



**Fortis Healthcare Limited**  
Corporate Office:  
Tower A, Unitech Business Park,  
Block - F, South City 1, Sector - 41,  
Gurgaon, Haryana - 122001 (India)  
Tel : +91 124 4921 021  
Fax : +91 124 4921 041  
E-mail : secretarial@fortishealthcare.com  
Website : www.fortishealthcare.com

January 6, 2016

FHL/SEC/SE/SP/DEC'15

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 December 31, 2015**

Pursuant to Clause 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 December 31, 2015.

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: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)  
Tel: +91-11-2682 5000, Fax: +91-11-4162 8435, CIN: L85110DL1996PLC076704

**Format of Holding of Specified securities**

1.	Name of Listed Entity: <b>FORTIS HEALTHCARE LIMITED</b>		
2.	Scrip Code/Name of Scrip/Class of Security: <b>532843</b>		
3.	Share Holding Pattern Filed under: <b>Reg-31(1)(a)/Reg-31(1)(b)/Reg-31(1)(e)</b>		
	a. if under 31(1)(b) then indicate the report for quarter ending: <b>December 31, 2015</b>		
	b. if under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:		
	Particulars	YES	NO
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes*	
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?		No
e	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
	*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.		
5	The tabular format for disclosure of holding of specified securities is as follows:		

**\*Notes :** The Company has two FCCBs offering outstanding as on date as details below:

1. (i) Foreign Currency Convertible Bonds (FCCBs) aggregating USD 55 Million issued to International Finance Corporation.  
(ii) Exchange Rate – US\$ 1.00 = 55.915 (Rate taken as of date of Signing of FCCB Agreement which may differ at the date of Conversion)  
(iii) Base Price of Conversion – Rs.99.09 per Share.  
(iv) Convertible Equity Shares – 3,10,35,675 Equity Shares.
2. (i) Foreign Currency Convertible Bonds (FCCBs) aggregating USD 30 Million are listed at Singapore Exchange  
(ii) "Fixed Exchange Rate" – US\$1.00 = Rs.59.6875  
(iii) Base Price of Conversion – Rs. 99.09 per Share.  
(iv) Convertible Equity Shares - 18,070,693 Equity Shares.



Table 1 - Summary Statement holding of specified securities

Category of Shareholder	Nos. of Shareholder	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total Nos. of Shares Held	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			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							No. of Voting Rights*					As a % of total Shares held (b)	No. Not applicable (a)	As a % of total Shares held not applicable (b)		
							Class X	Class Y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)			
(A) Promoter & Promoter Group	9	330154048	0	0	330154048	71.29			0	0.00	0	0.00	245651364	74.41	330154048	
(B) Public	108723	132969746	0	0	132969746	28.71			49106368	35.55	0	0.00			132102468	
(C) Non Promoter-Non Public	0	0	0	0	0	NA			0	NA	0	0.00			0	
(C1) Shares underlying DRs	0	0	0	0	0	0.00			0	0.00	0	0.00			0	
(C2) Shares held by Employees Trusts	0	0	0	0	0	0.00			0	0.00	0	0.00			0	
<b>Total:</b>	<b>108732</b>	<b>463123794</b>	<b>0</b>	<b>0</b>	<b>463123794</b>	<b>100.00</b>			<b>49106368</b>	<b>35.55</b>	<b>0</b>	<b>0.00</b>	<b>245651364</b>	<b>74.41</b>	<b>462256516</b>	

\* The Company has only one type/ class of equity shares having equal voting rights.



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholder	PAN	Nos. of Shareholder	Nos. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of Shares Underlying Depository (IV+V+VI)	Total Nos. of Shares Held (IV+V+VI)	Shareholding % calculated as	**Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible	Shareholding as a % assuming full conversion of		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialize
								No. of Voting Rights				No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
								Class X	Class Y	Total (IX)						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)			
(1) Indian																
(a) Individuals/Hindu undivided Family																
MALVINDER MOHAN SINGH	AABPS2552G	1	11508	0	0	11508	0.02				0	0.00	0	0.00	0	103519
*MALVINDER MOHAN SINGH	AACTP6651N	1	100	0	0	100	0.00				0	0.00	0	0.00	0	11508
SHIVINDER MOHAN SINGH	AAKPS4318M	1	11508	0	0	11508	0.00				0	0.00	0	0.00	0	100
HARPAL SINGH	ABEPS1662H	1	58003	0	0	58003	0.01				0	0.00	0	0.00	0	11508
ARUNDHATI SINGH	ACIPSS8477Q	1	12100	0	0	12100	0.00				0	0.00	0	0.00	0	58003
ABHISHEK SINGH	AXMPS7929R	1	10300	0	0	10300	0.00				0	0.00	0	0.00	0	12100
(b) Central Government/State Government(s)																
(c) Financial Institutions/Banks																
(d) Any Other																
FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED	AAACF6715A	3	330050529	0	0	330050529	71.27				0	0.00	0	0.00	0	10300
MALAV HOLDINGS PRIVATE LIMITED	AAADGM1170B	1	240750	0	0	240750	0.05				0	0.00	0	0.00	0	74.43
RHC HOLDING PRIVATE LIMITED	AAKCS7686P	1	218250	0	0	218250	0.05				0	0.00	0	0.00	0	330050529
Sub-Total (A)(1)		9	330154048	0	0	330154048	71.29				0	0.00	0	0.00	0	329591529
(2) Foreign																
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																
(b) Government																
(c) Institutions																
(d) Foreign Portfolio Investor																
(e) Any Other																
Sub-Total (A)(2)		0	0	0	0	0	0.00				0	0.00	0	0.00	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	330154048	0	0	330154048	71.29				0	0.00	0	0.00	0	330154048

