| 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)                | 31-03-2022                            |
| 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.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>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    |                                |                       |                             |  |  |  |  |

|                 |   | Tal                   | ole I - Sur   | nmary                       | Statement                | holding               | of specified sec                       | urities   |               |           |                 |
|-----------------|---|-----------------------|---|-----------------------------|--------------------------|-----------------------|--|---|---------------|-----------|-----------------|
|                 | Category                                | ategory Nos Of        | No. of fully paid pa pa up equity shares sheld (IV) | No. Of<br>Partly<br>paid-up | No. Of<br>shares         | Total nos.            | Shareholding as a<br>% of total no. of | Number of Voting Rights held in each class of securities (IX) |               |           |                 |
| Category<br>(I) | of<br>shareholder                       | shareholders<br>(III) |   | equity<br>shares            | underlying<br>Depository | held (VII)<br>= (IV)+ | shares (calculated<br>as per SCRR,     | No of Voti  | ng (XIV       | /) Rights | Total as a      |
| (II)            | (II)                                    | (III)                 |   | held<br>(V)                 | Receipts<br>(VI)         | (V)+ (VI)             | 1957) (VIII) As a<br>% of (A+B+C2)     | Class eg:<br>X  | Class<br>eg:y | Total     | % of<br>(A+B+C) |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 15                    | 6095813   |                             |                          | 6095813               | 55.71                                  | 6095813   |               | 6095813   | 55.71           |
| (B)             | Public                                  | 9673                  | 4846449   |                             |                          | 4846449               | 44.29                                  | 4846449   |               | 4846449   | 44.29           |
| (C)             | Non<br>Promoter-<br>Non Public          |                       |   |                             |                          |                       |  |   |               |           |                 |
| (C1)            | Shares<br>underlying<br>DRs             |                       |   |                             |                          |                       |  |   |               |           |                 |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                       |   |                             |                          |                       |  |   |               |           |                 |
|                 | Total                                   | 9688                  | 10942262  |                             |                          | 10942262              | 100                                    | 10942262  |               | 10942262  | 100             |

|                     |  | Table                           | e I - Summ                                       | ary Statemen  | t holding of specified   | secu   | rities     |  |                              |                                       |
|---------------------|--|---------------------------------|--|---|--|--|------------|--|------------------------------|---------------------------------------|
| Category of (I) sha | Category of Shares Underlying Outstanding convertible securities (X) | Category Shares<br>Underlying   | No. of<br>Shares<br>Underlying                   | No. Of Shares<br>Underlying<br>Outstanding<br>convertible                             | Shareholding , as a % assuming full conversion of convertible securities ( | Number of<br>Locked in<br>shares (XII)         |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                              | Number of<br>equity shares<br>held in |
|                     |  | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a) | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b)                         | dematerialized<br>form (XIV) |                                       |
| (A)                 | Promoter<br>&<br>Promoter<br>Group                                   |                                 |  |   | 55.71  |  |            |  |                              | 6095813                               |
| (B)                 | Public   |                                 |  |   | 44.29  |  |            |  |                              | 4008274                               |
| (C)                 | Non<br>Promoter-<br>Non Public                                       |                                 |  |   |  |  |            |  |                              |                                       |
| (C1)                | Shares<br>underlying<br>DRs  |                                 |  |   |  |  |            |  |                              |                                       |
| (C2)                | Shares held<br>by<br>Employee<br>Trusts                              |                                 |  |   |  |  |            |  |                              |                                       |
|                     | Total  |                                 |  |   | 100  |  |            |  |                              | 10104087                              |

