

### General information about company

|  |                             |
|--|-----------------------------|
| Scrip code   | 539938                      |
| NSE Symbol   |                             |
| MSEI Symbol  |                             |
| ISIN   | INE858Q01019                |
| Name of the company  | MEDICO INTERCONTINENTAL LTD |
| Whether company is SME   | No                          |
| Class of Security  | Equity Shares               |
| Type of report   | Quarterly                   |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2021                  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                             |
| Shareholding pattern filed under   | Regulation 31 (1) (b)       |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                          |

### Declaration

| 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     |                             |                    |                         |

**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 Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 2                          | 1776897                                      |  |   | 1776897  | 54.69   | 1776897   |            | 1776897 | 54.69                   |
| (B)          | Public                         | 420                        | 1472103                                      |  |   | 1472103  | 45.31   | 1472103   |            | 1472103 | 45.31                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 422                        | 3249000                                      |  |   | 3249000  | 100   | 3249000   |            | 3249000 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | 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 (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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 54.69   |                                  |                                 |   |                                 | 1776897   |
| (B)          | Public                         |   |  |  | 45.31   |                                  |                                 |   |                                 | 1379031   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 3155928   |

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

| Sr.   | Category & Name of the Shareholders (I)  | 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 Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group     |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian   |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family   | 2                          | 1776897                                      |  |   | 1776897                                      | 54.69   | 1776897   |            | 1776897 | 54.69                               |
| Sub-Total (A) (1)   |  | 2                          | 1776897                                      |  |   | 1776897                                      | 54.69   | 1776897   |            | 1776897 | 54.69                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |  | 2                          | 1776897                                      |  |   | 1776897                                      | 54.69   | 1776897   |            | 1776897 | 54.69                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder             |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions   |                            |  |  |   |  |   |   |            |         |                                     |
| ( 3 )   | Non-institutions   |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 368                        | 426690                                       |  |   | 426690                                       | 13.13   | 426690  |            | 426690  | 13.13                               |
| (a(ii))   | Individuals - ii. Individual   | 16                         | 567128                                       |  |   | 567128                                       | 17.46   | 567128  |            | 567128  | 17.46                               |

|  |   |     |         |  |  |         |       |         |  |         |       |
|--|---|-----|---------|--|--|---------|-------|---------|--|---------|-------|
|  | shareholders holding nominal share capital in excess of Rs. 2 lakhs.                          |     |         |  |  |         |       |         |  |         |       |
| (e)  | Any Other (specify)   | 36  | 478285  |  |  | 478285  | 14.72 | 478285  |  | 478285  | 14.72 |
| Sub-Total (B) (3)                                  |   | 420 | 1472103 |  |  | 1472103 | 45.31 | 1472103 |  | 1472103 | 45.31 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 420 | 1472103 |  |  | 1472103 | 45.31 | 1472103 |  | 1472103 | 45.31 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |     |         |  |  |         |       |         |  |         |       |
| Total (A+B+C2)                                     |   | 422 | 3249000 |  |  | 3249000 | 100   | 3249000 |  | 3249000 | 100   |
| Total (A+B+C)                                      |   | 422 | 3249000 |  |  | 3249000 | 100   | 3249000 |  | 3249000 | 100   |

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

| Sr.  | 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 (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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian   |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |  |  |  | 54.69   |                                  |                                 |   |                                 | 1776897   |
| Sub-Total (A) (1)  |  |  |  | 54.69   |                                  |                                 |   |                                 | 1776897   |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |  |  | 54.69   |                                  |                                 |   |                                 | 1776897   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )  | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |  |  |  | 13.13   |                                  |                                 |   |                                 | 362368  |
| (a(ii))  |  |  |  | 17.46   |                                  |                                 |   |                                 | 538378  |
| (e)  |  |  |  | 14.72   |                                  |                                 |   |                                 | 478285  |

|  |   |  |  |       |  |  |  |  |         |
|--|---|--|--|-------|--|--|--|--|---------|
| Sub-Total (B)<br>(3)   |   |  |  | 45.31 |  |  |  |  | 1379031 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |  | 45.31 |  |  |  |  | 1379031 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |         |
| Total (<br>A+B+C2 )  |   |  |  | 100   |  |  |  |  | 3155928 |
| Total (A+B+C<br>)  |   |  |  | 100   |  |  |  |  | 3155928 |



