



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2023-24/03

April 06, 2023

To

Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Fort, Dalal Street,
Mumbai – 400001.

Dear Sirs,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure in the specified format as on 31st March, 2023.

Kindly Acknowledge Receipt of the same.

Thanking you
Yours faithfully,
For Chennai Meenakshi Multispeciality Hospital Limited.

Deenadayalu
Rangappa
Date: 2023.04.06
12:27:18 +05'30'

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBRSHIP NO.F 3850

Encl: As above



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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CIN: I 85110TN1000P1 C019545

GSTIN: 33AAACD2694N1Z5



Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part –A: Details of Shareholding

1.Name of the Target Company (TC)	CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD CIN: L85110TN1990PLC019545 (Formerly Known as Devaki Hospital Limited)														
2. Name(s) of the Stock Exchange where the shares of the TC are listed	BSE Limited (Scrip code – 523489)														
3.Particulars of the shareholder(s): a. Name of persons(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Names(s) of promoter(s), member of the promoter group and PAC with him	<table border="1"> <thead> <tr> <th>Name</th> <th>No. of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>1.A.N.Radhakrishnan (Deceased)</td> <td>3757166</td> <td>50.31</td> </tr> <tr> <td>2. Gomathi. R</td> <td>408892</td> <td>5.47</td> </tr> <tr> <td style="text-align: right;">Total</td> <td>4166058</td> <td>55.78</td> </tr> </tbody> </table>			Name	No. of Shares	%	1.A.N.Radhakrishnan (Deceased)	3757166	50.31	2. Gomathi. R	408892	5.47	Total	4166058	55.78
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2. Gomathi. R	408892	5.47													
Total	4166058	55.78													
4.Particulars of the Shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)												
As on March 31, 2023 of the year, holding of:															
a) Shares	41,66,058	55.78 %													
b) Voting Rights (otherwise than by shares)	-	-	-												
c) Warrants	-	-	-												
d) Convertible Securities	-	-	-												
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-												
	41,66,058	55.78%	-												

