

<b>General information about company</b>	
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)	30-06-2022
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. 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	15	6101614			6101614	55.76	6101614		6101614	55.76
(B)	Public	9544	4840648			4840648	44.24	4840648		4840648	44.24
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9559	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				55.76					6101614
(B)	Public				44.24					4021606
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10123220

**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	11	1461751			1461751	13.36	1461751		1461751	13.36
(d)	Any Other (specify)	2	4562365			4562365	41.69	4562365		4562365	41.69
Sub-Total (A)(1)		13	6024116			6024116	55.05	6024116		6024116	55.05
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	77498			77498	0.71	77498		77498	0.71
Sub-Total (A)(2)		2	77498			77498	0.71	77498		77498	0.71
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	6101614			6101614	55.76	6101614		6101614	55.76
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	212912			212912	1.95	212912		212912	1.95
(e)	Foreign Portfolio Investors	11	232435			232435	2.12	232435		232435	2.12
Sub-Total (B)(1)		14	445347			445347	4.07	445347		445347	4.07
( 3 )	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9164	1983148			1983148	18.12	1983148		1983148	18.12
(a(ii))	Individuals - ii. Individual shareholders holding nominal	9	372103			372103	3.4	372103		372103	3.4

	share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	357	2040050			2040050	18.64	2040050		2040050	18.64
Sub-Total (B)(3)		9530	4395301			4395301	40.17	4395301		4395301	40.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9544	4840648			4840648	44.24	4840648		4840648	44.24
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9559	10942262			10942262	100	10942262		10942262	100
Total (A+B+C)		9559	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)				13.36					1461751
(d)				41.69					4562365
Sub-Total (A) (1)				55.05					6024116
(2)	Foreign								
(a)				0.71					77498
Sub-Total (A) (2)				0.71					77498
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.76					6101614
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				1.95					212912
(e)				2.12					232435
Sub-Total (B) (1)				4.07					445347
(3)	Non-institutions								
(a(i))				18.12					1602213
(a(ii))				3.4					372103
(e)				18.64					1601943
Sub-Total (B) (3)				40.17					3576259
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.24					4021606
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								

Total (A+B+C2)				100						10123220
Total (A+B+C)				100						10123220

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	THAVAMANI DEVI PALANISWAMI	BALASUNDARAM. S	K S K MURUGAIYAN	MALLIKA MURUGAIYAN	MOHAN S GOUNDER	PURANI P PALANISWAMI	PALANISWAMI N
PAN (II)	ABCPT7584R	ACQPB7361R	AISPK3536F	AFEPM7016B	ALMPG5511B	ATAPP6705G	ADOPP9582B
No. of fully paid up equity shares held (IV)	1251131	86944	70101	10101	10000	10000	10000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1251131	86944	70101	10101	10000	10000	10000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.43	0.79	0.64	0.09	0.09	0.09	0.09
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1251131	86944	70101	10101	10000	10000	10000
Class eg:y							
Total	1251131	86944	70101	10101	10000	10000	10000
Total as a % of Total Voting rights	11.43	0.79	0.64	0.09	0.09	0.09	0.09
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							



Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	DR. ARUN N PALANISWAMI	KIDAIKARANPALAYAM CHINNASWAMY RAMASAMY .	SANGEETHA S .	SUNDARAMOORTHY RAJKUMAR	Click here to go back
PAN (II)	AKNPA0935H	ACQPR8376Q	AGVPS9536Q	ASJPR9896E	Total
No. of fully paid up equity shares held (IV)	10000	101	3333	40	1461751
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	101	3333	40	1461751
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0	0.03	0	13.36
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	10000	101	3333	40	1461751
Class eg:y					
Total	10000	101	3333	40	1461751
Total as a % of Total Voting rights	0.09	0	0.03	0	13.36
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	0.09	0	0.03	0	13.36

percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)					
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	101	3333	40	1461751
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	KOVAI PURANI FINANCE PRIVATE LIMITED	PAVAI PROPERTY DEVELOPERS PRIVATE LIMITED	
PAN (II)	AABCK2682G	AADCP0194J	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	4043061	519304	4562365
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4043061	519304	4562365
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.95	4.75	41.69
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4043061	519304	4562365
Class eg:y			
Total	4043061	519304	4562365
Total as a % of Total Voting rights	36.95	4.75	41.69
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)	36.95	4.75	41.69
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)	4043061	519304	4562365
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

<b>Individuals (NonResident Individuals/ Foreign Individuals)</b>			
Serial No.	1	2	
Name of the Shareholders (I)	VANI V THIRUMOORTHY	THIRUMOORTHY M C	<a href="#">Click here to go back</a>
PAN (II)	AMSPT0819J	AMSPT0451E	Total
No. of fully paid up equity shares held (IV)	71485	6013	77498
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	77498
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.65	0.05	0.71
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	71485	6013	77498
Class eg:y			
Total	71485	6013	77498
Total as a % of Total Voting rights	0.65	0.05	0.71
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	0.65	0.05	0.71

capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
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	77498
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

**Foreign Portfolio Investors**

Serial No.	1	
Name of the Shareholders (I)	AUBURN LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AAOCA0670P	Total
No. of fully paid up equity shares held (IV)	227113	227113
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (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 Total Voting rights	2.08	2.08
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	2.08	2.08

capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	227113	227113
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Clearing Members	Director or Director's Relatives	IEPF	Non-Resident Indian (NRI)	Trusts
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)						
PAN (II)						
No. of the Shareholders (I)	101	12	3	1	239	1
No. of fully paid up equity shares held (IV)	458481	3444	65370	161014	1351516	225
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	458481	3444	65370	161014	1351516	225
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.19	0.03	0.6	1.47	12.35	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	458481	3444	65370	161014	1351516	225
Class eg:y						
Total	458481	3444	65370	161014	1351516	225
Total as a % of Total Voting rights	4.19	0.03	0.6	1.47	12.35	0
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)	4.19	0.03	0.6	1.47	12.35	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	446181	3444	65370	161014	925709	225
Reason for not providing PAN						
Reason for not providing PAN						

<b>Any Other (specify)</b>	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	357
No. of fully paid up equity shares held (IV)	2040050
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2040050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.64
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	2040050
Class eg:y	
Total	2040050
Total as a % of Total Voting rights	18.64
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)	18.64
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1601943
Reason for not providing PAN	
Reason for not providing PAN	

**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
<b>Total:</b>											<b>38</b>	<b>38</b>	<b>38</b>			
2	THAVAMANI DEVI PALANISWAMI	ABCPT7584R		India		KOVAI PURANI FINANCE PRIVATE LIMITED	AABCK2682G		India		35	35	35	Yes	Yes	25-08-2014
<b>Total:</b>											<b>35</b>	<b>35</b>	<b>35</b>			
3	PALANISWAMI N	ADOPP9582B		India		PAVAI PROPERTY DEVELOPERS PRIVATE LIMITED	AADCP0194J		India		50	50	50	Yes	Yes	27-03-2021
<b>Total:</b>											<b>123</b>	<b>123</b>	<b>123</b>			
4	THAVAMANI DEVI PALANISWAMI	ABCPT7584R		India		PAVAI PROPERTY DEVELOPERS PRIVATE LIMITED	AADCP0194J		India		50	50	50	Yes	Yes	27-03-2021
<b>Total:</b>											<b>135</b>	<b>135</b>	<b>135</b>			