37.86   | 3779420   |            | 3779420 | 37.86                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 9906                       | 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 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   |                                  |                                 |   |                                 | 6202220   |
| (B)          | Public                         |   |  |  | 37.86   |                                  |                                 |   |                                 | 1736133   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 7938353   |

**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.         | 9777                       | 2191263                                      |  |   | 2191263                                      | 21.95   | 2191263   |            | 2191263 | 21.95                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 13                         | 1421526                                      |  |   | 1421526                                      | 14.24   | 1421526   |            | 1421526 | 14.24                               |
| (e)  | Any Other (specify)   | 115                        | 166631                                       |  |   | 166631                                       | 1.67  | 166631  |            | 166631  | 1.67                                |
| Sub-Total (B) (3)  |   | 9905                       | 3779420                                      |  |   | 3779420                                      | 37.86   | 3779420   |            | 3779420 | 37.86                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   | 9905                       | 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 )   |   | 9906                       | 9981640                                      |  |   | 9981640                                      | 100   | 9981640   |            | 9981640 | 100                                 |
| Total (A+B+C )   |   | 9906                       | 9981640                                      |  |   | 9981640                                      | 100   | 9981640   |            | 9981640 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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   |                                  |                                 |   |                                 | 6202220   |
| Sub-Total (A) (1)   |   |  |  | 62.14   |                                  |                                 |   |                                 | 6202220   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 62.14   |                                  |                                 |   |                                 | 6202220   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 21.95   |                                  |                                 |   |                                 | 938676  |
| (a(ii))   |   |  |  | 14.24   |                                  |                                 |   |                                 | 645026  |
| (e)   |   |  |  | 1.67  |                                  |                                 |   |                                 | 152431  |
| Sub-Total (B) (3)   |   |  |  | 37.86   |                                  |                                 |   |                                 | 1736133   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 37.86   |                                  |                                 |   |                                 | 1736133   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 7938353   |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 7938353   |

| <b>Any Other (specify)</b>   |                              |                                       |
|--|------------------------------|---------------------------------------|
| Serial No.   | 1                            |                                       |
| Category   | Bodies Corporate             | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | VIJAYA DIAGNOSTIC CENTRE LTD |                                       |
| 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                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                              |                                       |
| 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                                 |
| <b>Number of Locked in shares (XII)</b>  |                              |                                       |
| No. (a)  |                              |                                       |
| As a % of total Shares held (b)  |                              |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                              |                                       |
| No. (a)  |                              |                                       |
| As a % of total Shares held (b)  |                              |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 6202220                      | 6202220                               |
| <b>Reason for not providing PAN</b>  |                              |                                       |
| Reason for not   |                              |                                       |

|                  |          |  |
|------------------|----------|--|
| providing PAN    |          |  |
| Shareholder type | Promoter |  |



