

Date of submission: 20th April, 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
---	---

Dear Sir/Madam,

Sub: Shareholding Pattern for the Quarter ended on 31st March, 2022

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 March, 2022, 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
Date: 2022.04.20
13:02:07 +05'30'
SRIDHAR

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 March, 2022
 - 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 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 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 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		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	7	130485730	0	0	130485730	63.85	130485730	0	130485730	63.85	0	63.85	0	0.00	0	0.00	130485730
(B)	Public	52733	72444353	0	0	72444353	35.45	72444353	0	72444353	35.45	0	35.45	0	0.00	NA	NA	72444352
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	7	1430721	0	0	1430721	0.70	1430721	0	1430721	0.70	0	0.70	0	0.00	NA	NA	1430721
	Total:	52747	204360804	0	0	204360804	100.00	204360804	0	204360804	100.00	0	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	62.04	0	0.00	0	0.00	126783666
	SHAKUNTALA SHETTY	1	62083095	0	0	62083095	30.38	62083095	0	62083095	30.38	0	30.38	0	0.00	0	0.00	62083095
	DEVI PRASAD SHETTY	1	56526139	0	0	56526139	27.66	56526139	0	56526139	27.66	0	27.66	0	0.00	0	0.00	56526139
	VIREN SHETTY	1	2043608	0	0	2043608	1.00	2043608	0	2043608	1.00	0	1.00	0	0.00	0	0.00	2043608
	VARUN SHETTY	1	2043608	0	0	2043608	1.00	2043608	0	2043608	1.00	0	1.00	0	0.00	0	0.00	2043608
	ANESH SHETTY	1	2043608	0	0	2043608	1.00	2043608	0	2043608	1.00	0	1.00	0	0.00	0	0.00	2043608
	AMEYA SHETTY	1	2043608	0	0	2043608	1.00	2043608	0	2043608	1.00	0	1.00	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	1.81	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	1.81	0	0.00	0	0.00	3702064
	Sub-Total (A)(1)	7	130485730	0	0	130485730	63.85	130485730	0	130485730	63.85	0	63.85	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	63.85	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 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	
								Class X	Class Y	Total			No.	As a % of total Shares	No.	As a % of total Shares held		
																		No of Voting Rights
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																	
(a)	Mutual Funds	15	28124721	0	0	28124721	13.76	28124721	0	28124721	13.76	0	13.76	0	0.00	NA	NA	28124721
	DSP SMALL CAP FUND	1	2160488	0	0	2160488	1.06	2160488	0	2160488	1.06	0	1.06	0	0.00	NA	NA	2160488
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA PHARMA FUND	1	6237320	0	0	6237320	3.05	6237320	0	6237320	3.05	0	3.05	0	0.00	NA	NA	6237320
	SBI HEALTHCARE OPPORTUNITIES FUND	1	7995235	0	0	7995235	3.91	7995235	0	7995235	3.91	0	3.91	0	0.00	NA	NA	7995235
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS MUTLICAP FUND	1	7834005	0	0	7834005	3.83	7834005	0	7834005	3.83	0	3.83	0	0.00	NA	NA	7834005
(b)	Venture Capital Funds	2	398	0	0	398	0.00	398	0	398	0.00	0	0.00	0	0.00	NA	NA	398
(c)	Alternate Investment Funds	7	857345	0	0	857345	0.42	857345	0	857345	0.42	0	0.42	0	0.00	NA	NA	857345
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	109	21734373	0	0	21734373	10.64	21734373	0	21734373	10.64	0	10.64	0	0.00	NA	NA	21734373
	KUWAIT INVESTMENT AUTHORITY FUND 225	1	3785360	0	0	3785360	1.85	3785360	0	3785360	1.85	0	1.85	0	0.00	NA	NA	3785360
	THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION	1	2430804	0	0	2430804	1.19	2430804	0	2430804	1.19	0	1.19	0	0.00	NA	NA	2430804
(f)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	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	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	0	0.00	NA	NA	0
(i)	Any Other																	
	Qualified Institutional Buyer	5	8501782	0	0	8501782	4.16	8501782	0	8501782	4.16	0	4.16	0	0.00	NA	NA	8501782
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	1	6614150	0	0	6614150	3.24	6614150	0	6614150	3.24	0	3.24	0	0.00	NA	NA	6614150
	Sub Total (B)(1)	138	59218619	0	0	59218619	28.98	59218619	0	59218619	28.98	0	28.98	0	0.00	NA	NA	59218619
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	49480	5334514	0	0	5334514	2.61	5334514	0	5334514	2.61	0	2.61	0	0.00	NA	NA	5334513
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	26	6770977	0	0	6770977	3.31	6770977	0	6770977	3.31	0	3.31	0	0.00	NA	NA	6770977
	KIRAN MAZUMDAR SHAW	1	4705671	0	0	4705671	2.30	4705671	0	4705671	2.30	0	2.30	0	0.00	NA	NA	4705671
(b)	NBFCs Registered with RBI	2	2359	0	0	2359	0.00	2359	0	2359	0.00	0	0.00	0	0.00	NA	NA	2359
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	NA	0
(e)	Any Other																	
	NON RESIDENT INDIANS	1070	288159	0	0	288159	0.14	288159	0	288159	0.14	0	0.14	0	0.00	NA	NA	288159
	CLEARING MEMBERS	55	18466	0	0	18466	0.01	18466	0	18466	0.01	0	0.01	0	0.00	NA	NA	18466
	NRI NON-REPATRIATION	595	173985	0	0	173985	0.09	173985	0	173985	0.09	0	0.09	0	0.00	NA	NA	173985
	BODIES CORPORATES	407	490677	0	0	490677	0.24	490677	0	490677	0.24	0	0.24	0	0.00	NA	NA	490677
	H U F	958	145797	0	0	145797	0.07	145797	0	145797	0.07	0	0.07	0	0.00	NA	NA	145797
	FOREIGN NATIONALS	2	800	0	0	800	0.00	800	0	800	0.00	0	0.00	0	0.00	NA	NA	800
	Sub Total (B)(3)	52595	13225734	0	0	13225734	6.47	13225734	0	13225734	6.47	0	6.47	0	0.00			13225733
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	52733	72444353	0	0	72444353	35.45	72444353	0	72444353	35.45	0	35.45	0	0.00			72444352

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)		7	1430721	0	0	1430721	0.70	1430721	0	1430721	0.70	0	0.70	0	0.00	NA	NA	1430721
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		7	1430721	0	0	1430721	0.70	1430721	0	1430721	0.70	0	0.70	0	0.00			1430721

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.