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General information about company

Scrip code	539787
NSE Symbol	HCG
MSEI Symbol	NOTLISTED
ISIN	INE075I01017
Name of the company	Healthcare Global Enterprises Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	27-03-2026
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	27-03-2026
Shareholding pattern filed under	Regulation 31 (1) (c)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non 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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	Yes	Yes		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table 1 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII+XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		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 (XVIII)	Sub-categorization of shares			
								No of Voting (XIV) 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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class eg.X	Class eg.Y	Total	Sub-category (i)																			Sub-category (ii)	Sub-category (iii)	
(A)	Promoter & Promoter Group	7	95865511			95865511	64.21	95865511.00					95865511	64.21			4959539	5.17	71677991	74.77			76637530	79.94	95865511							
(B)	Public	47569	53436692			53436692	35.79	53436692.00					53436692	35.79											53088487	0	0	0				
(C)	Non Promoter- Non Public																															
	Shares underlying DIs																															
	Shares held by Employee Trusts																															
	Total	47576	149302203			149302203	100	149302203.00					149302203	100.00				4959539	3.32	71677991	48.01			76637530	51.33	148953998	0	0	0			

(1). The Promoter Agreement dated 23 February 2025 (as amended) executed by and amongst the Company, BSA Promoter Group (i.e. Dr. B.S. Ajaikumar, Ms. Bhagya A Ajaikumar, Ms. Anjali Ajaikumar Rossi, Ms. Aagnika Ajaikumar and Ms. Asmitha Ajaikumar), Hector Asia Holdings II Pte. Ltd. (Purchaser 1) and KIA EBT II Scheme 1 (Purchaser 2) (Purchaser 1 and Purchaser 2 collectively, Purchasers) (Promoter Agreement), which became effective from 30 May 2025, records inter-se rights and obligations of the Purchasers and the BSA Promoter Group. Under the terms of the Promoter Agreement, the BSA Promoter Group has undertaken that they shall not, directly or indirectly transfer or encumber equity securities in the Company other than pursuant to (i) a Permitted Sale that complies with Clause 6 (Transfer of Equity Securities) of the Agreement, including the right of first offer in favour of the Purchasers; or (ii) an encumbrance of equity securities up to 5% in aggregate of the share capital (or such additional equity securities as mutually agreed with the Purchaser in writing) by way of an Eligible Pledge; or (iii) a Permitted Sale of up to 3% of the share capital held by the BSA Promoter Group. These do not create any third-party interest in these shares. As the definition of Encumbrance in the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is broadly worded, the disclosure has been made on June 09, 2025 out of abundant caution. As no pledge or lien has been created on 30 May 2025, the number of encumbered shares continues to remain the same as the details set out in Promoter holding already pledged and reported under column XIV of the Shareholding pattern.

(2) Hector Asia Holdings II Pte. Ltd, one of the promoters, has executed a Non-Disposal Undertaking with The Hongkong and Shanghai Banking Corporation Limited, Singapore Branch in relation to an offshore facility availed by Hector Asia Holdings II Pte. Ltd, for acquisition of equity shares in the Company. This disclosure was submitted to the stock exchanges on June 10, 2025. To clarify, the shareholder has not created any pledge on the equity shares of the Company.

