

CMMH/BSE/2026-27/21

June 11, 2026

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

Scrip Code: 523489

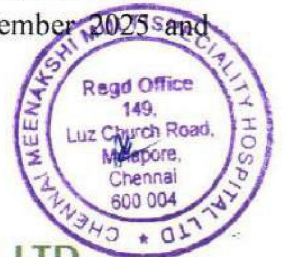
Dear Sirs,

Sub: Discrepancies in Shareholding Pattern for the period/ quarter ended 31st December, 2024, 31st March 2025, 30th June 2025, 30th September 2025 and 31st December 2025.

Ref: Query received vide BSE email (query.lodr@bseindia.com) dated January 31, 2025
Query received vide BSE email (query.lodr@bseindia.com) dated May 7, 2025
Query received vide BSE email; (query.lodr@bseindia.com) dated August 28, 2025
Query received vide BSE email; (query.lodr@bseindia.com) dated November 7, 2025
Query received vide BSE email; (query.lodr@bseindia.com) dated January 8, 2026

This is in response to your aforesaid emails regarding the discrepancies in the shareholding pattern of the Company for the quarter ended 31st December, 2024, 31st March 2025, 30th June 2025, 30th September 2025 and 31st December 2025.

The shareholding pattern originally provided by us for the quarter ended 31st December 2024, 31st March 2025, 30th June 2025 and 30th September 2025 contained some typographical errors and therefore, we have submitted revised shareholding pattern for the said quarters vide our letters CMMH/BSE/2024-25/55 dated 5th February, 2025; CMMH/BSE/2025-26/35 dated 25th September 2025; CMMH/BSE/2025-26/36 dated 25th September 2025 ; CMMH/BSE/2025-26/37 dated 26th September 2025 ; CMMH/BSE/2025-26/55 dated 20th November 2025 and CMMH/BSE/2025-26/57 dated 9th December 2025.



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: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



The reasons for the discrepancies shown in the shareholding pattern for the various quarters is set out below:

Please note that the promoter shareholding in the shareholding pattern of the Company submitted as at 30.09.2024 is as follows:

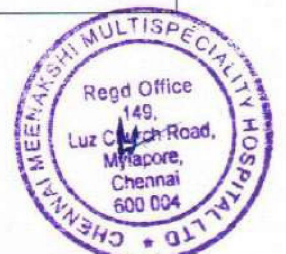
Sl. No.	Name of Legal Heir	No. of Shares (Face Value Rs. 10 each)	% of Shares	Category
1.*	Mrs. R. Gomathi	41,66,058	55.78	Promoter
2.	Mrs. Jayanthi Radhakrishnan	0	0	Promoter Group
3.	Dr. G. Ra. Gokul	0	0	Promoter Group
4.	Mr. R. Rakesh	0	0	Promoter Group
TOTAL		41,66,058	55.78	

* Total shares of 41,66,058 equity shares mentioned against Mrs R Gomathi where 37,57,166 equity shares of Late Mr A.N.Radhakrishnan (Husband of Mrs R Gomathi) and Mrs R Gomathi holding 4,08,892 equity shares in an individual capacity.

Item No 1 :Discrepancies in Shareholding Pattern submitted for the quarter ended 31.12.2024

The shareholding pattern of the Company as at 31.12.2024 is set out below:

Sl. No.	Name of Legal Heir	No. of Shares (Face Value Rs. 10 each)	% of Shares	Category
1.	Mrs. Gomathi Radhakrishnan	4,08,894	5.47	Promoter
2.	Mrs. Jayanthi Radhakrishnan	15,02,866	20.12	Promoter
3.	Dr. G. Ra. Gokul	7,51,433	10.06	Promoter
4.	Mr. R. Rakesh	7,51,433	10.06	Promoter
5.	Dr. Gautam Srinivas K.P	4,15,652	5.57	Promoter
6.	Dr. Arvind Srinivas K.P	3,97,250	5.32	Promoter
7.	Mr. Akash Prabhakar	37,000	0.5	Promoter
TOTAL		42,64,528	57.1	



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
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 has transferred her 1/5th share to Mrs. Jayanthi Radhakrishnan, resulting in Mrs. Jayanthi Radhakrishnan owning a 2/5th share 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 (37,57,166 shares) to their names as listed out above. The Company carried out the transmission as listed out below on 16th & 17th 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
TOTAL		37,57,164	50.3

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, Mr. Gautam Srinivas and Mr. Arvind Srinivas becomes a Promoter.

