

General information about company

Scrp code	523323
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE177F01017
Name of the company	Kovai Medical Center and Hospital Ltd
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	14	5542353			5542353	50.65	5542353		5542353	50.65
(B)	Public	6503	5399909			5399909	49.35	5399909		5399909	49.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6517	10942262			10942262	100	10942262		10942262	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				50.65					5542252
(B)	Public				49.35					3822683
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9364935

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	10	1452894			1452894	13.28	1452894		1452894	13.28
(d)	Any Other (specify)	1	4007761			4007761	36.63	4007761		4007761	36.63
Sub-Total (A)(1)		11	5460655			5460655	49.9	5460655		5460655	49.9
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	3	81698			81698	0.75	81698		81698	0.75
Sub-Total (A)(2)		3	81698			81698	0.75	81698		81698	0.75
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	5542353			5542353	50.65	5542353		5542353	50.65
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(c)	Alternate Investment Funds	2	117933			117933	1.08	117933		117933	1.08
(e)	Foreign Portfolio Investors	8	407162			407162	3.72	407162		407162	3.72
Sub-Total (B)(1)		10	525095			525095	4.8	525095		525095	4.8
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6150	1878733			1878733	17.17	1878733		1878733	17.17
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	372022			372022	3.4	372022		372022	3.4
(e)	Any Other (specify)	334	2624059			2624059	23.98	2624059		2624059	23.98
Sub-Total (B)(3)		6493	4874814			4874814	44.55	4874814		4874814	44.55
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6503	5399909			5399909	49.35	5399909		5399909	49.35
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6517	10942262			10942262	100	10942262		10942262	100
Total (A+B+C)		6517	10942262			10942262	100	10942262		10942262	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				13.28					1452793
(d)				36.63					4007761
Sub-Total (A) (1)				49.9					5460554
(2)	Foreign								
(a)				0.75					81698
Sub-Total (A) (2)				0.75					81698
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				50.65					5542252
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(c)				1.08					117933
(e)				3.72					407162
Sub-Total (B) (1)				4.8					525095
(3)	Non-institutions								
(a(i))				17.17					1397219
(a(ii))				3.4					372022
(e)				23.98					1528347
Sub-Total (B) (3)				44.55					3297588
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				49.35					3822683
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					9364935
Total (A+B+C)				100					9364935
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()

Dr.K.C.Ramaswami, promoter is holding 101 shares in physical form and dematerialisation of his shareholding is under process and will be completed at the earliest.

Individuals/Hindu undivided Family				
Searial No.	8	9	10	
Name of the Shareholders (I)	DR. MOHAN S PALANISWAMI	KALIANNAGOUNDER SUNDARAMOORTHY .	K C RAMASWAMI	Click here to go back
PAN (II)	ALMPG5511B	ACKPS1316F	ACQPR8376Q	Total
No. of fully paid up equity shares held (IV)	10000	10000	101	1452894
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	10000	101	1452894
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.09	0	13.28
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	10000	10000	101	1452894
Class eg:y				
Total	10000	10000	101	1452894
Total as a % of Total Voting rights	0.09	0.09	0	13.28
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.09	0.09	0	13.28
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	10000	10000	0	1452793
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	KOVAI PURANI FINANCE PRIVATE LIMITED	
PAN (II)	AABCK2682G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4007761	4007761
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4007761	4007761
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.63	36.63
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4007761	4007761
Class eg:y		
Total	4007761	4007761
Total as a % of Total Voting rights	36.63	36.63
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	36.63	36.63
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4007761	4007761
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)				
Serial No.	1	2	3	
Name of the Shareholders (I)	VANI V THIRUMOORTH	THIRUMOORTH M C	NANJAPPA C SADASIVAN .	Click here to go back
PAN (II)	AMSPT0819J	AMSPT0451E	CYHPS2610H	Total
No. of fully paid up equity shares held (IV)	71485	6013	4200	81698
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71485	6013	4200	81698
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.65	0.05	0.04	0.75
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	71485	6013	4200	81698
Class eg:y				
Total	71485	6013	4200	81698
Total as a % of Total Voting rights	0.65	0.05	0.04	0.75
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.65	0.05	0.04	0.75
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	71485	6013	4200	81698
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Foreign Portfolio Investors		
Searial No.	1	
Name of the Shareholders (I)	AUBURN LIMITED	Click here to go back
PAN (II)	AAOCA0670P	Total
No. of fully paid up equity shares held (IV)	281113	281113
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	281113	281113
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.57	2.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	281113	281113
Class eg:y		
Total	281113	281113
Total as a % of Total Voting rights	2.57	2.57
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.57	2.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	281113	281113
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Clearing Members	IEPF	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	Director or Director's Relatives
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)				PAVAI PROPERTY DEVELOPERS (P) LTD		
PAN (II)				AADCP0194J		
No. of the Shareholders (I)	12	1	225	1	91	5
No. of fully paid up equity shares held (IV)	1512	148697	1522023	519300	881457	70370
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	1512	148697	1522023	519300	881457	70370
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	1.36	13.91	4.75	8.06	0.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1512	148697	1522023	519300	881457	70370
Class eg: y						
Total	1512	148697	1522023	519300	881457	70370
Total as a % of Total Voting rights	0.01	1.36	13.91	4.75	8.06	0.64
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.01	1.36	13.91	4.75	8.06	0.64
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1512	148697	958011	0	349757	70370
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	334
No. of fully paid up equity shares held (IV)	2624059
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+(VI)	2624059
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.98
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2624059
Class eg:y	
Total	2624059
Total as a % of Total Voting rights	23.98
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	23.98
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1528347
Reason for not providing PAN	
Reason for not providing PAN	

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	2	600	600	

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	PALANISWAMI N	ADOPP9582B	0	India		KOVAL PURANI FINANCE PRIVATE LIMITED	AABCK2682G	0	India		36.63	36.63	36.63	Yes	Yes	25-08-2014
Total:											36.63	36.63	36.63			
2	THAVAMANI DEVI PALANISWAMI	ABCPT7584R	0	India		KOVAL PURANI FINANCE PRIVATE LIMITED	AABCK2682G	0	India		36.63	36.63	36.63	Yes	Yes	25-08-2014
Total:											36.63	36.63	36.63			