

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	HANNAH JOSEPH HOSPITAL LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)			
a. If under 31(1)(b) then indicate the report for Quarter ending	30/01/2026		
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 ?		No	
3 Whether the Listed Entity has issued any Warrants ?		No	
4 Whether the Listed Entity has granted any ESOPs, which are outstanding?		No	
5 Whether the Listed Entity has any shares against which depository receipts are issued?		No	
6 Whether the Listed Entity has any shares in locked-in?	Yes*		
7 Whether any shares held by promoters are encumbered under "Pledged"?		No	
8 Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No	
9 Whether any shares held by promoters are encumbered,other than by way of Pledge or NDU,if any?		No	
10 Whether company has equity shares with differential voting rights?		No	
11 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.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																						
Category (I)	Category of shareholder (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	No. of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total no. of 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 (including Warrants,ESOP, Convertible Securities etc.),(X)=(VII+X)	Total No. of Shares on fully diluted basis (including warrants,ESOP, Convertible Securities etc.),(X)=(VII+X) As a % of (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities,(as a % of diluted share capital) (XI)=(VIII+X) As a % of (A+B+C2)	Number of Locked in shares (XIII)			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)
								No of Voting Rights														
								Class Equity (X)	Class Others (Y)	Total (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)				
(A)	Promoter & Promoter Group	6	15624400	0	0	15624400	68.8349	15624400	0	15624400	68.8349	15624400	100.0000	0	0	0	0	0	15624400			
(B)	Public	622	7073963	0	0	7073963	31.1651	7073963	0	7073963	31.1651	7073963	31.1651	2779963	39.2985	0	0	0	0	7073963		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	0		
	Total	628	22698363	0	0	22698363	0	22698363	100.0000	0	22698363	100.0000	18404363	81.0823	0	0	0	0	0	22698363		

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi) = (v)+(vi)	Total no. shares held (vii) = (v)+(vi)+(vii)	Shareholding % calculated under 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, ESOP, Convertible Securities etc.) (X) = (Vii)+(X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible securities etc.) as a percentage of diluted share capital (Xii)	Total Shareholding, as a % as assessing full conversion of convertible securities (Xiii) = (Vii)+(X)	Number of Locked in shares (Xiii)	Number of Shares pledged (Xiv)	Non-Disposal Underfotaking (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 (Xix)								
								No of Voting Rights (x)																				
								Class Equity (x)	Class Others (y)	Total (x+y)																		
1 Institutions (Domestic)																												
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(c) Alternative Investments	0	204000	0	0	204000	0.0000	204000	0	204000	0	0.0000	100000	70000	100000	0	0	0	0	0	204000								
(d) OPEN UNDISCOVERED VALUE FUND	1	839000	0	0	839000	0.0000	839000	0	839000	0	0.0000	839000	3,6831	522000	68,4211	0	0	0	0	0	839000							
STEPI TRADE REVOLVING FUND	1	286000	0	0	286000	1.2600	286000	0	286000	0	1.2600	286000	0	100000	0	0	0	0	0	286000								
(e) Banks	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(f) Associate Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(h) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(i) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(k) NBFCs registered with RBI	1	264000	0	0	264000	1.1631	264000	0	264000	0	1.1631	264000	0	100000	1.1631	0	0.0000	NA	NA	NA	264000							
RAJALAN GLOBAL SECURITIES PRM/ATE LIMITED	1	264000	0	0	264000	1.1631	264000	0	264000	1.1631	0	264000	0	100000	1.1631	0	0.0000	0	0	0	264000							
SUB TOTAL (B)(1)	9	2304000	0	0	2304000	10.1505	2304000	0	2304000	10.1505	0	2304000	10.1505	1562000	67,7951	NA	NA	NA	NA	NA	2304000							
2 Institutions (Foreign)																												
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(d) Foreign Portfolio Investors Category I FUNDS	2	542000	0	0	542000	2.3978	542000	0	542000	2.3978	0	542000	2.3978	144000	26,5683	NA	NA	NA	NA	NA	542000							
LONGTHRIVE CAPITAL VCC - GAMMA VIEW	AAGCL3082L	1	398000	0	398000	1.7534	398000	0	398000	1.7534	0	398000	1.7534	0	0.0000	0	0	0	0	0	398000							
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
SUB TOTAL (B)(2)	2	542000	0	0	542000	2.3878	542000	0	542000	2.3878	0	542000	2.3878	144000	26,5683	NA	NA	NA	NA	NA	542000							
3 Central Government / State Government																												
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
4 Non-institutions																												
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(f) Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	528	240668	0	0	240668	10.8407	240668	0	240668	10.8407	0	240668	10.8407	138668	5.6354	NA	NA	NA	NA	NA	240668							
(h) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	1123095	0	0	1123095	4.9479	1123095	0	1123095	4.9479	0	1123095	4.9479	935095	83.2605	NA	NA	NA	NA	NA	1123095							
Elamangaluthu Asokan	APCPA0277J	1	477015	0	477015	2.1015	477015	0	477015	2.1015	0	477015	2.1015	177015	100.0000	0	0	0	0	0	477015							
(i) NON RESIDENT INDIANS (NRIs)	6	32000	0	0	32000	0.1410	32000	0	32000	0.1410	0	32000	0.1410	0	0.0000	NA	NA	NA	NA	NA	32000							
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(k) Foreign Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0									
(l) BODY CORPORATE	5	342000	0	0	342000	0.8607	342000	0	342000	0.8607	0	342000	0.8607	0	0.0000	NA	NA	NA	NA	NA	342000							
CARTIUS SOJU INC - FINANCIAL SERVICES PRIVATE LIMITED	AADC2581J	1	30000	0	30000	1.3217	30000	0	30000	1.3217	0	30000	1.3217	0	0.0000	0	0	0	0	0	30000							
(m) Any Other(HINDU UNDIVIDED FAMILY)	63	270200	0	0	270200	1.1904	270200	0	270200	1.1904	0	270200	1.1904	200	0.0740	NA	NA	NA	NA	NA	270200							
SUB TOTAL (B)(4)	611	4227963	0	0	4227963	18.6267	4227963	0	4227963	18.6267	0	4227963	18.6267	1073963	25.4014	NA	NA	NA	NA	NA	4227963							
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	622	7073963	0	0	7073963	31.1651	7073963	0	7073963	31.1651	0	7073963	31.1651	277963	39.2985	0	NA	0	NA	0	7073963							

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Note: PAN will not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Corresponding details of each category will be disclosed in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories will be under one heading and will not be displayed under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as trustee in respect of nominee.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCR,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, ESOP, etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XII)	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+X+ XVI)	Number of equity shares held in demateriali- zed form (XVIII)							
								No of Voting Rights Total as a % of (A+B+C)																		
								Class Equity x	Class Others y	Total																
1 Custodian/DR Holder																										
10	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0							
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0							

Note

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	30%	2.46%
As on the end of previous 1st quarter	30%	0%
As on the end of previous 2nd quarter	30%	0%
As on the end of previous 3rd quarter	30%	0%
As on the end of previous 4th quarter	30%	0%