|   |   |                         |                                   | No.<br>Of                       | No. Of                             | Total nos.                | Shareholding as a % of                             | Number of<br>class of sec                  |         | Rights held<br>(IX) | in eac          |
|---|---|-------------------------|-----------------------------------|---------------------------------|------------------------------------|---------------------------|--|--|---------|---------------------|-----------------|
| Sr.   | Category &<br>Name of the   | Nos. Of<br>shareholders | No. of<br>fully paid<br>up equity | Partly<br>paid-<br>up           | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | total no. of<br>shares<br>(calculated as           | No of Voti                                 | ng (XIV | 7) Rights           | Total<br>as a % |
|   | Shareholders (I)  | (III)                   | shares<br>held (IV)               | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+<br>(V)+ (VI)        | per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg: Class X Total Total Votin rights |         |                     |                 |
| A   | Table II - Statemen   | t showing shar          | eholding pa                       | ttern of t                      | he Promoter                        | and Promote               | er Group   |  |         |                     |                 |
| (1)   | Indian  |                         |                                   |                                 |                                    |                           |  |  |         |                     |                 |
| (a)   | Individuals/Hindu<br>undivided Family   | 11                      | 1455950                           |                                 |                                    | 1455950                   | 13.31  | 1455950                                    |         | 1455950             | 13.31           |
| (d)   | Any Other<br>(specify)  | 2                       | 4562365                           |                                 |                                    | 4562365                   | 41.69  | 4562365                                    |         | 4562365             | 41.69           |
| Sub-Total<br>(A)(1)   |   | 13                      | 6018315                           |                                 |                                    | 6018315                   | 55   | 6018315                                    |         | 6018315             | 55              |
| (2)   | Foreign   |                         | •                                 |                                 | •                                  | •                         |  | •  | •       | •                   |                 |
| (a)   | Individuals<br>(NonResident<br>Individuals/<br>Foreign<br>Individuals)  | 2                       | 77498                             |                                 |                                    | 77498                     | 0.71   | 77498                                      |         | 77498               | 0.71            |
| Sub-Total<br>(A)(2)   |   | 2                       | 77498                             |                                 |                                    | 77498                     | 0.71   | 77498                                      |         | 77498               | 0.71            |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 15                      | 6095813                           |                                 |                                    | 6095813                   | 55.71  | 6095813                                    |         | 6095813             | 55.71           |
| В   | Table III - Stateme   | nt showing sha          | reholding p                       | attern of                       | the Public sh                      | areholder                 |  |  |         |                     |                 |
| (1)   | Institutions  |                         |                                   |                                 |                                    |                           |  |  |         |                     |                 |
| (a)   | Mutual Funds  | 3                       | 213412                            |                                 |                                    | 213412                    | 1.95   | 213412                                     |         | 213412              | 1.95            |
| (e)   | Foreign Portfolio<br>Investors  | 8                       | 232807                            |                                 |                                    | 232807                    | 2.13   | 232807                                     |         | 232807              | 2.13            |
| Sub-Total<br>(B)(1)   |   | 11                      | 446219                            |                                 |                                    | 446219                    | 4.08   | 446219                                     |         | 446219              | 4.08            |
| (3)   | Non-institutions  | 1                       |                                   |                                 |                                    | 1                         |  | 1  |         |                     |                 |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs.             | 9297                    | 2003002                           |                                 |                                    | 2003002                   | 18.31  | 2003002                                    |         | 2003002             | 18.31           |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 9                       | 374903                            |                                 |                                    | 374903                    | 3.43   | 374903                                     |         | 374903              | 3.43            |
| (e)   | Any Other<br>(specify)  | 356                     | 2022325                           |                                 |                                    | 2022325                   | 18.48  | 2022325                                    |         | 2022325             | 18.48           |
| Sub-Total<br>(B)(3)   |   | 9662                    | 4400230                           |                                 |                                    | 4400230                   | 40.21  | 4400230                                    |         | 4400230             | 40.21           |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)      |   | 9673                    | 4846449                           |                                 |                                    | 4846449                   | 44.29  | 4846449                                    |         | 4846449             | 44.29           |
| С   | Table IV - Stateme  | nt showing sha          | reholding p                       | attern of                       | the Non Pror                       | noter- Non l              | Public sharehold                                   | ler  |         | •                   |                 |
| Total (<br>A+B+C2)  |   | 9688                    | 10942262                          |                                 |                                    | 10942262                  | 100  | 10942262                                   |         | 10942262            | 100             |
| Total<br>(A+B+C)  |   | 9688                    | 10942262                          |                                 |                                    | 10942262                  | 100  | 10942262                                   |         | 10942262            | 100             |

