

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

Regd Office : 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi - 110058

CIN-185191DL2011PLC216530 GIN-U85491DL2011PLC216530

Annexure - 5A
64

ANNEXURE 5A SHAREHOLDING PATTERN OF (ARTEMIS GLOBAL LIFE SCIENCES LIMITED (AGLSL) PRE AMALAGAMATION

RE: PROPOSED COMPOSITE SCHEME OF AMALGAMATION BETWEEN ARTEMIS GLOBAL LIFE SCIENCES LIMITED, ARTEMIS HEALTH SCIENCES LIMITED, ATHENA EDUSPARK LIMITED AND ARTEMIS MEDICARE SERVICES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS – APPLICATION UNDER REGULATION 37 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

1. Name of Listed Entity: Artemis Global Life Sciences Limited
2. Scrip Code/ Name of Scrip/ Class of Security: AGLSL
3. Share HoldingPatternFiledunder:31b
4. Share Holding Pattern as on :31-Mar-2018
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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 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?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No



For Artemis Global Life Sciences Limited

Anuj Sood
Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor, Rana Pratap Bagh
New Delhi-110007

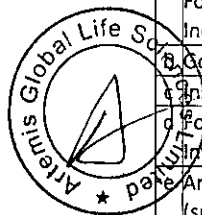
Table I-Summary Statement holding of specified securities

Category of shareholder (I)	Category of shareholder (II)	Nos. of shareholder (III)	No. of full paid up equity shares held (IV)	No. of Part paid equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)				
								No. of Voting Rights					Total as a % of (A+B+C)	No. of (a)	As a % of total Shares held (b)	No. of (a)		As a % of total Shares held (b)			
								Class segment (X)	Class segment (Y)	Total (Z)											
																			Class segment (X)	Class segment (Y)	Total (Z)
A	Promoter & Promoter Group	2	46215399	0	0	46215399	69.82	46215399	0	46215399	69.82	0	0.00	0	0.00	46215399					
B	Public	6465	19973101	0	0	19973101	30.18	19973101	0	19973101	30.18	0	0.00			17126217					
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0					
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0					
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0					
	Total	6467	66188500	0	0	66188500	100.00	66188500	0	66188500	100.00	0	0.00	0	0.00	63341616					



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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity share held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII= IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (asa percentage of diluted share capital) (xi) = (vii)+(x)asa % 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					Total asa % of Total Voting rights	No. (a)	Asa % of total Shares held (b)	No. (a)		Asa % of total shares held (b)
								Class X	Class Y	Total								
1 Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a Individuals/Hindu undivided Family		1	2500	0	0	2500	0.00	2500	0	2500	0.00	0	0.00	0	0.00		2500	
Onkar S Kanwar	AAIPK9639F	1	2500	0	0	2500	0.00	2500	0	2500	0.00	0	0.00	0	0.00		2500	
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	
c Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
d Any Other (specify)		1	46212899	0	0	46212899	69.82	46212899	0	46212899	69.82	0	69.82	0	0.00		46212899	
Bodies Corporate		1	46212899	0	0	46212899	69.82	46212899	0	46212899	69.82	0	69.82	0	0.00		46212899	
Sub-Total (A)(1)		2	46215399	0	0	46215399	69.82	46215399	0	46215399	69.82	0	69.82	0	0.00		46215399	
2 Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
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	
b Government Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
c Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
d Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	



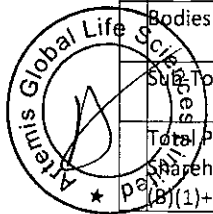
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	46215399	0	0	46215399	69.82	46215399	0	46215399	69.82	0	69.82	0	0.00		46215399
Constructive Finance Private Limited	AACCC9252D	1	46212899	0	0	46212899	69.82	46212899	0	46212899	69.82	0	69.82	0	0.00		46212899

Table III- Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $IV+V+VI$	Shareholding % calculated as per SCR, 1957 $Asa\% of (A+B+C2)$ VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total share holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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	No. (a)	As a % of total shares held (b)	No. (N)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1 Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
b Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
c Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
d Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
e Foreign Portfolio Investors		2	6593	0	0	6593	0.01	6593	0	6593	0.01	0	0.01	0	0.00		6593	
f Financial Institutions/ Banks		7	601100	0	0	601100	0.91	601100	0	601100	0.91	0	0.91	0	0.00		598500	
g Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
h Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
i Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
Sub-Total (B)(1)		9	607693	0	0	607693	0.92	607693	0	607693	0.92	0	0.92	0	0.00		605093	
Central Government/		2	4874800	0	0	4874800	7.37	4874800	0	4874800	7.37	0	7.37	0	0.00		4874800	



