

CMMH/BSE/2025-26/57

December 9, 2025

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Dear Sirs,

Sub: Discrepancies in Shareholding Pattern for the period/ Quarter ended 30th September, 2025. Query received vide BSE email; (query.lodr@bseindia.com) dated 7 November, 2025.

Our Promoter, Late. Mr. A.N. Radhakrishnan deceased intestate on December 3, 2022 leaving behind four surviving legal heirs., viz., his wife, two sons, a daughter and a pre-deceased daughter. He was holding 37,57,166 equity shares equivalent to 50.3% of the total outstanding share capital of the Company and was shown under the Category of Promoter in the shareholding pattern submitted by the Company to the Stock exchange and the annual return filed by the Company to the Ministry of Corporate Affairs.

The deceased shareholder appointed his wife Mrs. Gomathi Radhakrishnan as his nominee and the shares were transferred to the nominee post demise of Late Mr. A.N. Radhakrishnan. The same was intimated to the stock exchange by the Company.

The Legal Heirs approached the Hon'ble High Court of Madras for partition of the estate of Late Mr. A.N. Radhakrishnan and during the proceedings the matter was referred to the Mediation and Conciliation Centre, High Court of Madras for settling the issues. The mediation process was successful and the legal heirs of Late Mr. A.N. Radhakrishnan entered into a Memorandum of Settlement dated 31.07.2024 which provided for the division of the properties amongst the legal heirs and the shares held by Late. Mr. A.N. Radhakrishnan in Chennai Meenakshi Multispecialty Limited are to be divided amongst the legal heirs in the following manner:

SL No	Name of the Legal Heir	Relationship with the Deceased	Ratio of share
1	Mrs. R. Gomathi	Wife	1/5 th share of the total shares
2	Mrs. Jayanthi Radhakrishnan	Daughter	1/5 th share of the total shares

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



3	Mr. Rakesh Radhakrishnan	Son	1/5 th share of the total shares
4	Dr. G. Ra. Gokul	Son	1/5 th share of the total shares
5	Dr. Gautam Srinivas	Grandson (first son of the deceased daughter)	1/10 th share of the total shares
6	Dr. Arvind Srinivas K.P	Grandson (second son of the deceased daughter)	1/10 th share of the total shares

Mrs. R. Gomathi would like to transfer her 1/5 share to Mrs. Jayanthi Radhakrishnan making Mrs. Jayanthi Radhakrishnan own 2/5th share of the shares of the Company.

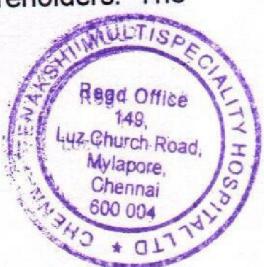
Post the execution of Memorandum of Settlement dated 31.07.2024 which was Decreed by the Hon'ble High Court on 08.08.2024, the legal heirs submitted request letters to the Company for transmission of shares held by Late Mr. A.N.Radhakrishnan to their names as listed out above. The Company carried out the transmission as listed out below on 16th December 2024:

Sl. No.	Name of Legal Heir	No. of Shares (Face Value Rs. 10 each)	% of Shares
1.	Mrs. Gomathi Radhakrishnan	Transferred to Jayanthi Radhakrishnan	
2.	Mrs. Jayanthi Radhakrishnan	15,02,866	20.12
3.	Dr. G. Ra. Gokul	7,51,433	10.06
4.	Mr. R. Rakesh	7,51,433	10.06
5.	Dr. Gautam Srinivas K.P	3,75,716	5.03
6.	Dr. Arvind Srinivas K.P	3,75,716	5.03

Pursuant to Regulation 31A(6) (a) extracted below, the entire set of legal heirs who received the shares transmitted from Late. Mr. A.N.Radhakrishnan becomes a Promoter. Therefore, all the legal heirs including, the grand sons, Dr. Gautam Srinivas K.P and Dr. Arvind Srinivas K.P. becomes a Promoter.

