

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 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.

- 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 Bearer Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C))	Number of Voting Rights held in each class of securities			No of Shares Outstanding (including Convertible Securities etc.) (X)	Total No of shares on fully diluted basis including warrants, ESOPs, Convertible Securities etc. (XI)	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	
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	Class X	Class Y	Total	(X)	(XI)	(XII)	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		
		(X)	(X)	(X)	(X)	(X)	(X)	(X)	(X)	(X)	(X)	(X)	(X)	(XV)	(XV)	(XV)	(XV)	(XV)	(XV)	(XVII)	(XVIII)			
(A) Promoter & Promoter Group		8	26517580	0	0	26517580	49.00	26517580	0	26517580	49.00	0	26517580	49.00	11027996	43.22	0	0.00	0	0.00	0	0.00	26517580	0
(B) Public		70965	26563178	0	0	26563178	51.00	26563178	0	26563178	51.00	0	26563178	51.00	0	0.00	0	0	0	0	0	0	26563178	0
(C) Non Promoter-Non Public																								
(C1) Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0
Total:		70963	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 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 shareholders)	PAN	No of Shareholder's 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 (VII) % of total no of shares held as per SCR 1987 (X) As a % of (A)+(B)+(C)	Number of Voting Rights held in each class of securities			No of Shares (Underlying Depository Receipts Convertible securities (including Warrants)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible securities etc.) (VIII)+(IX)+(X)	Shareholding as a % assuming full conversion of Convertible securities (VIII)+(X) As a % of (A)+(B)+(C)	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)=(XV+XVI+XVII)	Number of equity shares held in dematerialized form
									Class X	Class Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(X)	(X)	(X)	(X)	(X)	(X)	(X)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	
(1) Indian				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1a) Individuals/Hindu undivided Family				5	21424298	0	0	21424298	41.14	21424298	41.14	0	21424298	41.14	11027996	51.47	0	0	0	
(1a) SOMNATH CHATTERJEE				1	2654768	0	0	2654768	5.1	2654768	5.1	0	2654768	5.1	1526499	72.64	0	0	0	
(1a) SARALA KIRANWALA VERMA				1	564771	0	0	564771	0.14	564771	0.14	0	564771	0.14	30561243	72.03	0	0	0	
(1a) SARLA KIRANWALA				1	4809062	0	0	4809062	9.23	4809062	9.23	0	4809062	9.23	0	0	0	0	0	
(1a) BIPUL MITTAL				1	21060	0	0	21060	0.04	21060	0.04	0	21060	0.04	0	0	0	0	0	
(1b) Central Government/State Government(s)				0	6395453	0	0	6395453	15.13	6395453	15.13	0	6395453	15.13	5034153	60.03	0	0	0	
(1c) Central Government/State Government(s)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1c) Financial Institutions/Banks				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1c) Banks				1	409315	0	0	409315	3.26	409315	3.26	0	409315	3.26	609325	3.86	0	0	0	
(1c) DINEMA OVERSEAS PRIVATE LIMITED				1	3669562	0	0	3669562	3.21	3669562	3.21	0	3669562	3.21	0	0	0	0	0	
(1d) TINI INVESTMENTS LIMITED				1	2407000	0	0	2407000	4.62	2407000	4.62	0	2407000	4.62	0	0	0	0	0	
(1d) TINI INVESTMENTS LIMITED				1	2407000	0	0	2407000	4.62	2407000	4.62	0	2407000	4.62	0	0	0	0	0	
Sub-Total (A)(X)				8	25517580	0	0	25517580	49	25517580	49	0	25517580	49	11027996	43.22	0	0	0	
(2) Foreign				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2a) Individuals/Non-Resident Individuals/Foreign Individuals				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2b) Government				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2c) Institutions				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2d) Mutual/Fund/Investor				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2e) Any Other				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(X)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(X)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)+(B)+(A)(X)				8	25517580	0	0	25517580	49	25517580	49	0	25517580	49	11027996	43.22	0	0	0	

Category	Category & Name of the Shareholder	PAN	No of Shareholder's	No of fully paid up equity shares held	No of partly paid-up equity shares held	No of Shares Held as a % of total shares (N+V+X)	Shareholding as a % of total shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (D+u+V+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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	Sub-categorization of shares	
								(i)	(ii)	(iii)											
								No of Voting Rights		Total as a % of (A+B+C)		No.	No.	No.	No.	No.	No.	Shareholding (No. of shares) under			
								Class X	Class Y	Total								Sub category (i)	Sub category (ii)	Sub category (iii)	
								(X)	(X)	(X)		(X)	(X)	(X)	(X)	(X)	(X)	XIX	XIX	XIX	
(1)	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1a)	Mutual Funds	6	10129868	0	0	0	10129868	19.45	10129868	0	0	10129868	19.45	0	0	0	0	0	0	0	0
(1a)	AXA SUN LIFE INSURANCE TRUSTEE PRIVATE LIMITED, AAXATB0102C	1	3197513	0	0	0	3197513	0.63	3197513	0	0	3197513	0.63	0	0	0	0	0	0	0	
(1a)	JH FINANCIAL MUTUAL FUND-JH VALUE FUND	5	5272103	0	0	0	5272103	1.01	5272103	0	0	5272103	1.01	0	0	0	0	0	0	0	
(1a)	KOTAK SMALL CAP FUND	1	3043015	0	0	0	3043015	5.84	3043015	0	0	3043015	5.84	0	0	0	0	0	0	0	
(1a)	NEEDLEMAN TRUSTEE LTD-AC NEPPON INDIA FUND	3	3083233	0	0	0	3083233	7.83	3083233	0	0	3083233	7.83	0	0	0	0	0	0	0	
(1a)	BANZHAR BALANCED ADVANTAGE FUND	6	688406	0	0	0	688406	1.32	688406	0	0	688406	1.32	0	0	0	0	0	0	0	
(1b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1c)	Infrastructure Funds	3	1622987	0	0	0	1622987	3.12	1622987	0	0	1622987	3.12	0	0	0	0	0	0	0	
(1c)	CANARILAN BHARAT AMRITKAN FUND	1	1253006	0	0	0	1253006	2.41	1253006	0	0	1253006	2.41	0	0	0	0	0	0	0	
(1d)	Equity Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1e)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1f)	Provident Fund/EPF Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1g)	Other Financial Corporates	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1h)	Foreign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1i)	Other Financial Assets	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1j)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(1k)	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2)	Institutions (Foreign)	9	1172455	0	0	0	1172455	22.87	1172455	0	0	1172455	22.87	0	0	0	0	0	0	0	
(2)	Foreign Debt Investors	0	230741	0	0	0	230741	0	230741	0	0	230741	0	0	0	0	0	0	0	0	
(2a)	Other Investors in MAURITIUS LIMITED	1	676711	0	0	0	676711	12.88	676711	0	0	676711	12.88	0	0	0	0	0	0	0	
(2b)	Foreign Venture Capital	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2c)	Foreign Portfolio Investors	4	304097	0	0	0	304097	0.58	304097	0	0	304097	0.58	0	0	0	0	0	0	0	
(2d)	Foreign Portfolio Investors Category I	4	304097	0	0	0	304097	0.58	304097	0	0	304097	0.58	0	0	0	0	0	0	0	
(2e)	Other Investors in India (Balancing Square)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2g)	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3)	Central Government/State Government/s/President of India	4	7018815	0	0	0	7018815	13.48	7018815	0	0	7018815	13.48	0	0	0	0	0	0	0	
(3a)	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3b)	Shareholding by Companies or Bodies Corporate where C	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3c)	Key Managed Personnel	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3d)	Relatives of promoters and their immediate relatives /	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3e)	Those who are in business or business relating to promoters	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3g)	Other Investors in India (Balancing square)	6	905813	0	0	0	905813	1.74	905813	0	0	905813	1.74	0	0	0	0	0	0	0	
(3h)	Non-Resident Indians (NRIs)	356	118118	0	0	0	118118	0.23	118118	0	0	118118	0.23	0	0	0	0	0	0	0	
(3i)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3j)	Other Corporate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3k)	Any Other	1105	245158	0	0	0	245158	0.47	245158	0	0	245158	0.47	0	0	0	0	0	0	0	
(4)	Sub-Total (B1d)	70551	26653178	0	0	0	26653178	54.84	26653178	0	0	26653178	54.84	0	0	0	0	0	0	0	
	Total Public Shareholding (B) = (B1)+(B2)+(B3)+(B4)	70551	26653178	0	0	0	26653178	51.61	26653178	0	0	26653178	51.61	0	0	0	0	0	0	0	

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholders

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

Details of Shares which remain unclaimed may be given here 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
Sr No	I			II			III		IV
	Name	PAN	Nationality	Name	PAN	Nationality	Whether by virtue of:		
1	Dr Somnath Chatterjee	ACSPC5341E	Indian	Tinni Investements 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	