**Individuals/Hindu undivided Family**

|   |            |                          |                                       |
|---|------------|--------------------------|---------------------------------------|
| Serial No.  | 1          | 2                        |                                       |
| Name of the Shareholders (I)  | SHAH SAMIR | DILIPKUMAR BHOGILAL SHAH | <a href="#">Click here to go back</a> |
| PAN (II)  | ACWPS4410N | AORPS9599D               | Total                                 |
| No. of fully paid up equity shares held (IV)  | 1353500    | 423397                   | 1776897                               |
| No. Of Partly paid-up equity shares held (V)  |            |                          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |            |                          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1353500    | 423397                   | 1776897                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 41.66      | 13.03                    | 54.69                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |            |                          |                                       |
| Class eg:X  | 1353500    | 423397                   | 1776897                               |
| Class eg:y  |            |                          |                                       |
| Total   | 1353500    | 423397                   | 1776897                               |
| Total as a % of Total Voting rights   | 41.66      | 13.03                    | 54.69                                 |
| 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 (Xi) (a)   |         |        |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 41.66   | 13.03  | 54.69   |
| Number of Locked in shares (XII)   |         |        |         |
| No. (a)  |         |        |         |
| As a % of total Shares held (b)  |         |        |         |
| Number of Shares pledged or otherwise encumbered (XIII)  |         |        |         |
| No. (a)  |         |        |         |
| As a % of total Shares held (b)  |         |        |         |
| Number of equity shares held in dematerialized form (XIV)  | 1353500 | 423397 | 1776897 |
| Reason for not providing PAN   |         |        |         |
| Reason for not providing PAN   |         |        |         |

|                  |          |          |  |
|------------------|----------|----------|--|
| Shareholder type | Promoter | Promoter |  |
|------------------|----------|----------|--|

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

| Serial No.  | 1                    | 2                    | 3                    | 4             |                                       |
|---|----------------------|----------------------|----------------------|---------------|---------------------------------------|
| Name of the Shareholders (I)  | NIRAJ RAJNIKANT SHAH | VAISHALI DHWANI SHAH | JAY SHARADKUMAR SHAH | RUCHI SIMLOTE | <a href="#">Click here to go back</a> |
| PAN (II)  | AJLPS4690J           | AEAPS0345G           | CZOPS1007A           | CKOPS1072G    | Total                                 |
| No. of fully paid up equity shares held (IV)  | 90000                | 74830                | 50600                | 33623         | 249053                                |
| No. Of Partly paid-up equity shares held (V)  |                      |                      |                      |               |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                      |                      |                      |               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 90000                | 74830                | 50600                | 33623         | 249053                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.77                 | 2.3                  | 1.56                 | 1.03          | 7.67                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                      |                      |                      |               |                                       |
| Class eg: X   | 90000                | 74830                | 50600                | 33623         | 249053                                |
| Class eg:y  |                      |                      |                      |               |                                       |
| Total   | 90000                | 74830                | 50600                | 33623         | 249053                                |
| Total as a % of Total Voting rights   | 2.77                 | 2.3                  | 1.56                 | 1.03          | 7.67                                  |
| 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 (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) | 2.77  | 2.3   | 1.56  | 1.03  | 7.67   |
| Number of Locked in shares (XII)   |       |       |       |       |        |
| No. (a)  |       |       |       |       |        |
| As a % of total Shares held (b)  |       |       |       |       |        |
| Number of equity shares held in dematerialized form (XIV)  | 90000 | 74830 | 50600 | 33623 | 249053 |
| Reason for not providing PAN   |       |       |       |       |        |
| Reason for not providing PAN   |       |       |       |       |        |

