

| General information about company | |
|--|--|
| Scrip code | 524520 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE879K01018 |
| Name of the company | KMC SPECIALITY HOSPITALS (INDIA) LIMITED |
| 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. 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 | 1 | 122313750 | | | 122313750 | 75 | 122313750 | | 122313750 | 75 |
| (B) | Public | 78319 | 40771250 | | | 40771250 | 25 | 40771250 | | 40771250 | 25 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 78320 | 163085000 | | | 163085000 | 100 | 163085000 | | 163085000 | 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 | | | | 75 | | | | | 122313750 |
| (B) | Public | | | | 25 | | | | | 29516521 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 151830271 |

| 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 | | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 122313750 | | | 122313750 | 75 | 122313750 | | 122313750 75 | |
| Sub-Total (A)(1) | | 1 | 122313750 | | | 122313750 | 75 | 122313750 | | 122313750 75 | |
| (2) Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 122313750 | | | 122313750 | 75 | 122313750 | | 122313750 75 | |
| B Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) Institutions | | | | | | | | | | | |
| (a) | Mutual Funds | 2 | 900 | | | 900 | 0 | 900 | | 900 0 | |
| Sub-Total (B)(1) | | 2 | 900 | | | 900 | 0 | 900 | | 900 0 | |
| (3) Non-institutions | | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 75732 | 18559833 | | | 18559833 | 11.38 | 18559833 | | 18559833 11.38 | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 26 | 17598605 | | | 17598605 | 10.79 | 17598605 | | 17598605 10.79 | |
| (e) | Any Other (specify) | 2559 | 4611912 | | | 4611912 | 2.83 | 4611912 | | 4611912 2.83 | |
| Sub-Total (B)(3) | | 78317 | 40770350 | | | 40770350 | 25 | 40770350 | | 40770350 25 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 78319 | 40771250 | | | 40771250 | 25 | 40771250 | | 40771250 25 | |
| C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | 78320 | 163085000 | | | 163085000 | 100 | 163085000 | | 163085000 100 | |
| Total (A+B+C) | | 78320 | 163085000 | | | 163085000 | 100 | 163085000 | | 163085000 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 | | | | | | | | |
| (d) | | | | 75 | | | | | 122313750 |
| Sub-Total (A) (1) | | | | 75 | | | | | 122313750 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 75 | | | | | 122313750 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0 | | | | | 600 |
| Sub-Total (B) (1) | | | | 0 | | | | | 600 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 11.38 | | | | | 12278904 |
| (a(ii)) | | | | 10.79 | | | | | 14185205 |
| (e) | | | | 2.83 | | | | | 3051812 |
| Sub-Total (B) (3) | | | | 25 | | | | | 29515921 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25 | | | | | 29516521 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 151830271 |
| Total (A+B+C) | | | | 100 | | | | | 151830271 |

| Any Other (specify) | | |
|--|---|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SRI KAUVERY MEDICAL CARE (INDIA)LIMITED | |
| PAN (II) | AABCK8115E | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 122313750 | 122313750 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 122313750 | 122313750 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 75 | 75 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 122313750 | 122313750 |
| Class eg: y | | |
| Total | 122313750 | 122313750 |
| Total as a % of Total Voting rights | 75 | 75 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 75 | 75 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 122313750 | 122313750 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|---------------|------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | PANDURANGAN S | SUDHA S | Click here to go back |
| PAN (II) | ATEPP3968P | BQQPS2203C | Total |
| No. of fully paid up equity shares held (IV) | 2218227 | 1705300 | 3923527 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 2218227 | 1705300 | 3923527 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.36 | 1.05 | 2.41 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 2218227 | 1705300 | 3923527 |
| Class eg: y | | | |
| Total | 2218227 | 1705300 | 3923527 |
| Total as a % of Total Voting rights | 1.36 | 1.05 | 2.41 |
| 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) | 1.36 | 1.05 | 2.41 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 2213127 | 0 | 2213127 |
| 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 | HUF | 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) | 75 | 29 | 4 | 194 | 2256 | 1 |
| No. of fully paid up equity shares held (IV) | 800007 | 87632 | 1386605 | 1001192 | 1333976 | 2500 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 800007 | 87632 | 1386605 | 1001192 | 1333976 | 2500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.49 | 0.05 | 0.85 | 0.61 | 0.82 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 800007 | 87632 | 1386605 | 1001192 | 1333976 | 2500 |
| Class eg:y | | | | | | |
| Total | 800007 | 87632 | 1386605 | 1001192 | 1333976 | 2500 |
| Total as a % of Total Voting rights | 0.49 | 0.05 | 0.85 | 0.61 | 0.82 | 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) | 0.49 | 0.05 | 0.85 | 0.61 | 0.82 | 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) | 86207 | 87632 | 1336305 | 1001192 | 537976 | 2500 |
| 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) | 2559 |
| No. of fully paid up equity shares held (IV) | 4611912 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4611912 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.82 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 4611912 |
| Class eg:y | |
| Total | 4611912 |
| Total as a % of Total Voting rights | 2.82 |
| 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) | 2.82 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 3051812 |
| 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 | Dr S Chandrakumar | ACCPC8792K | | India | | SRI KAUVERY MEDICAL CARE (TRICHY) LIMITED (Holding Company) | AABCK8115E | | India | | 13.67 | | | Yes | Yes | 30-09-2016 |
| Total: | | | | | | | | | | | 13.67 | 0 | 0 | | | |
| 2 | Mrs C Dhanalakshmi | AFMPD5621F | | India | | SRI KAUVERY MEDICAL CARE (TRICHY) LIMITED (Holding Company) | AABCK8115E | | India | | 10.06 | | | Yes | No | 12-11-2020 |
| Total: | | | | | | | | | | | 10.06 | 0 | 0 | | | |
| 3 | Mr Desmond Tobin | | PC7388412 | Any other | Ireland | SRI KAUVERY MEDICAL CARE (TRICHY) LIMITED (Holding Company) | AABCK8115E | | India | | 12.55 | | | Yes | No | 13-08-2019 |
| Total: | | | | | | | | | | | 12.55 | 0 | 0 | | | |