|  | No. Of<br>Shares<br>Underlying | No. of<br>Shares                              | No. Of Shares<br>Underlying<br>Outstanding                      | Shareholding , as a % assuming full conversion of   | Loci       | nber of<br>ked in<br>es (XII)                  | pled<br>othe | nber of Shares<br>ged or<br>rwise<br>imbered (XIII) | Number of equity shares                 |
|--|--------------------------------|---|---|---|------------|--|--------------|---|---|
| Sr.  | Outstanding convertible        | Underlying<br>Outstanding<br>Warrants<br>(Xi) | convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a % of total<br>Shares held<br>(b)               | held in<br>dematerialized<br>form (XIV) |
| A  | Table II - Star                | tement showin                                 | g shareholding pa   | attern of the Promoter and  | Prom       | oter Gro                                       | up           |   |   |
| (1)  | Indian                         |   |   |   |            |  |              |   |   |
| (a)  |                                |   |   | 13.31   |            |  |              |   | 1455950                                 |
| (d)  |                                |   |   | 41.69   |            |  |              |   | 4562365                                 |
| Sub-Total (A)<br>(1)   |                                |   |   | 55  |            |  |              |   | 6018315                                 |
| (2)  | Foreign                        |   |   |   |            |  |              |   |   |
| (a)  |                                |   |   | 0.71  |            |  |              |   | 77498                                   |
| Sub-Total (A)<br>(2)   |                                |   |   | 0.71  |            |  |              |   | 77498                                   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                |   |   | 55.71   |            |  |              |   | 6095813                                 |
| В  | Table III - Sta                | atement showing                               | ng shareholding p   | pattern of the Public share   | holder     |  |              |   |   |
| (1)  | Institutions                   |   |   |   |            |  |              |   |   |
| (a)  |                                |   |   | 1.95  |            |  |              |   | 213412                                  |
| (e)  |                                |   |   | 2.13  |            |  |              |   | 232807                                  |
| Sub-Total (B)<br>(1)   |                                |   |   | 4.08  |            |  |              |   | 446219                                  |
| (3)  | Non-institutio                 | ons   |   |   |            |  |              |   |   |
| (a(i))   |                                |   |   | 18.31   |            |  |              |   | 1615867                                 |
| (a(ii))  |                                |   |   | 3.43  |            |  |              |   | 374903                                  |
| (e)  |                                |   |   | 18.48   |            |  |              |   | 1571285                                 |
| Sub-Total (B)<br>(3)   |                                |   |   | 40.21   |            |  |              |   | 3562055                                 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |                                |   |   | 44.29   |            |  |              |   | 4008274                                 |
| С  | Table IV - Sta                 | atement showing                               | ng shareholding p   | pattern of the Non Promot   | er- No     | n Public                                       | share        | holder  |   |
| Total (<br>A+B+C2 )  |                                |   |   | 100   |            |  |              |   | 10104087                                |
| Total<br>(A+B+C)   |                                |   |   | 100   |            |  |              |   | 10104087                                |
| Disclosure of r  | notes on shareh                | olding pattern                                |   |   |            |  |              | Textual<br>Information(1)                           |   |

|                       | Text Block   |
|-----------------------|--|
| Textual Information() | 1. Dr.Kavetha Sundarmoorthy one of our Promoter shareholder of the Company has sold her entire shareholding of 3,333 (0.03%) shares during the quarter. 2. Dr.S.Rajkumar Promoter shareholder of the Company has sold 271 shares during the quarter. Subsequent to the sale, his shareholding decreased from 3644 shares to 3373 shares. Hence the change in promoter shareholding during the reporting quarter. |