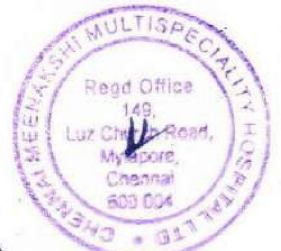
In case of transmission, succession, inheritance and gift of shares held by a Promoter/ Person belonging to the Promoter group:

(a) immediately on such event, the recipient of such shares shall be classified as a promoter/ person belong to the promoter group, as applicable

The reason for the increase in the promoter shareholding from 55.78 % to 57.1%:

Further, Dr. Gautam Srinivas K P and Dr Arvind Srinivas K P have become promoters pursuant to the transmission as said above who was erroneously mentioned as Public in the shareholding pattern submitted originally for 31st December 2024. Dr. Gautam Srinivas K P and Dr Arvind Srinivas K P were holding 39,936 and 21,534 equity shares prior to transmission of shares. Therefore when they are shown as promoters their shareholding prior to becoming promoter was clubbed along with the shares received through transmission post the transmission in the shareholding pattern as at 31.12.2024 (revised).

37,000 shares held by Mr. Akash Prabhakar was originally shown under Director and their relatives (public) category is now shown as Promoter as he has become a person under promoter group pursuant to the transmission of promoter shares to Mrs. Jayanthi Radhakrishnan. Mr. Akash Prabhakar was shown under Director and their relatives (public) category in the pattern submitted as at 30.09.2024 prior to the transmission.



The above has resulted in the increased promoter shareholding of the Company.

Item No 2 :The reason for the difference between the shareholding pattern submitted for the quarter ended 30.09.2024 and 31.03.2025 is set out below:

The shareholding pattern of the Company submitted as at 31.03.2025 is as follows

Sl. No.	Name of Legal Heir	No. of Shares (Face Value Rs. 10 each)	% of Shares
1.	Mrs. Gomathi Radhakrishnan	4,08,894	5.47
2.	Mrs. Jayanthi Radhakrishnan	15,02,866	20.12
3.	Dr. G. Ra. Gokul	100	0.00
4.	Mr. R. Rakesh	7,51,433	10.06
5.	Dr. Gautam Srinivas K.P	4,15,652	5.57
6.	Dr. Arvind Srinivas K.P	3,97,250	5.32
7.	Dr. Vijayan Abinaya	7,51,333	10.06
8.	Mr. Akash Prabhakar	37,000	0.50
	TOTAL	42,64,528	57.10

Dr. G. Ra. Gokul transferred by way of gift 7,51,333 (10.06%) shares to his wife Dr. Abhinaya Vijayan on March 4, 2025. By virtue of Regulation 31A(6)(a), Dr. Abhinaya Vijayan also becomes a Promoter. The reporting in respect of the above is already given to the exchange under Prevention of (Insider Trading) Regulations.

Other than the above, there is no change in shareholding in the Promoter Group from that of the previous quarter.

