

Fortis Healthcare Limited

Support Office:

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E-mail : secretarial@fortishealthcare.com

Website

: www.fortishealthcare.com

### FHL/SEC/SE/SP/JANUARY'18

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

January Le,2018

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, 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 December 31, 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





	XBRL Excel Utility
1.	<u>Overview</u>
2.	Before you begin
3.	Index
4.	Steps for filing Shareholding Pattern

#### 1. Overview

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

Shareholding pattern XBRL filling 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	<u>Declaration</u>
3	Summary	Summary
4	Shareholding Pattern	Shareholding Pattern

## 4. Steps for Filing Shareholding Pattern

- 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.
- 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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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



Home

able i -	- Summary Statement holding of spec	ified securities																		
iote : l	Data will be automatically populated	from shareholding	pattern sheet - Data Entry	Restricted in this s	heet									·						T
								Number of	Voting Rightsheld i	in each class ofsecurities	(IX)				Shareholding, as a %		Locked in shares	1	Shares pledged or se encumbered	
				No. Of Partly paid-	No. Of shares		Shareholding as a %— of total no. of	No	of Voting (XIV) Rig	hts		No. Of Shares	No. of Shares		assuming full conversion of	t:	(XII)		(XIII)	Number of equi
Categor Y (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	up equity shares held (V)	1	(VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (XI)	securities and No. Of Warrants (Xi) (a)	convertible securities ( as a percentage of diluted share capital)  (XI)= (VII)+(X)  As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized fo (XIV)
(A)	Promoter & Promoter Group	8	178577016	5		178577016	34,43	17,85,77,016.00		17,85,77,016.00	34.43	3			34.43	:		175394820	98.2	178577
	Public	138213	1			340040615	65.57	340040615.00		34,00,40,615.00		7		<u> </u>	65.57					339207
(C)	Non Promoter- Non Public			_					-									4		
(C1)	Shares underlying DRs								-									4		<b> </b>
(C2)	Shares held by Employee Trusts									1									T	<u> </u>
	To	tal 138221	51861763	ı		518617631	100	518617631.00		518617631.00	100.00	0			100			175394820	0 33.1	32 5177842





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									ng Rights held in eac securities	ch class of	a % assuming full	Number of Share			
		Name	A THE PARTY OF THE	No.	No. of fully paid	I Total nos	Shareholding as a % of total no. of	No of Vot Righ	•	Total as	convertible	(XIII)	uniberea	Number of equity shares	December not
Searial No.	Category	of the Shareholders (I)	PAN (II)	of the Shareholders (I)	up equity shares held (IV)	held (VII) = (IV)+(V)+	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Reason for not providing PAN
A1(d)	Any Other (specify)														
	Add Delete														
1	Bodies Corporate	FORTIS HEALTHCARE HOLDING PVT LTD	AAACF6715A	1	178026597	178026597	34.33	178026597.00	178026597.00	34.33	34.33	175394820	98.52	178026597	
2	Bodies Corporate	MALAV HOLDINGS PRIVATE LIMITED	AADCM1170B	1	240750	240750	0.05	240750.00	240750.00	0.05	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	0.04	0	0.00	218250	
	Click here to go back		<u>Total</u>	ź	178485597	178485597	34.42	178485597.00	178485597.00	34.42	34.42	175394820	98.27	178485597	



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Searial	Name	DAN	No. of fully paid	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voti No of Voti Righ		ach class of Total as	Shareholding , as a % assuming full conversion of	Number of equity shares held in		
No.	of the Shareholders (I)	PAN (II)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for not providing PAN	
B1(a)	Mutual Funds											
	Add Delete	Disclosure of sha	reholder holding	more than 1% of to	tal number of sha	res						
1	ICICI PRUDENTIAL TOP 100 FUND	AAAAI0038F	10599740	10599740	2.04	10599740.00	10599740.00	2.04	2.04	10599740		
2	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIN	AAATB0102C	8563200	8563200	1.65	8563200.00	8563200.00	1.65	1.65	8563200		
3	KOTAK EQUITY ARBITRAGE FUND	AAATK4475F	5445669	5445669	1.05	5445669.00	5445669.00	1.05	1.05	5445669		
	Click here to go back	<u>Total</u>	24608609	24608609	4.75	24608609.00	24608609.00	4.75	4.75	24608609		