|  |                                  | Ind                        | ividuals/Hindu u | ndivided Fami         | ly                 |                         |                  |
|--|----------------------------------|----------------------------|------------------|-----------------------|--------------------|-------------------------|------------------|
| Searial No.  | 1                                | 2                          | 3                | 4                     | 5                  | 6                       | 7                |
| Name of the<br>Shareholders<br>(I)   | THAVAMANI<br>DEVI<br>PALANISWAMI | BALASUNDARAM.<br>S         |                  | MALLIKA<br>MURUGAIYAN | MOHAN S<br>GOUNDER | PURANI P<br>PALANISWAMI | PALANISWAMI<br>N |
| PAN (II)   | ABCPT7584R                       | ACQPB7361R                 | AISPK3536F       | AFEPM7016B            | ALMPG5511B         | ATAPP6705G              | ADOPP9582B       |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 1241997                          | 86944                      | 70101            | 10101                 | 10000              | 10000                   | 10000            |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)  |                                  |                            |                  |                       |                    |                         |                  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                                  |                            |                  |                       |                    |                         |                  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 1241997                          | 86944                      | 70101            | 10101                 | 10000              | 10000                   | 10000            |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2)                                   | 11.35                            | 0.79                       | 0.64             | 0.09                  | 0.09               | 0.09                    | 0.09             |
| Number of Vot  | ting Rights held in              | each class of securities ( | (IX)             |                       | I.                 |                         |                  |
| Class eg:X   | 1241997                          | 86944                      | 70101            | 10101                 | 10000              | 10000                   | 10000            |
| Class eg:y   |                                  |                            |                  |                       |                    |                         |                  |
| Total  | 1241997                          | 86944                      | 70101            | 10101                 | 10000              | 10000                   | 10000            |
| Total as a % of Total Voting rights  No. Of Shares   | 11.35                            | 0.79                       | 0.64             | 0.09                  | 0.09               | 0.09                    | 0.09             |
| Underlying<br>Outstanding<br>convertible<br>securities (X)   |                                  |                            |                  |                       |                    |                         |                  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                                  |                            |                  |                       |                    |                         |                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 11.35                            | 0.79                       | 0.64             | 0.09                  | 0.09               | 0.09                    | 0.09             |
|  | cked in shares (XII)             | )                          | T                | Т                     | Т                  |                         | Т                |
| No. (a) As a % of total Shares   |                                  |                            |                  |                       |                    |                         |                  |
| held (b)   | maa mlada - 4 4                  | murica amayu-1 1 Grm       | T)               |                       |                    |                         |                  |
| Number of Sha<br>No. (a)   | ares preaged or othe             | erwise encumbered (XII     | 1)               |                       |                    |                         |                  |
| As a % of<br>total Shares<br>held (b)  |                                  |                            |                  |                       |                    |                         |                  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)  | 1241997                          | 86944                      | 70101            | 10101                 | 10000              | 10000                   | 10000            |
| Reason for not   | providing PAN                    |                            |                  |                       |                    |                         |                  |
| Reason for not<br>providing<br>PAN   |                                  |                            |                  |                       |                    |                         |                  |
| Shareholder<br>type  | Promoter                         | Promoter                   | Promoter         | Promoter              | Promoter           | Promoter                | Promoter         |

|  |                           | Individuals/Hindu undivided Family          |                 |               |                          |
|--|---------------------------|---|-----------------|---------------|--------------------------|
| Searial No.  | 8                         | 9   | 10              | 11            |                          |
| Name of the<br>Shareholders (I)  | DR. ARUN N<br>PALANISWAMI | KIDAIKARANPALAYAM CHINNASWAMY<br>RAMASAMY . | SANGEETHA<br>S. | S<br>RAJKUMAR | Click here<br>to go back |
| PAN (II)   | AKNPA0935H                | ACQPR8376Q                                  | AGVPS9536Q      | ASJPR9896E    | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)   | 10000                     | 101   | 3333            | 3373          | 1455950                  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                           |   |                 |               |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                           |   |                 |               |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 10000                     | 101   | 3333            | 3373          | 1455950                  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 0.09                      | 0   | 0.03            | 0.03          | 13.31                    |
| Number of Voting   | Rights held in each class | of securities (IX)                          |                 |               |                          |
| Class eg:X   | 10000                     | 101   | 3333            | 3373          | 1455950                  |
| Class eg:y   |                           |   |                 |               |                          |
| Total  | 10000                     | 101   | 3333            | 3373          | 1455950                  |
| Total as a % of<br>Total Voting rights   | 0.09                      | 0   | 0.03            | 0.03          | 13.31                    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                           |   |                 |               |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                           |   |                 |               |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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   | 0.03            | 0.03          | 13.31                    |
| Number of Locked   | in shares (XII)           |   |                 |               |                          |
| No. (a)  |                           |   |                 |               |                          |
| As a % of total<br>Shares held (b)   |                           |   |                 |               |                          |
|  | pledged or otherwise encu | ambered (XIII)                              |                 |               |                          |
| No. (a) As a % of total  |                           |   |                 |               |                          |
| Shares held (b)  Number of equity shares held in dematerialized form (XIV)   | 10000                     | 101   | 3333            | 3373          | 1455950                  |
| Reason for not pro   | viding PAN                | ı   | ı               | 1             |                          |
| Reason for not<br>providing PAN  |                           |   |                 |               |                          |
| Shareholder type   | Promoter                  | Promoter                                    | Promoter        | Promoter      |                          |

