

Date of submission: 20th January, 2022

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Sub: Shareholding Pattern for the Quarter ended on 31st December, 2021

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding pattern of the Company for the Quarter ended on 31st December, 2021, in the prescribed format. The same is also being hosted on the Company's website www.narayanahealth.org.

This is for your information and records.

Thanking you.

Yours faithfully
For **Narayana Hrudayalaya Limited**

SESHIAH Digitally signed by
SESHIAH SRIDHAR
SRIDHAR Date: 2022.01.20
14:35:31 +05'30'

Sridhar S
Group Company Secretary, Legal & Compliance Officer

Encl.: as above

Format of Holding of Specified securities

1. Name of Listed Entity: **NARAYANA HRUDAYALAYA LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: BSE - 539551, NSE - NH / EQUITY SHARES
3. Share Holding Pattern Filed under: Reg.31(1)(b)
 - a. if under 31(1)(b) then indicate the report for quarter ending : 31st December, 2021
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment: N.A.
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?	-	NO
c	Whether the Listed Entity has issued any Warrants?	-	NO
d	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
e	Whether the Listed Entity has any shares in locked-in?	-	NO
f	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO
g	Whether the Listed Entity has issued any Differential Voting Rights?	-	NO
h	Whether the Listed Entity has any Significant Beneficial Owner?	-	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 Outstanding convertible securities (Including Warrants)	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 or otherwise encumbered		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	No.	As a % of total Shares	
								Class X	Class Y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)			
(A)	Promoter & Promoter Group	7	130485730	0	0	130485730	63.85	130485730	0	130485730	63.85	0	0.00	0	0.00	130485730	
(B)	Public	43797	72451661	0	0	72451661	35.45	72451661	0	72451661	35.45	0	0.00	NA	NA	72451660	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	NA	0	
(C2)	Shares held by Employes Trusts	3	1423413	0	0	1423413	0.70	1423413	0	1423413	0.70	0	0.00	NA	NA	1423413	
	Total:	43807	204360804	0	0	204360804	100.00	204360804	0	204360804	100.00	0	0.00	0	0.00	204360803	

Note: * Shareholding has been consolidated based on PAN of the shareholders.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group #

Category	Category & Name of the 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 (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)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		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	No.		As a % of total Shares held
								Class X	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	6	126783666	0	0	126783666	62.04	126783666	0	126783666	62.04	0	0.00	0	0.00	0	0.00	126783666
	SHAKUNTALA SHETTY	1	62083095	0	0	62083095	30.38	62083095	0	62083095	30.38	0	0.00	0	0.00	0	0.00	62083095
	DEVI PRASAD SHETTY	1	56526139	0	0	56526139	27.66	56526139	0	56526139	27.66	0	0.00	0	0.00	0	0.00	56526139
	VIREN SHETTY	1	2043608	0	0	2043608	1.00	2043608	0	2043608	1.00	0	0.00	0	0.00	0	0.00	2043608
	VARUN SHETTY	1	2043608	0	0	2043608	1.00	2043608	0	2043608	1.00	0	0.00	0	0.00	0	0.00	2043608
	ANESH SHETTY	1	2043608	0	0	2043608	1.00	2043608	0	2043608	1.00	0	0.00	0	0.00	0	0.00	2043608
	AMEYA SHETTY	1	2043608	0	0	2043608	1.00	2043608	0	2043608	1.00	0	0.00	0	0.00	0	0.00	2043608
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other	1	3702064	0	0	3702064	1.81	3702064	0	3702064	1.81	0	0.00	0	0.00	0	0.00	3702064
	NARAYANA HEALTH ACADEMY PVT LTD	1	3702064	0	0	3702064	1.81	3702064	0	3702064	1.81	0	0.00	0	0.00	0	0.00	3702064
	Sub-Total (A)(1)	7	130485730	0	0	130485730	63.85	130485730	0	130485730	63.85	0	0.00	0	0.00	0	0.00	130485730
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	130485730	0	0	130485730	63.85	130485730	0	130485730	63.85	0	0.00	0	0.00	0	0.00	130485730

Note:

* Shareholding has been consolidated based on PAN of the shareholders.

All entities falling under Promoter and Promoter group and holding shares as on 31st December 2021, have only been disclosed.

