

### Format of Holding of Specified securities

1. Name of Listed Entity : SURAKSHA DIAGNOSTIC LIMITED
2. Scrip Code/Name of Scrip/Class of Security : 544293, SURAKSHA, EQUITY SHARES
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 31-12-2025
  - 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*
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?	Yes	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\*if the Listed Entity selectes 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.

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

Table I - Summary Statement holding of specified securities																								
Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted)	Number of Locked in Shares		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)	Number of equity shares held in dematerialized form	
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)		
(A)	Promoter & Promoter Group	8	25517580	0	0	25517580	49.00	25517580	0	25517580	49.00	0	25517580	49.00	11027996	43.22	0	0.00	0	0.00	0	0.00	0	0.00
(B)	Public	70955	26563178	0	0	26563178	51.00	26563178	0	26563178	51.00	0	26563178	51.00	0	0.00	0	0	0	0	0	0	0	0.00
(C)	Non Promoter-Non Public																						25517580	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Total:		79963	52080758	0	0	52080758	100.00	52080758	0	52080758	100.00	0	52080758	100.00	11027996	21.17	0	0.00	0	0.00	0	0.00	0.00	52080758

Table 1 - Statement showing shareholding pattern of the Promoter and Promoter Group

Annexure II - Statement showing Shareholding pattern of the Promoter and Promoter Group																										
Category	Category & Name of the Shareholder	Entity type Promoter or Promoter group (Promoter group would exclude erstwhiles)	PAN	No of Shareholder/s	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V) = V+V1+V2	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (X) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities	No of Shares Underlying Outstanding convertible securities (including Warrants)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (X1)=(V)+X2	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (V1)+(X1) As a % of (A+B+C2)	Number of Locked in Shares	Number of Shares pledged (XV)	Non- Disposal Undertaking (XVI)	Other encumbrances, if any (XVII)	Total Number of Shares encumbered (XVIII)=(XIV+XVI+XVII)	Number of equity shares held in dematerialised form							
										No of Voting Rights		Total as a % of (A+B+C)														
										Class X	Class Y	Total														
													No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held				
(1)	Indian	(II)		(IV)	(V)	(VI)	(VII)	(IX)			(X)		(XIII)		(XVI)		(XVIII)		(XX)							
(1a)	Individuals/Minors/Undivided Family																									
(1a)	SCORPUS 14311				2,142,428			41.14	2,142,428	41.14		2,142,428	41.14		2,142,428				2,142,428							
(1a)	SANMITHI CHATTERJEE				1,204,578			5.1	1,204,578	5.1		1,204,578	5.1		1,204,578				1,204,578							
(1a)	SATISH KUMAR VERMA				1,543,971			10.84	1,543,971	10.84		1,543,971	10.84		1,543,971				1,543,971							
(1a)	SAHJA JERIVAL				1,489,952			9.23	1,489,952	9.23		1,489,952	9.23		1,489,952				1,489,952							
(1a)	SHIVAJI MATHA				2,190,000			11.04	2,190,000	11.04		2,190,000	11.04		2,190,000				2,190,000							
(1a)	RITU MITTAL				8,295,417			51.93	8,295,417	51.93		8,295,417	51.93		8,295,417				8,295,417							
(1a)	National Government/State Government/s																									
(1a)	Financial Institutions/Banks																									
(1a)	Any Other				4,091,182			7.86	4,091,182	7.86		4,091,182	7.86		4,091,182				4,091,182							
(1a)	OVERSEA OVERSEAS PRIVATE LIMITED				1,669,952			3.21	1,669,952	3.21		1,669,952	3.21		1,669,952				1,669,952							
(1a)	TIRINI INVESTMENTS LIMITED				2,407,000			4.62	2,407,000	4.62		2,407,000	4.62		2,407,000				2,407,000							
(1a)	SHIVAJI MATHA held				16,220			0.08	16,220	0.08		16,220	0.08		16,220				16,220							
Sub-Total (A)(1)					25,517,580			49	25,517,580	49		25,517,580	49		25,517,580				25,517,580							
(2a)	Foreign																									
(2a)	Individuals (Non-Resident Indian)/Foreign Institution																									
(2a)	Government																									
(2a)	Institutions																									
(2a)	Foreign Portfolio Investor																									
(2a)	Any Other																									
Sub-Total (A)(2)																										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)					25,517,580			49	25,517,580	49		25,517,580	49		25,517,580				25,517,580							

[illegible]

[illegible]

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
0	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)									
Sno	Details of the significant beneficial owner			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:		Date of creation/acquisition of significant beneficial interest
	I			II			III		IV
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	Whether by virtue of:		
1	Dr Somnath Chatterjee	ACSPC5341E	Indian	Tinni Investments Limited	AACCT4441R	Indian	(a) Shares	4.62%	12-04-2011
							(b) Voting rights	%	
							(c) Rights on distributable dividend or any other distribution	%	
							(d) Exercise of control	No	
							(e) Exercise of significant influence	No	



Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	100	13.61	
As on the end of previous 1st quarter	100	13.85	
As on the end of previous 2nd quarter	100	14.01	
As on the end of previous 3rd quarter	100	14.5	
As on the end of previous 4th quarter	100	15.46	