



Fortis Healthcare Limited

Support Office:

Tower A, Unitech Business Park,
Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)

Tel : 0124 492 1021

Fax : 0124 492 1041

Ambulance : 105010

E-mail : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/SE/SP/JULY'17

July 8 , 2017

The National Stock Exchange of India Limited
Corporate Communication Department
"Exchange Plaza", 5th Floor,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051
Scrip Symbol: FORTIS

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532843

Dear Sir(s),

Sub: Shareholding Pattern for the Quarter ended June 30, 2017

Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended June 30, 2017.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For Fortis Healthcare Limited

Rahul Ranjan
Company Secretary
ACS 17035



Encl: As above

FORTIS HEALTHCARE LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali-160062
Tel: 0172-509600, Fax: 0172-5096002, CIN: L85110PB1996PLC045933

| XBRL Excel Utility | |
|--------------------|---|
| 1. | Overview |
| 2. | Before you begin |
| 3. | Index |
| 4. | Steps for filing Shareholding Pattern |

I. Overview

The excel utility can be used for creating the XBRL/XML file for efilling of shareholding pattern.

Shareholding pattern XBRL filing consists of two processes. Firstly generation of XBRL/XML file of the Shareholding pattern, and upload of generated XBRL/XML file to BSE Listing Center.

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

| | | |
|---|--|--------------------------------------|
| 1 | Details of general information about company | General Info |
| 2 | Declaration | Declaration |
| 3 | Summary | Summary |
| 4 | Shareholding Pattern | Shareholding Pattern |

4. Steps for Filing Shareholding Pattern

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on "Generate XML" to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on "Generate Report" to generate html report.
- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.



5. Fill up the Shareholding Pattern

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Adding new rows: Sections such as Promoters details allow you to enter as much data in a tabular form. You can Click on "Add" to add more rows.
7. Deleting rows: Rows that has been added can be removed by clicking the button "Delete". A popup will ask you to provide the range of rows you want to delete.
8. Select data from "Dropdown list" wherever applicable.
9. Adding Notes: Click on "Add Notes" button to add notes



General information about company

| | |
|--|-----------------------|
| Scrip code | 532843 |
| Name of the company | FORTIS HEALTHCARE LTD |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |



Home

Validate

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
| 7 | Whether company has equity shares with differential voting rights? | No |



Table 7 - Summary Statement holding of specific securities

Note: Data will be automatically populated from shareholding portfolio sheets. Data Entry Restricted in this sheet

| Category (i) | No. of shares (ii) | No. of fully paid up equity shares held (iv) | No. of equity paid- up equity shares held (v) | No. of shares underlying Derivative (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding as a % of total no. of shares (calculated as per SCN, 1877) As a % of (iii)+(iv) (viii) | Number of Voting (DV) Rights | | | Total as a % of (ix)=(viii) | No. of Shares Underlying Convertible Securities (x) | No. of Shares Underlying Warrants (xi) | Shareholding, as a % amounting (ii) conversion of shares as a percentage of direct share capital (xii) (VH2) As a % of (iii)+(iv) (xiii) | Number of Locked in shares (xiv) | | Number of equity shares held in dematerialized form (xv) |
|--------------------------------------|--------------------------|--|--|---|--|---|------------------------------|----------------|------------------|--------------------------------|--|---|--|-------------------------------------|---|---|
| | | | | | | | Class eg. X | Class eg. Y | Total | | | | | No. | As a % of total Shares held (xvi) | |
| (A) Residential & Professional Grade | 0 | 22796328 | 22796328 | 0 | 22796328 | 41.96 | 22796328 | 0 | 22796328 | 0 | 0 | 41.96 | 0 | 0 | 0 | 22796328 |
| (B) Public | 13928 | 38423513 | 38423513 | 0 | 38423513 | 37.08 | 38423513 | 0 | 38423513 | 0 | 0 | 37.08 | 0 | 0 | 0 | 38423513 |
| (C) Non-Residential - Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (D) Shares under ADRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (E) Shares held by Employees Equity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 13928 | 148117841 | 148117841 | 0 | 148117841 | 100 | 148117841 | 0 | 148117841 | 0 | 0 | 100 | 0 | 0 | 0 | 148117841 |