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                    |                        |                                   |                          |                         |                           |
|--|--------------------|------------------------|-----------------------------------|--------------------------|-------------------------|---------------------------|
| Serial No.   | 1                  | 2                      | 3                                 | 4                        | 5                       | 6                         |
| Name of the Shareholders (I)   | BAPI RAJU CHAMPATI | SHANKAR LAL SARAF      | KATTAMREDDY LAKSHMINARAYANA REDDY | PADARTHI HARINADHA REDDY | DUVVURU JALANDHAR REDDY | MUDDU KRISHNA REDDY ODURU |
| PAN (II)   | ABJPC6470G         |                        | CPMPK6825C                        | ALTPP1567F               | AHIPD0235B              | AEEPO8083B                |
| No. of fully paid up equity shares held (IV)   | 334542             | 326500                 | 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)   | 334542             | 326500                 | 125000                            | 125000                   | 100000                  | 100000                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.35               | 3.27                   | 1.25                              | 1.25                     | 1                       | 1                         |
| Number of Voting Rights held in each class of securities (IX)  |                    |                        |                                   |                          |                         |                           |
| Class eg: X  | 334542             | 326500                 | 125000                            | 125000                   | 100000                  | 100000                    |
| Class eg:y   |                    |                        |                                   |                          |                         |                           |
| Total  | 334542             | 326500                 | 125000                            | 125000                   | 100000                  | 100000                    |
| Total as a % of Total Voting rights  | 3.35               | 3.27                   | 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) | 3.35               | 3.27                   | 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)  | 334542             | 0                      | 0                                 | 0                        | 0                       | 0                         |
| Reason for not providing PAN   |                    |                        |                                   |                          |                         |                           |
| Reason for not providing PAN   |                    | Textual Information(1) |                                   |                          |                         |                           |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                       |
|--|-----------------------|
| Searial No.  |                       |
| Name of the Shareholders (I)   | Click here to go back |
| PAN (II)   | Total                 |
| No. of fully paid up equity shares held (IV)   | 1111042               |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1111042               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 11.13                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |
| Class eg: X  | 1111042               |
| Class eg:y   |                       |
| Total  | 1111042               |
| Total as a % of Total Voting rights  | 11.13                 |
| 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) | 11.13                 |
| <b>Number of Locked in shares (XII)</b>  |                       |
| No. (a)  |                       |
| As a % of total Shares held (b)  |                       |
| Number of equity shares held in dematerialized form (XIV)  | 334542                |
| Reason for not providing PAN   |                       |
| Reason for not providing PAN   |                       |

**Text Block**

Textual Information(1)

PAN NOT PROVIDED BY THE SHAREHOLDER

| <b>Any Other (specify)</b>   |                  |                           |                  |          |                                       |
|--|------------------|---------------------------|------------------|----------|---------------------------------------|
| Serial No.   | 1                | 2                         | 3                | 4        |                                       |
| Category   | Bodies Corporate | Non-Resident Indian (NRI) | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage  | Category         | Category                  | Category         | Category |                                       |
| Name of the Shareholders (I)   |                  |                           |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |                           |                  |          | Total                                 |
| No. of the Shareholders (I)  | 40               | 17                        | 9                | 49       | 115                                   |
| No. of fully paid up equity shares held (IV)   | 103167           | 17787                     | 4970             | 40707    | 166631                                |
| No. Of Partly paid-up equity shares held (V)   |                  |                           |                  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                           |                  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 103167           | 17787                     | 4970             | 40707    | 166631                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.03             | 0.18                      | 0.05             | 0.41     | 1.67                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |                           |                  |          |                                       |
| Class eg: X  | 103167           | 17787                     | 4970             | 40707    | 166631                                |
| Class eg:y   |                  |                           |                  |          |                                       |
| Total  | 103167           | 17787                     | 4970             | 40707    | 166631                                |
| Total as a % of Total Voting rights  | 1.03             | 0.18                      | 0.05             | 0.41     | 1.67                                  |
| 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) | 1.03             | 0.18                      | 0.05             | 0.41     | 1.67                                  |
| Number of Locked in shares (XII)   |                  |                           |                  |          |                                       |
| No. (a)  |                  |                           |                  |          |                                       |
| As a % of total Shares held (b)  |                  |                           |                  |          |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 89367            | 17787                     | 4970             | 40307    | 152431                                |
| Reason for not providing PAN   |                  |                           |                  |          |                                       |
| Reason for not providing PAN   |                  |                           |                  |          |                                       |

**significant beneficial owners**

| s of the SBO  |            |  |             |   | Details of the registered owner  |            |  |             |   | Details of holding/ exercise of right of the reporting company, whether direct o |               |  |                     |
|---------------|------------|--|-------------|---|----------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|
|               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                             | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:  |               |  |                     |
|               |            |  |             |   |                                  |            |  |             |   | Shares   | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |
| urendranath   | AGQPS3104F |  | India       |   | VIJAYA DIAGNOSTIC CENTRE LIMITED | AABCV5096R |  | India       |   | 62.14  | 62.14         |  | No                  |
| <b>Total:</b> |            |  |             |   |                                  |            |  |             |   | <b>62.14</b>   | <b>62.14</b>  | <b>0</b>   |                     |