

CMMH/BSE/2021-22/01

April 03, 2021

To

Bombay Stock Exchange Limited
PJ Towers, 25th 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 31st March, 2021.

Kindly Acknowledge Receipt of the same.

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



R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBRSHIP NO.F 3850/ 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. 70, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in
CIN: L85110TN1990PLC019545

GSTIN: 33AACD2694N1ZF



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

Part –A: Details of Shareholding

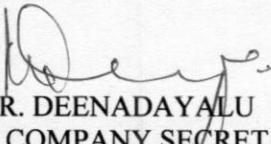
1.Name of the Target Company (TC)	CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD CIN: L85110TN1990PLC019545 (Formerly Known as Devaki Hospital Limited)																				
2. Name(s) of the Stock Exchange where the shares of the TC are listed	BSE Limited (Scrip code – 523489)																				
3.Particulars 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 style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 30%;">Name</th> <th style="text-align: left; width: 30%;">No. of Shares</th> <th style="text-align: left; width: 30%;">%</th> </tr> </thead> <tbody> <tr> <td>1.A.N.Radhakrishnan</td> <td>3743947</td> <td>50.13</td> </tr> <tr> <td>2.Gomathi. R</td> <td>408892</td> <td>5.47</td> </tr> <tr> <td>3.Meenakshi.P</td> <td>13219</td> <td>0.18</td> </tr> <tr> <td style="border-top: 1px solid black;">Total</td> <td style="border-top: 1px solid black;">4166058</td> <td style="border-top: 1px solid black;">55.78</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Name	No. of Shares	%	1.A.N.Radhakrishnan	3743947	50.13	2.Gomathi. R	408892	5.47	3.Meenakshi.P	13219	0.18	Total	4166058	55.78			
Name	No. of Shares	%																			
1.A.N.Radhakrishnan	3743947	50.13																			
2.Gomathi. R	408892	5.47																			
3.Meenakshi.P	13219	0.18																			
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, 2021 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	41,66,058 - - - -	55.78 % - - - -	- - - - -																		
	41,66,058	55.78%	-																		



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 2. Gomathi. R 3. Meenakshi. P (Expired)	Promoter Promoter Promoter	AACPR5498M AAGPG0992H AGPPM5975P


R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBRSHIP NO.F 3850/ MOBILE NO: 9283112100



Place: Chennai
Date: 03rd April, 2021

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.