

**General information about company**

Scrip code	543329
NSE Symbol	WINDLAS
MSEI Symbol	NOTLISTED
ISIN	INE0H5O01029
Name of the company	Windlas Biotech Limited
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)	31-12-2023
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?	Yes	Yes	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?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	74	1.24
As on the end of previous 1st quarter	74	1.22
As on the end of previous 2nd quarter	74	1.03
As on the end of previous 3rd quarter	74	1.52
As on the end of previous 4th quarter	74	1.56

**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	7	13065352			13065352	62.82	13065352		13065352	62.82
(B)	Public	61893	7733223			7733223	37.18	7733223		7733223	37.18
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>61900</b>	<b>20798575</b>			<b>20798575</b>	<b>100</b>	<b>20798575</b>		<b>20798575</b>	<b>100</b>

**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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				62.82	4359000	33.36			13065352			
(B)	Public				37.18					7733223	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	4359000	20.96			20798575	0	0	0

**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	6	4684012			4684012	22.52	4684012		4684012	22.52
(d)	Any Other (specify)	1	8381340			8381340	40.3	8381340		8381340	40.3
Sub-Total (A)(1)		7	13065352			13065352	62.82	13065352		13065352	62.82
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	13065352			13065352	62.82	13065352		13065352	62.82
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	2	2162424			2162424	10.4	2162424		2162424	10.4
(c)	Alternate Investment Funds	2	264200			264200	1.27	264200		264200	1.27
(d)	Banks	1	8706			8706	0.04	8706		8706	0.04
(i)	NBFCs registered with RBI	1	294			294	0	294		294	0
Sub-Total (B)(1)		6	2435624			2435624	11.71	2435624		2435624	11.71
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	7	281542			281542	1.35	281542		281542	1.35
Sub-Total (B)(2)		7	281542			281542	1.35	281542		281542	1.35
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	59436	4111933			4111933	19.77	4111933		4111933	19.77
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	300364			300364	1.44	300364		300364	1.44
(i)	Non Resident Indians (NRIs)	511	173386			173386	0.83	173386		173386	0.83
(l)	Bodies Corporate	123	171163			171163	0.82	171163		171163	0.82
(m)	Any Other (specify)	1805	259211			259211	1.25	259211		259211	1.25

Sub-Total (B)(4)		61880	5016057			5016057	24.12	5016057		5016057	24.12
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		61893	7733223			7733223	37.18	7733223		7733223	37.18
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		61900	20798575			20798575	100	20798575		20798575	100
Total (A+B+C )		61900	20798575			20798575	100	20798575		20798575	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				22.52	4359000	93.06			4684012			
(d)				40.3	0	0			8381340			
Sub-Total (A) (1)				62.82	4359000	33.36			13065352			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				62.82	4359000	33.36			13065352			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				10.4					2162424	0	0	0
(c)				1.27					264200	0	0	0
(d)				0.04					8706	0	0	0
(i)				0					294	0	0	0
Sub-Total (B) (1)				11.71					2435624	0	0	0
(2)	Institutions (Foreign)											
(d)				1.35					281542	0	0	0
Sub-Total (B) (2)				1.35					281542	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				19.77					4111933	0	0	0
(h)				1.44					300364	0	0	0
(i)				0.83					173386	0	0	0
(l)				0.82					171163	0	0	0
(m)				1.25					259211	0	0	0



Sub-Total (B) (4)				24.12					5016057	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				37.18					7733223	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100	4359000	20.96			20798575			
Total (A+B+C )				100	4359000	20.96			20798575			

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Ashok Kumar Windlass	Vimla Windlass	Hitesh Windlass	Manoj Kumar Windlass	Payal Windlass	Prachi Jain Windlass
PAN (II)	AABPW4101H	AADPW3535F	AABPW4150G	AAUPW7335G	AATPW6599F	ABCPW4247N
No. of fully paid up equity shares held (IV)	4400000	284000	3	3	3	3
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4400000	284000	3	3	3	3
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.16	1.37	0	0	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	4400000	284000	3	3	3	3
Class eg:y						
Total	4400000	284000	3	3	3	3
Total as a % of Total Voting rights	21.16	1.37	0	0	0	0
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)=	21.16	1.37	0	0	0	0

(VII)+(XI)(a) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)	4359000	0	0	0	0	0
As a % of total Shares held (b)	99.07	0	0	0	0	0
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)	4400000	284000	3	3	3	3
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group

<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4684012
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4684012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.52
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	4684012
Class eg:y	
Total	4684012
Total as a % of Total Voting rights	22.52
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)=	22.52

(VII)+(XI)(a) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	4359000
As a % of total Shares held (b)	93.06
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)	4684012
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Serial No.	1	
Category	Trusts	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Akw Wbl Family Private Trust	
PAN (II)	AAITA4995Q	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	8381340	8381340
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8381340	8381340
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	40.3	40.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8381340	8381340
Class eg:y		
Total	8381340	8381340
Total as a % of Total Voting rights	40.3	40.3
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	40.3	40.3

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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)	8381340	8381340
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Mutual Funds</b>			
Serial No.	1	2	
Name of the Shareholders (I)	Icici Prudential Smallcap Fund	Uti - Healthcare Fund	<a href="#">Click here to go back</a>
PAN (II)	AAAAI0038F	AAATU1088L	Total
No. of fully paid up equity shares held (IV)	1946813	215611	2162424
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1946813	215611	2162424
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.36	1.04	10.4
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	1946813	215611	2162424
Class eg:y			
Total	1946813	215611	2162424
Total as a % of Total Voting rights	9.36	1.04	10.4
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)=	9.36	1.04	10.4



(VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1946813	215611	2162424
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

**Alternate Investment Funds**

Serial No.	1	
Name of the Shareholders (I)	Perpetuity Health To Wealth (H2w) Rising Fund	<a href="#">Click here to go back</a>
PAN (II)	AAFTP0878E	Total
No. of fully paid up equity shares held (IV)	210000	210000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	210000	210000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	210000	210000
Class eg:y		
Total	210000	210000
Total as a % of Total Voting rights	1.01	1.01
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)=	1.01	1.01

(VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	210000	210000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	19	1784	2	1805
No. of fully paid up equity shares held (IV)	71937	187257	17	259211
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71937	187257	17	259211
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.35	0.9	0	1.25
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	71937	187257	17	259211
Class eg:y				
Total	71937	187257	17	259211
Total as a % of Total Voting rights	0.35	0.9	0	1.25
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)	0.35	0.9	0	1.25
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	71937	187257	17	259211
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners																	
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		
1	Ashok Kumar Windlass	AABPW4101H		India		AKW WBL Family Private Trust	AAITA4995Q		India						Yes	Yes	10-05-2021
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>				