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+X As a % of (A+B+C2)	Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type	
						No of Voting (XIV) 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)	No. (a)	As a % of total Shares held (b)				
						Class eg:X	Total													
A1(a) Individuals/Hindu undivided Family																				
<div style="display: flex; justify-content: space-between;"> Add Delete </div>																				
1	B S AJAIKUMAR	ACZPA6190L	13877697	13877697	9.30	13877697.00	13877697.00	9.30	13877697	9.30	4959539	35.74	0	0.00	4959539	35.74	13877697		Promoter	
2	BHAGYA A AJAIKUMAR	AROPA5422D	1900	1900	0.00	1900.00	1900.00	0.00	1900	0.00	0	0.00	0	0.00	0	0.00	1900		Promoter Group	
3	ANJALI AJAIKUMAR ROSSI	AWLPA9135F	1058	1058	0.00	1058.00	1058.00	0.00	1058	0.00	0	0.00	0	0.00	0	0.00	1058		Promoter Group	
4	AAGNIKA AJAIKUMAR	BQWPA3528A	346508	346508	0.23	346508.00	346508.00	0.23	346508	0.23	0	0.00	0	0.00	0	0.00	346508		Promoter Group	
5	ASMITHA AJAIKUMAR	BQWPA3530L	346509	346509	0.23	346509.00	346509.00	0.23	346509	0.23	0	0.00	0	0.00	0	0.00	346509		Promoter Group	
		Click here to go back	Total	14573672	14573672	9.76	14573672.00	14573672.00	9.76	14573672	9.76	4959539	34.03	0	0.00	4959539	34.03	14573672		

Sr. No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI) + (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)		Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII)+X	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Total Number of Shares encumbered (XVII) = (XIV)+XV+(XVI)		Number of equity shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type	
								No of Voting (XIV) Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)				
								Class eg: X	Total												
A1(d) Any Other (specify)																					
<div style="display: flex; justify-content: space-between;"> Add Delete </div>																					
1	Other	CATALYST TRUSTEESHIP LIMITED	AAFTK9438B	1	264752	264752	0.18	264752.00	264752.00	0.18	264752	0.18	0	0.00	0	0.00	0	0.00	264752		Promoter
	Click here to go back		Total	1	264752	264752	0.18	264752.00	264752.00	0.18	264752	0.18	0	0.00	0	0.00	0	0.00	264752		

Sr. No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)			Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) 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)	No. (a)	As a % of total Shares held (b)			
								Class eg: X	Total												
A2(d) Any Other (specify)																					
<div style="display: flex; justify-content: space-between;"> Add Delete </div>																					
1	Other	HECTOR ASIA HOLDINGS II PTE. LTD.	AAHCH6582L	1	81027087	81027087	54.27	81027087.00	81027087.00	54.27	81027087	54.27	0	0.00	71677991	88.46	71677991	88.46	81027087		Promoter
		Click here to go back	Total	1	81027087	81027087	54.27	81027087.00	81027087.00	54.27	81027087	54.27	0	0.00	71677991	88.46	71677991	88.46	81027087		

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under		
						Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B1(c) Alternate Investment Funds															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding equal to or more than 1% of total number of shares															
1	CLARUS CAPITAL I	AACTC8101E	2449664	2449664	1.64	2449664.00	2449664.00	1.64	2449664	1.64	2449664		0	0	0
	Click here to go back	Total	2449664	2449664	1.64	2449664.00	2449664.00	1.64	2449664	1.64	2449664		0	0	0

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under		
						Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(d)	Foreign Portfolio Investors Category I														
	<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete Disclosure of shareholder holding equal to or more than 1% of total number of shares </div>														
	Click here to go back	Total													

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under		
						Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(I) Bodies Corporate															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding equal to or more than 1% of total number of shares</p>															
<div style="display: flex; justify-content: space-between; align-items: center;"> Click here to go back Total </div>															

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under		
						Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(j) Foreign Nationals															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding equal to or more than 1% of total number of shares</p>															
<div style="display: flex; justify-content: space-between; align-items: center;"> Click here to go back Total </div>															

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under		
						Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(g)	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.														
	<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding equal to or more than 1% of total number of shares														
	Click here to go back	Total													

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Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					Shareholding (No. of shares) under		
						Class eg: X	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														
	Add	Delete	Disclosure of shareholder holding equal to or more than 1% of total number of shares												
	Click here to go back	Total													

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	57.42
As on the end of previous 1st quarter	100.00	57.51
As on the end of previous 2nd quarter	100.00	57.78
As on the end of previous 3rd quarter	100.00	54.12
As on the end of previous 4th quarter	100.00	63.22

Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.