Item No 3 :The reason for the difference between the shareholding pattern submitted for the quarter ended 30.09.2024 and 30.06.2025 is set out below:

The shareholding pattern of the Company submitted as at 30.06.2025 is as follows



Sl. No.	Name of Legal Heir	No. of Shares (Face Value Rs. 10 each)	% of Shares
1.	Mrs. Gomathi Radhakrishnan	100	0
2.	Mrs. Jayanthi Radhakrishnan	19,11,660	25.59
3.	Dr. G. Ra. Gokul	100	0.00
4.	Mr. R. Rakesh	7,51,433	10.06
5.	Dr. Gautam Srinivas K.P	4,15,652	5.57
6.	Dr. Arvind Srinivas K.P	3,97,250	5.32
7.	Dr. Vijayan Abinaya	7,51,333	10.06
8.	Mr. Akash Prabhakar	37,000	0.50
TOTAL		42,64,528	57.10

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.

Other than the above, there is no change in shareholding in the Promoter Group from that of the previous quarter.

Item No 4 :The reason for the difference between the shareholding pattern submitted for the quarter ended 30.09.2024 and 30.09.2025 is set out below:

The shareholding pattern of the Company submitted as at 30.09.2025 is as follows



Sl. No.	Name of Legal Heir	No. of Shares (Face Value Rs. 10 each)	% of Shares
1.	Mrs. Gomathi Radhakrishnan	100	0
2.	Mrs. Jayanthi Radhakrishnan	19,11,660	25.59
3.	Dr. G. Ra. Gokul	100	0.00
4.	Mr. R. Rakesh	7,51,433	10.06
5.	Dr. Gautam Srinivas K.P	4,15,652	5.57
6.	Dr. Arvind Srinivas K.P	3,97,358	5.32
7.	Dr. Vijayan Abinaya	7,51,333	10.06
8.	Mr. Akash Prabhakar	37,000	0.50
TOTAL		42,64,636	57.10

There is a marginal change in the shareholding due to the purchase of 108 shares from the open market by Dr. Arvind Srinivas K.P. Other than that there is no change in shareholding in the Promoter Group from that of the previous quarter.

As per **Regulation 31(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

"All entities falling under promoter and promoter group shall be disclosed separately in the shareholding pattern appearing on the website of all stock exchanges having nationwide trading terminals where the specified securities of the entity are listed, in accordance with the formats specified by the Board."

To determine the constituents of the Promoter Group, **Regulation 2(1)(za) of the SEBI (LODR) Regulations, 2015** states:

"'promoter' and 'promoter group' shall have the same meaning as assigned to them under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any statutory modification or re-enactment thereof;"

In alignment with the above, **Regulation 2(1)(pp)(ii) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018** explicitly defines the promoter group for an individual to include:

"any immediate relative of the promoter (where the promoter is an individual);"



Item No 5 :The reason for the difference between the shareholding pattern submitted for the quarter ended 30.09.2024 and 31.12.2025 is set out below:

The shareholding pattern of the Company submitted as at 31.12.2025 is as follows

Sl. No.	Name of Legal Heir	No. of Shares (Face Value Rs. 10 each)	% of Shares
1.	Mrs. Gomathi Radhakrishnan	100	0
2.	Mrs. Jayanthi Radhakrishnan	19,11,660	25.59
3.	Dr. G. Ra. Gokul	100	0.00
4.	Mr. R. Rakesh	7,51,433	10.06
5.	Dr. Gautam Srinivas K.P	4,15,652	5.57
6.	Dr. Arvind Srinivas K.P	3,97,358	5.32
7.	Dr. Vijayan Abinaya	7,51,333	10.06
8.	Mr. Akash Prabhakar	37,000	0.50
TOTAL		42,64,636	57.10

There is no change in shareholding in the Promoter Group from that of the previous quarter.

In view of the above reasons, would request you to kindly take the above information on record and treat the matter as closed.

