



Astec LifeSciences Ltd.

Dated: 18th January, 2019

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Ref.: BSE Scrip Code No. "533138"

Ref: "ASTEC"

Sub: Statement showing holding of Securities and Shareholding Pattern as per Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December, 2018.

Dear Sir,

Please find enclosed herewith Statement showing holding of Securities and Shareholding Pattern as per Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December, 2018.

Please take the same on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



Encl.: A/a



ISO 9001
International Standards
Certifications
ISO 9001:2008



ISO 14001
International Standards
Certifications
ISO 14001:2004



OHSAS 18001
International Standards
Certifications
OHSAS 18001: 2007



Regd. Office :
"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai-400079,
Maharashtra, India
Telephone No.: 022- 25188010
Fax No.: 022-22618289
Email id: astecinfo@godrejastec.com
Website: www.astecsls.com
CIN : L99999MH1994PLC076236

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: ASTEC LIFESCIENCES LIMITED			
2. Scrip Code/Name of Scrip/Class of Security	BSE	533138	NSE ASTEC
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		31-12-2018	
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?		No
<p>* 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.</p>			



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Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 % 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 Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	2	13163391	0	0	13163391	67.3348	13163391	0	13163391	67.3348	0	67.3348	0	0.0000	0	0.0000	13163391
(B)	Public	13034	6385764	0	0	6385764	32.6652	6385764	0	6385764	32.6652	0	32.6652	0	0.0000	NA	NA	6385158
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	13036	19549155	0	0	19549155		19549155	0	19549155	100.0000	0	100.0000	0	0.0000			19548549



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

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. 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 % 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 Equity x	Class Others y									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
ASHOK VISHWANATH HIREMATH	AAAPH4452K	1	1945506	0	0	1945506	9.9519	1945506	0	1945506	9.9519	0	9.9519	0	0.0000	0	0.0000	1945506
Total		1	1945506	0	0	1945506	9.9519	1945506	0	1945506	9.9519	0	9.9519	0	0.0000	0	0.0000	1945506
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																		
GODREJ AGROVET LIMITED	AAACG0617Q	1	11217885	0	0	11217885	57.3830	11217885	0	11217885	57.3830	0	57.3830	0	0.0000	0	0.0000	11217885
Total		1	11217885	0	0	11217885	57.3830	11217885	0	11217885	57.3830	0	57.3830	0	0.0000	0	0.0000	11217885
Sub-Total (A)(1)		2	13163391	0	0	13163391	67.3348	13163391	0	13163391	67.3348	0	67.3348	0	0.0000	0	0.0000	13163391
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	13163391	0	0	13163391	67.3348	13163391	0	13163391	67.3348	0	67.3348	0	0.0000	0	0.0000	13163391

Details of Shares which remain unclaimed may be given hear 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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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s 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 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)=(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. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Institutions																		
(a) Mutual Funds		3	430386	0	0	430386	2.2016	430386	0	430386	2.2016	0	2.2016	0	0.0000	NA	NA	430386
SUNDARAM MUTUAL FUND A/C SUNDARAM RURAL AND CONSUMPTION FUND	AAATS2554B	1	399922	0	0	399922	2.0457	399922	0	399922	2.0457	0	2.0457	0	0.0000	NA	NA	399922
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		7	180011	0	0	180011	0.9208	180011	0	180011	0.9208	0	0.9208	0	0.0000	NA	NA	180011
(f) Financial Institution/Banks		3	23014	0	0	23014	0.1177	23014	0	23014	0.1177	0	0.1177	0	0.0000	NA	NA	23014
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)		13	633411	0	0	633411	3.2401	633411	0	633411	3.2401	0	3.2401	0	0.0000	NA	NA	633411
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12466	2981581	0	0	2981581	15.2517	2981581	0	2981581	15.2517	0	15.2517	0	0.0000	NA	NA	2980975
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	1456849	0	0	1456849	7.4522	1456849	0	1456849	7.4522	0	7.4522	0	0.0000	NA	NA	1456849
KAUSHIK DAGA	AFAPD6586R	1	398642	0	0	398642	2.0392	398642	0	398642	2.0392	0	2.0392	0	0.0000	NA	NA	398642
SHREANS DAGA	ABOPD3646C	1	571087	0	0	571087	2.9213	571087	0	571087	2.9213	0	2.9213	0	0.0000	NA	NA	571087
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		208	723466	0	0	723466	3.7008	723466	0	723466	3.7008	0	3.7008	0	0.0000	NA	NA	723466
KEDIA SECURITIES PRIVATE LIMITED	AAACK1834H	1	200000	0	0	200000	1.0231	200000	0	200000	1.0231	0	1.0231	0	0.0000	NA	NA	200000
OWN LEASING AND FINANCE PVT LTD	AAACO0760C	1	257865	0	0	257865	1.3191	257865	0	257865	1.3191	0	1.3191	0	0.0000	NA	NA	257865
(e) Any Other(CLEARING MEMBER)		54	46750	0	0	46750	0.2391	46750	0	46750	0.2391	0	0.2391	0	0.0000	NA	NA	46750
(e) Any Other(DIRECTORS RELATIVES)		3	8003	0	0	8003	0.0409	8003	0	8003	0.0409	0	0.0409	0	0.0000	NA	NA	8003
(e) Any Other(IEPF)		1	5295	0	0	5295	0.0271	5295	0	5295	0.0271	0	0.0271	0	0.0000	NA	NA	5295
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		87	145371	0	0	145371	0.7436	145371	0	145371	0.7436	0	0.7436	0	0.0000	NA	NA	145371
(e) Any Other(NON RESIDENT INDIANS (REPAT))		190	385038	0	0	385038	1.9696	385038	0	385038	1.9696	0	1.9696	0	0.0000	NA	NA	385038
SUB TOTAL (B)(3)		13021	5752353	0	0	5752353	29.4251	5752353	0	5752353	29.4251	0	29.4251	0	0.0000	NA	NA	5751747
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		13034	6385764	0	0	6385764	32.6652	6385764	0	6385764	32.6652	0	32.6652	0	0.0000	NA	NA	6385158

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

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 above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.



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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 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 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 % 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. (Not applicable) (a)	As a % of total shares held (Not applicable)			
								Class Equity x	Class Others y									Total	
1 Custodian/DR Holder																			
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	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 bame 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 extant information available.



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