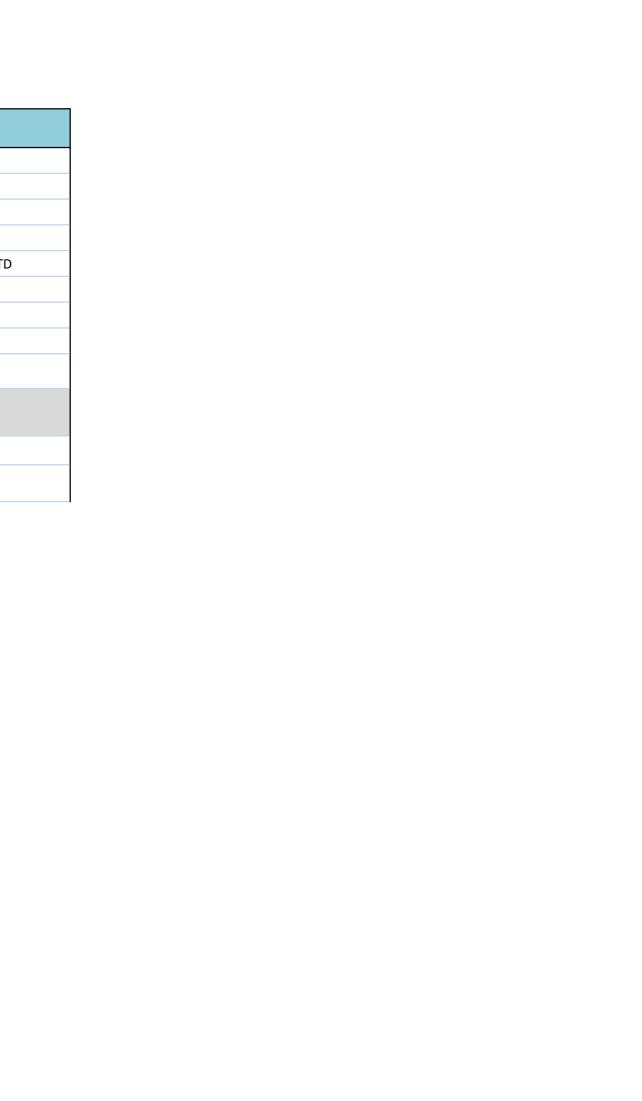
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| General information about company  |                       |
|--|-----------------------|
| Scrip code   | 532843                |
| NSE Symbol   | FORTIS                |
| MSEI Symbol  | NOTLISTED             |
| ISIN   | INE061F01013          |
| 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)                | 31-12-2021            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |



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| Sr. No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public shareholder | Non Promoter- Non<br>Public |
|---------|--|--------|--------------------------------|--------------------|-----------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                 | No                          |
| 2       | Whether the Listed Entity has issued any Convertible Securities?                       | No     | No                             | No                 | No                          |
| 3       | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                 | No                          |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                 | No                          |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                            | No                 | No                          |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                    |                             |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                 | No                          |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                    |                             |

## Table I - Summary Statement holding of specified securities

| No  | 2: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet  Number of Voting Rightsheld in each class of securities (IX)  Shareholding as 3 % Number of Locked in shares  Number of Shares pledged or |                               |                                  |                             |                     |                                     |   |                    |   |               |              |                            |  |  |   |   |            |                                       |   |                                       |  |
|-----|--|-------------------------------|----------------------------------|-----------------------------|---------------------|-------------------------------------|---|--------------------|---|---------------|--------------|----------------------------|--|--|---|---|------------|---------------------------------------|---|---------------------------------------|--|
| Cat | ngar   | Category of shareholder (II)  | Nos. Of<br>shareholders<br>(III) | No. of fully paid up equity | No. Of Partly paid- | No. Of shares                       | Total nos. shares<br>held<br>(VII) = (IV)+(V)+ (VI) | shares (calculated | N. C. |               |              |                            | No. Of Shares Underlying               | ing I No of Shares I                       | , ,                                     | Shareholding , as a % assuming full conversion of   | 4          |                                       | Number of Shares pledged or<br>otherwise encumbered<br>(XIII) |                                       | Number of equity                               |
| Cai | y<br>I)  |                               |                                  | shares held (IV)            | up equity shares    | underlying Depository Receipts (VI) |   |                    | Class<br>eg:<br>X                         | Class<br>eg:y | Total        | Total as a % of<br>(A+B+C) | Outstanding convertible securities (X) | Underlying<br>Outstanding<br>Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | convertible securities ( as a<br>percentage of diluted<br>share capital)<br>(XI)= (VII)+(X)<br>As a % of (A+B+C2) | No.<br>(a) | As a % of total<br>Shares held<br>(b) | I N∩ I  | As a % of total<br>Shares held<br>(b) | shares held in<br>dematerialized form<br>(XIV) |
|     | A) Promote   | er & Promoter Group           | 1                                | 235294117                   | ,                   |                                     | 235294117   | 31.17              | 235,294,117.00                            |               | 235294117.00 | 31.17                      |  |  |   | 31.17   | 150990390  | 64.17                                 |   |                                       | 235294117                                      |
|     | B) Public  |                               | 154571                           | 519664031                   | L                   |                                     | 519664031   | 68.83              | 519664031.00                              |               | 519664031.00 | 68.83                      |  |  |   | 68.83   |            |                                       |   |                                       | 518853059                                      |
|     | C) Non Pror  | moter- Non Public             |                                  |                             |                     |                                     |   |                    |   |               |              |                            |  |  |   |   |            |                                       |   |                                       |  |
|     | (1) SI   | hares underlying DRs          |                                  |                             |                     |                                     |   |                    |   |               |              |                            |  |  |   |   |            |                                       |   |                                       |  |
| (   | (2) SI   | hares held by Employee Trusts |                                  |                             |                     |                                     |   |                    |   |               |              |                            |  |  |   |   |            |                                       |   |                                       |  |
|     |  | Total                         | 154572                           | 754958148                   | в                   |                                     | 754958148   | 100                | 754958148.00                              |               | 754958148.00 | 100.00                     |  |  |   | 100   | 150990390  | 20.00                                 |   |                                       | 754147176                                      |

