Introductory sub-table (I)(a)

Name of the Company: KOVAI MED	ICAL CENTER AND HOSPITAL	LIMITED	
Scrip Code - 523323, Name of the se	crip - KOVAIMD, class of securi	ty : EQUITY	
Quarter ended: 30-06-2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares o the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group Held by public	0	0.00 0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0	0.00	0.00

	Statement Showing Shareholding Pattern							
		-		ble (I)(a)				
Categ ory code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	percenta	holding as a ge of total of shares		dged or otherwise cumbered
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II) Shareholding of Promoter and Promoter	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Snareholding of Promoter and Promoter Group ²							
1	Indian							
(a) (b)	Individuals/ Hindu Undivided Family Central Government/ State Government(s)	13	4586037	3006309	41.91	41.91	0	0.00
(c)	Bodies Corporate	2	733999	28526	6.71	6.71	0	0.00
(d)	Financial Institutions/ Banks							
(e) (e-i)	Any Others(Specify)							
(e-ii)								
	Sub Total(A)(1)	15	5320036	3034835	48.62	48.62	0	0.00
				000 1000		10102	•	0100
2 a	Foreign Individuals (Non-Residents Individuals/							
a	Foreign Individuals)							
		4	135204	45193	1.23	1.23	0	0.00
b c	Bodies Corporate Institutions							
d	Any Others(Specify)							
d-i								
d-ii								
	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)							
	N 10 1 1 10	19	5455240	3080028	49.85	49.85	0	0.00
(B) 1	Public shareholding Institutions							
(a)	Mutual Funds/ UTI							
(b) (c)	Financial Institutions [/] Banks Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e) (f)	Insurance Companies Foreign Institutional Investors	1	17999	17999	0.17	0.17	0	0.00
(g)	Foreign Venture Capital Investors	-						
(h)	Any Other (specify)							
(h-i) (h-ii)								
	Sub-Total (B)(1)	1	17999	17999	0.17	0.17	0.00	0.00
			1////	1,,,,,	0.17	0.17	0.00	0.00
B 2	Non-institutions	151	000007	4(140)	0.14	0.14	0.00	0.00
(a) (b)	Bodies Corporate Individuals	151	999896	461496	9.14	9.14	0.00	0.00
	Individuals -i. Individual shareholders							
I	holding nominal share capital up to Rs 1 lakh	6182	2218128	1037159	20.27	20.27	0.00	0.00
II	ii. Individual shareholders holding	0102	0	100/107	2012/	2002 l	0.00	0.00
1	nominal share capital in excess of Rs. 1	24	(0(2))	446300			0.00	0.00
(c)	lakh. Any Other (Non Resident Individuals)	26	606264	446398	5.54	5.54	0.00	0.00
	• • •	126	1574365	174798	14.39	14.39	0.00	0.00
(c-i) (c-ii)	Director & Relatives	5	70370		0.64	0.64	0.00	0.00
(c-n)								<u> </u>
┣				 				
L	Sub-Total (B)(2)	6490	5469023	2119851	49.98	49.98	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6491	5487022	2137850	50.15	50.15	0.00	0.00
								0.00
	TOTAL (A)+(B)	6510	10942262	5217878	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
	5uo-10tal (C.)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	6510	10942262	5217878	100.00	100.00	0.00	0.00

(I)(b)	Statement showing holding of securities (includin	g shares, warr	ants, convertible se	ecurities) of persons belon	ging to the					
	category "Promoter and Promoter Group"										
Sr.	Name of the shareholder	Details o	of Shares held		Encumbered sha	ares (*)	Details	of warrants	Details o	f convertible	Total shares
									sec	curities	(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.	(11)	(111)	(IV)	00	()()) ()()(())*400	(VII)	(VIII)	(1)	(X)	(XI)	(XII)
(1) 1	(II) THAVAMANI DEVI PALANISWAMI	2059417		(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(17)	(XII)
	ARUN N PALANISWAMI	779948									
	MOHAN S PALANISWAMI	749769		1							
	PURANI P PALANISWAMI	667491	6.10	-							
	MOHAN S PALANISWAMI	100000									
6	BALASUNDARAM. S	86944	0.79								
7	K S K MURUGAIYAN	70000	0.64		NIL]	NIL		NIL	NIL
	N PALANISWAMI	51067	0.47								
	S K SUNDARAMOORTHY	10000	0.10	1							
10	MALLIKA MURUGAIYAN	10000	0.10								
11	THAVAMANI DEVI PALANISWAMI	1200	0.01								
	K C RAMASWAMI	101	0.00								
	N PALANISWAMI	100	0.00								
13		4586037	41.91								-
GR	OUP COMPANIES - BODIES CORPORATE										
16	KOVAI PURANI FINANCE (P) LIMITED	705473	6.45								
	KOVAI PURANI FINANCE (P) LIMITED	28526	0.26								
2	KOVALI UKANI FINANCE (I) EIMITED	733999	6.71	-							
4	FOREIGN INDIVIDUALS	133333	0.71	-							
18	VANI THIRUMOORTHI	71485	0.65	1	NIL		1	NIL		NIL	
-	P R PERUMALSWAMI	45193	0.41	1							NIL
	NANJAPPA C SADASIVAN	12513	0.11	1							
	M C THIRUMOORTHI	6013	0.06	1							
4		135204	1.23								
TOTA	L	5455240	49.85		NIL	1	1	NIL	1	NIL	0.00

