

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1 Name of Listed Entity : ASARFI HOSPITAL LIMITED

2 Scrip Code / Name of Scrip / Class of Security - null / null / EQUITY

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-MAR-2024

b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-MAR-2024

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 or Warrants?		NO
	3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
	4 Whether the Listed Entity has any shares in locked-in?	YES	
	5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

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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 Shares Underlying Outstanding convertible securities (including	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 (XV)			
								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)		Shareholding (No. of shares)			
								Class eg: X	Class eg: Y	Total									Subcategory (i)	Subcategory (ii)	Subcategory (iii)	
A	PROMOTER & PROMOTER GROUP	12	12036580	0	0	12036580	61.17	12036580	0	12036580	61.17	0	61.17	12036580	61.17	0	0	12036580	0	0	0	
B	PUBLIC	1249	7640720	0	0	7640720	38.83	7640720	0	7640720	38.83	0	38.83	2460720	12.51	0	0	7640720	0	0	0	
C	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	1261	19677300	0	0	19677300	100	19677300	0	19677300	100	0	100	14497300	73.68	0	0	19677300	0	0	0	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
	Category Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares 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) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities	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 Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
										Class X	Class Y	Total								
1	INDIAN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family			11	11382040	0		11382040	57.84	11382040	0	11382040	57.84	0	57.84	11382040	57.84	0	0	11382040
	(Names:																			
	HARENDRA SINGH	Promoter	BANPS9243R		3695900	0		3695900	18.78	3695900	0	3695900	18.78	0	18.78	3695900	18.78	0	0	3695900
	NAYAN PRAKASH SINGH	Promoter	AIMPS5840C		3489960	0		3489960	17.74	3489960	0	3489960	17.74	0	17.74	3489960	17.74	0	0	3489960
	UDAI PRATAP SINGH	Promoter	INTPS3265L		2354360	0		2354360	11.96	2354360	0	2354360	11.96	0	11.96	2354360	11.96	0	0	2354360
	KADRIUM SINGH	Promoter	AGKP56481M		790880	0		790880	4.02	790880	0	790880	4.02	0	4.02	790880	4.02	0	0	790880
	NITU SINGH	Promoter	BANPS9244J		568060	0		568060	2.89	568060	0	568060	2.89	0	2.89	568060	2.89	0	0	568060
	RAJIV RANJAN SINGH	Prom. Grp.	AHGP56763F		233580	0		233580	1.19	233580	0	233580	1.19	0	1.19	233580	1.19	0	0	233580
	RITESH KUMAR SINGH	Prom. Grp.	BTDP58608B		68700	0		68700	0.35	68700	0	68700	0.35	0	0.35	68700	0.35	0	0	68700
	MAHESH SINGH	Prom. Grp.	INYP55663E		66600	0		66600	0.34	66600	0	66600	0.34	0	0.34	66600	0.34	0	0	66600
	ASARPI DEVI	Prom. Grp.	ACSPD1901H		60000	0		60000	0.3	60000	0	60000	0.3	0	0.3	60000	0.3	0	0	60000
	PRABHIA SINGH	Prom. Grp.	BLUPS7863R		39000	0		39000	0.2	39000	0	39000	0.2	0	0.2	39000	0.2	0	0	39000
	PREMA DEVI	Prom. Grp.	ACAPD8419L		15000	0		15000	0.08	15000	0	15000	0.08	0	0.08	15000	0.08	0	0	15000
b	Central Government/ State Government(s)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
d	ANY OTHER			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	(Names:																			
	ASAP IMPACT PRIVATE LIMITED	Prom. Grp.	AAHCA3483D		654540	0		654540	3.33	654540	0	654540	3.33	0	3.33	654540	3.33	0	0	654540
	Bodies Corporate			1	654540	0		654540	3.33	654540	0	654540	3.33	0	3.33	654540	3.33	0	0	654540
	Sub-Total (A)(1)			12	12036580	0		12036580	61.17	12036580	0	12036580	61.17	0	61.17	12036580	61.17	0	0	12036580
2	FOREIGN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals (Non- Resident Individuals/ Foreign Individuals)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
a	Government			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
b	Institutions			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
c	Foreign Portfolio Investor			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
d	ANY OTHER			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
e	Sub-Total (A)(2)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			12	12036580	0		12036580	61.17	12036580	0	12036580	61.17	0	61.17	12036580	61.17	0	0	12036580
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.																				

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr.No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest#
	NAME	PAN/ Passport No. in case of a foreign	Nationality	NAME	PAN/ Passport No. in case of a foreign	Nationality	Whether by virtue of:		
1							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
2							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
3							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
4							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
5							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
6							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		

Table VI - Statement showing foreign ownership limits		
Particulars	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		