

Introductory sub-table (I)(a)

Name of the Company: KOVAI MEDICAL CENTER AND HOSPITAL LIMITED			
Scrip Code - 523323, Name of the scrip - KOVAIMD, class of security : EQUITY			
Quarter ended: 31-12-2013			
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 of 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	0	0.00	0.00
Held by public	0	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								
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) ¹	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 ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	15	4584837	197920	41.90	41.90	0	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	2	733999	28526	6.71	6.71	0	0.00
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	Sub Total(A)(1)	17	5318836	226446	48.61	48.61	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)							
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)	21	5454040	271639	49.84	49.84	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0.00	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	117	1004945	464745	9.19	9.19	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6181	2189705	1002836	20.01	20.01	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	29	636793	476927	5.82	5.82	0.00	0.00
(c)	Any Other (Non Resident Individuals)	121	1586409	126818	14.50	14.50	0.00	0.00
(c-i)	Director & Relatives	5	70370		0.64	0.64	0.00	0.00
(c-ii)								
	Sub-Total (B)(2)	6453	5488222	2071326	50.16	50.16	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6453	5488222	2071326	50.16	50.16	0.00	0.00
	TOTAL (A)+(B)	6474	10942262	2342965	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)	6474	10942262	2342965	100.00	100.00	0.00	0.00

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr.	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		
No.	(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	THAVAMANI DEVI PALANISWAMI	2018441	18.45	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	MOHAN S PALANISWAMI	100000	0.91									
6	BALASUNDARAM. S	86944	0.79									
7	K S K MURUGAIYAN	60000	0.55									
8	N PALANISWAMI	51067	0.47									
9	THAVAMANI DEVI PALANISWAMI	40976	0.37									
10	ARUN N PALANISWAMI	13500	0.12									
11	S K SUNDARAMOORTHY	10000	0.10									
12	MALLIKA MURUGAIYAN	10000	0.10									
13	K C RAMASWAMI	101	0.00									
14	N PALANISWAMI	100	0.00									
15	MURUGAIYAN K S K	10000	0.09									
15	GROUP COMPANIES - BODIES CORPORATE	4584837	41.90									
16	KOVAI PURANI FINANCE (P) LTD	705473	6.45	NIL			NIL		NIL		NIL	
17	KOVAI PURANI FINANCE (P) LTD	28526	0.26									
2	FOREIGN INDIVIDUALS	733999	6.71									
18	VANI THIRUMOORTHY	71485	0.65									
19	P R PERUMALSWAMI	45193	0.41									
20	NANJAPPA C SADASIVAN	12513	0.11									
21	M C THIRUMOORTHY	6013	0.06									
4		135204	1.23									
TOTAL		5454040	49.84	NIL			NIL		NIL		0.00	

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

Statement showing Shareholding of persons belonging to the category						
“DIRECTOR & RELATIVES”						
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)
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) 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					
TOTAL		724300	6.62	NIL		NIL		NIL

(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								
TOTAL		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}	Promoter/ Promoter Group / Public
NIL				
			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}
NIL				
TOTAL		NIL		

(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}
NIL				
TOTAL		NIL		

Name of the Company : KOVAI MEDICAL CENTER AND HOSPITAL LIMITED							
Quarter Ended - 31-12-2013							
(III)(a) Statement showing the voting pattern of Shareholders, if more than one class of shares / securities is issued by the issuer.							
Category	Category of Shareholder	Number of Voting Rights held in each			Total Voting Rights (III + IV + V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		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						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)						
b	Bodies Corporate						
c	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)	Nil	Nil	Nil	Nil	Nil	Nil
(B)	Public shareholding						
1	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	Nil
2	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals						
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh						
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (Specify)						
	Sub-Total (B)(2)	Nil	Nil	Nil	Nil	Nil	Nil
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	Nil	Nil	Nil	Nil	Nil	Nil
	TOTAL (A)+(B)	Nil	Nil	Nil	Nil	Nil	Nil
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group						
2	Public						
	Sub-Total (C)	Nil	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	Nil	Nil	Nil	Nil	Nil	Nil

UNIT : KOVAI MEDICAL CENTER AND HOSPITAL LIMITED		
BREAKUP - 31/12/2013		
	NO. OF SHARE HOLDERS	NO. OF SHARES
NSDL	1897	1839155
CDSL	822	503810
PHYSICAL	3755	8599297
TOTAL	6474	10942262