Thanking You,

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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ANANTHALAKS

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Digitally signed by M

S ANANTHALAKSHMI

Date: 2026.06.11

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M.S.Anantha Lakshmi

Company Secretary & Compliance Officer

M No: A46694



SUMMARY OF SHAREHOLDING PATTERN FROM DEC 2024 TO DEC 2025

S. No	Name of Legal Heir	Notes	31st December, 2024						31st March, 2025						30th June, 2025						30th September, 2025						31st December, 2025					
			Original Shareholding			Revised Shareholding			Original Shareholding			Revised Shareholding			Original Shareholding			Revised Shareholding			Original Shareholding			Revised Shareholding			Original & Final (No change)					
			Shares	%	Category	Shares	%	Category	Shares	%	Category	Shares	%	Category	Shares	%	Category	Shares	%	Category	Shares	%	Category	Shares	%	Category	Shares	%	Category			
1	Mrs. Gomathi Radhakrishnan	Note 2	4,08,894	5.47%	Promoter	4,08,894	5.47%	Promoter	4,08,894	5.47%	Promoter	4,08,894	5.47%	Promoter	100	0.00%	Promoter	100	0.00%	Promoter	100	0.00%	Promoter	100	0.00%	Promoter	100	0.00%	Promoter			
2	Mrs. Jayanthi Radhakrishnan	Note 1&2	15,02,866	20.12%	Promoter Group	15,02,866	20.12%	Promoter	15,02,866	20.12%	Promoter	15,02,866	20.12%	Promoter	19,11,660	25.59%	Promoter	19,11,660	25.59%	Promoter	19,11,660	25.59%	Promoter	19,11,660	25.59%	Promoter	19,11,660	25.59%	Promoter			
3	Dr. G. Ra. Gokul	Note 1	7,51,433	10.06%	Promoter Group	7,51,433	10.06%	Promoter	100	0.00%	Promoter Group	100	0.00%	Promoter	100	0.00%	Promoter	100	0.00%	Promoter	100	0.00%	Promoter	100	0.00%	Promoter	100	0.00%	Promoter			
4	Mr. R. Rakesh	Note 1	7,51,433	10.06%	Promoter Group	7,51,433	10.06%	Promoter	7,51,433	10.06%	Promoter Group	7,51,433	10.06%	Promoter	7,51,433	10.06%	Promoter	7,51,433	10.06%	Promoter	7,51,433	10.06%	Promoter	7,51,433	10.06%	Promoter	7,51,433	10.06%	Promoter			
5	Dr. Gautam Srinivas K.P	Note 3	4,15,652	5.57%	Public	4,15,652	5.57%	Promoter	4,15,652	5.57%	Public	4,15,652	5.57%	Promoter	4,15,652	5.57%	Public	4,15,652	5.57%	Promoter	4,15,652	5.57%	Promoter	4,15,652	5.57%	Promoter	4,15,652	5.57%	Promoter			
6	Dr. Arvind Srinivas K.P	Note 3	3,97,250	5.32%	Public	3,97,250	5.32%	Promoter	3,97,250	5.32%	Public	3,97,250	5.32%	Promoter	3,97,250	5.32%	Public	3,97,250	5.32%	Promoter	3,97,358	5.32%	Promoter	3,97,358	5.32%	Promoter	3,97,358	5.32%	Promoter			
7	Mr. Akash Prabhakar	Note 4	37,000	0.50%	Public (Director and their relatives)	37,000	0.50%	Promoter	37,000	0.50%	Public (Director and their relatives)	37,000	0.50%	Promoter	37,000	0.50%	Public (Director and their relatives)	37,000	0.50%	Promoter	37,000	0.50%	Promoter Group	37,000	0.50%	Promoter Group	37,000	0.50%	Promoter Group			
8	Dr. Vijayan Abinava	Note 5	-	-	-	-	-	-	7,51,333	10.06%	Public	7,51,333	10.06%	Promoter	7,51,333	10.06%	Public	7,51,333	10.06%	Promoter	7,51,333	10.06%	Promoter	7,51,333	10.06%	Promoter	7,51,333	10.06%	Promoter			
9	Mr. Edward M Prabhakar	Note 6	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	was not shown	0	0.00%	Promoter Group	0	0.00%	Promoter Group	0	0.00%	Promoter Group			
10	Mrs. Shobana Rakesh	Note 6	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	was not shown	0	0.00%	Promoter Group	0	0.00%	Promoter Group	0	0.00%	Promoter Group			
TOTAL			42,64,528	57.10%		42,64,528	57.10%		42,64,528	57.10%		42,64,528	57.10%		42,64,528	57.10%		42,64,528	57.10%		42,64,636	57.10%		42,64,636	57.10%		42,64,636	57.10%				