**Any Other (specify)**

| Searial No.   | 1        | 2                                      | 3                | 4                | 5                         | 6        | 7                                      |
|---|----------|--|------------------|------------------|---------------------------|----------|--|
| Category  | LLP      | LLP                                    | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | HUF      | HUF                                    |
| Category / More than 1 percentage   | Category | More than 1 percentage of shareholding | Category         | Category         | Category                  | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I)  |          | SILKON TRADES LLP                      |                  |                  |                           |          | D D MASTER HUF .                       |
| PAN (II)  |          | ADOFS4058H                             |                  |                  |                           |          | AAEHD3182N                             |
| No. of the Shareholders (I)   | 2        | 1                                      | 6                | 1                | 1                         | 26       | 1                                      |
| No. of fully paid up equity shares held (IV)  | 132549   | 132545                                 | 12658            | 40               | 160                       | 332878   | 150000                                 |
| No. Of Partly paid-up equity shares held (V)  |          |  |                  |                  |                           |          |  |
| No. Of shares underlying Depository Receipts (VI)   |          |  |                  |                  |                           |          |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 132549   | 132545                                 | 12658            | 40               | 160                       | 332878   | 150000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.08     | 4.08                                   | 0.39             | 0                | 0                         | 10.25    | 4.62                                   |
| Number of Voting Rights held in each class of securities (IX)                                       |          |  |                  |                  |                           |          |  |
| Class eg: X   | 132549   | 132545                                 | 12658            | 40               | 160                       | 332878   | 150000                                 |

|  |        |        |       |    |     |        |        |
|--|--------|--------|-------|----|-----|--------|--------|
| Class eg:y   |        |        |       |    |     |        |        |
| Total  | 132549 | 132545 | 12658 | 40 | 160 | 332878 | 150000 |
| Total as a % of Total Voting rights  | 4.08   | 4.08   | 0.39  | 0  | 0   | 10.25  | 4.62   |
| 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 (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) | 4.08   | 4.08   | 0.39  | 0  | 0   | 10.25  | 4.62   |
| Number of Locked in shares (XII)   |        |        |       |    |     |        |        |
| No. (a)  |        |        |       |    |     |        |        |
| As a % of total Shares held (b)  |        |        |       |    |     |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 132549 | 132545 | 12658 | 40 | 160 | 332878 | 150000 |
| Reason for not providing PAN   |        |        |       |    |     |        |        |

|                              |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|



**Any Other (specify)**

|   |  |  |                                       |
|---|--|--|---------------------------------------|
| Serial No.  | 8                                      | 9                                      |                                       |
| Category  | HUF                                    | HUF                                    |                                       |
| Category / More than 1 percentage   | More than 1 percentage of shareholding | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)  | SANJAY JAYKANT SHAH (HUF)              | JAGDISHCHANDRA DAHYALAL SHAH(HUF)      | <a href="#">Click here to go back</a> |
| PAN (II)  | AAHHS0175B                             | AABHJ7067D                             | Total                                 |
| No. of the Shareholders (I)   | 1                                      | 1                                      | 36                                    |
| No. of fully paid up equity shares held (IV)  | 49500                                  | 47475                                  | 478285                                |
| No. Of Partly paid-up equity shares held (V)  |  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 49500                                  | 47475                                  | 478285                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.52                                   | 1.46                                   | 14.72                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |  |  |                                       |
| Class eg: X   | 49500                                  | 47475                                  | 478285                                |
| Class eg:y  |  |  |                                       |
|   |  |  |                                       |

|  |       |       |        |
|--|-------|-------|--------|
| Total  | 49500 | 47475 | 478285 |
| Total as a % of Total Voting rights  | 1.52  | 1.46  | 14.72  |
| 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 (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) | 1.52  | 1.46  | 14.72  |
| Number of Locked in shares (XII)   |       |       |        |
| No. (a)  |       |       |        |
| As a % of total Shares held (b)  |       |       |        |
| Number of equity shares held in dematerialized form (XIV)  | 49500 | 47475 | 478285 |
| Reason for not providing PAN   |       |       |        |
| Reason for not   |       |       |        |

providing PAN

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence