

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 30/06/2025
 - 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 1 - 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+C))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities	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	Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form		
														Number of Locked in Shares		Number of Shares pledged						
														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
								Class X	Class Y	Total				Total as a % of (A+B+C)								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)					
(A)	Promoter & Promoter Group	8	25458780	0	0	25458780	48.88	25458780	0	25458780	48.88	0	11027996	41.32	0	0.00	0	0.00	0	0.00	25458780	
(B)	Public	79662	26621978	0	0	26621978	51.12	26621978	0	26621978	51.12	0	0	0.00	NA	NA	NA	NA	NA	NA	26621978	
(C)	Non Promoter-Non Public																					
(C1)	Shares underlying DIs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0.00	NA	NA	NA	NA	NA	NA	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	NA	NA	NA	NA	0	
Total:		79670	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	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 promoters)	PAN	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	No of Shares Held (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			No of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+X)	Shareholding		Number of Locked in Shares		Number of Shares pledged		Non-Disposal Undertaking	Other encumbrances,if any		Total Number of Shares encumbered (XVIII) = (XV+XVI+XVII)	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.	total Shares	No.	total Shares	No.	total Shares	No.	total Shares	No.	total Shares
										Class X	Class Y	Total														
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)			(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)					
(1)	Indian																									
(a)	Individuals/Hindu undivided Family			5	21366943	0	0	21366943	41.03	21366943	0	21366943	41.03	0	21366943	41.03	11027996	51.61	0	0.00	0	0.00	0	0.00	0.00	0.00
	SATISH KUMAR VERMA	AACPV6771D		1	5643971	0	0	5643971	10.84	5643971	0	5643971	10.84	0	5643971	10.84	4065147	72.03	0	0.00	0	0.00	0	0.00	0.00	0.00
	SOMNATH CHATTERJEE	ALSPCS341E		1	2622343	0	0	2622343	5.04	2622343	0	2622343	5.04	0	2622343	5.04	1528499	73.34	0	0.00	0	0.00	0	0.00	0.00	0.00
	RITU MITTAL	ADKPM4047M		1	8276307	0	0	8276307	15.89	8276307	0	8276307	15.89	0	8276307	15.89	5034350	60.83	0	0.00	0	0.00	0	0.00	0.00	0.00
	BIPUL MITTAL	AFEPM2646D		1	15260	0	0	15260	0.03	15260	0	15260	0.03	0	15260	0.03	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
	KISHAN KUMAR KEJRIWAL	AFWPX0660H		1	4809062	0	0	4809062	9.23	4809062	0	4809062	9.23	0	4809062	9.23	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
(d)	Any Other			3	4091837	0	0	4091837	7.86	4091837	0	4091837	7.86	0	4091837	7.86	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
	DINEEMA OVERSEAS PRIVATE LIMITED	AACCD3692G		1	1669562	0	0	1669562	3.21	1669562	0	1669562	3.21	0	1669562	3.21	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
	TINNI INVESTMENTS LIMITED	AACCT4441R		1	2407000	0	0	2407000	4.62	2407000	0	2407000	4.62	0	2407000	4.62	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
	BIPUL MITTAL HUF	AADHB8615H		1	15275	0	0	15275	0.03	15275	0	15275	0.03	0	15275	0.03	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
	Sub-Total (AI)(1)			8	25458780	0	0	25458780	48.88	25458780	0	25458780	48.88	0	25458780	48.88	11027996	43.32	0	0.00	0	0.00	0	0.00	0.00	0.00
(2)	Foreign																									
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
(e)	Any Other			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
	Sub-Total (AI)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(AI)(1)+(AI)(2)			8	25458780	0	0	25458780	48.88	25458780	0	25458780	48.88	0	25458780	48.88	11027996	43.32	0	0.00	0	0.00	0	0.00	0.00	0.00

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Category	Category & Name of the Shareholder	PAN	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	No of Shares Total No of Shares Held (V+VV+VII)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities as a % of total no of shares (D+E+F+G)	No of Shares underlying Outstanding convertible Securities (Including Warrants, ESOP etc.)	Fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (H)-(VI)+(IVd)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of dilute share capital)	Number of Locked In Shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances if any	Total Number of Shares encumbered (VIII) = (VII)+(X)+(XI)+(XXI)+(XXII)	Number of equity shares held in dematerialized form	Sub-categorization of shares	

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

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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 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			Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest
	I			II			III		IV
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	Dr. Somnath Chatterjee	ACSPC5341E	INDIAN	Tinni Investments Limited	AACCT4441R	INDIAN	24,07,000	4.62	12-Apr

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	100	14.01	
As on the end of previous 1st quarter	100	0	
As on the end of previous 2nd quarter	100	0	
As on the end of previous 3rd quarter	100	0	
As on the end of previous 4th quarter	100	0	