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6 TIMF HOLDINGS 7 MSD INDIA FUND LTD			5 MORGAN S	4 EAST BRIDG	3 NATIONAL	2 SOCIETE GENERALE	1 WF ASIAN S	7/5/0	B1(e) Foreign	Searial No.		
•	FUND LTD	DINGS	MORGAN STANLEY MAURITIUS COMPANY LI	EAST BRIDGE CAPITAL MASTER FUND LIMITE	NATIONAL WESTMINSTER BANK PLC AS TRUS	NERALE	WF ASIAN SMALLER COMPANIES FUND LIMIT	Delete	Foreign Portfolio Investors	of the Shareholders (I)	Name	Topping (Topping)
	AAJCM9231B	AAFCT0480M	AADCM5927G	AACCE9888M	AABTT4862E	AABCS7484C	AAACW5648R	Disclosure of shar		(II)		
03/831/3	6391785	7332291	14259153	21458339	7126210	17839484	18075881	eholder holding m		up equity snares held (IV)		
92483143	6391785	7332291	14259153	21458339	7126210	17839484	18075881	ore than 1% of tot		neid (VII) = (IV)+(V)+ (VI)	Total nos. shares	
17.83	1.23	1.41	2.75	4.14	1.37	3.44	3.49	Disclosure of shareholder holding more than 1% of total number of shares		per SCRR, 1957) (VIII) As a % of (A+B+C2)	a % of total no. of shares	Shareholding as
92483143.00	6391785.00	7332291.00	14259153.00	21458339.00	7126210.00	17839484.00	18075881.00	88		Class eg: ×	No of Voting (XIV) Rights	Number of Votin
92483143.00	6391785.00	7332291.00	14259153.00	21458339.00	7126210.00	17839484.00	18075881.00			Total	ing (XIV)	Number of Voting Rights held in each class of securities
17.83	1.23	1.41	2.75	4.14	1.37	3.44	3.49			a % of Total Voting rights	Total as	class of
17.83	1.23	1.41	2.75	4.14	1.37	3.44	3.49			(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	conversion of	Shareholding, as a %
92483143	6391785	7332291	14259153	21458339	7126210	17839484	18075881			dematerialized form (XIV)	Number of equity shares held in	
										providing PAN	Reason for not	

					1 !	No. of fully paid up equity shares	lly paid Total nos. shares sh	Shareholding as a % of total no. of shares (calculated as per SCRR,	of Securities  No of Voting (XIV)  Rights Total as		ach class of	Shareholding , as a % assuming full		
Searial	rial _		Name of the	PAN							1	conversion of convertible securities	Number of equity shares held in	Reason for not providing
No.	Category	Category / More than 1 percentage	Shareholders (I)	(II)	Shareholders (I)	held (IV)	(VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized	PAN
B3(e)	Any Other (specify)					1				Maria Maria		•		
	Add Delete													
1	Trusts	Category			8	34132	34132	0.01	34132	34132	0.01	0.01	34132	2
2	NRI	Category			1316	3204352	3204352	0.62	3204352	3204352	0.62	0.62	3145637	7
3	Clearing Members	Category			680	6431248	6431248	1.24	6431248	6431248	1.24	1.24	6431248	3
4	NRI – Non- Repat	Category			576	2452178	2452178	0.47	2452178	2452178	0.47	0.47	2452178	3
5	Bodies Corporate	Category		•	1661	41674440	41674440	8.04	41674440	41674440	8.04	8.04	41674440	)
			Click here to go back	<u>Tota</u>	4241	53796350	53796350	10.38	53796350.00	53796350.00	10.38	10.38	53737635	5



