

**Sub-Table (I)(a) Statement showing Shareholding Pattern**

Name of the Company: KMC Speciality Hospitals (India) Limited  
 Scrip Code, Name of the scrip, class of security:- 524520; KMCSHIL; Equity  
 Quarter ended: 31st December, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>163085000</b>		



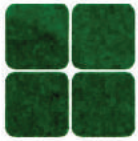
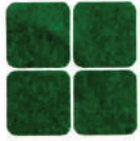


Table 1 (a)

Category Code	Category of Shareholder	No. of Share-holders (iii)	Total No. of Shares (iv)	No of Shares held in demat (v)	Total Share Holding as a % of Total No. of Shares		Shares Pledged or otherwise encumbered	
					As a % of A + B (vi)	As a % of A + B + C (vii)	No. of Shares (viii)	As a % IX= viii/iv * 100 (ix)
<b>(A)</b>	<b>Promoter &amp; Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individual/HUF							
(b)	Central Govt/ State Govt							
(c)	Bodies Corporate	1	122313750	122313750	75	75	0	0
(d)	Financial Institu- tions / Banks							
(e)	Any Others							
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>122313750</b>	<b>122313750</b>	<b>75</b>	<b>75</b>	<b>NIL</b>	<b>NIL</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals/NRI/ Foreign Individuals							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Others							
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Promoter/Pro.Group (A) (1)+(A)(2)</b>	<b>1</b>	<b>122313750</b>	<b>122313750</b>	<b>75</b>	<b>75</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	2	900	600	0.0005	0.0005	NIL	NIL
(b)	Fin.Institutio / Banks							
(c)	CG / SGs							
(d)	Venture Cap.Funds							
(e)	Insurance Companies							
(f)	FIs							
(g)	Foreign VCs							
(h)	Qualified Foreign Investor							
(i)	Any Other							
	<b>Sub Total (B)(1)</b>	<b>2</b>	<b>900</b>	<b>600</b>	<b>0.0005</b>	<b>0.0005</b>	<b>NIL</b>	<b>NIL</b>



# KMC Speciality Hospital

CIN - L85110TN1982PLC 009781  
Website - www.kauvery.in

## 2 Non Institutions

(a)	Bodies Corporate	97	895346	181446	0.549	0.549	NA	NA
(b)	Individuals							
(i)	Holding upto Rs 1 lac	48399	11144343	4404548	6.8334	6.8334	NA	NA
(ii)	Holding more than Rs 1 Lakh	45	26397733	14684779	16.1864	16.1864	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0	0	NA	NA
(d)	Any others						NA	NA
	Clearing Members	3	1445	1445	0.0008	0.0008	NA	NA
	HUF	32	1449747	1449747	0.8889	0.8889	NA	NA
	NRI	1988	881736	44436	0.5406	0.5406	NA	NA
	Sub Total (B)(2)	50564	40770350	20766401	24.9991	24.9991	NA	NA
	Total Public Share							
	Holding B=(B)(1)+(B)(2)	50566	40771250	20767001	25	25	NA	NA
	TOTAL A + B	50567	163085000	143080751	100	100		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter & Promoter Group	0	0	0	0	0	NA	NA
2	Public	0	0	0	0	0	NA	NA
	Sub - Total C							
	GRAND TOTAL A+B+C	50567	163085000	143080751	100	100		

A. S. L. K.

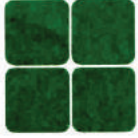
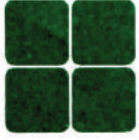


Table 1 (b)  
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sri.No	Name of the Share Holder	Details of Shares Held			Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held (iii)	As a % of grand total (A+B+C) (iv)	Number (v)	As a percentage vi = v/iii*100	As a % of grand total (A+B+C) of sub clause (1) (a) (vii)	No of Warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same (xi)		
1	Sri Kavery Medical Care (Trichy) Limited	122313750	75	NIL	NIL	NIL		NIL	NIL	NIL	75	
	<b>TOTAL</b>	<b>122313750</b>	<b>75</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>75</b>	

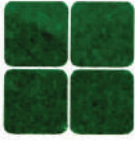
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**(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	S.Sudha	1705300	1.0456	0	0	0	0	1.0456
2	T. Senthilkumar	1714836	1.0514	0	0	0	0	1.0514
2	V.Tamilselvi	3300000	2.0234	0	0	0	0	2.0234
3	Tamilselvi V	10000	0.0061	0	0	0	0	0.0061
<b>TOTAL</b>		<b>6730136</b>	<b>4.1265</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4.1265</b>

*A. S. S. S.*

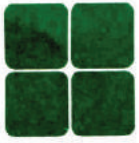


**(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	

NIL

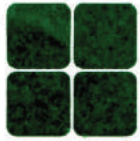
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**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL			

*A. S. Thirumala*

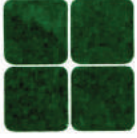


**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	NIL	NIL	NIL

*A. S. L. K.*





**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
NIL	NIL	NIL	NIL	NIL
<b>TOTAL</b>		NIL	NIL	NIL

For KMC Speciality Hospitals (India) Ltd

*A. Thanikainathan*  
12/11/2015

(A. Thanikainathan)  
Company Secretary & Compliance Officer