

DR. AGARWAL'S EYE HOSPITAL LIMITED

526783

31(1)(b)

31/12/2016

1. Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security

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

b. if under 31(1)(c) then indicate date of allotment/extinguishment

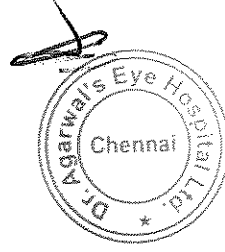
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes*	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.

Capital

4700000



Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	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 warrants (X)	No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights	Class	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	4	3518208	0	0	3518208	74.86	0	0	0	0	74.86	0	0.00	1350000.00	38.37	3372408	
(B)	Public	2822	1181792	0	0	1181792	25.14	0	0	0	0	25.14	0.00	0.00	n.a.	n.a.	903726	
(C)	Non Promoter- Non Public																	
(C1)	Shares Underlying DRs						NA											
(C2)	Shares held by Employee Trusts																	
	Total	2826	4700000	0	0	4700000	100.00	0	0	0	0	100.00	0	0.00	1350000.00	28.72	4276134	

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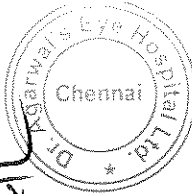

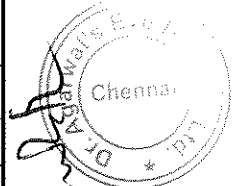
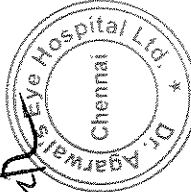

 Dr. Agarwal's Eye Hospital Ltd.
 Chennai

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
Category and Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. Of Shares Underlying Outstanding convertible securities and Warrants (XI) (a)	Shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital) = (VI)/(XI) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Total Voting Rights	Class X	Class Y				Total	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)
(1) Indian																				
a Individual/Hindu Undivided Family		3	145800	0	0	145800	3.10					3.10	0					0		
b Central Government/ State Governments			0	0	0	0	0.00					0.00	0							
c Financial Institutions / Banks			0	0	0	0	0.00					0.00	0							
d Any other (Specify) Body Corporate		1	3372408			3372408	71.75					71.75	0			1350000	40.03	3372408		
		4	3518208	0	0	3518208	74.86	0	0	0	0	74.86	0	0.00	1350000	38.37	3372408			
(2) Foreign																				
a Individual (Non resident Individuals / Foreign Individuals)							0.00													
b Government							0.00													
c Institutions							0.00													
d Foreign Portfolio Investor							0.00													
e Any other (Specify)							0.00													
		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0		
		4	3518208	0	0	3518208	74.86	0	0	0	0	74.86	0	0.00	1350000	38.37	3372408			
Total shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		4	3518208	0	0	3518208	74.86	0	0	0	0	74.86	0	0.00	1350000	38.37	3372408			

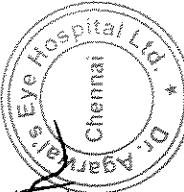



Category of the Shareholder	Name of the Shareholders	PAN (II)	Nos. of shareholders (III)	No. of fully paid up shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % of total shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Warrants (XI) As a % of (A+B+C2) (X)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (VII)+(XI) As a % of (A+B+C2) (X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights	Total % of Total Voting Rights Class X				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
Promoter and Promoter Group	DR SUNITA AGARWAL	AACPA7991G	1	139100	0	0	139100	2.96	0	0	0	2.96	0	0	0	0.00		
Promoter and Promoter Group	DR SUNITA AGARWAL	AACPA7991G	1	6600	0	0	6600	0.14	0	0	0	0.14	0	0	0	0.00		
Promoter and Promoter Group	DR AGARWAL'S HEALTHCARE LIMITED	AADC4418M	1	3372408	0	0	3372408	71.75	0	0	0	71.75	0	0	0	40.03	1350000	3372408
Promoter and Promoter Group	PANKAJ SONDHI	AEAPP4890H	1	100	0	0	100	0.00	0	0	0	0.00	0	0	0	0.00		

(Signature)



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									No. of Voting Rights	Total as a % of Total Voting Rights	Class				No. (a)	% of total Shares held (b)	No. (a)	% of total Shares held (b)	
Others - Individual	ASHA MUKUL AGRAWAL	ACWPG7133L	1	55453	0	0	55453	1.18	0	0	0	0.00	0	1.18				55453	
Others - Corporate Body	DINERO WEALTH PRIVATE LIMITED	AADCV5809Q	1	49398	0	0	49398	1.05	0	0	0	0.00	0	1.05				49398	

Dr. Aggarwal

 Dr. Aggarwal's Eye Hospital Ltd. *
 Chennai