

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : KMC SPECIALITY HOSPITALS (INDIA) LTD RE 1/-
2. Scrip Code / Name of Scrip / Class of Security 524520 / KMC SHIL / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2015
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2015

Declaration: The Listed entity is required to submit the following declaration to the
4. extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I

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 Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights Class eg. X	Total Class Total eg. Y				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A.	PROMOTER & GROUP	1	122313750	0	0	122313750	75	0	0	0	0	0	0	0	0	0	122313750
B.	NON PROMOTER-PUBLIC	51197	40771250	0	0	40771250	25	0	0	0	0	0	0	0	0	0	24114398
C.	NON-PUBLIC SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES HELD BY UNDERLYING DRs EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	Total	51198	163085000	0	0	163085000	100	0	0	0	0	0	0	0	0	0	146428148



Table II

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

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = IV + V + VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)		Total as a % of Total Voting rights	No. of Shares Outstanding convertible securities (including Warrants) (x)	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)
								Class X	Class Y				No. (a) of total Shares held (b)	No. (a) of total Shares held (b)			
1. INDIAN Individuals/Hindu undivided																	
a. Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER Bodies Corporate		1	122313750	0	0	122313750	75	0	0	0	0	0	0	0	0	0	122313750
Names - SRI KANERY MEDICAL CARE (TRICHY) LIMITED	AABCK8115E		122313750			122313750	75										122313750
Sub-Total (A)(1)		1	122313750	0	0	122313750	75	0	0	0	0	0	0	0	0	0	122313750
2. FOREIGN Individuals (Non- Resident Individuals)																	
a. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																	
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	122313750	0	0	122313750	75	0	0	0	0	0	0	0	0	0	122313750

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Party paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV + V + VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	As a % of total Shares held (b)	Number of pledged or otherwise encumbered (XIII)	As a % of total Shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Funds/ Venture Capital Funds		2	900	0	0	900	0.0006	0	0	0	0	0	0	0	0	0	0	600
b. Alternative Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-total (B)(1)		2	900	0	0	900	0.0006	0	0	0	0	0	0	0	0	0	0	600
Central Government/ State Government(s)/ President of India																		
Sub-total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. NON-INSTITUTIONS																		
a. INDIVIDUAL S -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			48958	14700606	0	14700606	9.0141	0	0	0	0	0	0	0	0	0	0	7351243
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		29	22495137	0	0	22495137	13.7935	0	0	0	0	0	0	0	0	0	0	14735548
iii. Names -																		
V. JAMIL SEIVI	AELPV6175K		2208224	1714536	0	2208224	1.354	0	0	0	0	0	0	0	0	0	0	2208224
T. SENTHIL KUMAR	AARPS0844F		1714536	1705300	0	1714536	1.0513	0	0	0	0	0	0	0	0	0	0	1714536
S. JUDHA S			1705300	0	0	1705300	1.0457	0	0	0	0	0	0	0	0	0	0	1705300
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Employee Trusts/ Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. (Balance figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6. ANY OTHER																		
g. BODIES CORPORATE		150	1331180	0	0	1331180	0.8162	0	0	0	0	0	0	0	0	0	0	617280
h. FARMING MEMBERS		18	53107	0	0	53107	0.0326	0	0	0	0	0	0	0	0	0	0	53107
i. HINDU UNDIVIDED FAMILIES		50	1288273	0	0	1288273	0.7899	0	0	0	0	0	0	0	0	0	0	1288273
j. NON RESIDENT INDIANS		1992	902047	0	0	902047	0.5531	0	0	0	0	0	0	0	0	0	0	65347
Sub-total (B)(3)		51195	40770350	0	0	40770350	24.9994	0	0	0	0	0	0	0	0	0	0	24113798
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		51197	40771250	0	0	40771250	25	0	0	0	0	0	0	0	0	0	0	24114398

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given their details such as number of shareholders, outstanding shares held in demand/unclaimed suspense account, voting rights which are frozen etc.



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Table IV

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv + v + vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv) (Not applicable)
								No. of Class X	No. of Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C1+C11+C12)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

