

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**POST ISSUE  
11.08.2021

1. Name of Listed Entity: Windlas Biotech Limited
2. Scrip Code/Name of Scrip/Class of Security: Equity Shares
3. Share Holding Pattern Filed under: Reg. 31(1)(a)
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?	YES	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO
f	Whether company has equity shares with differential voting rights?		NO
g	Whether the listed entity has any significant beneficial owner?	YES	

\*if the Listed Entity selectes 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.

- 5 The tabular format for disclosure of holding of specified securities is as follows:



## Introductory sub-table (I)(a) -

Name of the Company: Windlas Biotech Limited

POST ISSUE

Scrip Code, Name of the scrip, class of security : EQUITY

As on : 11.08.2021

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: Equity Shares	Class: NIL	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	7	13065352	0	0	13065352	59.95	13065352	0	13065352	59.95	0	59.95	13065352	100.00	0	0.00	13065352
(B)	Public	104220	8729023	0	0	8729023	40.05	8729023	0	8729023	40.05	0	40.05	2618706	30.00	NA		8729023
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
	<b>Total</b>	<b>104227</b>	<b>21794375</b>	<b>0</b>	<b>0</b>	<b>21794375</b>	<b>100.00</b>	<b>21794375</b>	<b>0</b>	<b>21794375</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>15684058</b>	<b>71.96</b>	<b>0</b>	<b>0.00</b>	<b>21794375</b>



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

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
							No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
							Class: Equity Shares	Class: NIL	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
<b>(1) Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>	<b>6</b>	<b>4684012</b>	<b>0</b>	<b>0</b>	<b>4684012</b>	<b>21.49</b>	<b>4684012</b>	<b>0</b>	<b>4684012</b>	<b>21.49</b>	<b>0</b>	<b>21.49</b>	<b>4684012</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>4684012</b>
Ashok Kumar Windlass		4400000	0	0	4400000	20.19	4400000	0	4400000	20.19	0	20.19	4400000	100.00	0	0.00	4400000
Vimla Windlass		284000	0	0	284000	1.30	284000	0	284000	1.30	0	1.30	284000	100.00	0	0.00	284000
Hitesh Windlass		3	0	0	3	0.00	3	0	3	0.00	0	0.00	3	100.00	0	0.00	3
Manoj Kumar Windlass		3	0	0	3	0.00	3	0	3	0.00	0	0.00	3	100.00	0	0.00	3
Payal Windlass		3	0	0	3	0.00	3	0	3	0.00	0	0.00	3	100.00	0	0.00	3
Prachi Jain Windlass		3	0	0	3	0.00	3	0	3	0.00	0	0.00	3	100.00	0	0.00	3
<b>(b) Central Government/ State Government(s)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(c) Financial Institutions/ Banks</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(d) Any Other (specify)</b>	<b>1</b>	<b>8381340</b>	<b>0</b>	<b>0</b>	<b>8381340</b>	<b>38.46</b>	<b>8381340</b>	<b>0</b>	<b>8381340</b>	<b>38.46</b>	<b>0</b>	<b>38.46</b>	<b>8381340</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>8381340</b>
<b>1 Promoter Trust</b>	<b>1</b>	<b>8381340</b>	<b>0</b>	<b>0</b>	<b>8381340</b>	<b>38.46</b>	<b>8381340</b>	<b>0</b>	<b>8381340</b>	<b>38.46</b>	<b>0</b>	<b>38.46</b>	<b>8381340</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>8381340</b>
Akw Wbl Family Private Trust		8381340	0	0	8381340	38.46	8381340	0	8381340	38.46	0	38.46	8381340	100.00	0	0.00	8381340
<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>13065352</b>	<b>0</b>	<b>0</b>	<b>13065352</b>	<b>59.95</b>	<b>13065352</b>	<b>0</b>	<b>13065352</b>	<b>59.95</b>	<b>0</b>	<b>59.95</b>	<b>13065352</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>13065352</b>

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<b>(2) Foreign</b>																			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(f)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	13065352	0	0	13065352	59.95	13065352	0	13065352	59.95	0	59.95	13065352	100.00	0	0.00	13065352	