State Government(s)/ President of India																		
GOVERNOR OF KERALA	XXXXX111X	1	33748000	0	3374800	5.10	3374800	0	3374800	5.10	0	5.10	0	0.00			3374800	
Kerala State Industrial Development Corporation	AAACK9434D	1	15000000	0	1500000	2.27	1500000	0	1500000	2.27	0	2.27	0	0.00			1500000	
Sub-Total (B)(2)		2	48748000	0	4874800	7.37	4874800	0	4874800	7.37	0	7.37	0	0.00			4874800	
3 Non-institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
a Individuals -		6075	61514740	0	6151474	9.29	6151474	0	6151474	9.29	0	9.29	0	0.00	0	0.00	4814740	
i Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6067	47139240	0	4713924	7.12	4713924	0	4713924	7.12	0	7.12	0	0.00			3813940	
ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	14375500	0	1437550	2.17	1437550	0	1437550	2.17	0	2.17	0	0.00			1000800	
b NBFCs registered with RBI		1	250	0	250	0.00	250	0	250	0.00	0	0.00	0	0.00			250	
c Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e Any Other (specify)		378	83388840	0	8338884	12.60	8338884	0	8338884	12.60	0	12.60	0	0.00			6831334	
Clearing member		17	5645	0	5645	0.01	5645	0	5645	0.01	0	0.01	0	0.00			5645	
Non-Resident Indian (NRI)		70	16272150	0	1627215	2.46	1627215	0	1627215	2.46	0	2.46	0	0.00			125965	
HUF		161	244778	0	244778	0.37	244778	0	244778	0.37	0	0.37	0	0.00			244778	
Bodies Corporate		130	64612460	0	6461246	9.76	6461246	0	6461246	9.76	0	9.76	0	0.00			6454946	
Sub-Total (B)(3)		6454	144906008	0	14490608	21.89	14490608	0	14490608	21.89	0	21.89	0	0.00			11646324	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		6465	199731001	0	19973101	30.18	19973101	0	19973101	30.18	0	30.18	0	0.00			17126217	



Expert Global Ventures Private Limited	AAKCA5728J	1	12775960	0	0	1277596	1.93	1277596	0	1277596	1.93	0	1.93	0	0.00	1277596
Artemis Global Life Sciences Limited.- Unclaimed Suspense Account	AAFCP9324G	1	10914500	0	0	1091450	1.65	1091450	0	1091450	1.65	0	1.65	0	0.00	1091450
SS Texofab Private Limited	AAOCS2182G	1	7418640	0	0	741864	1.12	741864	0	741864	1.12	0	1.12	0	0.00	741864
TTJ Ventures Private Limited	AAECT2301A	1	12741370	0	0	1274137	1.93	1274137	0	1274137	1.93	0	1.93	0	0.00	1274137
Ratnabali Investment Private Limited	AADCR8417N	1	7768300	0	0	776830	1.17	776830	0	776830	1.17	0	1.17	0	0.00	776830
RAFIQUE DAWOOD	BELPD6806N	1	149000000	0	0	14900000	22.51	14900000	0	14900000	22.51	0	22.51	0	0.00	0

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity share held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate 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 Outstanding convertible securities (including Warrants) (x)	Total shareholding, as a % assuming full conversion of convertible securities (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv) (Not Applicable)	
								Class X	Class Y	Total			No.	As a % of total Share held	No.	As a % of total shares held (Not applicable)		
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details



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.	
No. of shareholders	No. of share held

Table III- Unclaim Details

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.	
No. of shareholders	No. of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %



For Artemis Global Life Sciences Limited

Anuj Sood

Anuj Sood
 Company Secretary (A35276)
 D-6/10, 3rd Floor, Rana Pratap Bagh
 New Delhi-110007

19/5/2018

Gusugram

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

Regd Office : 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi - 110058

CIN- L85191DL2011PLC216530 CIN- U85191DL2011PLC216530

ANNEXURE 5A SHAREHOLDING PATTERN OF (ARTEMIS GLOBAL LIFE SCIENCES LIMITED (AGLSL) POST AMALAGAMATION

RE: PROPOSED COMPOSITE SCHEME OF AMALGAMATION BETWEEN ARTEMIS GLOBAL LIFE SCIENCES LIMITED, ARTEMIS HEALTH SCIENCES LIMITED, ATHENA EDUSPARK LIMITED AND ARTEMIS MEDICARE SERVICES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS – APPLICATION UNDER REGULATION 37 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Post Merger Shareholding Pattern of AGLSL

On the coming into effect of the Composite Scheme of Amalgamation AGLSL would get wound up without dissolution as an integral part of the Composite Scheme of Amalgamation.