|   | Any  | Other (specify)                           |                          |
|---|--|---|--------------------------|
| Searial No.   | 1  | 2   |                          |
| Category  | Bodies Corporate                             | Bodies Corporate                          | Click here to go<br>back |
| Name of the<br>Shareholders (I)   | KOVAI PURANI FINANCE PRIVATE<br>LIMITED      | PAVAI PROPERTY DEVELOPERS PRIVATE LIMITED |                          |
| PAN (II)  | AABCK2682G                                   | AADCP0194J                                | Total                    |
| No. of the<br>Shareholders (I)  | 1  | 1   | 2                        |
| No. of fully paid<br>up equity shares<br>held (IV)  | 4043061                                      | 519304                                    | 4562365                  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |   |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |   |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 4043061                                      | 519304                                    | 4562365                  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 36.95  | 4.75                                      | 41.69                    |
|   | Rights held in each class of securities (IX) |   | 1                        |
| Class eg: X   | 4043061                                      | 519304                                    | 4562365                  |
| Class eg:y  |  |   |                          |
| Total   | 4043061                                      | 519304                                    | 4562365                  |
| Total as a % of<br>Total Voting rights  | 36.95  | 4.75                                      | 41.69                    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |   |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |   |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 36.95  | 4.75                                      | 41.69                    |
| Number of Locked  | in shares (XII)                              |   |                          |
| No. (a)   |  |   |                          |
| As a % of total<br>Shares held (b)  |  |   |                          |
| Number of Shares  | pledged or otherwise encumbered (XIII)       |   |                          |
| No. (a)<br>As a % of total  |  |   |                          |
| Shares held (b)  Number of equity shares held in  | 4043061                                      | 519304                                    | 4562365                  |
| dematerialized<br>form (XIV)  |  |   |                          |
| Reason for not pro  | viding PAN                                   |   |                          |
| Reason for not<br>providing PAN   |  |   |                          |
| Shareholder type  | Promoter Group                               | Promoter Group                            |                          |

|   | Individuals (NonResiden                      | nt Individuals/ Foreign Individua | als)                  |
|---|--|-----------------------------------|-----------------------|
| Searial No.   | 1  | 2                                 |                       |
| Name of the<br>Shareholders (I)   | VANI V THIRUMOORTHI                          | THIRUMOORTHI M C                  | Click here to go back |
| PAN (II)  | AMSPT0819J                                   | AMSPT0451E                        | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 71485  | 6013                              | 77498                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                                   |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                                   |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 71485  | 6013                              | 77498                 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 0.65   | 0.05                              | 0.71                  |
| Number of Voting  | Rights held in each class of securities (IX) |                                   |                       |
| Class eg: X   | 71485  | 6013                              | 77498                 |
| Class eg:y  |  |                                   |                       |
| Total   | 71485  | 6013                              | 77498                 |
| Total as a % of<br>Total Voting rights  | 0.65   | 0.05                              | 0.71                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                                   |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                                   |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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                              | 0.71                  |
| Number of Locked  | in shares (XII)                              |                                   | T                     |
| No. (a)   |  |                                   |                       |
| As a % of total<br>Shares held (b)  |  |                                   |                       |
| Number of Shares  | pledged or otherwise encumbered (XIII)       |                                   |                       |
| No. (a)   |  |                                   |                       |
| As a % of total<br>Shares held (b)  |  |                                   |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 71485  | 6013                              | 77498                 |
| Reason for not pro  | viding PAN                                   | T                                 | T                     |
| Reason for not providing PAN  |  |                                   |                       |
| Shareholder type  | Promoter                                     | Promoter                          |                       |

