

**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:- KMCSH, Equity  
 Quarter ended: 30th June, 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>(ii) 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 Institutions / 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.Institution / Banks							
(c)	CG / SGs							
(d)	Venture Cap.Funds							
(e)	Insurance Companies							
(f)	FII's							
(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>





<b>2 Non Institutions</b>										
(a) Bodies Corporate	100	1027682	313782	0.6301	0.6301	NA	NA	NA	NA	NA
(b) Individuals										
(i) Holding upto Rs 1 lac	48391	11166996	4411001	6.8473	6.8473	NA	NA	NA	NA	NA
(ii) Holding more than Rs 1 Lakh	45	26106969	13760526	16.0081	16.0081	NA	NA	NA	NA	NA
(c) Qualified Foreign Investor	0	0	0	0	0	NA	NA	NA	NA	NA
(d) Any others										
Clearing Members	5	15110	15110	0.0092	0.0092	NA	NA	NA	NA	NA
HUF	33	1571057	1571057	0.9633	0.9633	NA	NA	NA	NA	NA
NRI	1993	882536	48736	0.5411	0.5411	NA	NA	NA	NA	NA
Sub Total (B)(2)	50567	40770350	20120212	24.9991	24.9991	NA	NA	NA	NA	NA
Total Public Share										
Holding B=(B)(1)+(B)(2)	50569	40771250	20120812	25	25	NA	NA	NA	NA	NA
TOTAL A + B	50570	163085000	142434562	100	100					
(C) Shares held by Custodians and against which Depository Receipts have been issued										
1 Promoter & Promoter Group										
2 Public										
Sub - Total C										
GRAND TOTAL A+B+C	50570	163085000	142434562	100	100					

*for*



Table 1 (b)

**Statement showing holding of securities (including shares, warrants, convertible securities category "Promoter and Promoter Group")**

Srl.No (i)	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 same class (ix)	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 (xi)	
1	Sri Kavery Medical Care (Trichy) Limited	122313750	75	NIL	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>NIL</b>	<b>75</b>

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Table 1 (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

Srl No	Name of the Share Holder	No. of Shres Held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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
				No of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	viii		ix	x	xi	xii	
1	S. Sudha	1705300	1.0456	Nil	Nil	Nil	Nil	1.0456
2	V. Tamilselvi	3300000	2.0234	Nil	Nil	Nil	Nil	2.0234
	Tamilselvi V	10000	0.0061	Nil	Nil	Nil	Nil	0.0061
	<b>Total</b>	<b>5015300</b>	<b>3.0751</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>3.0751</b>

*for*



**Table 1 (c) (ii)**

**Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC Group)**

Sri. No (i)	Name of the Share Holder (ii)	Details of Shares Held		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)	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 class xi	

*Signature*

NIL



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

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

*on*





(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 (I)(a) above}
NIL	NIL	NIL	NIL	NIL
<b>TOTAL</b>		NIL	NIL	NIL

For KMC Speciality Hospitals (India) Ltd

(N. Jayanthe)  
Company Secretary & Compliance Officer