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

S	tatement showing Shareholding of	persons below	nging to the category			
	"DIRECTOR & RELATIVES"					
Sr. No.		Т	Fotal shares held		nares pledged or otherw	ise encumbered
	Name of the shareholder	Number of	As a % of grand total	Number	As a percentage	As a % of grand total
	Name of the shareholder	shares	(A) + (B) + (C)			(A)+(B)+(C) of sub-
						clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
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
	Total	70370	0.64	0	0.00	0.00

(I)(c)(i) <u>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</u>

Sr. No.	Name of the shareholder	Number of shares held	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in	warı Number of warrants held	total number	secu Number of convertible securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	PAVAI PROPERTY DEVELOPERS (P) LTD	524300	4.79					
2	SAKTHI SUGARS LTD	200000	1.83	N	IL	N	IL	NIL
TOTA		724300	6.62	N	IL	N	IL	NIL

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

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)	Details	of warrants		convertible ırities	Total shares (including underlying shares assuming full conversion of
			indicated in Statement at para (I)(a) above}	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	warrants and convertible securities) as a % of diluted share capital
			ז	NIL				
TOTAL			NIL					

(I)(d) <u>Statement showing details of locked-in shares</u>

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		
TOTAL			NIL	

(II)(a)	Statement showing details of	Depository Receipts (DRs)					
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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}			
		Ν	ΊL				
TOTAL	NIL NIL						

(II)(b)	Statement showing holding of Depository	Receipts (DRs), where un	derlying shares held			
	by "promoter/promoter group" are in exe	cess of 1% of the total num	nber of shares			
Sr. No.	Name of the DR Holder	(ADRs, GDRs, SDRs,	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}		
	NIL					
	TOTAL		NIL			

	Name of the Co	<u> </u>			D HOSPITAL LIMITE	D	
(III)(a	a) Statement showing the voting pa		arter Ended - eholders, if m		class of shares / secur	ities is issued	by the issuer.
(111)(a) Statement showing the voting pa		oting Rights l		Total Voting Rights		g Rights i.e. (VI)
Category	Category of Shareholder	Class X	Class Y	Class Z	(III + IV + V)	As a percentage (A + B)	As a percentage (A + B + C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Public Group						
1	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Others(Specify)						
	Sub Total(A)(1)	Nil	Nil	Nil	Nil	Nil	Nil
2	Foreign						
а	Individuals (Non-Residents Individuals/ Foreign Individuals)						
b	Bodies Corporate		+	1			
с	Institutions		-				
d	Any Others(Specify)						
	Sub Total(A)(2)	Nil	Nil	Nil	Nil	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1111		- TNI	1411	- Nii	
(B)	Public shareholding	Nil	Nil	Nil	Nil	Nil	Nil
1	Institutions						
	Mutual Funds/ UTI						
(a) (b)	Financial Institutions ⁷ Banks						
	Thatear institutions Darks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(b)	Any Other (specify)						
(II)							
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	Nil
2	Non-institutions						
(a)	Bodies Corporate Individuals						
(b) I	Individuals Individuals -i. Individual shareholders holding nominal share						
II	capital up to Rs 1 lakh ii. Individual shareholders holding nominal share capital in excess of						
(c)	Rs. 1 lakh. Any Other (Specify)						
~~/							
	Sub-Total (B)(2)	Nil	Nil	Nil	Nil	Nil	Nil
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)	Nil	Nil	Nil	Nil	Nil	Nil
(C)	Shares held by Custodians and against which Depository Receipts	Nil	Nil	Nil	Nil	Nil	Nil
	have been issued						
	Promoter and Promoter Group		ļ				
	Public		1				
2	Sub-Total (C)	Nil	Nil	Nil	Nil	Nil	Nil

UNIT : KC	UNIT : KOVAI MEDICAL CENTER AND HOSPITAL LIMITED							
	BREAKUP - 30/06/2014							
	NO. OF SHARE HOLDERS NO. OF SHARES							
NSDL	1951 4711778							
CDSL	844	506100						
PHYSICAL	3715 5724384							
TOTAL	6510	10942262						