For Artemis Global Life Sciences Limited

Anuj Sood

Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor, Rana Pratap Bagh
New Delhi-110007

19/5/2018

Guru Gadam

ANNEXURE 5B

**SHAREHOLDING PATTERN OF ARTEMIS HEALTH SCIENCES LIMITED (AHSL)
PRE AMALGAMATION AND POST AMALGAMATION**

RE: PROPOSED COMPOSITE SCHEME OF AMALGAMATION BETWEEN ARTEMIS GLOBAL LIFE SCIENCES LIMITED, ARTEMIS HEALTH SCIENCES LIMITED, ATHENA EDUSPARK LIMITED AND ARTEMIS MEDICARE SERVICES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS – APPLICATION UNDER REGULATION 37 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

In terms of Para (1)(A)(2)(e) of Annexure I to SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 (as amended)

Pre MergerEquity Shares

Name	No. of shares	Type of Shares	Face Value	Nominal Value (in INR)	% Share holding
Artemis Global Life Sciences Limited	24,499,979	Equity	10	24,499,9790.00	100.00%
Sanjay Dua*	9	Equity	10	90.00	0.00%
Pradeep Kumar*	1	Equity	10	10.00	0.00%
Sanjay Mudgil*	1	Equity	10	10.00	0.00%
GG Gupta*	1	Equity	10	10.00	0.00%
Gorav Arora*	1	Equity	10	10.00	0.00%
Davendra Mittal*	1	Equity	10	10.00	0.00%
Total	24,499,993	Equity	10	24,499,9930.00	100.00%

*Beneficial Interest held by Artemis Global Life Sciences Limited

Preference Shares

Name	No. of shares	Type of Shares	Face Value	Nominal Value (in INR)	% Share holding
Artemis Global Life Sciences Limited	28,800	Preference [^]	100	2,880,000.00	100.00%
Artemis Global Life Sciences Limited	10,000	Preference [^]	100	1,000,000.00	100.00%
Total	38,800			3,880,000.00	100.00%

[^]11% Non-Cumulative Redeemable Preference Shares

Certified True Copy



For Artemis Health Sciences Limited

Anuj Sood
Authorized Signatory
Manager



For Artemis Global Life Sciences Limited

Anuj Sood
Anuj Sood
Company Secretary (A36276)
D-6/10, 3rd Floor, Rana Pratap Singh
New Delhi-110007

19/05/2018
Gwalior, M.P.

Artemis Health Sciences Limited

Registered Office: Plot No. 14, Sector-20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurgaon 122001, Haryana, India

CIN: U33111DL2005PLC144156 | SERVICE TAX: AAFC9606GSD001 | TAN: RTKA05731F | PAN: AAFC9606G

Post Merger

On the coming into effect of the Composite Scheme of Amalgamation AHSL would get wound up without dissolution as an integral part of the Composite Scheme of Amalgamation.



For Artemis Health Sciences Limited

Anuj Sood
Authorised Signatory
Manager



Certified True Copy

For Artemis Global Life Sciences Limited

Anuj Sood
Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor, Rana Pratap Bagh
New Delhi-110007

Dusugram
10/5/2018



**ANNEXURE 5C
SHAREHOLDING PATTERN OF ATHENA EDUSPARK LIMITED (AEL)
PRE AMALGAMATION AND POST AMALGAMATION**

RE: PROPOSED COMPOSITE SCHEME OF AMALGAMATION BETWEEN ARTEMIS GLOBAL LIFE SCIENCES LIMITED, ARTEMIS HEALTH SCIENCES LIMITED, ATHENA EDUSPARK LIMITED AND ARTEMIS MEDICARE SERVICES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS – APPLICATION UNDER REGULATION 37 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

