

General information about company

Scrip code	523323
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE177F01017
Name of the company	Kovai Medical Center and Hospital 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)	31-12-2021
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	16	6099417			6099417	55.74	6099417		6099417	55.74
(B)	Public	9501	4842845			4842845	44.26	4842845		4842845	44.26
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9517	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				55.74					6099417
(B)	Public				44.26					3984167
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10083584

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	12	1459554			1459554	13.34	1459554		1459554	13.34
(d)	Any Other (specify)	2	4562365			4562365	41.69	4562365		4562365	41.69
Sub-Total (A)(1)		14	6021919			6021919	55.03	6021919		6021919	55.03
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	77498			77498	0.71	77498		77498	0.71
Sub-Total (A)(2)		2	77498			77498	0.71	77498		77498	0.71
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	6099417			6099417	55.74	6099417		6099417	55.74
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	193495			193495	1.77	193495		193495	1.77
(e)	Foreign Portfolio Investors	3	228491			228491	2.09	228491		228491	2.09
Sub-Total (B)(1)		5	421986			421986	3.86	421986		421986	3.86
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9123	2041758			2041758	18.66	2041758		2041758	18.66
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	380362			380362	3.48	380362		380362	3.48
(e)	Any Other (specify)	364	1998739			1998739	18.27	1998739		1998739	18.27
Sub-Total (B)(3)		9496	4420859			4420859	40.4	4420859		4420859	40.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9501	4842845			4842845	44.26	4842845		4842845	44.26
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9517	10942262			10942262	100	10942262		10942262	100
Total (A+B+C)		9517	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					1459554
(d)				41.69					4562365
Sub-Total (A) (1)				55.03					6021919
(2)	Foreign								
(a)				0.71					77498
Sub-Total (A) (2)				0.71					77498
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.74					6099417
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				1.77					193495
(e)				2.09					228491
Sub-Total (B) (1)				3.86					421986
(3)	Non-institutions								
(a(i))				18.66					1634120
(a(ii))				3.48					380362
(e)				18.27					1547699
Sub-Total (B) (3)				40.4					3562181
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.26					3984167
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10083584
Total (A+B+C)				100					10083584
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block

Textual Information()

Subsequent to the death of one of our Promoter Dr.Kalianna Gounder Sundaramoorthy holding 10,000 shares, the shares were transmitted in the name of his daughter Dr.Kaveetha sundaramoorthy. Consequent to a Court Order, the above mentioned shares have been divided between the legal heirs as follows: 1. Dr. Kavetha Sundaramoorthy - 3,333 shares 2. Sangeetha S - 3,333 shares 3. Rajkumar S - 3,334 shares. The above mentioned three members has been inducted as promoters of our company.

Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	DR. ARUN N PALANISWAMI	KIDAIKARANPALAYAM CHINNASWAMY RAMASAMY .	KAVETHA SUNDARAMOORTHY .	SANGEETHA S .	S RAJKUMAR	Click here to go back
PAN (II)	AKNPA0935H	ACQPR8376Q	ADRPK4168K	AGVPS9536Q	ASJPR9896E	Total
No. of fully paid up equity shares held (IV)	10000	101	3333	3333	3644	1459554
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	101	3333	3333	3644	1459554
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0	0.03	0.03	0.03	13.34
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	10000	101	3333	3333	3644	1459554
Class eg:y						
Total	10000	101	3333	3333	3644	1459554
Total as a % of Total Voting rights	0.09	0	0.03	0.03	0.03	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	0.03	0.03	0.03	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	101	3333	3333	3644	1459554
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	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	
Name of the Shareholders (I)	VANI V THIRUMOORTHY	THIRUMOORTHY M C	Click here to go back
PAN (II)	AMSPT0819J	AMSPT0451E	Total
No. of fully paid up equity shares held (IV)	71485	6013	77498
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	77498
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.65	0.05	0.71
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	71485	6013	77498
Class eg:y			
Total	71485	6013	77498
Total as a % of Total Voting rights	0.65	0.05	0.71
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	0.71
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	77498
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	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)	227113	227113
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	227113	227113
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.08	2.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	227113	227113
Class eg:y		
Total	227113	227113
Total as a % of Total Voting rights	2.08	2.08
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)	2.08	2.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	227113	227113
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)	101	19	3	1	240	364
No. of fully paid up equity shares held (IV)	409711	1838	65370	161014	1360806	1998739
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	409711	1838	65370	161014	1360806	1998739
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.74	0.02	0.6	1.47	12.44	18.27
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	409711	1838	65370	161014	1360806	1998739
Class eg:y						
Total	409711	1838	65370	161014	1360806	1998739
Total as a % of Total Voting rights	3.74	0.02	0.6	1.47	12.44	18.27
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)	3.74	0.02	0.6	1.47	12.44	18.27
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	397411	1838	65370	161014	922066	1547699
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			