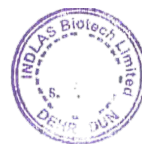
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**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
							No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
							Class: Equity Shares	Class: NIL	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
<b>(1) Institutions</b>																	
(a) Mutual Funds/ Ilici Prudential Pharma Healthcare And Diaganostics (P.H.D) Fund	4	1351952	0	0	1351952	6.20	1351952	0	1351952	6.20	0	6.20	1195680	88.44	NA		1351952
Sundaram Mutual Fund A/C Sundaram Emerging Small Cap - Series Vii		590377	0	0	590377	2.71	590377	0	590377	2.71	0	2.71	543450	92.05	NA		590377
InevSCO India Smallcap Fund		268702	0	0	268702	1.23	268702	0	268702	1.23	0	1.23	217410	80.91	NA		268702
Uti Small Cap Fund		262324	0	0	262324	1.20	262324	0	262324	1.20	0	1.20	217410	82.88	NA		262324
(b) Venture Capital Funds	1	4657	0	0	4657	0.02	4657	0	4657	0.02	0	0.02	0	0.00	NA		4657
(c) Alternate Investment Funds	2	369657	0	0	369657	1.70	369657	0	369657	1.70	0	1.70	326130	88.23	NA		369657
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(e) Foreign Portfolio Investors	18	1760053	0	0	1760053	8.08	1760053	0	1760053	8.08	0	8.08	988176	56.14	NA		1760053
Bnp Paribas Arbitrage - Odi		296010	0	0	296010	1.36	296010	0	296010	1.36	0	1.36	217440	73.46	NA		296010
(f) Financial Institutions/ Banks	10	660653	0	0	660653	3.03	660653	0	660653	3.03	0	3.03	0	0.00	NA		660653
Ilici Bank Limited		244697	0	0	244697	1.12	244697	0	244697	1.12	0	1.12	0	0.00	NA		244697
(g) Insurance Companies	2	126131	0	0	126131	0.58	126131	0	126131	0.58	0	0.58	108720	86.20	NA		126131
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(i) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
Sub-Total (B)(1)	37	4273103	0	0	4273103	19.61	4273103	0	4273103	19.61	0	19.61	2618706	61.28	NA		4273103
(2) Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0

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	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
<b>(3)</b>	<b>Non-institutions</b>																
	Individuals																
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	103556	3661881	0	0	3661881	16.80	3661881	0	3661881	16.80	0	16.80	0	0.00	NA	3661881
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	67556	0	0	67556	0.31	67556	0	67556	0.31	0	0.31	0	0.00	NA	67556
(b)	NBFCs registered with RBI	4	91701	0	0	91701	0.42	91701	0	91701	0.42	0	0.42	0	0.00	NA	91701
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other (specify)	622	634782	0	0	634782	2.91	634782	0	634782	2.91	0	2.91	0	0.00	NA	634782
1	Foreign Company	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
2	Bodies Corporates	121	608447	0	0	608447	2.79	608447	0	608447	2.79	0	2.79	0	0.00	NA	608447
	Plutus Wealth Management Llp		293724	0	0	293724	1.35	293724	0	293724	1.35	0	1.35	0	0.00	NA	293724
3	NRI - Non Repat	141	6997	0	0	6997	0.03	6997	0	6997	0.03	0	0.03	0	0.00	NA	6997
4	NRI - Repat	360	19338	0	0	19338	0.09	19338	0	19338	0.09	0	0.09	0	0.00	NA	19338
	Sub-Total (B)(3)	104183	4455920	0	0	4455920	20.45	4455920	0	4455920	20.45	0	20.45	0	0.00	NA	4455920
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	104220	8729023	0	0	8729023	40.05	8729023	0	8729023	40.05	0	40.05	2618706	30.00	NA	8729023

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

	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: Equity Shares	Class: NIL	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder	0				0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Name of DR Holder (if available)																	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)																		
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

**Table V - Statement showing details of Significant Beneficial Owners (SBOs)**

Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)	
	Name	Nationality	Name	Nationality	Whether by virtue of:						
					Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	Ashok Kumar Windlass	Indian	ALW WBL Family Private Trust	Indian	8381340	38.46%					10-05-2021

*Ashok Kumar Windlass*