|  | Foreign Portfo                               | lio Investors         |  |
|--|--|-----------------------|--|
| Searial No.  | 1  |                       |  |
| Name of the<br>Shareholders (I)  | AUBURN LIMITED                               | Click here to go back |  |
| PAN (II)   | AAOCA0670P                                   | Total                 |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 227113                                       | 227113                |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 227113                                       | 227113                |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.08   | 2.08                  |  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |  |
| Class eg: X  | 227113                                       | 227113                |  |
| Class eg:y   |  |                       |  |
| Total  | 227113                                       | 227113                |  |
| Total as a % of<br>Total Voting rights   | 2.08   | 2.08                  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 2.08   | 2.08                  |  |
| Number of Locked   | in shares (XII)                              | ·                     |  |
| No. (a)  |  |                       |  |
| As a % of total<br>Shares held (b)   |  |                       |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 227113                                       | 227113                |  |
| Reason for not pro   | viding PAN                                   |                       |  |
| Reason for not<br>providing PAN  |  |                       |  |

|  |                  |                      | Any Other (specify)                 |          |                              |        |
|--|------------------|----------------------|-------------------------------------|----------|------------------------------|--------|
| Searial No.  | 1                | 2                    | 3                                   | 4        | 5                            | 6      |
|  |                  | Clearing<br>Members  | Director or Director's<br>Relatives | IEPF     | Non-Resident Indian<br>(NRI) | Trusts |
| Category / More than 1 percentage Category Category  |                  | Category             | Category                            | Category | Categor                      |        |
| Name of the<br>Shareholders (I)  |                  |                      |                                     |          |                              |        |
| PAN (II)   |                  |                      |                                     |          |                              |        |
| No. of the Shareholders (I) 101 10   |                  | 10                   | 3                                   | 1        | 240                          | 1      |
| No. of fully paid up equity shares held (IV) 441307 849  |                  | 849                  | 65370                               | 161014   | 1353725                      | 60     |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                  |                      |                                     |          |                              |        |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                  |                      |                                     |          |                              |        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) 441307  |                  | 849                  | 65370                               | 161014   | 1353725                      | 60     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  |                  | 0.01                 | 0.6                                 | 1.47     | 12.37                        | 0      |
| Number of Voting   | Rights held in e | ach class of securit | ies (IX)                            |          |                              |        |
| Class eg: X  | 441307           | 849                  | 65370                               | 161014   | 1353725                      | 60     |
| Class eg:y   |                  |                      |                                     |          |                              |        |
| Total  | 441307           | 849                  | 65370                               | 161014   | 1353725                      | 60     |
| Total as a % of<br>Total Voting rights   | 4.03             | 0.01                 | 0.6                                 | 1.47     | 12.37                        | 0      |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                  |                      |                                     |          |                              |        |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                  |                      |                                     |          |                              |        |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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                 | 0.6                                 | 1.47     | 12.37                        | 0      |
| Number of Locked   | in shares (XII)  |                      |                                     |          |                              |        |
| No. (a)  |                  |                      |                                     |          |                              |        |
| As a % of total<br>Shares held (b)   |                  |                      |                                     |          |                              |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 429007           | 849                  | 65370                               | 161014   | 914985                       | 60     |
| Reason for not pro-  | viding PAN       |                      |                                     |          |                              |        |
| Reason for not   |                  |                      |                                     |          | l -                          |        |

