

General information about company

Scrip 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)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	5558667			5558667	50.8	5558667		5558667	50.8
(B)	Public	7723	5383595			5383595	49.2	5383595		5383595	49.2
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7737	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				50.8					5558667
(B)	Public				49.2					4419833
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9978500

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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	4025761			4025761	36.79	4025761		4025761	36.79
Sub-Total (A)(1)		11	5478655			5478655	50.07	5478655		5478655	50.07
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	3	80012			80012	0.73	80012		80012	0.73
Sub-Total (A)(2)		3	80012			80012	0.73	80012		80012	0.73
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	5558667			5558667	50.8	5558667		5558667	50.8
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	60619			60619	0.55	60619		60619	0.55
(c)	Alternate Investment Funds	2	107922			107922	0.99	107922		107922	0.99
(e)	Foreign Portfolio Investors	2	281513			281513	2.57	281513		281513	2.57
Sub-Total (B)(1)		5	450054			450054	4.11	450054		450054	4.11
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7324	1959831			1959831	17.91	1959831		1959831	17.91
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	386727			386727	3.53	386727		386727	3.53
(e)	Any Other (specify)	385	2586983			2586983	23.64	2586983		2586983	23.64
Sub-Total (B)(3)		7718	4933541			4933541	45.09	4933541		4933541	45.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7723	5383595			5383595	49.2	5383595		5383595	49.2
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7737	10942262			10942262	100	10942262		10942262	100
Total (A+B+C)		7737	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					1452894
(d)				36.79					4025761
Sub-Total (A) (1)				50.07					5478655
(2)	Foreign								
(a)				0.73					80012
Sub-Total (A) (2)				0.73					80012
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				50.8					5558667
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.55					60619
(c)				0.99					107922
(e)				2.57					281513
Sub-Total (B) (1)				4.11					450054
(3)	Non-institutions								
(a(i))				17.91					1523373
(a(ii))				3.53					386727
(e)				23.64					2059679
Sub-Total (B) (3)				45.09					3969779
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				49.2					4419833
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					9978500
Total (A+B+C)				100					9978500

Individuals/Hindu undivided Family				
Serial No.	8	9	10	
Name of the Shareholders (I)	DR. ARUN N PALANISWAMI	KAVETHA SUNDARAMOORTHY .	KIDAIKARANPALAYAM CHINNASWAMY RAMASAMY .	Click here to go back
PAN (II)	AKNPA0935H	ADRPK4168K	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	101	1452894
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)		
Serial 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)	4025761	4025761
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4025761	4025761
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.79	36.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4025761	4025761
Class eg:y		
Total	4025761	4025761
Total as a % of Total Voting rights	36.79	36.79
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)	36.79	36.79
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)	4025761	4025761
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals (NonResident Individuals/ Foreign Individuals)				
Serial No.	1	2	3	
Name of the Shareholders (I)	VANI V THIRUMOORTHY	THIRUMOORTHY M C	SADASIVAN N .	Click here to go back
PAN (II)	AMSPT0819J	AMSPT0451E	CYHPS2610H	Total
No. of fully paid up equity shares held (IV)	71485	6013	2514	80012
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	2514	80012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.65	0.05	0.02	0.73
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	71485	6013	2514	80012
Class eg:y				
Total	71485	6013	2514	80012
Total as a % of Total Voting rights	0.65	0.05	0.02	0.73
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	0.02	0.73
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	2514	80012
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Foreign Portfolio Investors		
Serial 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	Bodies Corporate	Bodies Corporate	Clearing Members	Director or Director's Relatives	IEPF	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		PAVAI PROPERTY DEVELOPERS PRIVATE LIMITED				
PAN (II)		AADCP0194J				
No. of the Shareholders (I)	81	1	42	5	1	256
No. of fully paid up equity shares held (IV)	884464	519300	3124	70370	155109	1473916
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	884464	519300	3124	70370	155109	1473916
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.08	4.75	0.03	0.64	1.42	13.47
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	884464	519300	3124	70370	155109	1473916
Class eg:y						
Total	884464	519300	3124	70370	155109	1473916
Total as a % of Total Voting rights	8.08	4.75	0.03	0.64	1.42	13.47
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)	8.08	4.75	0.03	0.64	1.42	13.47
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	872164	519300	3124	70370	155109	958912
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial 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)	385
No. of fully paid up equity shares held (IV)	2586983
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2586983
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.64
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2586983
Class eg:y	
Total	2586983
Total as a % of Total Voting rights	23.64
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)	23.64
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2059679
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	1	100	0	

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		India		KOVAI PURANI FINANCE PRIVATE LIMITED	AABCK2682G		India			38	38	38	Yes	Yes	25-08-2014
Total:											38	38	38				
2	THAVAMANI DEVI PALANISWAMI	ABCPT7584R		India		KOVAI PURANI FINANCE PRIVATE LIMITED	AABCK2682G		India			35	35	35	Yes	Yes	25-08-2014
Total:											35	35	35				