

## 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 - KOVAIMD, class of security : EQUITY</b>			
<b>Quarter ended: 31-12-2011</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 - D</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 - E</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 - F</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>0</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	
			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
(A)	Shareholding of Promoter and Promoter								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	15	4461847	1614523	40.78	40.78	0	0.00	
(b)	Central Government/ State Government(s)				0.00	0.00	0	0.00	
(c)	Bodies Corporate	2	709923	14450	6.49	6.49	0	0.00	
(d)	Financial Institutions/ Banks				0.00	0.00	0	0.00	
(e)	Any Others(Specify)				0.00	0.00	0	0.00	
(e-i)					0.00	0.00	0	0.00	
(e-ii)					0.00	0.00	0	0.00	
	Sub Total(A)(1)	17	5171770	1628973	47.27	47.27	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	5	135204		1.23	1.23	0	0.00	
b	Bodies Corporate				0.00	0.00	0	0.00	
c	Institutions				0.00	0.00	0	0.00	
d	Any Others(Specify)				0.00	0.00	0	0.00	
d-i					0.00	0.00	0	0.00	
d-ii					0.00	0.00	0	0.00	
	Sub Total(A)(2)	5	135204	0	1.23	1.23	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	22	5306974	1628973	48.50	48.50	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI				0.00	0.00			
(b)	Financial Institutions/ Banks				0.00	0.00			
(c)	Central Government/ State Government(s)				0.00	0.00			
(d)	Venture Capital Funds				0.00	0.00			
(e)	Insurance Companies				0.00	0.00			
(f)	Foreign Institutional Investors				0.00	0.00			
(g)	Foreign Venture Capital Investors				0.00	0.00			
(h)	Any Other (specify)				0.00	0.00			
(h-i)					0.00	0.00			
(h-ii)					0.00	0.00			
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	146	1021988	481788	9.34	9.34	0	0.00	
(b)	Individuals				0.00	0.00	0	0.00	
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6369	2237082	952611	20.45	20.45	0	0.00	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	577912	418046	5.28	5.28	0	0.00	
(c)	Any Other (Non Resident Individuals)	122	1727936	170507	15.79	15.79	0	0.00	
(c-i)	Director & Relatives	5	70370		0.64	0.64	0	0.00	
(c-ii)					0.00	0.00	0	0.00	
	Sub-Total (B)(2)	6669	5635288	2022952	51.50	51.50	0.00	0.00	
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	6669	5635288	2022952	51.50	51.50	0.00	0.00	
	TOTAL (A)+(B)	6691	10942262	3651925	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)	6691	10942262	3651925	100.00	100.00	0.00	0.00	

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	THAVAMANI DEVI PALANISWAMI	1457579	13.32	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	ARUN N PALANISWAMI	766448	7.00								
3	MOHAN S PALANISWAMI	749769	6.85								
4	PURANI P PALANISWAMI	667491	6.10								
5	THAVAMANI DEVI PALANISWAMI	478848	4.37								
6	MOHAN S PALANISWAMI	100000	0.91								
7	BALASUNDARAM. S	86944	0.79								
8	K S K MURUGAIYAN	60000	0.55								
9	N PALANISWAMI	51067	0.47								
10	ARUN N PALANISWAMI	13500	0.12								
11	K M SUBRAMANIAM	10000	0.10								
12	S K SUNDARAMOORTHY	10000	0.10								
13	MALLIKA MURUGAIYAN	10000	0.10								
14	K C RAMASWAMI	101	0.00								
15	N PALANISWAMI	100	0.00								
GROUP COMPANIES - BODIES CORPORATE											
16	KOVAI PURANI FINANCE LIMITED	695473	6.36	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
17	KOVAI PURANI FINANCE LTD	14450	0.13								
FOREIGN INDIVIDUALS											
18	VANI THIRUMOORTHY	71485	0.65								
19	P R PERUMALSWAMI	27258	0.25								
20	CHITHRA R PERUMALSWAMI	17935	0.16								
21	NANJAPPA C SADASIVAN	12513	0.11								
22	M C THIRUMOORTHY	6013	0.06								
<b>TOTAL</b>		<b>5306974</b>	<b>48.50</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</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>

**(D)(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>		NIL						

**(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}
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 - 31/12/2011</b>		
	<b>NO. OF SHARE HOLDERS</b>	<b>NO. OF SHARES</b>
<b>NSDL</b>	2044	3233749
<b>CDSL</b>	751	418176
<b>PHYSICAL</b>	3896	7290337
<b>TOTAL</b>	<b>6691</b>	<b>10942262</b>