

General information about company

| | |
|--|--|
| Scrip code | 524520 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| 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) | 31-03-2024 |
| 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? | No | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.8 |
| As on the end of previous 1st quarter | 100 | 0.82 |
| As on the end of previous 2nd quarter | 100 | 0.81 |
| As on the end of previous 3rd quarter | 100 | 0.83 |
| As on the end of previous 4th quarter | 100 | 0.79 |

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 | 1 | 122313750 | | | 122313750 | 75 | 122313750 | | 122313750 | 75 |
| (B) | Public | 86327 | 40771250 | | | 40771250 | 25 | 40771250 | | 40771250 | 25 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 86328 | 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 75 | | | | | 122313750 | | | |
| (B) | Public | | | | 25 | | | | | 33106631 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 155420381 | 0 | 0 | 0 |

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 (Domestic) | | | | | | | | | | |
| (a) | Mutual Funds | 3 | 1408 | | | 1408 | 0 | 1408 | | 1408 | 0 |
| Sub-Total (B)(1) | | 3 | 1408 | | | 1408 | 0 | 1408 | | 1408 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding | 2 | 1336460 | | | 1336460 | 0.82 | 1336460 | | 1336460 | 0.82 |

| | | | | | | | | | | |
|---|---|-------|-----------|--|--|-----------|-------|-----------|-----------|-------|
| | independent directors and nominee directors) | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 83595 | 21085962 | | | 21085962 | 12.93 | 21085962 | 21085962 | 12.93 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 21 | 14515928 | | | 14515928 | 8.9 | 14515928 | 14515928 | 8.9 |
| (i) | Non Resident Indians (NRIs) | 2317 | 1514302 | | | 1514302 | 0.93 | 1514302 | 1514302 | 0.93 |
| (l) | Bodies Corporate | 99 | 1179210 | | | 1179210 | 0.72 | 1179210 | 1179210 | 0.72 |
| (m) | Any Other (specify) | 290 | 1137980 | | | 1137980 | 0.7 | 1137980 | 1137980 | 0.7 |
| Sub-Total (B)(4) | | 86324 | 40769842 | | | 40769842 | 25 | 40769842 | 40769842 | 25 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 86327 | 40771250 | | | 40771250 | 25 | 40771250 | 40771250 | 25 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | 86328 | 163085000 | | | 163085000 | 100 | 163085000 | 163085000 | 100 |
| Total (A+B+C) | | 86328 | 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) | Sub-categorization of shares | | | |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|--|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| 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 (Domestic) | | | | | | | | | | | | |
| (a) | | | | 0 | | | | | 1108 | 0 | 0 | 0 | |
| Sub-Total (B) (1) | | | | 0 | | | | | 1108 | 0 | 0 | 0 | |

| | | | | | | | | | | | | |
|---|---|--|--|-------|--|--|--|--|-----------|---|---|---|
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (b) | | | | 0.82 | | | | | 1336260 | 0 | 0 | 0 |
| (g) | | | | 12.93 | | | | | 15069960 | 0 | 0 | 0 |
| (h) | | | | 8.9 | | | | | 14409011 | 0 | 0 | 0 |
| (i) | | | | 0.93 | | | | | 736902 | 0 | 0 | 0 |
| (l) | | | | 0.72 | | | | | 465510 | 0 | 0 | 0 |
| (m) | | | | 0.7 | | | | | 1087880 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 25 | | | | | 33105523 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 25 | | | | | 33106631 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 155420381 | | | |
| Total (A+B+C) | | | | 100 | | | | | 155420381 | | | |

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 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.

| Searial No. | 1 | 2 | |
|---|------------|------------|---------------------------------------|
| Name of the Shareholders (I) | D CHITRA | ANITHA S | Click here to go back |
| PAN (II) | AGZPC8164G | AIXPA5269J | Total |
| No. of fully paid up equity shares held (IV) | 2213127 | 1843549 | 4056676 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2213127 | 1843549 | 4056676 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.36 | 1.13 | 2.49 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 2213127 | 1843549 | 4056676 |
| Class eg:y | | | |
| Total | 2213127 | 1843549 | 4056676 |
| Total as a % of Total Voting rights | 1.36 | 1.13 | 2.49 |

| | | | |
|--|---------|---------|---------|
| 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 | 1.13 | 2.49 |
| 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 | 1843549 | 4056676 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Sub-categorization of shares | | | |
|------------------------------------|---|---|---|
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

Any Other (specify)

| Searial No. | 1 | 2 | 3 | 4 | |
|---|------------------|----------------------------------|----------|----------|---------------------------------------|
| Category | Clearing Members | Director or Director's Relatives | HUF | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 1 | 1 | 287 | 1 | 290 |
| No. of fully paid up equity shares held (IV) | 350 | 50100 | 1087030 | 500 | 1137980 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 350 | 50100 | 1087030 | 500 | 1137980 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.03 | 0.67 | 0 | 0.7 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 350 | 50100 | 1087030 | 500 | 1137980 |

| | | | | | |
|--|-----|-------|---------|-----|---------|
| Class eg:y | | | | | |
| Total | 350 | 50100 | 1087030 | 500 | 1137980 |
| Total as a % of Total Voting rights | 0 | 0.03 | 0.67 | 0 | 0.7 |
| 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 | 0.03 | 0.67 | 0 | 0.7 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 350 | 0 | 1087030 | 500 | 1087880 |

| | | | | | |
|------------------------------------|---|---|---|---|---|
| dematerialized form (XIV) | | | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

