

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	CLINITECH LABORATORY 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	30-09-2025		
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	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 II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	PAN (III)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII) = (V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII) = (VIII)+(XI)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XIII) = (VIII)+(XI)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII) = (XV)+(XVI)+(XVII)		Number of equity shares held in dematerialized form (XIX)	
									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)	No. (a)	As a % of total shares held (b)	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																										
(a) Individuals/Hindu undivided Family																										
JAGDISH UMAKANT NAYAK		AAVPN2102P	1	693700	0	0	693700	30.3934	693700	0	693700	30.3934	0	693700	30.3934	340000	49.0125	0	0.0000							693700
ANANT UMAKANT NAYAK		ABMPN4807B	1	100	0	0	100	0.0044	100	0	100	0.0044	0	100	0.0044	0	0.0000	0	0.0000							100
JYOTI JAGDISH NAYAK		ABPPN4181M	1	675000	0	0	675000	29.5741	675000	0	675000	29.5741	0	675000	29.5741	120000	17.7778	0	0.0000							675000
SIDDHESH ANANT NAYAK		AWEPN9782G	1	55500	0	0	55500	2.4317	55500	0	55500	2.4317	0	55500	2.4317	0	0.0000	0	0.0000							55500
ASHUTOSH JAGDISH NAYAK		BBPNP3153L	1	100	0	0	100	0.0044	100	0	100	0.0044	0	100	0.0044	0	0.0000	0	0.0000							100
ESHWARI ANANT NAYAK		BYBPN8374G	1	100	0	0	100	0.0044	100	0	100	0.0044	0	100	0.0044	0	0.0000	0	0.0000							100
ANANYA JAGDISH NAYAK		CGSPN0041C	1	100	0	0	100	0.0044	100	0	100	0.0044	0	100	0.0044	0	0.0000	0	0.0000							100
Total			7	1424600	0	0	1424600	62.4168	1424600	0	1424600	62.4168	0	1424600	62.4168	460000	32.2898	0	0.0000							1424600
(b) Central Government/State Government(s)																										
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
(c) Financial Institutions/Banks																										
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
Sub-Total (A1)			7	1424600	0	0	1424600	62.4168	1424600	0	1424600	62.4168	0	1424600	62.4168	460000	32.2898	0	0.0000							1424600
2 Foreign																										
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																										
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
(c) Institutions																										
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
Sub-Total (A2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000							0
Total Shareholding of Promoters			7	1424600	0	0	1424600	62.4168	1424600	0	1424600	62.4168	0	1424600	62.4168	460000	32.2898	0	0.0000							1424600
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.																										

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	100.00	0.63
As on the end of previous 1st quarter	100.00	0.53
As on the end of previous 2nd quarter	100.00	0.68
As on the end of previous 3rd quarter	100.00	0.36
As on the end of previous 4th quarter	100.00	0.53