\*Mr. Malvinder Mohan Singh and Mr. Shivinder Mohan Singh holds in the capacity of trustee of PS trust.

\*\* The Company has only one type/ class of equity shares having equal voting rights.



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholder	PAN	Nos. of Shareholder	Nos. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Shares Depository Underlying Receipts	Total Nos. of Shares Held (IV+V+VI)	Shareholding % calculate as per SCRR 1957, as a % of	*Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible Securities <sup>1,2</sup>	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held			No. (Not applicable)	As a % of total Shares held (Not)
(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)			
(a) Institutions																		
(b) Mutual Funds			1977	0	0	1977	0.00	0.00	0	0.00	0	0.00	0	0.00	1977			
(c) Venture Capital Funds			0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0			
(d) Alternate Investment Funds			0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0			
(e) Foreign Venture Capital Investors			0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0			
(f) Foreign Portfolio Investors		104	49614102	0	0	49614102	10.71	10.71	0	10.71	0	10.71	0	10.71	49614102			
(g) STANDARD CHARTERED PRIVATE EQUITY (MAJORITY)LIMIT	AAACF6774H	1	9010065	0	0	9010065	1.95	1.95	0	1.95	0	1.95	0	1.95	9010065			
(h) Financial Institutions/Banks		5	645387	0	0	645387	0.14	0.14	0	0.14	0	0.14	0	0.14	645387			
(i) Insurance Companies		0	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0			
(j) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0			
(k) Any Other																		
(l) FOREIGN COLLABORATORS		1	670194	0	0	670194	0.14	0.14	0	0.14	0	0.14	0	0.14	0			
(m) FOREIGN CORPORATE BODIES		2	23350978	0	0	23350978	5.04	5.04	0	5.04	0	5.04	0	5.04	23350978			
(n) INTERNATIONAL FINANCE CORPORATION	EXEMPTCATG	1	19613529	0	0	19613529	4.24	4.24	0	4.24	0	4.24	0	4.24	19613529			
(o) FCCB listed on Singapore Exchange			0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0			
(p) FOREIGN NATIONALS		2	12000	0	0	12000	0.00	0.00	0	0.00	0	0.00	0	0.00	12000			
(q) Sub Total (B)(1)		115	74294638	0	0	74294638	16.04	16.04	0	16.04	0	16.04	0	16.04	73624444			
(r) Sub Total (B)(2)		0	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0			
(s) Non-Institutions																		
(t) i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		105746	22698170	0	0	22698170	4.90	4.90	0	4.90	0	4.90	0	4.90	22558586			
(u) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		80	11993362	0	0	11993362	2.59	2.59	0	2.59	0	2.59	0	2.59	11993362			
(v) JHUNJHUNWALA RAKESH RADHESHYAM	ACPP9449M	1	5000000	0	0	5000000	1.08	1.08	0	1.08	0	1.08	0	1.08	5000000			
(w) NBFCs Registered with RBI		8	210219	0	0	210219	0.05	0.05	0	0.05	0	0.05	0	0.05	210219			
(x) Employee Trusts		0	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0			
(y) Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0			
(z) Any Other																		
(aa) TRUSTS		7	16350	0	0	16350	0.00	0.00	0	0.00	0	0.00	0	0.00	16350			
(ab) NON RESIDENT INDIANS		1257	2478361	0	0	2478361	0.54	0.54	0	0.54	0	0.54	0	0.54	2420861			
(ac) CLEARING MEMBERS		200	311672	0	0	311672	0.07	0.07	0	0.07	0	0.07	0	0.07	311672			
(ad) BODIES CORPORATES		1310	20966974	0	0	20966974	4.53	4.53	0	4.53	0	4.53	0	4.53	20966974			
(ae) Sub Total (B)(3)		108608	58675108	0	0	58675108	12.67	12.67	0	12.67	0	12.67	0	12.67	58478024			
(af) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		108723	132969746	0	0	132969746	28.71	28.71	0	28.71	0	28.71	0	28.71	132102468			



\*The Company has only one type/class of equity shares having equal voting rights.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders	PAN	Nos. of Shareholder	Nos. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Shares Underlying Depository Receipts	Total Nos. of Shares Held (IV+V+VI)	Shareholding % calculated as per SCRR 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Nos. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total					
(1) Custodian/DR Holder	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Re															
<b>Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	

