

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)				
a. If under 31(1)(b) then indicate the report for Quarter ending	31-07-2024			
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 I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s 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,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 % of diluted share capital) (XI)=(VII)+(X) As a % of	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 x	Class Others y									Total
(A)	Promoter & Promoter Group	7	1405400	0	0	1405400	61.5755	1405400	0	1405400	61.5755	0	61.5755	1405400	100.0000	0	0.0000	1405400
(B)	Public	443	877000	0	0	877000	38.4245	877000	0	877000	38.4245	0	38.4245	274600	31.3113	0	0	877000
(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
(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
	Total	450	2282400	0	0	2282400		2282400	0	2282400	#####	0	100.0000	1680000	73.6067			2282400

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 % calculate d as per SCRR, 19 57 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)	Sharehold ing, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateri alized 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																			
(a) Individuals/Hindu undivided Family																			
JAGDISH UMAKANT NAYAK	Promoter	AAVPN2102P	1	674500	0	0	674500	29.5522	674500	0	674500	29.5522	0	29.5522	674500	100.0000	0	0.0000	674500
ANANT UMAKANT NAYAK	Promoter Group	ABMPN4807B	1	100	0	0	100	0.0044	100	0	100	0.0044	0	0.0044	100	100.0000	0	0.0000	100
JYOTI JAGDISH NAYAK	Promoter	ABPPN4181M	1	675000	0	0	675000	29.5741	675000	0	675000	29.5741	0	29.5741	675000	100.0000	0	0.0000	675000
SIDDHESH ANANT NAYAK	Promoter Group	AWEPN9782 G	1	55500	0	0	55500	2.4317	55500	0	55500	2.4317	0	2.4317	55500	100.0000	0	0.0000	55500
ASHUTOSH JAGDISH NAYAK	Promoter	BBNPN3153L	1	100	0	0	100	0.0044	100	0	100	0.0044	0	0.0044	100	100.0000	0	0.0000	100
ESHWARI ANANT NAYAK	Promoter Group	BYBPN8374G	1	100	0	0	100	0.0044	100	0	100	0.0044	0	0.0044	100	100.0000	0	0.0000	100
ANANYA JAGDISH NAYAK	Promoter Group	CGSPN0041C	1	100	0	0	100	0.0044	100	0	100	0.0044	0	0.0044	100	100.0000	0	0.0000	100
Total			7	1405400	0	0	1405400	61.5755	1405400	0	1405400	61.5755	0	61.5755	1405400	100.0000	0	0.0000	1405400
(b) Central Government/State Government(s)																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)1			7	1405400	0	0	1405400	61.5755	1405400	0	1405400	61.5755	0	61.5755	1405400	100.0000	0	0.0000	1405400
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters			7	1405400	0	0	1405400	61.5755	1405400	0	1405400	61.5755	0	61.5755	1405400	100.0000	0	0.0000	1405400
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	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0