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517784283			100 00	518617631	518617631.00	1000	518617631	518617631	138221	Total (A+B+C)	
	100.00	T.	100.00	518617631	518617631.00	100.00	518617631	518617631	138221	Total (A+B+C2)	Alad Williams whide
de nide indebite in service en frança service.					a des de la defendamenta que de la circula de la construcción de la co		indifferent service se			(C)= (C)(1)+(C)(2)	ALL A DECEMBER OF PERSONS AS PARTY
										Total NonPromoter-Non Public Shareholding	1,000
										Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	(2)
				and the control of th	MANAGEMENT OF THE PROPERTY OF	Control Contro	and controlled in street first sharp in dark lead to the street controlled symbol.	AND	Annual Advantage of the special part of the sp	Available)	(1)
								and the second s		Custodian/DR Holder - Name of DR Holders (If	
							reholder	er- Non Public sha	the Non Promot	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder	о <del>П</del>
									NATIONAL PROPERTY AND	Details of Shares which remain unclaimed for Public	COS ACCUSATOR AND ACCUSATOR AN
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не менено во полително во преведенија је	THE PROPERTY AND THE PROPERTY OF THE PROPERTY								or Public	Details of the shareholders acting as persons in Concert for Public	
339207267	65.57		65.57	340040615	340040615.00	65,57	340040615	340040615	138213	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	
53737635	10.37 25.28		10.37	131086131	131086131,00	25.28	131086131	131086131	138036	Sub-Total (B)(3)	
		the second or an experience of the second or	establishes processor of establishes and an analysis of the management	agent particular paracely from the state of	AND THE REPORT OF THE PROPERTY OF THE PARTY	***************************************				Any Other (specify)	(0)
										Overseas Depositories (holding DRs) (balancing figure)	
White the control of	ordered common and	and the company of the state of	e and de	region VII de servicio (Contra de contra secuendo de la contra co		The second secon			MATERIAL WAS A RESTRICT OF THE PROPERTY OF THE	Employee Trusts	(c)
36795702 473039	7.09		7.09	36795702 473039	36795702 473039	7.09	36795702 473039	36795702 473039	273 19	L. Indusqual shareholder's holding hominal share capital in excess of Rs. 2 lakhs.  NBFCs registered with RBI	(a(ii)) (b)
39916601	1112		2.1.1.	- COLING CONTROL OF THE CONTROL OF T	400 L 2000	application and include processing and control of the processing and the control of the control	TO COLOR DE LA COL	40044040	**************************************	Individuals	200
The control of the co	4 4 3		7 77	A000010A0	40021040	777	40071040	40021040	133503	Individuals Lindividual shareholders holding nominal share capital up to Rs. 2 lakhs	(a(i))
										Non-Institutions Sub-Total (B)(2)	(3) N
										Central Government/ State Government(s)/. President of India	(2)
208284290	40.29		40.29	208954484	208954484.00	40.29	208954484	208954484	177	Sub-Total (B)(1)	
NATIONAL AND A LOCAL COME OF THE A LOCAL COME			2.7.3	673710	672710		673710	0.64.84.9		Any Other (specify)	3
COMMISSION OF THE PARTY OF THE	marana		Annual properties and another residence and second unascensus	metrotikanjosa marakatikina namaninisty yaavaksia nama	AND AND AND THE THE PARTY AND	Transmission of the state of th	A THE PROPERTY OF THE PROPERTY	REPUBLICATION OF THE PROPERTY		Insurance Companies	(8)
2329832	0.45		0.45	2329832	2329832	0.45	2329832	2329832	5	Financial Institutions/ Banks	3
Wood will manage of the design	30.37		30.37	157515880	157515880	30.37	157515880	157515880	131	Foreign Portfolio Investors	<u>e</u> 3
Particular and a constant control	Commission or Principal Commission of the Commis	White hard dent described for the party of the colour defect frances	The second series of the second secon	A WAS THE THE WAS THE			AND THE PROPERTY OF THE WASHINGTON OF THE PROPERTY OF THE PROP	de included an elimit on describe de se de la plantación de plantación de plantación de la		Atternate Investment Funds Foreign Venture Capital Investors	G G
And the state of t	period of period parties	Antiboda planninkan kolonina di materiale manusura na manusura di	en investimated de le characteristication et uns per visignament de non en	Printer have dead of the printer between the beautiful printer beautiful to the printer beautifu	Property and the state of the s	THE RESERVE OF THE PROPERTY OF	- Period of the second	And the state of t	CONTRACTOR OF THE STATE OF THE	Venture Capital Funds	9
The state of the s	9.34	and the second distribution is the annual spirit defined in security	9.34	48435062	48435062	9.34	48435062	48435062	37	<u>Mutual Funds</u>	(a)
			software manual.	hares. Please refer	age of total no of st	e than one percents	olders having mor	w details of share!	vote : Kindly sho	rape III - Statement snowing shareholding pattern Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer of the Public shareholder institutions	
								10	& Promoter Group	Details of Shares which remain unclaimed for Promoter & Promoter Group	
4820 98.22 178577016	34.43 175394820		34.43	178577016	178577016.00	34.43	178577016	178577016	8	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	
										Sub-Total (A)(2)	3
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										Individuals (NonResident Individuals) Foreign	
98.22	34.43 175394820		34.43	178577016	178577016.00	34.43	178577016	178577016	8	Sub-Total (A)(1)	
98.27 178485597	34.42 175394820		34,42	178485597	178485597.00	34.42	178485597	178485597	3	Any Other (specify)	(d)
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0.00	0.02		0.02	91419	91419,00	0.02	91419	91419	5	Central Government/ State Government(s)	ලි ම
									ni.	Indian	ĺ
							Group	ster and Promoter	em of the Promo	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group	2888
shares held in dematerialized As a % of total dematerialized Form Shares held (XIV) (b)	rities ( rities ( rities (  No. pital) ( ) (a) (a)	convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	a % of Total Voting rights	Total	Class eg:	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	No. of fully paid up equity shares held (IV)	Nos. Of shareholders (III)	of the of the shareholders (1)	Şr.
(XIII) Number of equity		assuming full	Total ar	(XIV)Kignts	No of Voting (XIV) Kignts	Shareholding as a %				Category & Name	
otherwise encumbered		- Charakoldina a									