

## 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: 30-09-2014</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
(I)	(II)	(III)	(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	1331275	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	5337736	4600962	48.78	48.78	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	4	135204	45193	1.23	1.23	0	0.00
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)							
	Sub Total(A)(2)	4	135204	45193	1.23	1.23	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	5472940	4646155	50.01	50.01	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	1	39684	39684	0.36	0.36	0	0.00
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	1	39684	39684	0.36	0.36	0.00	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	163	1021686	483286	9.34	9.34	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs.1 lakh	6253	2155920	986260	19.71	19.71	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	27	615932	474066	5.63	5.63	0.00	0.00
(c)	Any Other (Non Resident Individuals)	127	1565730	179092	14.31	14.31	0.00	0.00
(c-i)	Director & Relatives	5	70370		0.64	0.64	0.00	0.00
	Sub-Total (B)(2)	6575	5429638	2122704	49.63	49.63	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6576	5469322	2162388	49.99	49.99	0.00	0.00
	TOTAL (A)+(B)	6593	10942262	6808543	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)	6593	10942262	6808543	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. 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	1093030	9.99	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	ARUN N PALANISWAMI	10000	0.09								
3	MOHAN S PALANISWAMI	10000	0.09								
4	PURANI P PALANISWAMI	10000	0.09								
5	BALASUNDARAM. S	86944	0.79								
6	K S K MURUGAIYAN	70000	0.64								
7	N PALANISWAMI	10000	0.09								
8	S K SUNDARAMOORTHY	30000	0.27								
9	MALLIKA MURUGAIYAN	10000	0.09								
10	THAVAMANI DEVI PALANISWAMI	1200	0.01								
11	K C RAMASWAMI	101	0.00								
<b>11</b>	<b>GROUP COMPANIES - BODIES CORPORATE</b>	<b>1331275</b>	<b>12.17</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
12	KOVAI PURANI FINANCE (P) LIMITED	3300988	30.16								
13	KOVAI PURANI FINANCE (P) LIMITED	705473	6.45								
<b>2</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>135204</b>	<b>1.23</b>								
<b>TOTAL</b>		<b>5472940</b>	<b>50.01</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</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	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				
<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 - 30/09/2014</b>		
	<b>NO. OF SHARE HOLDERS</b>	<b>NO. OF SHARES</b>
<b>NSDL</b>	2006	6272465
<b>CDSL</b>	895	536078
<b>PHYSICAL</b>	3692	4133719
<b>TOTAL</b>	<b>6593</b>	<b>10942262</b>