|  | Any Other (specify)                          |  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|--|
| Searial No.  |  |  |  |  |  |  |  |  |  |  |  |
| Category   |  |  |  |  |  |  |  |  |  |  |  |
| Category / More<br>than 1 percentage   |  |  |  |  |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | Click here to go back                        |  |  |  |  |  |  |  |  |  |  |
| PAN (II)   | Total  |  |  |  |  |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)   | 356  |  |  |  |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 2022325                                      |  |  |  |  |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |  |  |  |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |  |  |  |  |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 2022325                                      |  |  |  |  |  |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 18.48  |  |  |  |  |  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |  |  |  |  |  |  |  |  |  |  |
| Class eg: X  | 2022325                                      |  |  |  |  |  |  |  |  |  |  |
| Class eg:y   |  |  |  |  |  |  |  |  |  |  |  |
| Total  | 2022325                                      |  |  |  |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 18.48  |  |  |  |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |  |  |  |  |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |  |  |  |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 18.48  |  |  |  |  |  |  |  |  |  |  |
| Number of Locked   | in shares (XII)                              |  |  |  |  |  |  |  |  |  |  |
| No. (a)  |  |  |  |  |  |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |  |  |  |  |  |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 1571285                                      |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| Reason for not pro-  | viding PAN                                   |  |  |  |  |  |  |  |  |  |  |

|            |                                  |            |   |             |   | sign  | ificant benefi | cial own                          | ers         |   |                       |                  |  |                     |  |                                    |
|------------|----------------------------------|------------|---|-------------|---|---|----------------|-----------------------------------|-------------|---|-----------------------|------------------|--|---------------------|--|------------------------------------|
| Sr.<br>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                                    |                                    |
|            |                                  | Passp      | Passport                                      | oort        | NT (* 15)   |   |                | Passport                          |             | Nationality   | Whether by virtue of: |                  |  |                     |  | creation /<br>acquisition          |
|            | Name                             | PAN        | No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name  | PAN            | No. in case of a foreign national | Nationality | (Applicable   | Shares                | Voting<br>rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control | Exercise<br>of<br>significant<br>influence | of significant beneficial interest |
| 1          | PALANISWAMI<br>N                 | ADOPP9582B |   | India       |   | KOVAI<br>PURANI<br>FINANCE<br>PRIVATE<br>LIMITED      | AABCK2682G     |                                   | India       |   | 38                    | 38               | 38   | Yes                 | Yes  | 25-08-2014                         |
|            | Total:                           |            |   |             |   |   |                |                                   | Total:      | 38  | 38                    | 38               |  |                     |  |                                    |
| 2          | THAVAMANI<br>DEVI<br>PALANISWAMI | ABCPT7584R |   | India       |   | KOVAI<br>PURANI<br>FINANCE<br>PRIVATE<br>LIMITED      | AABCK2682G     |                                   | India       |   | 35                    | 35               | 35   | Yes                 | Yes  | 25-08-2014                         |
|            | 1                                |            |   |             | ı   |   |                |                                   | ı           | Total:  | 35                    | 35               | 35   |                     |  |                                    |
| 3          | PALANISWAMI<br>N                 | ADOPP9582B |   | India       |   | PAVAI<br>PROPERTY<br>DEVELOPERS<br>PRIVATE<br>LIMITED | AADCP0194J     |                                   | India       |   | 50                    | 50               | 50   | Yes                 | Yes  | 27-03-2021                         |
|            | •                                |            |   |             |   |   |                | l.                                |             | Total:  | 123                   | 123              | 123  |                     |  | •                                  |
| 4          | THAVAMANI<br>DEVI<br>PALANISWAMI | ABCPT7584R |   | India       |   | PAVAI<br>PROPERTY<br>DEVELOPERS<br>PRIVATE<br>LIMITED | AADCP0194J     |                                   | India       |   | 50                    | 50               | 50   | Yes                 | Yes  | 27-03-2021                         |
|            |                                  |            |   |             |   | LIMITED   |                |                                   |             | Total:  | 135                   | 135              | 135  |                     |  |                                    |