Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: AMWILL HEALTH CARE LIMITED

2. Scrip Code/Name of Scrip/Class of Security

544353

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

31-03-2025

b. If under 31(1)(c) then indicate date of allotment/extinguishment

NA 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 - SU	MMARY STATEM	ENT HOLDIN	G OF SPEC	FIED SECURITI	ES							
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share	No.s of Partly paid-up equity Share	No. of shares underlying Depository Receipts	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per	held in each class of securities (IX)			No. of Shares Underlying Outstating convertible	Shareholding, as a % assuming full conversion of convertible securities(as a	as a % assuming Locked in full conversion shares of convertible (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized	
			held (IV)	held (V)	(VI)		SCRR, 1957) (VIII) As a % of (A+B+C2)	Rights		Total as a % of (A+B+C)	securities (including Warrants) (X)	% of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. As a % of total shares held		(XIII) No. As a % of total shares hold		form (XIV)	
								Equity	Others	7012					(b)		(b)	
(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 DRs	0	0	0	0	0	NA.	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	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
	Total	1374	20003600	0	0	20003600		20003600	0	20003600	100.0000	0	100.0000	14600000	72.9869			20003600

_										DING PATTERN OF T			IER GROOF							
Category & Na shareholi (I)		Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held	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+C2)	Number of Voting Rights held in each class of securities (DX)				No. of Shares Underlying Outstating convertible securities	Shareholdi ng, as a % assuming full conversio	Number Locked share: (XII)	in	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					(IV)				(VIII)	No of Voting Rights			Total as a % of (A+B+C)	(including Warrants) (X)	of convertibl e	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	(XIV)
										Class Equity	Class Others	Total			securities(as a %		(b)		(b)	
1 Indian																				
) Individuals/Hindu u	ndivided Family																			
ISHA GANDHI			AHDPJ5196L	1	317000	0	0	317000	1.5847	317000	0	317000	1.5847	(1.5847	317000	100.0000	0	0.0000	3170
TARUN GANDHI	Pr	omoter	AJEPG3654P	1	6328920	0	0	6328920	31,6389	6328920	0	6328920	31,6389		31,6389	6328920	100,0000	0	0.0000	63289
ANAND GANDHI	Pr	omoter	AMQPG1945 G	1	6328920	0	0	6328920	31.6389	6328920	0	6328920	31.6389	(31.6389	6328920	100.0000	0	0.0000	63289
SHASHIKALA			APMPS7063N	1	722700	0	0	722700	3.6128	722700	0	722700	3.6128	(3.6128	722700	100.0000	0	0.0000	7227
BHAVIKA GANDHI			ATCPJ1981C	1	317000	0	0	317000	1.5847	317000	0	317000	1.5847	(1.5847	317000	100.0000	0	0.0000	3170
BHAVYA GANDHI			BCGPG4081 G	1	117460	0	0	117460	0.5872	117460	0	117460	0.5872	(0.5872	117460	100.0000	0	0.0000	1174
Total				6	14132000	0	0	14132000	70.6473	14132000	0	14132000	70.6473		70.6473	14132000	100,0000	0	0.0000	141320
Central Governmen	/State Governmen	nt(s)																		
				0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
Total				0	0	0		0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
) Financial Institution	s/Banks																			
				0	0	0		0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
Total				0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
Sub-Total (A)(1				6	14132000			14132000	70.6473	14132000	0	14132000	70.6473		70.6473	14132000	100,0000	0	0.0000	1413200
2 Foreign																				
Individuals(Non-Re	sident Individuals	/Foreign Indi	viduals)																	
				0	0		0	0	0.0000	0	0	0	0.0000	(0		0	0.0000	
Total				0	0	0		0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
) Institutions															0.0000	0				
				0	0	- 0			0.0000	0	0	0	0.0000					0	0.0000	
Total				0	0	0		0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
Sub-Total (A)(2				0	0	- 0	0	0	0.0000	0	0	0	0.0000		0.0000		0.0000	0	0.0000	
Total Shareholding	of Promoters			6	14132000	0	°	14132000	70.6473	14132000	0	14132000	70.6473	(70.6473	14132000	100.0000	0	0.0000	141320
etails of Shares which				44 december 200		f - b b - l d		l skassa kaldiis	lana at him at almost d		da a statut	and lab and frames of								ь
ote:) PAN would not be di) The term "Encumbra	splayed on websit	te of Stock E	change(s).								unu riants	winch are frozen es	be.							
								r — —												-

