

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: 31-12-2014			
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 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			
	10942262	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	11	1331575	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	5338036	4600962	48.78	48.78	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	4	135204	45193	1.24	1.24	0	0.00
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)							
	Sub Total(A)(2)	4	135204	45193	1.24	1.24	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	5473240	4646155	50.02	50.02	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	1	36684	36684	0.34	0.34	0	0.00
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	1	36684	36684	0.34	0.34	0.00	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	156	1025081	486681	9.37	9.37	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6381	2129514	971165	19.46	19.46	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	29	642964	513199	5.87	5.87	0.00	0.00
(c)	Any Other (Non Resident Individuals)	130	1564409	207524	14.30	14.30	0.00	0.00
(c-i)	Director & Relatives	5	70370		0.64	0.64	0.00	0.00
	Sub-Total (B)(2)	6701	5432338	2178569	49.65	49.65	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6702	5469022	2215253	49.98	49.98	0.00	0.00
	TOTAL (A)+(B)	6719	10942262	6861408	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)	6719	10942262	6861408	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	1093030	9.99	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	BALASUNDARAM. S	86944	0.79								
3	K S K MURUGAIYAN	70000	0.64								
4	S K SUNDARAMOORTHY	30000	0.27								
5	ARUN N PALANISWAMI	10000	0.09								
6	MOHAN S PALANISWAMI	10000	0.09								
7	PURANI P PALANISWAMI	10000	0.09								
8	N PALANISWAMI	10000	0.09								
9	MALLIKA MURUGAIYAN	10000	0.09								
10	THAVAMANI DEVI PALANISWAMI	1500	0.01								
11	K C RAMASWAMI	101	0.00								
11		1331575	12.17								
GROUP COMPANIES - BODIES CORPORATE											
12	KOVAI PURANI FINANCE (P) LIMITED	3300988	30.16	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
13	KOVAI PURANI FINANCE (P) LIMITED	705473	6.45								
2		4006461	36.61								
FOREIGN INDIVIDUALS											
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								
4		135204	1.24								
TOTAL		5473240	50.02	NIL	NIL	NIL	NIL	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
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				
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		

UNIT : KOVAI MEDICAL CENTER AND HOSPITAL LIMITED		
BREAKUP - 31/12/2014		
	NO. OF SHARE HOLDERS	NO. OF SHARES
NSDL	2128	6324024
CDSL	940	537384
PHYSICAL	3651	4080854
TOTAL	6719	10942262