In terms of Para (1)(A)(2)(e) of Annexure I to SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 (as amended)

PRE MERGER

	SHAREHOLDER NAME	NO.OF SHARES
1	Artemis Health Sciences Ltd	49940
2	K K Malhotra (Shares held on the behalf of Artemis Health Sciences Ltd)	10
3	Harish Bahadur (Shares held on the behalf of Artemis Health Sciences Ltd)	10
4	Aastha Kalra (Shares held on the behalf of Artemis Health Sciences Ltd)	10
5	Meenakshi Sharma (Shares held on the behalf of Artemis Health Sciences Ltd)	10
6	Rajan Sabharwal (Shares held on the behalf of Artemis Health Sciences Ltd)	10
7	Pradeep Kumar (Shares held on the behalf of Artemis Health Sciences Ltd)	10
	Total	50000

POST MERGER

On the coming into effect of the Composite Scheme of Amalgamation AEL would get wound up without dissolution as an integral part of the Composite Scheme of Amalgamation.



For Athena Eduspark Ltd.

[Signature]
Authorised Signatory



Certified True Copy

For Artemis Global Life Sciences Limited

[Signature]
Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor, Rana Pratap Bagh
New Delhi-110007

19/05/2018
[Signature]

ATHENA EDUSPARK LIMITED

C/O Apollo House, Plot No 7, Institutional Area, Sector 32, Gurgaon 122001, Ph. No. 0124-2721000, Fax No. 2383020.

Reg. office: 414/1 4th Floor, DDA Commercial Complex, District Centre, New Delhi -110058

CIN: U80221DL2011PLC225198



ANNEXURE 5D

SHAREHOLDING PATTERN OF ARTEMIS MEDICARE SERVICES LIMITED (AMSL)
PRE AMALGAMATION AND POST AMALGAMATION

RE: PROPOSED COMPOSITE SCHEME OF AMALGAMATION BETWEEN ARTEMIS GLOBAL LIFE SCIENCES LIMITED, ARTEMIS HEALTH SCIENCES LIMITED, ATHENA EDUSPARK LIMITED AND ARTEMIS MEDICARE SERVICES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS – APPLICATION UNDER REGULATION 37 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

In terms of Para (1)(A)(2)(e) of Annexure I to SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 (as amended)

SHAREHOLDING PATTERN OF ARTEMIS MEDICARE SERVICES LIMITED

Shareholding Pattern Pre Composite Scheme of Amalgamation

Name of shareholders	No. of shares held	% Shareholding
Artemis Health Sciences Ltd	21,034,994	100 %
Sanjay Dua*	1	0.00%
Pradeep Kumar*	1	0.00%
Sanjay Mudgil*	1	0.00%
G G Gupta*	1	0.00%
Gorav Arora*	1	0.00%
Davendra Mittal*	1	0.00%
Total	2,10,35,000	100.00%

* Nominee Shareholder(s) of Artemis Health Sciences Limited

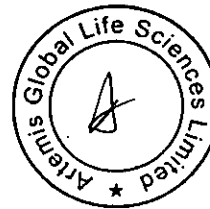
Certified True Copy

For Artemis Global Life Sciences Limited



For Artemis Medicare Services Limited

[Signature]
Authorised Signatory



[Signature]

Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor, Rana Pratap Bagh
New Delhi-110007



Artemis Hospital (A unit of Artemis Medicare Services Ltd.)

ANNEXURE 5D

SHAREHOLDING PATTERN OF ARTEMIS MEDICARE SERVICES LIMITED
Post Composite Scheme of Amalgamation

RE: PROPOSED COMPOSITE SCHEME OF AMALGAMATION BETWEEN ARTEMIS GLOBAL LIFE SCIENCES LIMITED, ARTEMIS HEALTH SCIENCES LIMITED, ATHENA EDUSPARK LIMITED AND ARTEMIS MEDICARE SERVICES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS – APPLICATION UNDER REGULATION 37 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

1. Name of Listed Entity: Artemis Medicare Services Ltd.
2. Scrip Code/ Name of Scrip/ Class of Security: to be issued by the stock exchanges
3. Share HoldingPatternFiledunder:31b
4. Share Holding Pattern as on :Post Merger
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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 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?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants?	No



For Artemis Medicare Services Limited

[Signature]
Authorised Signatory



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For Artemis Global Life Sciences Limited

[Signature]
Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor, Rana Pratap Bagh
New Delhi-110007



