

General information about company	
Scrip code	544231
NSE Symbol	
MSEI Symbol	
ISIN	INE0SFZ01018
Name of the company	BROACH LIFECARE HOSPITAL LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	19-08-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	21-08-2024
Shareholding pattern filed under	Regulation 31 (1) (c)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.5
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

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	3870490			3870490	63.76	3870490		3870490	63.76
(B)	Public	256	2199890			2199890	36.24	2199890		2199890	36.24
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	261	6070380			6070380	100	6070380		6070380	100

Table I - Summary Statement holding of specified securities													
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage 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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				63.76	3870490	100			3870490			
(B)	Public				36.24	591890	26.91			1879890	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	4462380	73.51			5750380	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	3870490			3870490	63.76	3870490		3870490	63.76
Sub-Total (A)(1)		5	3870490			3870490	63.76	3870490		3870490	63.76
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	3870490			3870490	63.76	3870490		3870490	63.76
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	1	6000			6000	0.1	6000		6000	0.1
Sub-Total (B)(1)		1	6000			6000	0.1	6000		6000	0.1
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	12000			12000	0.2	12000		12000	0.2
Sub-Total (B)(2)		2	12000			12000	0.2	12000		12000	0.2
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	229	1374000			1374000	22.63	1374000		1374000	22.63
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	591890			591890	9.75	591890		591890	9.75
(i)	Non Resident Indians (NRIs)	3	24000			24000	0.4	24000		24000	0.4

(l)	Bodies Corporate	3	102000			102000	1.68	102000		102000	1.68
(m)	Any Other (specify)	15	90000			90000	1.48	90000		90000	1.48
Sub-Total (B)(4)		253	2181890			2181890	35.94	2181890		2181890	35.94
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		256	2199890			2199890	36.24	2199890		2199890	36.24
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		261	6070380			6070380	100	6070380		6070380	100
Total (A+B+C)		261	6070380			6070380	100	6070380		6070380	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage 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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				63.76	3870490	100			3870490			
Sub-Total (A) (1)				63.76	3870490	100			3870490			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.76	3870490	100			3870490			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				0.1	0	0			6000	0	0	0
Sub-Total (B) (1)				0.1	0	0			6000	0	0	0
(2)	Institutions (Foreign)											
(d)				0.2	0	0			12000	0	0	0
Sub-Total (B) (2)				0.2	0	0			12000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				22.63	0	0			1374000	0	0	0
(h)				9.75	591890	100			271890	0	0	0
(i)				0.4	0	0			24000	0	0	0

(l)				1.68	0	0			102000	0	0	0
(m)				1.48	0	0			90000	0	0	0
Sub-Total (B) (4)				35.94	591890	27.13			1861890	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				36.24	591890	26.91			1879890	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	4462380	73.51			5750380			
Total (A+B+C)				100	4462380	73.51			5750380			

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	NARENDRA SHANTILAL VYAS	ILABEN NARENDRAKUMAR VYAS	JAYKUMAR NARENDRA VYAS	DHYUTI KRUPESH JOSHI	SHACHI JAYKUMAR VYAS	Click here to go back
PAN (II)	ABAPV9566D	ABEPV7969E	AFRPV8692M	AHCPJ5845P	BNOPP0029E	Total
No. of fully paid up equity shares held (IV)	18	18	3869590	18	846	3870490
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18	18	3869590	18	846	3870490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	63.75	0	0.01	63.76
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	18	18	3869590	18	846	3870490
Class eg:y						
Total	18	18	3869590	18	846	3870490
Total as a % of Total Voting rights	0	0	63.75	0	0.01	63.76
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No.						

Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	63.75	0	0.01	63.76
Number of Locked in shares (XII)						
No. (a)	18	18	3869590	18	846	3870490
As a % of total Shares held (b)	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	18	18	3869590	18	846	3870490
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	AFTERTRADE BROKING PRIVATE LIMITED	Click here to go back
PAN (II)	AAHCR9104Q	Total
No. of fully paid up equity shares held (IV)	84000	84000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	84000	84000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	1.38
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	84000	84000
Class eg:y		
Total	84000	84000
Total as a % of Total Voting rights	1.38	1.38
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No.		

Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.38	1.38
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	84000	84000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	KAILAS JAGANNATH CHAUDHARI	OMKARSINH KIRITSINH DODIYA	KAUSHIK BHUPATRAI JOSHI	Click here to go back
PAN (II)	AEYPC7066G	ANIPD9530H	AAGPJ7545P	Total
No. of fully paid up equity shares held (IV)	181260	90630	320000	591890
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	181260	90630	320000	591890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.99	1.49	5.27	9.75
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	181260	90630	320000	591890
Class eg:y				
Total	181260	90630	320000	591890
Total as a % of Total Voting rights	2.99	1.49	5.27	9.75
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No.				

Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.99	1.49	5.27	9.75
Number of Locked in shares (XII)				
No. (a)	181260	90630	320000	591890
As a % of total Shares held (b)	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	181260	90630	0	271890
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

