



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800

Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



March 29, 2021

To

Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Sub: Furnishing of information in terms of Regulation 29(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations 2011.  
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With reference to the above subject, please find attached herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations 2011 for increase in the number of shares by Dr.N.Palaniswami in Kovai Medical Center and Hospital Limited.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU  
COMPANY SECRETARY

Encl: a/a



March 29, 2021

From

Dr.N.Palaniswami  
No.1 Kovai Estate  
Veeriyampalayam Road  
Kalapatti  
Coimbatore – 641 048

To

Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

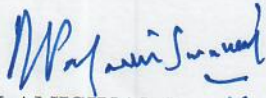
Sub: Furnishing of information in terms of Regulation 29(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations 2011.

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With reference to the above subject, we are filing herewith the relevant form in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for your records.

Thanking you

Yours faithfully



DR.N.PALANISWAMI

Encl: a/a

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	KOVAI MEDICAL CENTER AND HOSPITAL LIMITED ("KMCH")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DR.N.PALANISWAMI PAC: Pavai Property Developers Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition /disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	10,000	0.09	0.09
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
<b>d) Total (a+b+c)</b>	<b>10,000</b>	<b>0.09</b>	<b>0.09</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired	2,59,652 *	2.37	2.37
b) VRs acquired otherwise than by equity shares	-	-	-
	-	-	-

*M. Suresh Kumar*

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
<b>d) Total (a+b+c)</b>	<b>2,59,652</b>	<b>2.37</b>	<b>2.37</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	2,69,652	2.46	2.46
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
<b>d) Total (a+b+c)</b>	<b>2,69,652</b>	<b>2.46</b>	<b>2.46</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	PURCHASE UNDER SHARE PURCHASE AGREEMENT		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.03.2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.10,94,22,620/- (1,09,42,262 Equity shares of Rs.10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.10,94,22,620/- (1,09,42,262 Equity shares of Rs.10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.10,94,22,620/- (1,09,42,262 Equity shares of Rs.10/- each)		

*M. Anwar Saad*

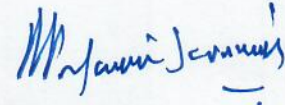
**Note:**

(\*) As per the shareholding pattern filed with BSE Limited under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending 31<sup>st</sup> December 2020 M/s.Pavai Property Developers Private Limited ("PPD") shown as public shareholder holding 5,19,300 (4.75%) Equity shares of KMCH. The present shareholding of PPD is 5,19,304 (4.75%) Equity shares in KMCH. Pursuant to the Share Purchase Agreement between Dr.N.Palaniswami and Mr.Rasa Gounder on 27<sup>th</sup> March 2021, Dr.N.Palaniswami purchased 3,601 equity shares representing 50% shareholding of PPD. Consequent to this PPD becomes Person Acting in Concert because of the controlling interest acquired by Dr.N.Palaniswami in PPD. This has resulted in Dr.N.Palaniswami increasing his equity shareholding in KMCH to 2,69,652 equity shares. This disclosure is being made pursuant to the same.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Coimbatore

Date: 29.03.2021



Dr.N.Palaniswami