| General information about cor | npany |
|--|---|
| 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) | 31-12-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| | Declara | ition | | | |
|------------|--|--------|--------------------------------|--------------------|-----------------------------|
| 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 |

| | | Tak | ole I - Sun | ımary | Statemen | t holding (| of specified so | ecurities | | | |
|--------------|---|----------------------|-------------------------|--|---------------|-------------------|--|-------------------------|---------------|----------------|--------------|
| | Category | | No. of | No. Of Partly paid- | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of of securities | | Rights held in | each class |
| Category (I) | of shareholder | Nos. Of shareholders | fully paid up equity | $\begin{array}{ c c c c c c c c c c c c c c c c c c c$ | | Total as a | | | | | |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 1 | 122313750 | | | 122313750 | 75 | 122313750 | | 122313750 | 75 |
| (B) | Public | 53128 | 40771250 | | | 40771250 | 25 | 40771250 | | 40771250 | 25 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 53129 | 163085000 | | | 163085000 | 100 | 163085000 | | 163085000 | 100 |

| | | Table | e I - Summa | ary Statement | t holding of specified | secu | rities | | | |
|----------|---|---|---------------------------------|---|---|--|---------------------------------|---------------------|---------------------------------|---|
| Category | Category of | No. Of Shares Underlying Outstanding | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | ocked in pledged or | | or end Number of equity shares |
| (I) | shareholder (II) | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 75 | | | | | 122313750 |
| (B) | Public | | | | 25 | | | | | 26115454 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 148429204 |

| | | | | No. Of | No. Of | | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | |
|---|-------------------------------------|----------------------|-----------------------------|---------------------------------|------------------------------------|--------------------------------------|--|---|---------------|-----------|---------------------------------|
| Sr. | Category & Name of the Shareholders | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying Depository | Total nos. shares held (VII) = | shares (calculated as per | No of Voting (XIV | | Rights | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Stat | ement showing | shareholding | g pattern | of the Promo | oter and Prom | oter 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 | • | | | | | | 1 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 1 | 122313750 | | | 122313750 | 75 | 122313750 | | 122313750 | 75 |
| В | Table III - Sta | tement showin | g shareholdin | g patter | n of the Publi | c shareholder | | | I | | I |
| (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-institutio | ns | | • | | | | | • | | |
| (a(i)) | Individuals - | 50813 | 16300418 | | | 16300418 | 10 | 16300418 | | 16300418 | 10 |

| | i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | | | | | |
|--|---|---------------|---------------|-----------|----------------|--------------|-----------------|-----------|-----------|-------|
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 25 | 19035097 | | | 19035097 | 11.67 | 19035097 | 19035097 | 11.67 |
| (e) | Any Other (specify) | 2288 | 5434835 | | | 5434835 | 3.33 | 5434835 | 5434835 | 3.33 |
| Sub-Total (B)(3) | | 53126 | 40770350 | | | 40770350 | 25 | 40770350 | 40770350 | 25 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 53128 | 40771250 | | | 40771250 | 25 | 40771250 | 40771250 | 25 |
| С | Table IV - Sta | tement showin | g shareholdin | g patteri | n of the Non 1 | Promoter- No | n Public shareh | older | | |
| Total (A+B+C2) | | 53129 | 163085000 | | | 163085000 | 100 | 163085000 | 163085000 | 100 |
| Total (A+B+C) | | 53129 | 163085000 | | | 163085000 | 100 | 163085000 | 163085000 | 100 |

