

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : MEDICO REMEDIES LTD
2. Scrip Code / Name of Scrip / Class of Security 540937 / MEDICO / EQUITY
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 31-Mar-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2022
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 or Warrants?		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?		NO
	5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

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

Table I

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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 eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	8	12171440	0	0	12171440	73.34	1.2E+07	0	1.2E+07	73.34	0	73.34	0	0	0	0	12171440
B.	PUBLIC	111	4425360	0	0	4425360	26.66	4425360	0	4425360	26.66	0	26.66	0	0	0	0	4424800
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	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	119	16596800	0	0	16596800	100	1.7E+07	0	1.7E+07	100	0	100	0	0	0	0	16596240

Table II

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

	Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. 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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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 X	Class Y	Total								
1.	INDIAN																			
	Individuals/Hindu undivided Family			8	12171440	0	0	12171440	73.34	12171440	0	12171440	73.34	0	73.34	0	0	0	0	12171440
	Names :				2748000	0		2748000	16.56	2748000	0	2748000	16.56		16.56	0	0		0	2748000
	HARESH KAPURLAL MEHTA	Promoter			1974400	0		1974400	11.9	1974400	0	1974400	11.9		11.9	0	0		0	1974400
	HARESH K MEHTA HUF	Promoter			1725600	0		1725600	10.4	1725600	0	1725600	10.4		10.4	0	0		0	1725600
	MEHTA RISHIT HARESHBHAI	Prom.Grp.			1575440	0		1575440	9.49	1575440	0	1575440	9.49		9.49	0	0		0	1575440
	HARSHIT HARESH MEHTA	Promoter			1512000	0		1512000	9.11	1512000	0	1512000	9.11		9.11	0	0		0	1512000
	SHWETA HARSHIT MEHTA	Prom.Grp.			1452000	0		1452000	8.75	1452000	0	1452000	8.75		8.75	0	0		0	1452000
	PRIYAL RISHIT MEHTA	Prom.Grp.			1040000	0		1040000	6.27	1040000	0	1040000	6.27		6.27	0	0		0	1040000
	HARSHIT H MEHTA HUF	Promoter			144000	0		144000	0.87	144000	0	144000	0.87		0.87	0	0		0	144000
	Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER																			
	Sub-Total (A)(1)			8	12171440	0	0	12171440	0	12171440	0	12171440	0	0	73.34	0	0	0	0	12171440
2.	FOREIGN																			
	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER																			
	Chairman and Directors			0	0	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	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			8	12171440	0	0	12171440	73.34	12171440	0	12171440	73.34	0	73.34	0	0	0	0	12171440
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.																				

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholding pattern of the Public shareholder																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. 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)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	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			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Alternate Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	NRI – Repat-HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i.	ANY OTHER																		
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	i. Individual shareholders holding nominal share		80	350720	0	0	350720	2.11	350720	0	350720	2.11	0	2.11	0	0	NA		350400
	ii. Individual shareholders holding nominal share		5	824800	0	0	824800	4.97	824800	0	824800	4.97	0	4.97	0	0	NA		824800
	Names :																		
	SANJAY NARENDRA BANSAL			249600	0		249600	1.5	249600	0	249600	1.5		1.5	0	0	0		249600
	VIJAYGOPAL PARASRAM ATAL			345600	0		345600	2.08	345600	0	345600	2.08		2.08	0	0	0		345600
	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	ANY OTHER																		
e.	BODIES CORPORATE		11	3194480	0	0	3194480	19.25	3194480	0	3194480	19.25	0	19.25	0	0	NA		3194400

Table III

Names :																		
EMERALD COMMERCIAL LIMITED			753600	0		753600	4.54	753600	0	753600	4.54			4.54	0	0	0	753600
VENKATESHWARA INDUSTRIAL PROMOTION CO			529200	0		529200	3.19	529200	0	529200	3.19			3.19	0	0	0	529200
ESCORT ASSET MANAGEMENT			508800	0		508800	3.07	508800	0	508800	3.07			3.07	0	0	0	508800
NOPEA CAPITAL SERVICES PRIVATE LIMITED			567600	0		567600	3.42	567600	0	567600	3.42			3.42	0	0	0	567600
S K GROWTH FUND PVT LTD			667200	0		667200	4.02	667200	0	667200	4.02			4.02	0	0	0	667200
HINDU UNDIVIDED		12	43360	0	0	43360	0.26	43360	0	43360	0.26	0		0.26	0	0	NA	43200
NRI – Non- Repat		2	7200	0	0	7200	0.04	7200	0	7200	0.04	0		0.04	0	0	NA	7200
NRI – Repat		1	4800	0	0	4800	0.03	4800	0	4800	0.03	0		0.03	0	0	NA	4800
e. NRI – Repat-Minor		0	0	0	0	0	0	0	0	0	0	0		0	0	0	NA	0
Sub-Total (B)(3)		111	4425360	0	0	4425360	26.66	4425360	0	4425360	26.66	0		26.66	0	0		4424800
Total Public Shareholding		111	4425360	0	0	4425360	26.66	4425360	0	4425360	26.66	0		26.66	0	0		4424800
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																		
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.																		

Table IV

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. 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)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
1.	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
1.	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
1.	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
2.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		

Table V

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	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
1							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
2							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
3							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
4							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
5							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

Table V

6							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		