Note 1:

Following a successful mediation process, the legal heirs of the late Mr. A.N. Radhakrishnan entered into a Memorandum of Settlement dated July 31, 2024, to divide his properties. Under this agreement, the shares held by Mr. Radhakrishnan in Chennai Meenakshi Multispecialty Limited are to be distributed among his legal heirs in specific proportions. His wife, Mrs. R. Gomathi, and his three children, Mrs. Jayanthi Radhakrishnan, Mr. Rakesh Radhakrishnan, and Dr. G. Ra. Gokul, will each receive a 1/5th share of the total shares. The remaining portion will be divided equally between his two grandsons (the sons of his deceased daughter), Dr. Gautam Srinivas and Dr. Arvind Srinivas K.P., who will each receive a 1/10th share of the total shares.

Regulation 31A(6)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
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 belong to the promoter group, as applicable

In our Company, persons acquiring shares via inheritance or transmission are categorized as 'Promoters'.

Note 2:

- 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.
- 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.

Note 3:

Dr. Gautam Srinivas K P and Dr Arvind Srinivas K P have become promoters pursuant to the transmission as said above who was erroneously mentioned as Public in the shareholding pattern submitted originally for 31st December 2024. Dr. Gautam Srinivas K P and Dr Arvind Srinivas K P were holding 39,936 and 21,534 equity shares prior to transmission of shares. Therefore when they are shown as promoters their shareholding prior to becoming promoter was clubbed along with the shares received through transmission post the transmission in the shareholding pattern as at 31.12.2024 (revised).

There is a marginal change in the shareholding due to the purchase of 108 shares from the open market by Dr. Arvind Srinivas K.P between June 2025 and September 2025.

Note 4:

37,000 shares held by Mr. Akash Prabhakar was originally shown under Director and their relatives (public) category is now shown as Promoter as he has become a person under promoter group pursuant to the transmission of promoter shares to Mrs. Jayanthi Radhakrishnan. Mr. Akash Prabhakar was shown under Director and their relatives (public) category in the pattern submitted as at 30.09.2024 prior to the transmission.

According to **Regulation 31A(6)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the transmission, succession, inheritance, or gifting of shares from an existing promoter automatically and immediately classifies the recipient as a promoter or member of the promoter group by operation of law.**

Simultaneously, **Regulation 2(1)(pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, defines the "Promoter Group" to inherently include all "immediate relatives" of a promoter, explicitly encompassing children.**

Note 5:

Mr. G. Ra. Gokul transferred by way of gift 7,51,333 (10.06%) shares to his wife Mrs. Abhinaya Vijayan on March 4, 2025. By virtue of Regulation 31A(6)(a), Mrs. Abhinaya Vijayan also becomes a Promoter. The reporting in respect of the above is already given to the exchange under Prevention of (Insider Trading) Regulations.

Note 6:

As per Regulation 31(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
"All entities falling under promoter and promoter group shall be disclosed separately in the shareholding pattern appearing on the website of all stock exchanges having nationwide trading terminals where the specified securities of the entity are listed, in accordance with the formats specified by the Board."

To determine the constituents of the Promoter Group, Regulation 2(1)(za) of the SEBI (LODR) Regulations, 2015 states:
"promoter and promoter group" shall have the same meaning as assigned to them under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any statutory modification or re-enactment thereof;"

In alignment with the above, Regulation 2(1)(pp)(ii) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 explicitly defines the promoter group for an individual to include:
"any immediate relative of the promoter (where the promoter is an individual);"

Therefore, even if they do not hold any shares in the company at present, they will still be classified as part of the promoter group.