

Format of holding of specified securities - ANNEXURE - I

- 1 Name of Listed Entity: KOVAI MEDICAL CENTER AND HOSPITAL LIMITED
- 2 Scrip Code:523323/Name of Scrip:KOVAI/Class of Security:EQUITY
- 3 Share Holding Pattern Filed under: Quarter ending 31.12.2015

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sl.No.	Particulars	Yes*	No*
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

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 (A+B+C)			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
								Class eg : Equity	Class eg : Y	Total								
(A)	Promoter & Promoter Group	17	5474140	0	0	5474140	50.03	5474140	0	5474140	50.03	0	0.00	0	0.00	0	0	4647655
(B)	Public	7826	5468122	0	0	5468122	49.97	5468122	0	5468122	49.97	0	0.00	0	0.00	0	0	2354122
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total	7843	10942262	0	0	10942262	100.00	10942262	0	10942262	100.00	0	0.00	0	0.00	0	0	7001777

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares 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 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. (a)	As a % of total Shares held (b)		
									Class eg : Equity	Class eg : Y									Total
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
	THAVAMANI DEVI PALANISWAMI	ABCPT7584R	2	1095430	0	0	1095430	10.01	1095430	0	1095430	10.01							1094530
	BALASUNDARAM. S	ACQP87361R	1	86944	0	0	86944	0.79	86944	0	86944	0.79							86944
	K S K MURUGAIYAN	AISPK3536F	1	70000	0	0	70000	0.64	70000	0	70000	0.64							70000
	S K SUNDARAMOORTHY	ACKPS1316F	1	30000	0	0	30000	0.27	30000	0	30000	0.27							0
	ARUN N PALANISWAMI	AKNPA0935H	1	10000	0	0	10000	0.09	10000	0	10000	0.09							10000
	MOHAN S PALANISWAMI	ALMPG5511B	1	10000	0	0	10000	0.09	10000	0	10000	0.09							10000
	PURANI P PALANISWAMI	ATAPP6705G	1	10000	0	0	10000	0.09	10000	0	10000	0.09							10000
	PALANISWAMI N	ADOPP9582B	1	10000	0	0	10000	0.09	10000	0	10000	0.09							10000
	MALLIKA MURUGAIYAN	AFEPM7016B	1	10000	0	0	10000	0.09	10000	0	10000	0.09							10000
	K C RAMASWAMI	ACQPR8376Q	1	101	0	0	101	0.00	101	0	101	0.00							0
(b)	Central Government/ State Government(s)																		
(c)	Financial Institutions/ Banks																		
(d)	Any Other (Bodies Corporate)																		
	KOVAI PURANI FINANCE PRIVATE LIMITED	AABCK2682G	2	4006461	0	0	4006461	36.61	4006461	0	4006461	36.61							3300988
	Sub-Total (A)(1)		13	5338936	0	0	5338936	48.79	5338936	0	5338936	48.79	0	0.00	0	0	0	0	4602462
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
	VANI THIRUMOORTHY	AMSPT0819J	1	71485	0	0	71485	0.65	71485	0	71485	0.65							0
	P R PERUMALSWAMI	ARLPP2876P	1	45193	0	0	45193	0.41	45193	0	45193	0.41							45193
	NANJAPPA C SADASIVAN	CYHPS2610H	1	12513	0	0	12513	0.11	12513	0	12513	0.11							0
	M C THIRUMOORTHY	AMSPT0451E	1	6013	0	0	6013	0.05	6013	0	6013	0.05							0
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(f)	Any Other (specify)																		
	Sub-Total (A)(2)		4	135204	0	0	135204	1.24	135204	0	135204	1.24	0	0.00	0	0	0	0	45193
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		17	5474140	0	0	5474140	50.03	5474140	0	5474140	50.03	0	0.00	0	0	0	0	4647655

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares 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 percentage of diluted share capital)	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			No. (a)	As a % of total Shares	No.(a)	As a % of total Shares		
(1)	Institutions																		
(a)	Mutual Funds/																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors			1	12062	0	12062	0.11	12062	0	12062	0.11							12062
(f)	Financial Institutions/ Banks			4	58979	0	58979	0.54	58979	0	58979	0.54							58979
(g)	Insurance Companies																		
(h)	Provident Funds/ Pension Funds																		
(i)	Any Other (Specify)																		
	Sub-Total (B)(1)			5	71041	0	71041	0.65	71041	0	71041	0.65	0	0.00	0	0.00	NA		71041
(2)	Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(3)	Non-institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			7411	2357242	0	2357242	21.54	2357242	0	2357242	21.54							1256847
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			12	399559	0	399559	3.65	399559	0	399559	3.65							272322
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other																		
	(i) Non Resident Indians			224	1515194	0	1515194	13.85	1515194	0	1515194	13.85							237296
	(ii) Other Bodies Corporate			167	330416	0	330416	3.02	330416	0	330416	3.02							316616
	PAVAI PROPERTY DEVELOPERS (P) LTD	AADCP0194J		1	524300	0	524300	4.79	524300	0	524300	4.79							0
	SAKTHI SUGARS LTD	AADCS0651B		1	200000	0	200000	1.83	200000	0	200000	1.83							200000
	(iii) Director & Relatives			5	70370	0	70370	0.64	70370	0	70370	0.64							0
	Sub-Total (B)(3)			7821	5397081	0	5397081	49.32	5397081	0	5397081	49.32	0	0.00	0	0.00	NA		2283081
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			7826	5468122	0	5468122	49.97	5468122	0	5468122	49.97	0	0.00	0	0.00	NA		2354122

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

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.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 securities (including Warrants) (X)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	ClassY	Total								
(1) Custodian/DR Holder																		
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(ii) efg,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a) Name (abc...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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,