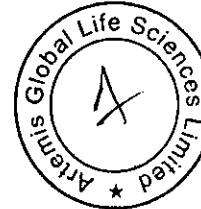
Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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		Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y									Total
(A)	Promoter & Promoter Group	2	9243079	0	0	9243079	69.824	9243079	0	9243079	69.824	0	69.824	0	0.000	0	0.000	9243079
(B)	Public	6465	3994621	0	0	3994621	30.176	3994621	0	3994621	30.176	0	30.176	0	0.000	NA	NA	3425244
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Total	6467	13237700	0	0	13237700	100	13237700	0	13237700	100	0	100	0	0	0	0	12668323



For Artemis Medicare Services Limited

Anuj Sood
Authorised Signatory



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For Artemis Global Life Sciences Limited

Anuj Sood

Anuj Sood
Company Secretary (A35276)
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New Delhi-110007

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI)	Shareholding % 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)	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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
(1) Indian																		
(a) Individuals/Hindu Undivided Family		2	9243079	0	0	9243079	13.965	9243079	0	9243079	13.965	0	13.965	0	0.000	0	0.000	9243079
CONSTRUCTIVE FINANCE PVT LTD	AACCC9252D	1	9242579	0	0	9242579	13.964	9242579	0	9242579	13.964	0	13.964	0	0.000	0	0.000	9242579
ONKAR S KANWAR	AAIPK9639F	1	500	0	0	500	0.001	500	0	500	0.001	0	0.001	0	0.000	0	0.000	500
(b) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total(A)(1)		2	9243079	0	0	9243079	13.965	9243079	0	9243079	13.965	0	13.965	0	0.000	0	0.000	9243079
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	9243079	0	0	9243079	13.965	9243079	0	9243079	13.965	0	13.965	0	0.000	0	0.000	9243079

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.
 Note:
 (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.

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For Artemis Global Life Sciences Limited

Anuj Sood

Anuj Sood
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For Artemis Medicare Services Limited

