

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: <b>AMWILL HEALTH CARE LIMITED</b>	
2. Scrip Code/Name of Scrip/Class of Security	544353
3. Share Holding Pattern Filed under: <b>Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>	
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-03-2025</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment	<b>NA</b>
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 ?	-	No
3	Whether the Listed Entity has issued any Warrants ?	-	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	-
6	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
7	Whether company has equity shares with differential voting rights?	-	No
8	Whether the listed entity has any significant beneficial owner?	-	No

\* 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

Category (I)	Category of shareholder (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	No. of Partly paid-up equity Share 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, 1987) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			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)	
								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	Class Others	Total								
(A)	Promoter & Promoter Group	6	14132000	0	0	14132000	70.6473	14132000	0	14132000	70.6473	0	70.6473	14132000	100.0000	0	0.0000	14132000
(B)	Public	1368	5871600	0	0	5871600	29.3527	5871600	0	5871600	29.3527	0	29.3527	468000	7.9706	0	0	5871600
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DIs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	1374	20003600	0	0	20003600		20003600	0	20003600	100.0000	0	100.0000	14600000	72.9869			20003600

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

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No. of Share holders (III)	No. of fully paid up equity 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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Sharehold ng, as a % assuming full conversio n of convertible securities, as a % of A+B+C+D	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 Equity	Class Others	Total								
1 Indian																			
<b>(a) Individuals/Hindu undivided Family</b>																			
ISHA GANDHI		AHDPJ5196L	1	317000	0	0	317000	1.5847	317000	0	317000	1.5847	0	1.5847	317000	100.0000	0	0.0000	317000
TARUN GANDHI	Promoter	AJFCG3654P	1	6328920	0	0	6328920	31.6388	6328920	0	6328920	31.6388	0	31.6388	6328920	100.0000	0	0.0000	6328920
ANAND GANDHI	Promoter	AMSPG1945 G	1	6328920	0	0	6328920	31.6389	6328920	0	6328920	31.6389	0	31.6389	6328920	100.0000	0	0.0000	6328920
SHASHKALA		APMPS7063N	1	722700	0	0	722700	3.6128	722700	0	722700	3.6128	0	3.6128	722700	100.0000	0	0.0000	722700
BHAVIKA GANDHI		ATCPJ1981C	1	317000	0	0	317000	1.5847	317000	0	317000	1.5847	0	1.5847	317000	100.0000	0	0.0000	317000
BHAVYA GANDHI		BCGPG4081 G	1	117460	0	0	117460	0.5872	117460	0	117460	0.5872	0	0.5872	117460	100.0000	0	0.0000	117460
Total			6	14132000	0	0	14132000	70.6473	14132000	0	14132000	70.6473	0	70.6473	14132000	100.0000	0	0.0000	14132000
<b>(b) Central Government/State Government(s)</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Foreign</b>																			
Sub-Total (A+I)			6	14132000	0	0	14132000	70.6473	14132000	0	14132000	70.6473	0	70.6473	14132000	100.0000	0	0.0000	14132000
<b>(e) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(f) Institutions</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A+J)			6	14132000	0	0	14132000	70.6473	14132000	0	14132000	70.6473	0	70.6473	14132000	100.0000	0	0.0000	14132000
Total Shareholding of Promoters			6	14132000	0	0	14132000	70.6473	14132000	0	14132000	70.6473	0	70.6473	14132000	100.0000	0	0.0000	14132000

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 IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. 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 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)			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)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (B)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity	Class Others									Total
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Total Non Promoter- Non Public Shareholding (C)=(C1)+(C)2</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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) If not the information pertains to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		