| Ç., | No. Of Shares Underlying | No. of Shares Underlying | Outstanding assuming full conversion of (XIII) equity sha | Number of equity shares held in | | | | | |
|--|--|--------------------------------|---|---------------------------------|---------------------------------|---------|---------------------------------|------------------------------|-----------|
| se | Outstanding convertible securities (X) Outstanding Warrants (Xi) Convertible securities and No. Of Warrants (Xi) (Xi) | | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| A | Table II - Stat | ement showing | shareholding patte | ern of the Promoter and Promot | ter Gro | oup | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 75 | | | | | 122313750 |
| Sub-Total (A) (1) | | | | 75 | | | | | 122313750 |
| (2) | Foreign | 1 | | | 1 | JI | ı | JI | <u> </u> |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 75 | | | | | 122313750 |
| В | Table III - Sta | tement showin | g shareholding patt | ern of the Public shareholder | • | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0 | | | | | 600 |
| Sub-Total (B) (1) | | | | 0 | | | | | 600 |
| (3) | Non-institutio | ons | | ı | 1 | 1 | 1 | 1 | <u> </u> |

| (a(i)) | | | | 10 | | | | 9645222 |
|--|-----------------|---------------|---------------------|------------------------------|-------|---------|-------|-----------|
| (a(ii)) | | | | 11.67 | | | | 12610997 |
| (e) | | | | 3.33 | | | | 3858635 |
| Sub-Total (B) (3) | | | | 25 | | | | 26114854 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 25 | | | | 26115454 |
| С | Table IV - Star | tement showin | g shareholding patt | ern of the Non Promoter- Non | Publi | shareho | older | |
| Total (A+B+C2) | | | | 100 | | | | 148429204 |
| Total (A+B+C | | | | 100 | | | | 148429204 |

| | Any Other (specify) | |
|---|--|-----------------------|
| Searial 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 | 122313750 | 122313750 |

| dematerialized form (XIV) | | |
|------------------------------|------------|--|
| Reason for not pro | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Searial 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 securiti | es (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) | 713127 | 0 | 713127 | |
| Reason for not pro- | viding PAN | | | |
| Reason for not providing PAN | | | | |

| | | | Any Other (sp | ecify) | | |
|---|---------------------|---------------------|-------------------------------------|--|----------|------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Clearing Members | Director or Director's Relatives | Director or Director's Relatives | HUF | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | | | | T SENTHIL KUMAR | | |
| PAN (II) | | | | AARPS0844F | | |
| No. of the Shareholders (I) | 108 | 10 | 3 | 1 | 116 | 2051 |
| No. of fully paid up equity shares held (IV) | 1175157 | 3319 | 1814150 | 1714736 | 1304475 | 1137734 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1175157 | 3319 | 1814150 | 1714736 | 1304475 | 1137734 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.72 | 0 | 1.11 | 1.05 | 0.8 | 0.7 |
| Number of Voting | Rights held in | each class of s | ecurities (IX) | | . | • |
| Class eg: X | 1175157 | 3319 | 1814150 | 1714736 | 1304475 | 1137734 |
| Class eg:y | | | | | | |

| Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible | 0 | 1. | .11 | 1.05 | 0.8 | 0.7 |
|--|------------|-----|--------|---------|---------|--------|
| Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible | | | | | | |
| Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible | | | | | | |
| 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 | 1. | .11 | 1.05 | 0.8 | 0.7 |
| Number of Locked in sha | ares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) 4612: | 57 3319 | 9 1 | 763850 | 1714536 | 1304475 | 325734 |
| Reason for not providing | PAN | • | | , | l | |

| Reason for not | | | |
|----------------|--|--|--|
| providing PAN | | | |

| | Any Other (specify) | | | |
|---|-----------------------|--|--|--|
| Searial 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) | 2288 | | | |
| No. of fully paid up equity shares held (IV) | 5434835 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5434835 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.33 | | | |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 5434835 | | | |
| Class eg:y | | | | |
| | | | | |

| Total | 5434835 | | | | |
|---|----------------------------------|--|--|--|--|
| Total as a % of Total Voting rights | 3.33 | | | | |
| 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) | 3.33 | | | | |
| Number of Locked | Number of Locked in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3858635 | | | | |
| Reason for not pro- | Reason for not providing PAN | | | | |
| Reason for not | | | | | |