

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: DECCAN HEALTH CARE 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	27-12-2018	
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		
1. Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3. Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4. Whether the Listed Entity has any shares in locked-in?	Yes	-
5. Whether any shares held by promoters are pledge or otherwise encumbered?	-	-

* 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.

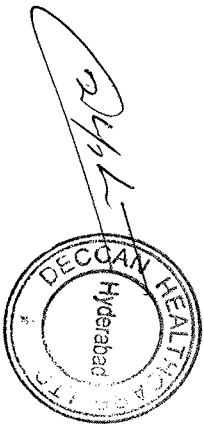


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Date gory (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depositary 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)			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 % 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 Equity x	Class Others y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	5	8060214	0	0	8060214	51.2951	8060214	0	8060214	51.2951	8060214	0	0.0000	0	0.0000	0	8060214
(B)	Public	1593	6059416	0	0	6059416	38.5620	6059416	0	6059416	38.5620	2116216	13.4676	NA	NA	NA	NA	6059416
(C)	Non Promoter-Non Public	2	1593800	0	0	1593800	10.1429	1593800	0	1593800	10.1429	1325000	8.4323	NA	NA	NA	NA	1593800
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	0	0.0000	0	0.0000	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
	Total	1600	15713430	0	0	15713430	100.0000	15713430	0	15713430	100.0000	11501430	73.1949	NA	NA	NA	NA	15713430

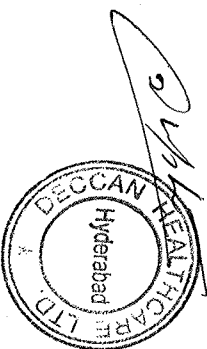


Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	No of Share holders (ii)	No of fully paid up Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	% calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights 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 % of diluted share capital (xi) = (x)/(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 of Voting Rights	Class Equity x	Class Others y				Total	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
1 Indian																		
(a) Individuals/Hindu undivided Family																		
MINTO PURSHOTAM GUPTA	1	2107667	0	0	2107667	13.4132	2107667	0	2107667	13.4132	2107667	13.4132	0	0	0	0	0.0000	2107667
HITESH MOHANBHAI PATEL	1	3925214	0	0	3925214	24.9800	3925214	0	3925214	24.9800	3925214	24.9800	0	0	0	0	0.0000	3925214
Total	2	6032881	0	0	6032881	38.3932	6032881	0	6032881	38.3932	6032881	38.3932	0	0	0	0	0.0000	6032881
(b) Central Government/State Government(s)																		
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0
(c) Financial Institutions/Banks																		
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0
(d) Any other(DIRECTORS RELATIVES)																		
MEENAKSHI GUPTA	1	1707333	0	0	1707333	10.8654	1707333	0	1707333	10.8654	1707333	10.8654	0	0	0	0	0.0000	1707333
BHAVNA HITESH PATEL	1	200000	0	0	200000	1.2728	200000	0	200000	1.2728	200000	1.2728	0	0	0	0	0.0000	200000
VIPUL M PATEL	1	120000	0	0	120000	0.7637	120000	0	120000	0.7637	120000	0.7637	0	0	0	0	0.0000	120000
Total	3	2027333	0	0	2027333	12.9019	2027333	0	2027333	12.9019	2027333	12.9019	0	0	0	0	0.0000	2027333
Sub-Total (A)(1)	5	8060214	0	0	8060214	51.2951	8060214	0	8060214	51.2951	8060214	51.2951	0	0	0	0	0.0000	8060214
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0
(b) Government																		
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0
(c) Institutions																		
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0
(d) Foreign Portfolio Investor																		
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	5	8060214	0	0	8060214	51.2951	8060214	0	8060214	51.2951	8060214	51.2951	0	0	0	0	0.0000	8060214

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed 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.