Home Validate

| Sr. | Category & Name of the Shareholders (i) | Nos. Of shareholders (iii) | No. of fully paid up equity shares held (iv) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding as a % of total no. of shares (calculated as per SCFR, 1957) (viii) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vi)/(ix) As a % of (A+B+C2) | Number of Shares pledged or otherwise encumbered (xii) | | Number of equity shares held in dematerialized form (xiv) |
|------------|---|----------------------------|--|--|---|---|-------------------------------------|--|--|---------------------------------|---|
| | | | | | | No of Voting (xiv)/Rights | Total as a % of Total Voting rights | | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 91419 | 91419 | 0.02 | 91419.00 | 91419 | 0.02 | 0 | 0.00 | 91419 |
| (b) | Central Government/ State Government(s) | | | | | | | | | | |
| (c) | Financial Institutions/Banks | | | | | | | | | | |
| (d) | Any Other (specify) | 3 | 222670701 | 222670701 | 42.94 | 222670701.00 | 222670701 | 42.94 | 183896484 | 82.59 | 222670701 |
| | Sub-Total (A)(1) | 8 | 222762120 | 222762120 | 42.96 | 222762120.00 | 222762120 | 42.96 | 183896484 | 82.55 | 222762120 |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | | | | | | | | | | |
| (b) | Government | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 8 | 222762120 | 222762120 | 42.96 | 222762120.00 | 222762120 | 42.96 | 183896484 | 82.55 | 222762120 |

Details of Shares which remain unclaimed for Promoter & Promoter Group

| Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|---|-------------------------------------|--|--|---------------------------------|---|
| Sr. | Category & Name of the Shareholders (i) | Nos. Of shareholders (iii) | No. of fully paid up equity shares held (iv) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding as a % of total no. of shares (calculated as per SCFR, 1957) (viii) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vi)/(ix) As a % of (A+B+C2) | Number of Shares pledged or otherwise encumbered (xii) | | Number of equity shares held in dematerialized form (xiv) |
| | | | | | | No of Voting (xiv)/Rights | Total as a % of Total Voting rights | | No. (a) | As a % of total Shares held (b) | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 29 | 29200572 | 29200572 | 5.63 | 29200572 | 29200572 | 5.63 | | | 29200572 |
| (b) | Venture Capital Funds | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 114 | 169300449 | 169300449 | 32.65 | 169300449 | 169300449 | 32.65 | | | 169300449 |
| (f) | Financial Institutions/Banks | 4 | 1083078 | 1083078 | 0.21 | 1083078 | 1083078 | 0.21 | | | 1083078 |
| (g) | Insurance Companies | | | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | | | | | | | | | |
| (i) | Any Other (specify) | 2 | 673194 | 673194 | 0.13 | 673194 | 673194 | 0.13 | | | 3000 |
| | Sub-Total (B)(1) | 149 | 200257293 | 200257293 | 38.62 | 200257293.00 | 200257293 | 38.62 | | | 199587099 |
| (2) | Central Government/ State Government(s)/ President of India | | | | | | | | | | |
| | Sub-Total (B)(2) | | | | | | | | | | |
| (3) | Non-Institutions | | | | | | | | | | |



