

**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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

**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)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	5558667			5558667	50.8	5558667		5558667	50.8
(B)	Public	7510	5383595			5383595	49.2	5383595		5383595	49.2
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>7524</b>	<b>10942262</b>			<b>10942262</b>	<b>100</b>	<b>10942262</b>		<b>10942262</b>	<b>100</b>

**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				50.8					5558566
(B)	Public				49.2					3888127
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9446693

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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	1452894			1452894	13.28	1452894		1452894	13.28
(d)	Any Other (specify)	1	4025761			4025761	36.79	4025761		4025761	36.79
Sub-Total (A)(1)		11	5478655			5478655	50.07	5478655		5478655	50.07
(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)		14	5558667			5558667	50.8	5558667		5558667	50.8
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(c)	Alternate Investment Funds	2	110274			110274	1.01	110274		110274	1.01
(e)	Foreign Portfolio Investors	3	320599			320599	2.93	320599		320599	2.93
Sub-Total (B)(1)		5	430873			430873	3.94	430873		430873	3.94
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7119	1964838			1964838	17.96	1964838		1964838	17.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	388227			388227	3.55	388227		388227	3.55
(e)	Any Other (specify)	377	2599657			2599657	23.76	2599657		2599657	23.76
Sub-Total (B)(3)		7505	4952722			4952722	45.26	4952722		4952722	45.26
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7510	5383595			5383595	49.2	5383595		5383595	49.2
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7524	10942262			10942262	100	10942262		10942262	100
Total (A+B+C)		7524	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)				13.28					1452793
(d)				36.79					4025761
Sub-Total (A) (1)				50.07					5478554
(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)				50.8					5558566
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)				1.01					110274
(e)				2.93					320599
Sub-Total (B) (1)				3.94					430873
( 3 )	Non-institutions								
(a(i))				17.96					1516074
(a(ii))				3.55					388227
(e)				23.76					1552953
Sub-Total (B) (3)				45.26					3457254
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				49.2					3888127
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					9446693
Total (A+B+C )				100					9446693
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

**Text Block**

Textual Information()

Dr.K.C.Ramaswami, promoter is holding 101 shares in physical form and dematerialisation of his shareholding is completed now.





<b>Individuals/Hindu undivided Family</b>				
Serial No.	8	9	10	
Name of the Shareholders (I)	DR. ARUN N PALANISWAMI	KAVETHA SUNDARAMOORTHY .	K C RAMASWAMI	<a href="#">Click here to go back</a>
PAN (II)	AKNPA0935H	ADRPK4168K	ACQPR8376Q	Total
No. of fully paid up equity shares held (IV)	10000	10000	101	1452894
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	1452894
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	13.28
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	10000	10000	101	1452894
Class eg:y				
Total	10000	10000	101	1452894
Total as a % of Total Voting rights	0.09	0.09	0	13.28
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	13.28
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	10000	10000	0	1452793
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	KOVAI PURANI FINANCE PRIVATE LIMITED	
PAN (II)	AABCK2682G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4025761	4025761
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4025761	4025761
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.79	36.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4025761	4025761
Class eg:y		
Total	4025761	4025761
Total as a % of Total Voting rights	36.79	36.79
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)	36.79	36.79
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)	4025761	4025761
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Individuals (NonResident Individuals/ Foreign Individuals)</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	VANI V THIRUMOORTHY	THIRUMOORTHY M C	SADASIVAN N .	<a href="#">Click here to go back</a>
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	

<b>Foreign Portfolio Investors</b>		
Serial No.	1	
Name of the Shareholders (I)	AUBURN LIMITED	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	281113	281113
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	VYNATHEYA BIDADI SHESHADRI	<a href="#">Click here to go back</a>
PAN (II)	ACXPS6825J	Total
No. of fully paid up equity shares held (IV)	109006	109006
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	109006	109006
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	109006	109006
Class eg:y		
Total	109006	109006
Total as a % of Total Voting rights	1	1
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)	1	1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	109006	109006
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Director or Director's Relatives	IEPF	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		PAVAI PROPERTY DEVELOPERS (P) LTD				
PAN (II)		AADCP0194J				
No. of the Shareholders (I)	93	1	35	5	1	243
No. of fully paid up equity shares held (IV)	878007	519300	5112	70370	151208	1494960
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	878007	519300	5112	70370	151208	1494960
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.02	4.75	0.05	0.64	1.38	13.66
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	878007	519300	5112	70370	151208	1494960
Class eg:y						
Total	878007	519300	5112	70370	151208	1494960
Total as a % of Total Voting rights	8.02	4.75	0.05	0.64	1.38	13.66
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)	8.02	4.75	0.05	0.64	1.38	13.66
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	346307	0	5112	70370	151208	979956
Reason for not providing PAN						
Reason for not providing PAN						

<b>Any Other (specify)</b>	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	377
No. of fully paid up equity shares held (IV)	2599657
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2599657
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.75
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	2599657
Class eg:y	
Total	2599657
Total as a % of Total Voting rights	23.75
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)	23.75
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1552953
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	

**Details of Shares which remain unclaimed for Public**

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	1	100	0	



**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
<b>Total:</b>											<b>38</b>	<b>38</b>	<b>38</b>				
2	THAVAMANI DEVI PALANISWAMI	ABCPT7584R		India		KOVAI PURANI FINANCE PRIVATE LIMITED	AABCK2682G		India			35	35	35	Yes	Yes	25-08-2014
<b>Total:</b>											<b>35</b>	<b>35</b>	<b>35</b>				