

General information about company

Script code	523323
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE177F01017
Name of the company	Kovai Medical Center and Hospital 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?	Yes			

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)			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	15	6101621			6101621	55.76	6101621		6101621	55.76
(B)	Public	7756	4840641			4840641	44.24	4840641		4840641	44.24
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7771	10942262			10942262	100	10942262		10942262	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				55.76					6101621
(B)	Public				44.24					3948100
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10049721

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	10	1459244			1459244	13.34	1459244		1459244	13.34
(d)	Any Other (specify)	2	4562365			4562365	41.69	4562365		4562365	41.69
Sub-Total (A)(1)		12	6021609			6021609	55.03	6021609		6021609	55.03
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	3	80012			80012	0.73	80012		80012	0.73
Sub-Total (A)(2)		3	80012			80012	0.73	80012		80012	0.73
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	6101621			6101621	55.76	6101621		6101621	55.76
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	89231			89231	0.82	89231		89231	0.82
(c)	Alternate Investment Funds	1	17680			17680	0.16	17680		17680	0.16
(e)	Foreign Portfolio Investors	2	281513			281513	2.57	281513		281513	2.57
Sub-Total (B)(1)		4	388424			388424	3.55	388424		388424	3.55
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7369	1983151			1983151	18.12	1983151		1983151	18.12
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	416037			416037	3.8	416037		416037	3.8
(e)	Any Other (specify)	373	2053029			2053029	18.76	2053029		2053029	18.76
Sub-Total (B)(3)		7752	4452217			4452217	40.69	4452217		4452217	40.69
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7756	4840641			4840641	44.24	4840641		4840641	44.24
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7771	10942262			10942262	100	10942262		10942262	100
Total (A+B+C)		7771	10942262			10942262	100	10942262		10942262	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)				13.34					1459244
(d)				41.69					4562365
Sub-Total (A) (1)				55.03					6021609
(2)	Foreign								
(a)				0.73					80012
Sub-Total (A) (2)				0.73					80012
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.76					6101621
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.82					89231
(c)				0.16					17680
(e)				2.57					281513
Sub-Total (B) (1)				3.55					388424
(3)	Non-institutions								
(a(i))				18.12					1556597
(a(ii))				3.8					416037
(e)				18.76					1587042
Sub-Total (B) (3)				40.69					3559676
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.24					3948100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10049721
Total (A+B+C)				100					10049721
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block

Textual Information()	<p>As per the shareholding pattern filed with BSE Limited under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending 31st December 2020 M/s.Pavai Property Developers Private Limited (PPD) shown as public shareholder holding 5,19,300 (4.75%) Equity shares of Kovai Medical Center and Hospital Limited ("KMCH"). The present shareholding of PPD is 5,19,304 (4.75%) Equity shares in KMCH. Further to the transfer of 100% of shares of PPD to Dr.N.Palaniswami and Dr.Thavamani Devi Palaniswami through Share Purchase Agreement, PPD becomes Person Acting in Concert because of the controlling interest acquired by Dr.N.Palaniswami and Dr.Thavamani Devi Palaniswami in PPD. This has resulted in moving PPD from public shareholding category to Promoter and promoter group shareholding category. Necessary filings had been filed with BSE Limited.</p>
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Individuals/Hindu undivided Family				
Serial No.	8	9	10	
Name of the Shareholders (I)	DR. ARUN N PALANISWAMI	KAVETHA SUNDARAMOORTHY .	KIDAIKARANPALAYAM CHINNASWAMY RAMASAMY .	Click here to go back
PAN (II)	AKNPA0935H	ADRPK4168K	ACQPR8376Q	Total
No. of fully paid up equity shares held (IV)	10000	10000	101	1459244
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	10000	101	1459244
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.09	0	13.34
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	10000	10000	101	1459244
Class eg:y				
Total	10000	10000	101	1459244
Total as a % of Total Voting rights	0.09	0.09	0	13.34
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)	0.09	0.09	0	13.34
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)	10000	10000	101	1459244
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	KOVAI PURANI FINANCE PRIVATE LIMITED	PAVAI PROPERTY DEVELOPERS PRIVATE LIMITED	
PAN (II)	AABCK2682G	AADCP0194J	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	4043061	519304	4562365
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	4043061	519304	4562365
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.95	4.75	41.69
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4043061	519304	4562365
Class eg:y			
Total	4043061	519304	4562365
Total as a % of Total Voting rights	36.95	4.75	41.69
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)+(X) As a % of (A+B+C2)	36.95	4.75	41.69
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)	4043061	519304	4562365
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)				
Serial No.	1	2	3	
Name of the Shareholders (I)	VANI V THIRUMOORTH	THIRUMOORTH M C	SADASIVAN N .	Click here to go back
PAN (II)	AMSPT0819J	AMSPT0451E	CYHPS2610H	Total
No. of fully paid up equity shares held (IV)	71485	6013	2514	80012
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71485	6013	2514	80012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.65	0.05	0.02	0.73
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	71485	6013	2514	80012
Class eg:y				
Total	71485	6013	2514	80012
Total as a % of Total Voting rights	0.65	0.05	0.02	0.73
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)	0.65	0.05	0.02	0.73
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)	71485	6013	2514	80012
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	AUBURN LIMITED	Click here to go back
PAN (II)	AAOCA0670P	Total
No. of fully paid up equity shares held (IV)	281113	281113
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	281113	281113
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.57	2.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	281113	281113
Class eg:y		
Total	281113	281113
Total as a % of Total Voting rights	2.57	2.57
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)	2.57	2.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	281113	281113
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	Director or Director's Relatives	IEPF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	78	41	5	1	248	373
No. of fully paid up equity shares held (IV)	369299	5401	70370	155009	1452950	2053029
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	369299	5401	70370	155009	1452950	2053029
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.37	0.05	0.64	1.42	13.28	18.76
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	369299	5401	70370	155009	1452950	2053029
Class eg:y						
Total	369299	5401	70370	155009	1452950	2053029
Total as a % of Total Voting rights	3.37	0.05	0.64	1.42	13.28	18.76
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)	3.37	0.05	0.64	1.42	13.28	18.76
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	356999	5401	70370	155009	999263	1587042
Reason for not providing PAN						
Reason for not providing PAN						

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	PALANISWAMI N	ADOPP9582B		India		KOVAI PURANI FINANCE PRIVATE LIMITED	AABCK2682G		India		38	38	38	Yes	Yes	25-08-2014
Total:											38	38	38			
2	THAVAMANI DEVI PALANISWAMI	ABCPT7584R		India		KOVAI PURANI FINANCE PRIVATE LIMITED	AABCK2682G		India		35	35	35	Yes	Yes	25-08-2014
Total:											35	35	35			
3	PALANISWAMI N	ADOPP9582B		India		PAVAI PROPERTY DEVELOPERS PRIVATE LIMITED	AADCP0194J		India		50	50	50	Yes	Yes	27-03-2021
Total:											123	123	123			
4	THAVAMANI DEVI PALANISWAMI	ABCPT7584R		India		PAVAI PROPERTY DEVELOPERS PRIVATE LIMITED	AADCP0194J		India		50	50	50	Yes	Yes	27-03-2021
Total:											135	135	135			