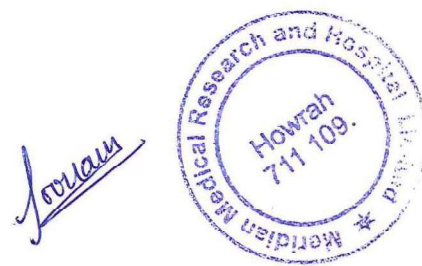


PRE-SHAREHOLDING PATTERN			
1.	Name of Entity :	Meridian Medical Research & Hospital Ltd	
2.	Scrip Code/Name of Scrip/Class of Security :	Not Applicable	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)	Reg 31 Pre-Scheme	
	a. if under 31(1)(b) then indicate the report for 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*
a	Whether the Entity has issued any partly paid up shares		No
b	Whether the Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Entity has any shares against which depository receipts are issued?		No
d	Whether the Entity has any shares in locked-in?		No
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No
f	Whether company has equity shares with differential voting rights?		No
g	Whether the listed entity has any significant beneficial owner?		No
5	The tabular format for disclosure of holding of specified securities is as follows:-		



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 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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

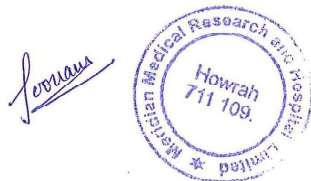
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Table 1: Summary Statement of Shareholding

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

Category (a)	Category of shareholder (b)	No. Of shareholders (c)	No. of fully paid up equity shares held (d)	No. Of Partly paid up equity shares held (e)	No. of shares underlying Depository Receipts (f)	Total nos. shares held (g) = (d) + (e) + (f)	Shareholding as a % of total no. of shares (calculated as per clause 102(1) (h) As a % of (A+B+C2)	Number of Voting Rights (i) (in case of shares carrying different rights)(9)			No. of Shares Underlying Outstanding convertible securities (j)	No. of Shares Underlying Outstanding Warrants (k)	Shareholding, as a % assuming all conversion or exercise of warrants or convertible securities (l) = (j) + (k) As a % of (A+B+C2)	Number of Locked in shares (m)			Number of Shares pledged or otherwise encumbered (n)		Number of equity shares held in dematerialized form (o)	Sub-categorization of shares			
								No. of Voting Rights						No. of Shares Underlying Outstanding convertible securities (j)	No. of Shares Underlying Outstanding Warrants (k)	No. (p)	As a % of total Shares held (q)	No. (r)		As a % of total Shares held (s)	Shareholding (No. of shares) under		
								Class (u)	Class (v)	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	6	2902497	0	0	2902497	99.13	2,90,24,977.00	0.00	2902497.00	99.13	0	0	99.13	0	0.00	0	0.00	29024487				
(B)	Public	15	253853	0	0	253853	0.87	253853.00	0.00	253853.00	0.87	0	0	0.87	0	0.00			248103	0	0	0	
(C)	Non Promoter - Non Public																						
(C1)	Shares underlying ODRs																						
(C2)	Shares held by Employee Trusts																						
	Total	21	2927882	0	0	2927882	100	2927882.00	0.00	2927882.00	100.00	0	0	100	0	0.00	0	0.00	2927751	0	0	0	



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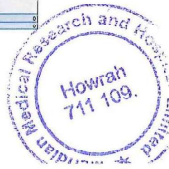


Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0.00	0.00
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00

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.

[Handwritten Signature]



SHAREHOLDING PATTERN			
1.	Name of Entity :	Meridian Medical Research & Hospital Ltd	
2.	Scrip Code/Name of Scrip/Class of Security :	Not Applicable	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)	Reg 31 Post-Scheme	
	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*
a	Whether the Entity has issued any partly paid up shares		No
b	Whether the Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Entity has any shares against which depository receipts are issued?		No
d	Whether the Entity has any shares in locked-in?		No
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No
f	Whether company has equity shares with differential voting rights?		No
g	Whether the listed entity has any significant beneficial owner?		No
5	The tabular format for disclosure of holding of specified securities is as follows:-		

January



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 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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

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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 Party 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 shares (IX)				No. Of shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xj) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (Xii) (Xiv)+(Xv)+(Xj) As a % of (A+B+C2)	Number of Locked in shares (Xiii)		Number of Shares pledged or otherwise encumbered (Xvi)		Number of equity shares held in dematerialized form (Xvii)	Sub-categorization of shares								
								No of Voting (Xiv) Rights								Shareholding (No. of shares) under										Sub-category (i)			
								Total								Total (A+B+C)										Sub-category (ii)			
								Class up to X	Class up to Y	Class up to Z	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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(A)	Promoter & Promoter Group		0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0									
	Public		0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0	0.00	0	0.00			0	0	0	0	0					
(C)	Non Promoter- Non Public																												
(C1)	Shares underlying DRs																												
(C2)	Shares held by Employee Trusts																												
	Total		0	0	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0	0	0.00	0	0.00	0	0	0	0	0					

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Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0.00	0.00
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00

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.

