

NEPHRO CARE INDIA LIMITED (FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED) CIN:U85100WB2014PLC202429 Regd. Office- Flat No-1 JC-18, 5th Floor, Sec-III, Saltlake, Bidhan Nagar, Sai Complex, North 24 Parganas, Kolkata - 700106, West Bengal, India. Web: https://www.nephrocareindia.com/ Email id: cs@nephrocareindia.com Mobil No. 9004551166

### Date : 17.10.2024

To, The Manager - Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol - Nephrocare

# Sub: Submission of Shareholding Pattern for the quarter ended 30<sup>th</sup> September, 2024

Dear Sir/ Madam,

In Pursuance of Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are enclosing a copy of Shareholding Pattern as on  $30^{th}$  September, 2024.

Thanking you,

Yours Faithfully,

For Nephro Care India Limited

Sougata Sengupta Company Secretary & Compliance Officer Membership No. 17860

Encl.: As above

## **Share Holding Pattern**

General information about company						
Scrip code	000000					
NSE Symbol	NEPHROCARE					
MSEI Symbol	NOTLISTED					
ISIN	INE0SUN01013					
Name of the company	Nephro Care India Limited					
Whether company is SME	Yes					
Class of Security	Equity Shares					
Type of report	Quarterly					
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-Sep-2024					
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date						
Shareholding pattern filed under	Regulation 31 (1) (b)					
Whether the listed entity is Public Sector Undertaking (PSU)?	No					

	Declaration							
Sr. No.	Particular	Yes/ No	Promoter and Promoter Group	Public shareholder	Non Promoter- Nc 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	Yes			
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No					
7	Whether the Listed Entity has issued any differential Voting Rights?	No	No	No	No			
8	Whether the listed entity has any significant beneficial owner?	No						

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, 19 (VIII) As a % of (A+B+C2)
А	Promoter & Promoter Group	4	10120000	0	0	10120000	61.38
В	Public	848	6366400	0	0	6366400	38.62
С	Non Promoter- Non Public	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0
	Total	852	16486400	0	0	16486400	100

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 r shares (calculated as per SCR (VIII) As a % of (A+B+C2)
(1)	Indian					1	1
a	Individuals/Hindu undivided Family	4	10120000	0	0	10120000	61.38
b	Central Government/ State Government(s)	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0
d	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (A)(1)	4	10120000	0	0	10120000	61.38
(2)	Foreign	1		1			
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0
b	Government	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0

### Individuals/Hindu undivided Family

Sr. No.	Name of the Shareholders (I)	PAN (II)	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)
1	PRATIM SENGUPTA	BJYPS7583N	1000000	0	0	1000000	60.66
2	PRASENJIT SENGUPTA	DFNPS3051C	24000	0	0	24000	0.15
3	PRADYOT KUMAR SENGUPTA	AKWPS2781G	48000	0	0	48000	0.29
4	SHILA SENGUPTA	APZPS4205H	48000	0	0	48000	0.29
Total			10120000	0	0	10120000	61.38

Table III - Statement showing shareholding pattern of the Public shareholder

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 shares (calculated 1957) (VIII) As a shares (VIII) A
1	Institutions (Domestic)						
a	Mutual Funds	0	0	0	0	0	0
b	Venture Capital Funds	0	0	0	0	0	0
с	Alternate Investment Funds	4	790400	0	0	790400	4.79
d	Banks	0	0	0	0	0	0
e	Insurance Companies	0	0	0	0	0	0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0
g	Asset reconstruction companies	0	0	0	0	0	0
h	Sovereign Wealth Funds	0	0	0	0	0	0
i	NBFCs registered with RBI	0	0	0	0	0	0
j	Other Financial Institutions	1	4800	0	0	4800	0.03
k	Any Other (specify)	0	0	0	0	0	0
	Sub-Total (B)(1)	5	795200	0	0	795200	4.82
2	Institutions (Foreign)	1	1	1	1	1	•
a	Foreign Direct Investment	0	0	0	0	0	0

#### Alternate Investment Funds

Sr. No.	Name of the Shareholders (I)	PAN (II)	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 % ( shares (calculated as ] (VIII) As a % of (A+)
1	CCV EMERGING OPPORTUNITIES FUND-I	ABGTS0797P	424000	0	0	424000	2.57
2	PERSISTENT GROWTH FUND- VARSU INDIA GROWTH STORY SCHEME 1	AAETV1231C	342400	0	0	342400	2.08

Foreign Portfolio Investors Category I

Sr. No.	Name of the Shareholders (I)	PAN (II)	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 shares (calculated as per SC (VIII) As a % of (A+B+C2)
1	NAV CAPITAL VCC- NAV CAPITAL EMERGING STAR FUND	AAICN2612C	214400	0	0	214400	1.3

Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs

Sr. No.	Name of the Shareholders (I)	PAN (II)	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 s (calculated as per SCRR, 1957) (VII a % of (A+B+C2)
1	JAGDISH PRASHAD SHARMA	BBGPS5795G	320000	0	0	320000	1.94
2	ROHAN VINAY PAI	ABEFR0427M	339200	0	0	339200	2.06

Any Other (specify) [Non-institutions]

Sr. Category / More Name of the PAN sh	1 1 2 1	up equity underlying Depository he	Total nos. shares Shareh held (VII) = shares (IV)+(V)+ (VI) (VIII) .
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 shares (calculate (VIII) As a % of
1	Custodian/DR Holder	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	

Table VI - Statement showing foreign ownership limits							
Particular	Approved limits (%)	Limits utilized (%)					
As on shareholding date	100	0.66					
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					

Remarks		
Disclosure of notes on shareholding pattern		
Disclosure of notes on shareholding pattern for company remarks explanatory		
Exchange Remark		

	Reason I	
Reason for not dematerializing entire Promoter Shareholding		

	Reason II	
Reason for non compliance with minimum(25%) Public shareholding		

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