						Table I	II - STATEMENT	SHOWING SHAREF	IOLDING P	ATTERN OF THE	PUBLIC SHAREHOLDE	R									$\overline{}$
Category & Name of the shareholders (f)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share	Partly paid-up equity Share held	No.s of shares underlying Depository Receipts	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957)		held i	r of Voting Rights in each class of securities (IX)		No. of Shares Underlying Outstating convertible	Total Shareholding, as a % assuming full conversion of convertible	Locked	iber of in shares KII)	Numl Sha pledg other encum	ares ged or rwise abered	Number of equity shares held in dematerialize		gorization of (XV) ng (No. of sha	
			held (IV)	(V)	(VI)		As a % of (A+B+C2) (VIII)	N	o of Voting Rights		Total as a % of Total	securities (including Warrants) (X)	securities(as a percentage of diluted share capital)			(X	,	d form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (II)
							•	Class Equity	Class Others	Total	Voting Rights		(XI)=(VII)+(X) As a % of (A+B+C2)	(a)	Ax a % of total shares held (b)	(Not applicable) (a)	As a % of total shares held (b)				
1 Institutions (Domestic)															_						
(a) Mutual Funds	-	0	0			0	0.0000		0	0	0.0000	-	0.0000	0	0.0000	NA.	NA.	0			-
(b) Venture Capital Funds		0	0		0	0	0.0000		0	0	0.0000	-	0.0000	0	0.0000	NA NA	NA NA	0			
(c) Alternate Investment Funds (d) Banks		0	0		0		0.0000		0	0	0,0000		0.0000	- 0	0.0000	NA NA	NA NA				
(e) Insurance Companies		0	0		0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(f) Provident / Pension Funds (g) Asset Reconstruction Companies		0	0	-	0 0	0	0.0000		0	0	0.0000 0.0000		0.0000	- 0	0.0000	NA NA	NA NA	- 0			
(h) Sovereign Wealth Funds		0	0		0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA.	NA.	0			
(i) NBFCs registered with RBI (ii) Other Financial Institutions		0	0		0	0	0.0000		0	0	0.0000		0.0000	- 0	0.0000	NA NA	NA NA	0			
SUB TOTAL (B)(1)		0	0		0	0	0.0000	ì	0	0	0.0000		0.0000	0	0.0000	NA.	NA.	0			
2 Institutions (Foreign) (a) Foreign Direct Investment		0					0.0000	-			0.0000		0.0000	-	0.0000	NA.	NA.				
(b) Foreign Venture Capital Investors		0			0 0	0	0.0000		0	0	0.0000		0.0000	- 0	0.0000	NA NA	NA NA				
(c) Foreign Sovereign Wealth Funds		0	0				0.0000		0	0	0.0000		0.0000		0.0000	NA.	NA.	0			
(d) Foreign Portfolio Investors Category I		2	231600	1 '	'l °	231600	1.1578	231600	1 °	231600	1.1578		1.1578	0	0.0000	NA	NA	231600			
(e) Foreign Portfolio Investors Category II		0	0	· '	0	0	0.0000		0	0	0.0000	-	0.0000	0	0.0000	NA	NA	- 0			
(f) OVERSEAS DEPOSITORIES (Holding DRs) (I	Balancing	0	0		0	0	0.0000	(1 .	0	0.0000		0.0000	0	0.0000	NA	NA	0			
SUB TOTAL (B)(2) 3 Central Government / State Government	nt	2	231600			231600	1.1578	231600	0	231600	1,1578	-	1,1578	0	0.0000	NA	NA	231600			
(a) Central Government / President of India		0	0		0	0	0.0000	(0	0	0.0000		0.0000	0	0.0000	NA	NA	0			
(b) State Government / Governor (c) Central/State Govt. shareholding by Cos or	Bodies Corp	0			0	0	0.0000			0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0			
SUB TOTAL (B)(3)	1	0	0		0 0		0.0000		0		0.0000		0.0000	0	0.0000	NA.	NA.				
4 Non-institutions (a) Associate Companies / Subsidiaries		0	0) 0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA.	NA.				=
(b) Directors And their relatives (Non-Promoter)		0	0		0 0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA	NA.	0			
(c) Key Managerial Personnel		0			0 0	0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA	NA.	0			
(d) Relatives of Promoters (Non-Promoter)		0	-		0	0	0.0000	(0	0	0.0000		0.0000	0	0.0000	NA	NA	c			
(e) Trusts (Non-Promoter) (f) Investor Education and Protection Fund(IEP	*F)	0	0		0 0	0	0.0000	- 0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA	0			
(g) Individuals - i. Individual shareholders holdi share capital up to Rs. 2 lakhs.	ing nominal	1279	1825200		0	1825200	9.1244	1825200	0	1825200	9.1244	0	9.1244	0	0.0000	NA	NA	1825200			
(h) INDIVIDUAL - ii. Individual shareholders holeshare capital in excess of Rs. 2 lakhs.	ding nominal	18	2403600		0	2403600	12.0158	2403600	0	2403600	12.0158		12.0158	468000	19.4708	NA	NA	2403600			
ABHISHEK JAIN	AMWPJ0120E	1	468000		0	468000	2.3396	468000	0	468000	2.3396		2.3396	468000	100.0000	0	0	468000			
HARSHAD RASIKLAL SHETH	AAVFT4393E	1	200400			200400	1.0018	200400	0	200400	1.0018		1.0018	0	0.0000	0	0	200400			
ROLY YOGENDRA KAUSHIK	BULPK8851K	1	237600	-	- 0	237600	1.1878	237600	0	237600	1.1878	-	1.1878	0	0.0000	0	0	237600			
VARUN KRISHNAVTAR KABRA	AMLPK1507F	1	571200			571200	2.8555	571200	0	571200	2.8555		2.8555	0	0.0000	0	0	571200			
(i) NON RESIDENT INDIANS (NRIs)		17	60000			60000	0.2999	60000	, o	60000	0.2999		0.2999		0.0000	NA.	NA	60000			
(ii) FOREIGN NATIONALS (k) Foreign Companies		0	0		0 0	- 0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA				
(i) BODIES CORPORATE		5	650400) c	650400	3.2514	650400	Ö	650400	3.2514	ì	3.2514	Ö	0.0000	NA.	NA.	650400			
AFFLUENCE MARKETING AND DISTRIBUTION PRIVATE LIMITED	N AARCA8966H	1	505200	1 '	0	505200	2.5255	505200	0	505200	2.5255		2.5255	0	0.0000	0	0	505200			
(m Any Other(CLEARING MEMBER)		2	274800		0	274800	1.3738	274800	0	274800	1.3738		1.3738	0	0.0000	NA	NA	274800			
GLOBALWORTH SECURITIES LIMITED	AADCG7624G	1	273600		0	273600	1.3678	273600	0	273600	1.3678	c	1.3678	0	0.0000	0	0	273600			
(m Any Other(HINDU UNDIVIDED FAMILY)		45			0	426000	2.1296	426000	0	426000	2.1296		2.1296	0	0.0000	NA	NA	426000			
SUB TOTAL (B)(4) Total Public Shareholding (B) =		1366 1368	5640000 5871600		0 0	5640000 5871600	28.1949 29.3527	5640000 5871600	0	5640000 5871600	28.1949 29.3527	-	28.1949 29.3527	468000 468000	8.2979 7.9706	NA 0	NA NA	5640000 5871600			
(B)(1)+(B)(2)+(B)(3)																					
Details of the shareholders acting as persons in Details of Shares which remain unclaimed may be					ers. outstandin	a shares held i	n demat/unclain	ned suspense accou	ınt. votina	rights which are f	rozen etc.										
Note: (1) PAM would not be displayed on website of St (2) The above format needs to be disclosed alon (3) W.r.t. the information pertaining to Depositor (4) Categorization and disclosure of each shareh any of the categories shall be unique and will ne (6) Sub-categorization of shares under column of (1) Shareholders who are represented by a nomir (10) Shareholders who have entered into shareh (10) Shareholders who have entered into shareh	g with the names y Receipts, the sa solder category sh of be duplicated un to. (XV) will be bas nee Director on the lider agreement wi	of the shareho ime may be dis lould be carrier inder multiple of sed on shareho e board of the	closed in the re d out in the ord ategories. olding (no. of s listed entity or	espective colu ler prescribed hares) under t	mns to the exte in the above fo he following su	nt information rmat. If a sharel b-categories:	available and th holder is falling	e balance to be disc under more than or	closed as h ne category	eld by custodian.	hall be classified in the	category falli	ng first in the order	prescribed	in the above	format. Shar	reholding un	der			
(iii) Shareholders acting as persons in concert w	ith promoters.	r	r	1		1	, ,		,						т		r		r		
H	+			-	-	-			 				1		 	l —					
	1 -				 				 						 						+

