

## (1)(a) Statement showing Shareholding Pattern

|  |          |  |   |
|--|----------|--|---|
| <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: 31-03-2011</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  | 0   |
| Held by public   | 0        | 0  | 0   |
| <b>Total - D</b>   | <b>0</b> | <b>0</b>   | <b>0</b>  |
| <b>Outstanding convertible securities:- 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  | 0   |
| Held by public   | 0        | 0  | 0   |
| <b>Total - E</b>   | <b>0</b> | <b>0</b>   | <b>0</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  | 0   |
| Held by public   | 0        | 0  | 0   |
| <b>Total - F</b>   | <b>0</b> | <b>0</b>   | <b>0</b>  |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b> |          | <b>0</b>   | <b>0</b>  |



|        |  |  |
|--------|--|--|
| (I)(b) | <b>Statement showing Shareholding of persons belonging to the category</b> |  |
|        | <b>“Promoter and Promoter Group”</b>                                       |  |

| Sr. No.                                   | Name of the shareholder      | Total shares held |                                   | Shares pledged or otherwise encumbered |                    |  |
|---|------------------------------|-------------------|-----------------------------------|--|--------------------|--|
|   |                              | Number of shares  | As a % of grand total (A)+(B)+(C) | Number                                 | As a percentage    | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I)                                       | (II)                         | (III)             | (IV)                              | (V)                                    | (VI)=(V)/(III)*100 | (VII)  |
| <b>INDIAN</b>                             |                              |                   |                                   |  |                    |  |
| 1   | THAVAMANI DEVI PALANISWAMI   | 1262630           | 11.54                             | 0                                      | 0.00               | 0.00   |
| 2   | ARUN N PALANISWAMI           | 766448            | 7.00                              | 0                                      | 0.00               | 0.00   |
| 3   | MOHAN S PALANISWAMI          | 749769            | 6.85                              | 0                                      | 0.00               | 0.00   |
| 4   | PURANI P PALANISWAMI         | 667491            | 6.10                              | 0                                      | 0.00               | 0.00   |
| 5   | THAVAMANI DEVI PALANISWAMI   | 465293            | 4.25                              | 0                                      | 0.00               | 0.00   |
| 6   | MOHAN S PALANISWAMI          | 100000            | 0.91                              | 0                                      | 0.00               | 0.00   |
| 7   | BALASUNDARAM. S              | 86944             | 0.79                              | 0                                      | 0.00               | 0.00   |
| 8   | K S K MURUGAIYAN             | 60000             | 0.55                              | 0                                      | 0.00               | 0.00   |
| 9   | N PALANISWAMI                | 51067             | 0.47                              | 0                                      | 0.00               | 0.00   |
| 10  | ARUN N PALANISWAMI           | 13500             | 0.12                              | 0                                      | 0.00               | 0.00   |
| 11  | K M SUBRAMANIAM              | 10000             | 0.10                              | 0                                      | 0.00               | 0.00   |
| 12  | S K SUNDARAMOORTHY           | 10000             | 0.10                              | 0                                      | 0.00               | 0.00   |
| 13  | MALLIKA MURUGAIYAN           | 10000             | 0.10                              | 0                                      | 0.00               | 0.00   |
| 14  | K C RAMASWAMI                | 101               | 0.00                              | 0                                      | 0.00               | 0.00   |
| 15  | N PALANISWAMI                | 100               | 0.00                              | 0                                      | 0.00               | 0.00   |
| <b>TOTAL</b>                              |                              | <b>4253343</b>    | <b>38.88</b>                      | <b>0</b>                               | <b>0.00</b>        | <b>0.00</b>  |
| <b>GROUP COMPANIES - BODIES CORPORATE</b> |                              |                   |                                   |  |                    |  |
| 1   | KOVAI PURANI FINANCE LIMITED | 695473            | 6.36                              | 0                                      | 0.00               | 0.00   |
| 2   | KOVAI PURANI FINANCE LTD     | 14450             | 0.13                              | 0                                      | 0.00               | 0.00   |
| <b>TOTAL</b>                              |                              | <b>709923</b>     | <b>6.49</b>                       | <b>0</b>                               | <b>0.00</b>        | <b>0.00</b>  |
| <b>FOREIGN INDIVIDUALS</b>                |                              |                   |                                   |  |                    |  |
| 1   | VANI THIRUMOORTHY            | 71485             | 0.65                              | 0                                      | 0.00               | 0.00   |
| 2   | P R PERUMALSWAMI             | 27258             | 0.25                              | 0                                      | 0.00               | 0.00   |
| 3   | CHITHRA R PERUMALSWAMI       | 17935             | 0.16                              | 0                                      | 0.00               | 0.00   |
| 4   | NANJAPPA C SADASIVAN         | 12513             | 0.11                              | 0                                      | 0.00               | 0.00   |
| 5   | M C THIRUMOORTHY             | 6013              | 0.06                              | 0                                      | 0.00               | 0.00   |
| <b>TOTAL</b>                              |                              | <b>135204</b>     | <b>1.23</b>                       | <b>0</b>                               | <b>0.00</b>        | <b>0.00</b>  |
| <b>GRAND TOTAL</b>                        |                              | <b>5098470</b>    | <b>46.60</b>                      | <b>0.00</b>                            | <b>0.00</b>        | <b>0.00</b>  |

| <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) Statement showing Shareholding 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 | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------------------|------------------|--|
| 1            | PAVAI PROPERTY DEVELOPERS (P) LTD | 524300           | 4.79   |
| 2            | SAKTHI SUGARS LTD                 | 200000           | 1.83   |
|              |                                   |                  |  |
| <b>TOTAL</b> |                                   | <b>724300</b>    | <b>6.62</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} |
|--------------|-------------------------|----------------------------|--|
|              |                         |                            | 0.00   |
|              | Nil                     |                            |  |
| <b>TOTAL</b> |                         | <b>0</b>                   | <b>0.00</b>  |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No.      | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (I)(a) above} |
|--------------|--|------------------------------|--|--|
|              |  |                              |  | 0.00   |
|              |  |                              |  | 0.00   |
|              |  |                              |  |  |
| <b>TOTAL</b> |  | <b>0</b>                     | <b>0</b>                                       | 0.00   |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No.      | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | 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} |
|--------------|-----------------------|---|---|---|
|              |                       |   |   | 0.00  |
|              |                       |   |   |   |
| <b>TOTAL</b> |                       |   | <b>0</b>                                    | <b>0.00</b>   |