[Signature]
 Authorised Signatory

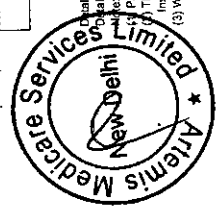


Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid-up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total nos. shares held (VII) = (IV+V+VI) (vii)	Number of Voting Rights held in each class of securities (ix)			Total Shareholding, as if assuming conversion of convertible securities (as a percentage of diluted share capital) (x)	Number of Locked in shares (xii)		Number of Shares Underlying convertible Warrants (x)	Shareholding, as if assuming conversion of convertible securities (as a percentage of diluted share capital) (xi)	No. (a) As a % of Total Shares held (b)	No. (b) As a % of Total Shares held (Not applic. total)	Number of Shares Underlying convertible Warrants (xiii)	Number of equity shares held in dematerialized form (xiv)
							Total				As a % of Total Shares held (b)							
							Class X	Class Y	Total		% of Total Shares held (b)	% of Total Shares held (b)						
(1) Institutions																		
(a) Mutual Fund		0	0	0	0	0.000	0	0	0.000	0.000	0.000	0	0.000	NA	NA	0	0	0
(b) Venture Capital Funds		0	0	0	0	0.000	0	0	0.000	0.000	0.000	0	0.000	NA	NA	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0.000	0	0	0.000	0.000	0.000	0	0.000	NA	NA	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0.000	0.000	0.000	0	0.000	NA	NA	0	0	0
(e) Foreign Portfolio Investors		2	1319	0	0	0.002	1319	0	0.002	0.002	0.002	0	0.002	NA	NA	1319	1319	0
(f) Financial Institutions/Banks		7	120220	0	0	0.192	120220	0	0.192	0.192	0.192	0	0.192	NA	NA	119700	119700	0
(g) Insurance Companies		0	0	0	0	0.000	0	0	0.000	0.000	0.000	0	0.000	NA	NA	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0.000	0	0	0.000	0.000	0.000	0	0.000	NA	NA	0	0	0
(i) Any Others (Specify)		3	121539	0	0	0.194	121539	0	0.194	0.194	0.194	0	0.194	NA	NA	121019	121019	0
(2) Central Government/ State Government(s)/ President of India		2	974960	0	0	1.473	974960	0	1.473	1.473	1.473	0	1.473	NA	NA	974960	974960	0
KEPVAL STATE INDUSTRIAL DEVELOPMENT CORPORATION	AAKCB949AD	1	300000	0	0	0.453	300000	0	0.453	0.453	0.453	0	0.453	NA	NA	300000	300000	0
GOVERNOR OF KERALA	EXEMPTCATG	2	674960	0	0	1.020	674960	0	1.020	1.020	1.020	0	1.020	NA	NA	674960	674960	0
Sub-Total (B)(2)		1	974960	0	0	1.473	974960	0	1.473	1.473	1.473	0	1.473	NA	NA	974960	974960	0
(3) Non-institutions		6667	942786	0	0	1.424	942786	0	1.424	1.424	1.424	0	1.424	NA	NA	762789	762789	0
(a) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8	287510	0	0	0.434	287510	0	0.434	0.434	0.434	0	0.434	NA	NA	200160	200160	0
(b) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	50	0	0	0.000	50	0	0.000	0.000	0.000	0	0.000	NA	NA	50	50	0
(c) NBFCs registered with RBI		0	0	0	0	0.000	0	0	0.000	0.000	0.000	0	0.000	NA	NA	0	0	0
(d) Employees Trusts		0	0	0	0	0.000	0	0	0.000	0.000	0.000	0	0.000	NA	NA	0	0	0
(e) Overseas Depositories (holding DRs) (balancing figure)		17	1129	0	0	0.002	1129	0	0.002	0.002	0.002	0	0.002	NA	NA	1129	1129	0
(f) Any Other (specify) # CLEARING MEMBER		130	1292249	0	0	1.952	1292249	0	1.952	1.952	1.952	0	1.952	NA	NA	1290969	1290969	0
(g) Any Other (specify) # CORPORATE BODY # NRI		70	325443	0	0	0.492	325443	0	0.492	0.492	0.492	0	0.492	NA	NA	25193	25193	0
(h) Any Other (specify) # RESIDENT		161	48956	0	0	0.074	48956	0	0.074	0.074	0.074	0	0.074	NA	NA	48956	48956	0
(i) Corporate Bodies - Corporate Bodies # ARTEMIS GLOBAL LIFE SCIENCES LIMITED-UNCLAIMED SUSPENSE ACCOUNT	AAKCFR324G	1	218290	0	0	0.330	218290	0	0.330	0.330	0.330	0	0.330	NA	NA	218290	218290	0
(j) Corporate Bodies - Corporate Bodies # EXPERT GLOBAL VENTURES PRIVATE LIMITED	AAKCA5728J	1	255519	0	0	0.386	255519	0	0.386	0.386	0.386	0	0.386	NA	NA	255519	255519	0
(k) Corporate Bodies - Corporate Bodies # RATNABALI INVESTMENT PRIVATE LIMITED	AABDCR8417N	1	155366	0	0	0.235	155366	0	0.235	0.235	0.235	0	0.235	NA	NA	155366	155366	0
(l) Corporate Bodies - Corporate Bodies # S S TEKOFAR PRIVATE LIMITED	AAOCSS2182G	1	146373	0	0	0.224	146373	0	0.224	0.224	0.224	0	0.224	NA	NA	146373	146373	0
(m) Corporate Bodies - Corporate Bodies # TJJ VENTURES PRIVATE LIMITED	AAEJCT3001A	1	254827	0	0	0.385	254827	0	0.385	0.385	0.385	0	0.385	NA	NA	254827	254827	0
(n) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		8454	2839123	0	0	4.378	2839123	0	4.378	4.378	4.378	0	4.378	NA	NA	2323265	2323265	0
(o) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		8465	3994621	0	0	6.035	3994621	0	6.035	6.035	6.035	0	6.035	NA	NA	3425244	3425244	0

All details of the shareholders acting as persons in Concert including their Shareholding (No. and %), details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc. PAN would not be disclosed on website of Stock Exchange(s). The above format needs to be disclosed along with the name of following persons: Institution/Investor institutions holding more than 1% of total number of shares. (3) Wherever 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.

[Signature]
Authorised Signatory



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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % 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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable)		As a % of total Shares held (Not applicable)
								Class X	Class Y	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
Total Non-Promoter-Non-Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	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.



For Artemis Medicare Services Limited

Anuj Sood
 Authorised Signatory



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For Artemis Global Life Sciences Limited

Anuj Sood

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19/05/2018
Gurdeep Grewal