				Table	IV - STATEME	ENT SHOWING	SHAREHOLDII	NG PATTERN O	F THE NO	V PROMOT	ER - NON	PUBLIC S	HAREHOLDE	R									
	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)		mber of Vo neld in eac secur (I) No of Voting Rights	h class of ities	Total as a	No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities(as a of diluted share - capital) (XI)=(VII)+(X) As a % of (AsAR+C2)	Shareholding, as a % assuming full conversion of convertible securities(as a	Number of Locked in shares (XII)		Locked in shares		Sha pledg othe		Number of equity shares held in dematerialize d form (XIV)	
									Class Equity	Class Others	Total	% of (A+B+C)	of on		No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	(214)				
1	Custodian/DR Holder			,										, ,			,						
	O Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000 0.0000	0	0.0000	NA NA	NA NA	0				
) Th	Ne New would not be displayed on website of Stock Eschange(s). The above format needs to disclose barne of all holders holding more than 1% of total number of shares. We still be information pertainion to Depository Receipts; the save may be disclosed in the respective columns to the extent information available.																						
			1													1			_				

			Table V - ST/	ATEMENT SHC	OWING DETAILS	3 OF SIGNIFIC	ANT BENE	FICIAL OWNER	₹S								
Sr. No	Details of the significant beneficial owner (I)			Details o	Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:						Date of creation / acquisition of significant beneficial interest* (IV)		
	Name	PAN/Passport No. in case of a foreign national			PAN/Passport No. in case of a foreign national	·		Shares %		Rights on distributabl e dividend or any other distribution	'	Exer	rcise of signit influence	ïcant		,	
			-						\leftarrow		<u> </u>						
	 '	 '	——	'	─ ─'	─ ──	 '	─ ──	+	↓	<u> </u>	<u> </u>	<u> </u>	<u> </u>			

Annexure - B												
Table VI - Statement Showing Foreign Ownership Limit												
	Board approved limits	Limits utilized										
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												