

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	31-03-2026		
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?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has granted any ESOPs, which are outstanding?		
5	Whether the Listed Entity has any shares against which depository receipts are issued?		
6	Whether the Listed Entity has any shares in locked-in?		
7	Whether any shares held by promoters are encumbered under "Pledged"?		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any		
10	Whether company has equity shares with differential voting rights?		
11	Whether the listed entity has any significant beneficial owner?		

* 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) As a % of	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	722500	0	0	722500	31.6553	722500	0	722500	31.6553	0	722500	31.6553	340000	47.0588	0	0.0000						722500		
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		AWEPN9782 G	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		BBNPN3153L	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	1453400	0	0	1453400	63.6786	1453400	0	1453400	63.6786	0	1453400	63.6786	460000	31.6499	0	0.0000							1453400	
(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
(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
(d) Any Other (Promoter and Promoter Group)																											
SIDDHESH NAYAK		AARFK4371R	1	12000	0	0	12000	0.5258	12000	0	12000	0.5258	0	12000	0.5258	0	0.0000	0	0.0000							12000	
Total			1	12000	0	0	12000	0.5258	12000	0	12000	0.5258	0	12000	0.5258	0	0.0000	0	0.0000								12000
Sub-Total (A)(1)			8	1465400	0	0	1465400	64.2043	1465400	0	1465400	64.2043	0	1465400	64.2043	460000	31.3907	0	0.00								1465400
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
(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
Sub-Total (A)(2)			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			8	1465400	0	0	1465400	64.2043	1465400	0	1465400	64.2043	0	1465400	64.2043	460000	31.3907	0	0.00								1465400

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.

Notes: 1. Kindly note that as per RTA data, Mr. Jagdish Nayak, Promoter of the company held 7,22,500 equity shares of the Company as on March 31, 2026. However, on March 30, 2026, he acquired an additional 9,600 equity shares, which were reflected in the BENPOS on April 1, 2026. Consequently, these shares are not reflected in the RTAs records as on March 31, 2026. Also note that all requisite disclosures have been filed with the relevant authorities within the prescribed time limit.

2. Kindly note that Mr. Siddhesh Nayak, member of promoter group also holds 12,000 Equity shares of the company as on March 31, 2026 as registered owner on behalf of Kamaxi Stock Trendz, a partnership firm. The beneficial interest lies with Kamaxi Stock Trendz. Therefore, these shares are reclassified by the company through RTA and depository from Public to Promoter Group-any other.

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	100	0.47
As on the end of previous 1st quarter	100	0.42
As on the end of previous 2nd quarter	100	0.63
As on the end of previous 3rd quarter	100	0.53
As on the end of previous 4th quarter	100	0.68