Home

Validate

| Serial No. | Name of the Shareholders (i) | PAN (ii) | No. of fully paid up equity shares held (iv) | Total nos. shares held (v) = (iv)+(v)+ (vi) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii) * (x) / (ia) As a % of (A+B+C2) | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) | Reason for not providing PAN | |
|---|----------------------------------|------------------------|--|---|---|--|---------------------------|-------------------------------------|---|---|---------------------------------|---|------------------------------|-------|
| | | | | | | Class eg: X | No of Voting (xiv) Rights | Total as a % of Total Voting rights | | No. | As a % of total Shares held (b) | | | |
| | | | | | | | | | | | | | | Total |
| A1(a) Individuals/Hindu undivided Family | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | Add | Delete | | | | | | | | | | | | |
| 1 | MALVINDER MOHAN SINGH | AABPS2552G | 11508 | 11508 | 0.00 | 11508.00 | 11508.00 | 11508.00 | 0.00 | 0.00 | 0 | 0.00 | 11508 | |
| 2 | SHIVINDER MOHAN SINGH | AAKPS4318M | 11508 | 11508 | 0.00 | 11508.00 | 11508.00 | 11508.00 | 0.00 | 0.00 | 0 | 0.00 | 11508 | |
| 3 | HARPAL SINGH | ABEPS1662H | 58003 | 58003 | 0.01 | 58003.00 | 58003.00 | 58003.00 | 0.01 | 0.01 | 0 | 0.00 | 58003 | |
| 4 | ABHISHEK SINGH | AXMPS7929R | 10300 | 10300 | 0.00 | 10300.00 | 10300.00 | 10300.00 | 0.00 | 0.00 | 0 | 0.00 | 10300 | |
| 5 | MALVINDER MOHAN SINGH - PS TRUST | AACTP6651N | 100 | 100 | 0.00 | 100.00 | 100.00 | 100.00 | 0.00 | 0.00 | 0 | 0.00 | 100 | |
| | | Total | 91419 | 91419 | 0.02 | 91419.00 | 91419.00 | 91419.00 | 0.02 | 0.02 | 0 | 0.00 | 91419 | |

[Click here to go back](#)

| Serial No. | Category | Name of the Shareholders (i) | PAN (ii) | No. of the Shareholders (i) | No. of fully paid up equity shares held (iv) | Total nos. shares held (vi) = (iv)+(v)+ (vi) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VI)+(X) As a % of | Number of Shares pledged or otherwise encumbered (Xii) | | Number of equity shares held in dematerialized form (Xiv) | Reason for not providing PAN |
|--------------|--|--|--------------|-----------------------------|--|--|---|--|---------------------|--|--|---------------------------------|---|------------------------------|
| | | | | | | | | Class eg: X | Total | | No. (a) | As a % of Total Shares held (b) | | |
| A1(d) | Any Other (specify) | | | | | | | | | | | | | |
| | Add Delete | | | | | | | | | | | | | |
| 1 | Bodies Corporate | FORTIS HEALTHCARE HOLDING PRIVATE LIMITE | AAACF6715A | 1 | 222211701 | 222211701 | 42.86 | 222211701.00 | 222211701.00 | 42.86 | 183896484 | 82.76 | 222211701 | |
| 2 | Bodies Corporate | MALAV HOLDINGS PRIVATE LIMITED | AADCM1170B | 1 | 240750 | 240750 | 0.05 | 240750.00 | 240750.00 | 0.05 | 0 | 0.00 | 240750 | |
| 3 | Bodies Corporate | RHC HOLDING PRIVATE LIMITED | AAKCS7686P | 1 | 218250 | 218250 | 0.04 | 218250.00 | 218250.00 | 0.04 | 0 | 0.00 | 218250 | |
| | Click here to go back | | TOTAL | 3 | 222670701 | 222670701 | 42.94 | 222670701.00 | 222670701.00 | 42.94 | 183896484 | 82.59 | 222670701 | |