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder #

Category	Category & Name of the 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 (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	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 or otherwise encumbered		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	No.	As a % of total Shares held	
								Class X	Class Y								
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)	(XII)	(XIII)	(XIV)		
(1)	Institutions																
(a)	Mutual Funds	13	29857911	0	0	29857911	14.61	29857911	0	29857911	14.61	0	0.00	NA	NA	29857911	
	DSP HEALTHCARE FUND	1	2433295	0	0	2433295	1.19	2433295	0	2433295	1.19	0	0.00	NA	NA	2433295	
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA PHARMA FUND	1	6752254	0	0	6752254	3.30	6752254	0	6752254	3.30	0	0.00	NA	NA	6752254	
	UTI-MID CAP FUND	1	2074533	0	0	2074533	1.02	2074533	0	2074533	1.02	0	0.00	NA	NA	2074533	
	SBI HEALTHCARE OPPORTUNITIES FUND	1	7995235	0	0	7995235	3.91	7995235	0	7995235	3.91	0	0.00	NA	NA	7995235	
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS SPECIAL SITUATIONS FUND	1	7093324	0	0	7093324	3.47	7093324	0	7093324	3.47	0	0.00	NA	NA	7093324	
(b)	Venture Capital Funds	2	398	0	0	398	0.00	398	0	398	0.00	0	0.00	NA	NA	398	
(c)	Alternate Investment Funds	7	1640491	0	0	1640491	0.80	1640491	0	1640491	0.80	0	0.00	NA	NA	1640491	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(e)	Foreign Portfolio Investors	92	22071816	0	0	22071816	10.80	22071816	0	22071816	10.80	0	0.00	NA	NA	22071816	
	KUWAIT INVESTMENT AUTHORITY FUND 225	1	3737224	0	0	3737224	1.83	3737224	0	3737224	1.83	0	0.00	NA	NA	3737224	
	THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION	1	2513598	0	0	2513598	1.23	2513598	0	2513598	1.23	0	0.00	NA	NA	2513598	
(f)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(i)	Any Other																
	Qualified Institutional Buyer	5	7257105	0	0	7257105	3.55	7257105	0	7257105	3.55	0	0.00	NA	NA	7257105	
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	1	5395069	0	0	5395069	2.64	5395069	0	5395069	2.64	0	0.00	NA	NA	5395069	
	Sub Total (B)(1)	119	60827721	0	0	60827721	29.76	60827721	0	60827721	29.76	0	0.00	NA	NA	60827721	
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(3)	Non-Institutions																
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	41353	3900714	0	0	3900714	1.91	3900714	0	3900714	1.91	0	0.00	NA	NA	3900713	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	23	6547012	0	0	6547012	3.20	6547012	0	6547012	3.20	0	0.00	NA	NA	6547012	
	KIRAN MAZUMDAR SHAW	1	4705671	0	0	4705671	2.30	4705671	0	4705671	2.30	0	0.00	NA	NA	4705671	
(b)	NBFCs Registered with RBI	2	2249	0	0	2249	0.00	2249	0	2249	0.00	0	0.00	NA	NA	2249	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(d)	Overseas Depositories (Holding DRs)/(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(e)	Any Other																
	NON RESIDENT INDIANS	757	186094	0	0	186094	0.09	186094	0	186094	0.09	0	0.00	NA	NA	186094	
	CLEARING MEMBERS	94	499064	0	0	499064	0.24	499064	0	499064	0.24	0	0.00	NA	NA	499064	
	NRI NON-REPATRIATION	368	86784	0	0	86784	0.04	86784	0	86784	0.04	0	0.00	NA	NA	86784	
	BODIES CORPORATES	192	269101	0	0	269101	0.13	269101	0	269101	0.13	0	0.00	NA	NA	269101	
	H U F	888	132172	0	0	132172	0.06	132172	0	132172	0.06	0	0.00	NA	NA	132172	
	FOREIGN NATIONALS	1	750	0	0	750	0.00	750	0	750	0.00	0	0.00	NA	NA	750	
	Sub Total (B)(3)	43678	11623940	0	0	11623940	5.69	11623940	0	11623940	5.69	0	0.00	NA	NA	11623939	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	43797	72451661	0	0	72451661	35.45	72451661	0	72451661	35.45	0	0.00	NA	NA	72451660	

Note: * Shareholding has been consolidated based on PAN of the shareholders.

Shareholding has been consolidated based on PAN of the shareholders. However, the name of the largest shareholder is being reflected.

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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

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	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	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 or otherwise encumbered		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	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		3	1423413	0	0	1423413	0.70	1423413	0	1423413	0.70	0	0.70	0	0.00	NA	NA	1423413
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		3	1423413	0	0	1423413	0.70	1423413	0	1423413	0.70	0	0.70	0	0.00			1423413

Note: * Shareholding has been consolidated based on PAN of the shareholders.

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Bhagavandas Shetty	Narayana Health Enterprises*	932102	0.46
Total:		932102	0.46

*M/s Narayana Health Enterprises is a partnership firm with a 99.99% profit share held by M/s Narayana Health Trust. M/s Narayana Health Trust is settled by Dr. Devi Prasad Shetty, the promoter of Narayana Hrudayalaya Limited. Though, in our view, the above Trust/Partnership Firm does not fall within the definition of PAC under SEBI SAST Regulations 2011, however as a good corporate governance practice, we are declaring these shares as part of shares held by PAC.