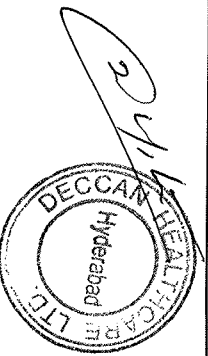


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

1	Institutions	Category & Name of the shareholders (i)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total Voting Rights as a % of Total Voting Rights (x)	No. of Shares Outstanding convertible securities (including Warrants) (xi)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (x)=(vii)+(xi) As a % of (A+B+C2)	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 (b)	Number of equity shares held in dematerialized form (xiv)	
									Class Equity	Class Others	Total									Total Voting Rights as a % of Total Voting Rights (x)
2																				
Central / State government(s)																				
(a) Central Government/President of India																				
SUB TOTAL (B)(2)																				
3 Non-institutions																				
(a) Individuals - i. Individual shareholders holding 1) nominal share capital up to Rs. 2 lakhs.																				
2) holding nominal share capital in excess of Rs. 2 lakhs.																				
1533 2487800 2488600 0 2487800 15.8323 2487800 0 2487800 15.8323 0 15.8323 260377 1.6570 NA NA NA 2487800																				
(b) GITA KIRTI AMBANI 1 196600 0 0 196600 1.2512 196600 0 196600 1.2512 0 1.2512 145000 0.0000 NA NA NA 196600																				
(c) SMITA ASHVIN SHAH 1 247400 0 0 247400 1.5744 247400 0 247400 1.5744 0 1.5744 215000 0.0000 NA NA NA 247400																				
(d) HETAL N. SHAH (HUF) 1 268800 0 0 268800 1.7106 268800 0 268800 1.7106 0 1.7106 0 0.0000 NA NA NA 268800																				
(e) NBFCs registered with RBI 0 0 0 0 0 0.0000 0 0 0 0.0000 0 0.0000 NA NA NA 0																				
(f) Employee Trusts 0 0 0 0 0 0.0000 0 0 0 0.0000 0 0.0000 NA NA NA 0																				
(g) Overseas Depositories (holding DRs) (balancing figure) 0 0 0 0 0 0.0000 0 0 0 0.0000 0 0.0000 NA NA NA 0																				
(h) Any Other(Bodies CORPORATE)																				
(a) Any Other(CLEARING MEMBER)																				
M/s PANTOMATH STOCK BROKERS PRIVATE LIMITED 1 211200 0 0 211200 1.3441 211200 0 211200 1.3441 0 1.3441 0 0.0000 NA NA NA 211200																				
(e) Any Other(NON RESIDENT INDIANS (NRIs))																				
SUB TOTAL (B)(3) 3 12000 0 0 12000 0.0764 12000 0 12000 0.0764 0 0.0764 0 0.0000 NA NA NA 12000																				
1533 2487800 2488600 0 2487800 15.8323 2487800 0 2487800 15.8323 0 15.8323 260377 1.6570 NA NA NA 2487800																				
Total Public Shareholding (B) = 4539 6059416 6059416 0 6059416 38.5620 6059416 0 6059416 38.5620 0 38.5620 2116216 13.4676 NA NA NA 6059416																				
(B)(1)+(B)(2)+(B)(3)																				

Details of the shareholders acting as persons in Concert, including their Shareholding (No. and %): 0

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

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

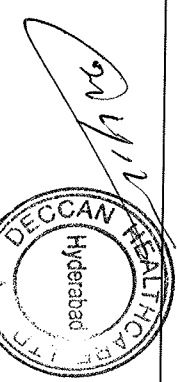


Table N - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	No. of Share holders (ii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total no. 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 (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a % 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 Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
1 Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Any other BODIES CORPORATE)	2	1593800	0	0	1593800	10.1429	0	0	0	10.1429	0	10.1429	1325000	8.4323	NA	NA	1593800
I KENT RO SYSTEMS LIMITED	1	968800	0	0	968800	6.1654	0	0	0	6.1654	0	6.1654	700000	4.4548	NA	NA	968800
II VALUEWORTH CAPITAL MANAGEMENT PVT LTD	1	625000	0	0	625000	3.9775	0	0	0	3.9775	0	3.9775	625000	3.9775	NA	NA	625000
Total Non Promoter- Non Public Shareholding (c)=(i)+(c)(2)	2	1593800	0	0	1593800	10.1429	0	0	0	10.1429	0	10.1429	1325000	8.4323	NA	NA	1593800

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.

