



Astec LifeSciences Ltd.

Dated: 7<sup>th</sup> January, 2019

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

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kuria 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 31<sup>st</sup> December, 2019.**

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 31<sup>st</sup> December, 2019.

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



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CIN: L59999MH1994PLC076236

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: <b>ASTEC LIFESCIENCES LIMITED</b>				
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	<b>31-12-2019</b>			
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:-				
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>	
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>				



*Pradeep*

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	3	13607991	0	0	13607991	69.5508	13607991	0	13607991	69.5508	0	69.5508	0	0.0000	0	0.0000	13607991
(B)	Public	11447	5957564	0	0	5957564	30.4492	5957564	0	5957564	30.4492	0	30.4492	0	0.0000	1322179	22.1932	5956958
(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
	<b>Total</b>	<b>11450</b>	<b>19565555</b>	<b>0</b>	<b>0</b>	<b>19565555</b>		<b>19565555</b>	<b>0</b>	<b>19565555</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>19564949</b>



*Pradeep*

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
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
ASHOK VISHWANATH HIREMATH	AAAPH4452K	1	1945506	0	0	1945506	9.9435	1945506	0	1945506	9.9435	0	9.9435	0	0.0000	0	0.0000	1945506
CHITRALEKHA ASHOK HIREMATH	AATPH0942D	1	40500	0	0	40500	0.2070	40500	0	40500	0.2070	0	0.2070	0	0.0000	0	0.0000	40500
<b>Total</b>		<b>2</b>	<b>1986006</b>	<b>0</b>	<b>0</b>	<b>1986006</b>	<b>10.1505</b>	<b>1986006</b>	<b>0</b>	<b>1986006</b>	<b>10.1505</b>	<b>0</b>	<b>10.1505</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1986006</b>
<b>(b) Central Government/State Government(s)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Any Other (BODIES CORPORATE)</b>																		
GODREJ AGROVET LIMITED	AAACG0617Q	1	11621985	0	0	11621985	59.4002	11621985	0	11621985	59.4002	0	59.4002	0	0.0000	0	0.0000	11621985
<b>Total</b>		<b>1</b>	<b>11621985</b>	<b>0</b>	<b>0</b>	<b>11621985</b>	<b>59.4002</b>	<b>11621985</b>	<b>0</b>	<b>11621985</b>	<b>59.4002</b>	<b>0</b>	<b>59.4002</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>11621985</b>
<b>Sub-Total (A)(1)</b>		<b>3</b>	<b>13607991</b>	<b>0</b>	<b>0</b>	<b>13607991</b>	<b>69.5508</b>	<b>13607991</b>	<b>0</b>	<b>13607991</b>	<b>69.5508</b>	<b>0</b>	<b>69.5508</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>13607991</b>
<b>2 Foreign</b>																		
<b>(a) Individuals (Non-Resident Individuals/Foreign Individuals)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b) Government</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>3</b>	<b>13607991</b>	<b>0</b>	<b>0</b>	<b>13607991</b>	<b>69.5508</b>	<b>13607991</b>	<b>0</b>	<b>13607991</b>	<b>69.5508</b>	<b>0</b>	<b>69.5508</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>13607991</b>

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.



*Pradeep*

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	Class Others									Total
<b>1 Institutions</b>																		
(a) Mutual Funds		1	399922	0	0	399922	2.0440	399922	0	399922	2.0440	0	2.0440	0	0.0000	NA	NA	399922
SUNDARAM MUTUAL FUND A/C SUNDARAM RURAL AND CONSUMPTION FUND	AAATS2554B	1	399922	0	0	399922	2.0440	399922	0	399922	2.0440	0	2.0440	0	0.0000	0.00	0.00	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		4	153296	0	0	153296	0.7835	153296	0	153296	0.7835	0	0.7835	0	0.0000	NA	NA	153296
(f) Financial Institution/Banks		3	23118	0	0	23118	0.1182	23118	0	23118	0.1182	0	0.1182	0	0.0000	NA	NA	23118
(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)		8	576336	0	0	576336	2.9457	576336	0	576336	2.9457	0	2.9457	0	0.0000	NA	NA	576336
<b>2 Central / State government(s)</b>																		
(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
<b>3 Non-Institutions</b>																		
(a. Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10983	2631600	0	0	2631600	13.4502	2631600	0	2631600	13.4502	0	13.4502	0	0.0000	NA	NA	2630994
(a. INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	1642239	0	0	1642239	8.3935	1642239	0	1642239	8.3935	0	8.3935	0	0.0000	NA	NA	1642239
KAUSHIK DAGA	AFAPD6586R	1	398642	0	0	398642	2.0375	398642	0	398642	2.0375	0	2.0375	0	0.0000	3.98,642.00	100.00	398642
SHREANS DAGA	ABOPD3646C	1	558087	0	0	558087	2.8524	558087	0	558087	2.8524	0	2.8524	0	0.0000	5,58,087.00	100.00	558087
VINODKUMAR HARAKCHAND DAGA	ABOPD3649P	1	214826	0	0	214826	1.0980	214826	0	214826	1.0980	0	1.0980	0	0.0000	0.00	0.00	214826
(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)		104	582223	0	0	582223	2.9758	582223	0	582223	2.9758	0	2.9758	0	0.0000	NA	NA	582223
KEDIA SECURITIES PRIVATE LIMITED	AAACK1834H	1	200000	0	0	200000	1.0222	200000	0	200000	1.0222	0	1.0222	0	0.0000	0.00	0.00	200000
Own Infracon Private Limited	AAACO0760C	1	257865	0	0	257865	1.3180	257865	0	257865	1.3180	0	1.3180	0	0.0000	0.00	0.00	257865
(e) Any Other (CLEARING MEMBER)		69	187766	0	0	187766	0.9597	187766	0	187766	0.9597	0	0.9597	0	0.0000	NA	NA	187766
(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 (HUF)		4	373	0	0	373	0.0019	373	0	373	0.0019	0	0.0019	0	0.0000	NA	NA	373
(e) Any Other (IEPF)		1	7113	0	0	7113	0.0364	7113	0	7113	0.0364	0	0.0364	0	0.0000	NA	NA	7113
(e) Any Other (NON RESIDENT INDIANS (NON REPAT))		84	59571	0	0	59571	0.3045	59571	0	59571	0.3045	0	0.3045	0	0.0000	NA	NA	59571
(e) Any Other (NON RESIDENT INDIANS (REPAT))		179	262340	0	0	262340	1.3408	262340	0	262340	1.3408	0	1.3408	0	0.0000	NA	NA	262340
SUB TOTAL (B)(3)		11439	5381228	0	0	5381228	27.5036	5381228	0	5381228	27.5036	0	27.5036	0	0.0000	NA	NA	5380622
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		11447	5957564	0	0	5957564	30.4492	5957564	0	5957564	30.4492	0	30.4492	0	0.0000	NA	NA	5956958

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

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 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.



*Apradu*

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	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 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.



*Pradeep*



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

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



*Pradeep*