

| 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 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) | 30-09-2021 |
| 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 | 14 | 6099107 | | | 6099107 | 55.74 | 6099107 | | 6099107 | 55.74 |
| (B) | Public | 9937 | 4843155 | | | 4843155 | 44.26 | 4843155 | | 4843155 | 44.26 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9951 | 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 | | | | | 6099107 |
| (B) | Public | | | | 44.26 | | | | | 3956815 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 10055922 |

| 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) | 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) | | 14 | 6099107 | | | 6099107 | 55.74 | 6099107 | | 6099107 | 55.74 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 2 | 188495 | | | 188495 | 1.72 | 188495 | | 188495 | 1.72 |
| (e) | Foreign Portfolio Investors | 2 | 227135 | | | 227135 | 2.08 | 227135 | | 227135 | 2.08 |
| Sub-Total (B)(1) | | 4 | 415630 | | | 415630 | 3.8 | 415630 | | 415630 | 3.8 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9551 | 2058742 | | | 2058742 | 18.81 | 2058742 | | 2058742 | 18.81 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 381912 | | | 381912 | 3.49 | 381912 | | 381912 | 3.49 |
| (e) | Any Other (specify) | 373 | 1986871 | | | 1986871 | 18.16 | 1986871 | | 1986871 | 18.16 |
| Sub-Total (B)(3) | | 9933 | 4427525 | | | 4427525 | 40.46 | 4427525 | | 4427525 | 40.46 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 9937 | 4843155 | | | 4843155 | 44.26 | 4843155 | | 4843155 | 44.26 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 9951 | 10942262 | | | 10942262 | 100 | 10942262 | | 10942262 | 100 |
| Total (A+B+C) | | 9951 | 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) | | | | 0.71 | | | | | 77498 |
| Sub-Total (A) (2) | | | | 0.71 | | | | | 77498 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 55.74 | | | | | 6099107 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 1.72 | | | | | 188495 |
| (e) | | | | 2.08 | | | | | 227135 |
| Sub-Total (B) (1) | | | | 3.8 | | | | | 415630 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 18.81 | | | | | 1638389 |
| (a(ii)) | | | | 3.49 | | | | | 381912 |
| (e) | | | | 18.16 | | | | | 1520884 |
| Sub-Total (B) (3) | | | | 40.46 | | | | | 3541185 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 44.26 | | | | | 3956815 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 10055922 |
| Total (A+B+C) | | | | 100 | | | | | 10055922 |

| Individuals/Hindu undivided Family | | | | |
|--|------------------------|--|--------------------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | |
| Name of the Shareholders (I) | DR. ARUN N PALANISWAMI | KIDAIKARANPALAYAM CHINNASWAMY RAMASAMY . | KAVETHA SUNDARAMOORTHY . | Click here to go back |
| PAN (II) | AKNPA0935H | ACQPR8376Q | ADRPK4168K | Total |
| No. of fully paid up equity shares held (IV) | 10000 | 101 | 10000 | 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 | 101 | 10000 | 1459244 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.09 | 0 | 0.09 | 13.34 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 10000 | 101 | 10000 | 1459244 |
| Class eg:y | | | | |
| Total | 10000 | 101 | 10000 | 1459244 |
| Total as a % of Total Voting rights | 0.09 | 0 | 0.09 | 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 | 0.09 | 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 | 10000 | 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 | |
| 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) | 102 | 25 | 3 | 1 | 242 | 373 |
| No. of fully paid up equity shares held (IV) | 397505 | 2803 | 65370 | 154509 | 1366684 | 1986871 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 397505 | 2803 | 65370 | 154509 | 1366684 | 1986871 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.63 | 0.03 | 0.6 | 1.41 | 12.49 | 18.16 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 397505 | 2803 | 65370 | 154509 | 1366684 | 1986871 |
| Class eg:y | | | | | | |
| Total | 397505 | 2803 | 65370 | 154509 | 1366684 | 1986871 |
| Total as a % of Total Voting rights | 3.63 | 0.03 | 0.6 | 1.41 | 12.49 | 18.16 |
| 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) | 3.63 | 0.03 | 0.6 | 1.41 | 12.49 | 18.16 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 385205 | 2803 | 65370 | 154509 | 912997 | 1520884 |
| 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 | | | |