



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL

Care that inspires

CMMH/BSE/2019-20/01

5th April, 2019

To

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

Dear Sir,

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 31<sup>st</sup> March, 2019.

Kindly Acknowledge Receipt of the same.

Thanking you

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited.



Company Secretary & Compliance Officer  
Mobile No.9283112100

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. 72, Luz Church Road, Mylapore, Chennai - 600 004.

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CIN: L85110TN1990PLC19545

GSTIN: 33AAACD2694N1ZF



**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)	<b>CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD</b> 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 person(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="0"> <thead> <tr> <th>Name</th> <th>No. of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>1. A.N.Radhakrishnan</td> <td>3735797</td> <td>50.01</td> </tr> <tr> <td>2. Gomathi. R</td> <td>408892</td> <td>5.47</td> </tr> <tr> <td>3. Meenakshi.P (Expired)</td> <td>13219</td> <td>0.18</td> </tr> <tr> <td><b>Total</b></td> <td><b>4157908</b></td> <td><b>55.66</b></td> </tr> </tbody> </table>	Name	No. of Shares	%	1. A.N.Radhakrishnan	3735797	50.01	2. Gomathi. R	408892	5.47	3. Meenakshi.P (Expired)	13219	0.18	<b>Total</b>	<b>4157908</b>	<b>55.66</b>
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<b>Total</b>	<b>4157908</b>	<b>55.66</b>														
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, 2019 of the year, holding of: a) Shares 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	4157908 - - -	55.66 % - - -	- - - -													
	4157908	55.66%	-													



Part – B\*\*

Name of Target Company: CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED (Formerly known as Devaki Hospital Limited)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. A.N.Radhakrishnan	Promoter	AACPR5498M
2. Gomathi. R	Promoter	AAGPG0992H
3. Meenakshi. P(deceased)	Promoter	AGPPM5975P

  
Company Secretary & Compliance Officer  
Mobile No.9283112100



Place: Chennai

Date: 05th April, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part – B shall be disclosed to the Stock Exchange but shall not be disseminated.