Home

Validate

| Serial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|---|--|--------------|--|---|---|--|---------------------------|-------------------------------------|---|---|------------------------------|
| | | | | | | Class eg: X | No of Voting (XIV) Rights | Total as a % of Total Voting rights | | | |
| Bi(c) Foreign Portfolio Investors | | | | | | | | | | | |
| Disclosure of shareholder holding more than 1% of total number of shares | | | | | | | | | | | |
| | | | | | | | | | | | |
| 1 | NOMURA INDIA INVESTMENT FUND MOTHE | AAAAA3240L | 7347786 | 7347786 | 1.42 | 7347786.00 | 7347786.00 | 1.42 | 1.42 | 7347786 | |
| 2 | WF ASIAN SMALLER COMPANIES FUND LIM | AAACW5648R | 10367678 | 10367678 | 2.00 | 10367678.00 | 10367678.00 | 2.00 | 2.00 | 10367678 | |
| 3 | GMO EMERGING DOMESTIC OPPORTUNITIE | AABTG5059J | 6112281 | 6112281 | 1.18 | 6112281.00 | 6112281.00 | 1.18 | 1.18 | 6112281 | |
| 4 | NATIONAL WESTMINSTER BANK PLC AS TRU | AABTT4862E | 7126210 | 7126210 | 1.37 | 7126210.00 | 7126210.00 | 1.37 | 1.37 | 7126210 | |
| 5 | EAST BRIDGE CAPITAL MASTER FUND LIMITE | AACCE9888M | 19231473 | 19231473 | 3.71 | 19231473.00 | 19231473.00 | 3.71 | 3.71 | 19231473 | |
| 6 | NORDEA 1 SICAV - ASIAN FOCUS EQUITY FU | AACCN4419K | 9829774 | 9829774 | 1.90 | 9829774.00 | 9829774.00 | 1.90 | 1.90 | 9829774 | |
| 7 | MORGAN STANLEY MAURITIUS COMPANY L | AADCM5927G | 17636750 | 17636750 | 3.40 | 17636750.00 | 17636750.00 | 3.40 | 3.40 | 17636750 | |
| 8 | AMANSA HOLDINGS PRIVATE LIMITED | AAKCA7237L | 8038500 | 8038500 | 1.55 | 8038500.00 | 8038500.00 | 1.55 | 1.55 | 8038500 | |
| 9 | MORGAN STANLEY (FRANCE) S.A. | AAKCM6204B | 6205674 | 6205674 | 1.20 | 6205674.00 | 6205674.00 | 1.20 | 1.20 | 6205674 | |
| 10 | INTERNATIONAL FINANCE CORPORATION | ZZZZ79999Z | 20128446 | 20128446 | 3.88 | 20128446.00 | 20128446.00 | 3.88 | 3.88 | 20128446 | 7 |
| | | Total | 112024572 | 112024572 | 21.60 | 112024572.00 | 112024572.00 | 21.60 | 21.60 | 112024572 | |



Home Validate

| Serial No. | Category | Category / More than 1 percentage | Name of the Shareholders (i) | PAN (ii) | No. of the Shareholders (i) | No. of fully paid up equity shares held (iv) | Total nos. shares held (v) = (iv) + (vi) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) | | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (aj) = (vi) + (k) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (xiv) | Reason for not providing PAN |
|-----------------------|---------------------|-----------------------------------|------------------------------|----------|-----------------------------|--|--|--|---|-------------------------------------|--|---|------------------------------|
| | | | | | | | | | No of Voting (xv) Rights | Total as a % of Total Voting rights | | | |
| BM(a) | Any Other (specify) | | | | | | | | Class | Total | | | |
| | | | | | | | | | eg: X | | | | |
| Click here to go back | | | | | | | | | | | | | |
| | | | | | | | | | | | | Total | |

Add Delete



Home

Validate

| Serial No. | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|---|--|----------|-----------------------------|--|---|---|--|-------------|-------|---|---|------------------------------|
| | | | | | | | No of Voting (XIV) Rights | Class eg: X | Total | | | |
| C2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | |
| <p>Disclosure of shareholder holding more than 1% of total number of shares</p> <p style="text-align: right;">Total</p> | | | | | | | | | | | | |
| <p>Click here to go back</p> | | | | | | | | | | | | |

Add

Delete