In case of transmission, succession, inheritance and gift of shares held by a promoter/ person belonging to the promoter group:
(a) immediately on such event, the recipient of such shares shall be classified as a promoter/ person belonging to the promoter group, as applicable

Whereas, in the shareholding pattern submitted by the Company for the quarter ended 31st December 2024, the Company has shown Mrs. Gomathi Radhakrishnan as Promoter and Mrs. Jayanthi Radhakrishnan, Mr. Rakesh Radhakrishnan and Dr. G. Ra. Gokul as Promoter Group and Dr. Gautam Srinivas & Mr. Aravind Srinivas were shown as public shareholders. The correct position is represented in the tabular form below for better understanding.



Name of the legal heir	Wrongly shown as (in the shareholding pattern submitted for the quarter ended 31.12.2024)	Actual Position
Mrs. R. Gomathi	Promoter	Promoter
Mrs. Jayanthi Radhakrishnan	Promoter Group	Promoter
Dr. G. Ra. Gokul	Promoter Group	Promoter
Mr. R. Rakesh	Promoter Group	Promoter
Dr. Gautam Srinivas K.P	Public	Promoter
Dr. Arvind Srinivas K.P	Public	Promoter
Mr. Akash Prabhakar	Relative of Director/KMP	Promoter Group

The Company corrected the same and submitted the revised shareholding pattern for the quarter ended 31st December 2024 vide letter dated 26.09.2025.

Post that Dr G. Ra. Gokul transferred by way of gift 7,51,333 (10.06%) shares to his wife Dr. Abhinaya Vijayan on March 5, 2025. By virtue of Regulation 31A(6)(a), Dr. Abhinaya Vijayan also becomes a Promoter.

Whereas, in the shareholding pattern submitted by the Company for the quarter ended 31st March 2025, Dr. Abhinaya Vijayan is shown as Public instead of Promoter. The Company submitted the revised shareholding pattern for the quarter ended 31st March 2025 vide letter dated 26.09.2025.

Further, Mrs. R. Gomathi transferred by way of gift 4,08,794 (5.47 %) Shares to her daughter Mrs. Jayanthi Radhakrishnan on June 20, 2025 and gets aggregated to the Promoter holding held by Mrs. Jayanthi Radhakrishnan.

The revised shareholding pattern for the quarter ended June 2025 was submitted vide letter dated 27.09.2025.

Further, by virtue of the sons and daughters of Late. Mr. A.N.Radhakrishnan becoming a Promoter, their spouse also becomes a person belong to Promoter Group, therefore, we have classified, Mr. Edward Prabhakar, husband of Mrs. Jayanthi Radhakrishnan and Dr. Shobana Rakesh under the Promoter Group Category even though they don't hold any shares in the Company. Further, Mr. Akash Prabhakar who holds 37000 shares, who is a son of Mrs. Jayanthi Radhakrishnan forms part of Promoter Group by virtue of being her relative. Therefore, we have also brought him also under the Promoter Group.



The updated Promoter Group is set out below :

Name of the legal heir	Wrongly shown as (in the shareholding pattern submitted for the quarter ended 31.12.2024)	Actual Position
Mrs. R. Gomathi	Promoter	Promoter
Mrs. Jayanthi Radhakrishnan	Promoter Group	Promoter
Dr. G. Ra. Gokul	Promoter Group	Promoter
Dr. Abhinaya Vijayan	Public	Promoter
Mr. R. Rakesh	Promoter Group	Promoter
Dr. Gautam Srinivas. K.P	Public	Promoter
Dr. Arvind Srinivas. K.P	Public	Promoter
Mr. Akash Prabhakar	Relative of Director/KMP	Promoter Group
Mr. Edward Prabhakar	Was not shown	Promoter Group
Dr. Shobana Rakesh	Was not shown	Promoter Group

In this connection, we wish to inform that the above were only typographical errors and not intentional. All other details filed in the above letter is correct. No other changes in the intimation letter already filed. We therefore request you to kindly take on record the above information.

We have filed revised shareholding pattern for the quarter ended 30.09.2025 for your records carrying out the above changes.

We request you to please take the above on record.

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

R
GOMATHI
Digitally signed
by R GOMATHI
Date: 2025.12.09
18:16:37 +05'30'

R. Gomathi
Chairman & Managing Director
DIN: 02900460

