

## Introductory sub-table (I)(a)

<b>Name of the Company: KOVAI MEDICAL CENTER AND HOSPITAL LIMITED</b>			
<b>Scrip Code - 523323, Name of the scrip - KOVAI, class of security : EQUITY</b>			
<b>Quarter ended: 30-06-2015</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
	<b>10942262</b>	<b>0.00</b>	<b>0.00</b>

Statement Showing Shareholding Pattern									
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	11	1331575	1299974	12.17	12.17	0	0.00	
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate	2	4006461	3300988	36.61	36.61	0	0.00	
(d)	Financial Institutions/ Banks								
(e)	Any Others(Specify)								
	Sub Total(A)(1)	13	5338036	4600962	48.78	48.78	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	4	135204	45193	1.24	1.24	0	0.00	
b	Bodies Corporate								
c	Institutions								
d	Any Others(Specify)								
	Sub Total(A)(2)	4	135204	45193	1.24	1.24	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	5473240	4646155	50.02	50.02	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI								
(b)	Financial Institutions/ Banks								
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors	1	35599	35599	0.33	0.33	0	0.00	
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)								
	Sub-Total (B)(1)	1	35599	35599	0.33	0.33	0.00	0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	168	1050131	511731	9.60	9.60	0.00	0.00	
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6719	2177530	1050758	19.90	19.90	0.00	0.00	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	26	600556	470791	5.49	5.49	0.00	0.00	
(c)	Any Other (Non Resident Individuals)	160	1534836	213535	14.02	14.02	0.00	0.00	
(c-i)	Director & Relatives	5	70370		0.64	0.64	0.00	0.00	
	Sub-Total (B)(2)	7078	5433423	2246815	49.65	49.65	0.00	0.00	
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	7079	5469022	2282414	49.98	49.98	0.00	0.00	
	TOTAL (A)+(B)	7096	10942262	6928569	100.00	100.00	0.00	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group								
2	Public								
	Sub-Total (C)	0	0	0	0.00	0.00	0.00	0.00	
	GRAND TOTAL (A)+(B)+(C)	7096	10942262	6928569	100.00	100.00	0.00	0.00	

<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.											
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	THAVAMANI DEVI PALANISWAMI	1093030	9.99								
2	BALASUNDARAM. S	86944	0.79								
3	K S K MURUGAIYAN	70000	0.64								
4	S K SUNDARAMOORTHY	30000	0.27								
5	ARUN N PALANISWAMI	10000	0.09								
6	MOHAN S PALANISWAMI	10000	0.09								
7	PURANI P PALANISWAMI	10000	0.09								
8	N PALANISWAMI	10000	0.09								
9	MALLIKA MURUGAIYAN	10000	0.09								
10	THAVAMANI DEVI PALANISWAMI	1500	0.01								
11	K C RAMASWAMI	101	0.00								
<b>11</b>	<b>SUB TOTAL</b>	<b>1331575</b>	<b>12.17</b>								
	<b>GROUP COMPANIES - BODIES CORPORATE</b>										
12	KOVAI PURANI FINANCE (P) LIMITED	3300988	30.17								
13	KOVAI PURANI FINANCE (P) LIMITED	705473	6.45								
<b>2</b>	<b>SUB TOTAL</b>	<b>4006461</b>	<b>36.61</b>								
	<b>FOREIGN INDIVIDUALS</b>										
14	VANI THIRUMOORTHY	71485	0.65								
15	P R PERUMALSWAMI	45193	0.41								
16	NANJAPPA C SADASIVAN	12513	0.11								
17	M C THIRUMOORTHY	6013	0.06								
<b>4</b>	<b>SUB TOTAL</b>	<b>135204</b>	<b>1.24</b>								
	<b>GRAND TOTAL</b>	<b>5473240</b>	<b>50.02</b>			<b>NIL</b>		<b>NIL</b>		<b>NIL</b>	<b>0.00</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

<b>Statement showing Shareholding of persons belonging to the category</b>						
<b>“DIRECTOR &amp; RELATIVES”</b>						
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Total shares held</b>		<b>Shares pledged or otherwise encumbered</b>		
		<b>Number of shares</b>	<b>As a % of grand total (A)+(B)+( C )</b>	<b>Number</b>	<b>As a percentage</b>	<b>As a % of grand total (A)+(B)+(C) of sub-clause (I)(a )</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)=(V)/(III)*100</b>	<b>(VII)</b>
1	KUMAR GOUNDAN	53370	0.49	0	0.00	0.00
2	K SWAMINATHAN	8000	0.07	0	0.00	0.00
3	PALANISAMY A M	4000	0.04	0	0.00	0.00
4	KANNAMMA VENKATASAMY	2500	0.02	0	0.00	0.00
5	A K VENKATASAMY	2500	0.02	0	0.00	0.00
<b>Total</b>		<b>70370</b>	<b>0.64</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PAVAI PROPERTY DEVELOPERS (P) LTD	524300	4.79	NIL		NIL		NIL
2	SAKTHI SUGARS LTD	200000	1.83					
<b>TOTAL</b>		<b>724300</b>	<b>6.62</b>	<b>NIL</b>		<b>NIL</b>		<b>NIL</b>

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
NIL								
<b>TOTAL</b>		<b>NIL</b>						

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/ Promoter Group / Public
NIL				
			NIL	
<b>TOTAL</b>		<b>NIL</b>		

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
NIL				
<b>TOTAL</b>		<b>NIL</b>		

<b>(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held</b>				
<b>by "promoter/promoter group" are in excess of 1% of the total number of shares</b>				
<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
<b>NIL</b>				
<b>TOTAL</b>		<b>NIL</b>		



<b>UNIT : KOVAI MEDICAL CENTER AND HOSPITAL LIMITED</b>		
<b>BREAKUP - 30/06/2015</b>		
	<b>NO. OF SHARE HOLDERS</b>	<b>NO. OF SHARES</b>
<b>NSDL</b>	2428	6334588
<b>CDSL</b>	1105	593981
<b>PHYSICAL</b>	3563	4013693
<b>TOTAL</b>	<b>7096</b>	<b>10942262</b>