|   | Home Validate   |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
|---|---|-------------------|---|--------------------------|-----------------------------------|------------------------|--|------------------------------|--|------------------------|-----------------|----------------------------|-------------------------------------|---------------------------------------|--|--|-----------------|------------|-----------------|---|
|   |   |                   |   |                          |                                   |                        |  | Number                       | h class of securities(IX)  No. Of Shares |                        |                 |                            |                                     | Number of Locked in shares            |  | Number of Shares pledged or otherwise encumbered |                 |            |                 |   |
|   |   |                   |   |                          |                                   |                        | Shareholding as a %                      | No of Voting (XIV)Rights     |  |                        |                 | No. Of Shares              | Shareholding , as a % assuming full | (XII                                  | 1)   |  | encumbered      |            |                 |   |
|   | Category & Name   | Nos. Of           | No. of fully paid up                    | No. Of Partly paid-      |                                   | Total nos. shares      | of total no. of                          |                              |  |                        | Total as        | Underlying                 | No. of Shares                       | Underlying                            | conversion of                                  |  |                 |            |                 | Number of equity                        |
| Sr.   | of the<br>Shareholders  | shareholders      | equity shares held                      | up equity shares<br>held | underlying<br>Depository Receipt: | held                   | shares (calculated<br>as per SCRR, 1957) | Class                        | gl                                       |                        | a % of<br>Total | Outstanding<br>convertible | Underlying<br>Outstanding           | Outstanding<br>convertible securities | convertible securities (<br>as a percentage of |  | As a % of total |            | As a % of total | shares held in<br>dematerialized form   |
|   | (1)   | (111)             | (IV)                                    | (V)                      | (VI)                              | (VII) = (IV)+(V)+ (VI) | (VIII)<br>As a % of (A+B+C2)             | eg:                          | Class<br>eg:y                            | Total                  | Voting          | securities<br>(X)          | Warrants (Xi)                       | and No. Of Warrants<br>(Xi) (a)       | diluted share capital)<br>(XI)= (VII)+(X)      | No.<br>(a)                                       | Shares held     | No.<br>(a) | Shares held     | (XIV)                                   |
|   |   |                   |   |                          |                                   |                        | A3 0 70 01 (A 1 B 1 C 2 )                | Х                            |  |                        | rights          | (//)                       |                                     | (XI) (U)                              | As a % of (A+B+C2)                             |  | (b)             |            | (b)             |   |
|   | Table II - Statement showing shareholding pat   | thous of the Duor | nates and Dramates                      | Crown                    |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (1)   | Indian  | ttern of the Prof | noter and Promoter                      | r Group                  |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (a)   | Individuals/Hindu undivided Family  |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (b)   | Central Government/ State Government(s)   |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (c)   | Financial Institutions/ Banks   |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (d)   | Any Other (specify)  Sub-Total (A)(1)   | <b>\</b>          |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (2)   | Foreign Sub-Total (A)(1)  | /                 |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       | I.   |  |                 |            |                 |   |
| (a)   | Individuals (NonResident Individuals/ Foreign   |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (b)   | Individuals)  Government  |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (c)   | Institutions  |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (d)   | Foreign Portfolio Investor  |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (e)   | Any Other (specify)   |                   | 1 235294117                             | 7                        |                                   | 235294117              | 31.17                                    | 235294117.00                 |  | 235294117              | 31.17           |                            |                                     |                                       | 31.17  | 1  |                 |            |                 | 235294117                               |
|   | Sub-Total (A)(2)  Total Shareholding of Promoter and Promoter Group                     |                   | 1 235294117                             |                          |                                   | 235294117              | 31.17                                    | 235294117.00                 |  | 235294117              | 31.17           |                            |                                     |                                       | 31.17  | 15099039   | 0 64.17         |            |                 | 235294117                               |
|   | (A)=(A)(1)+(A)(2)   |                   | 1 235294117                             | 7                        |                                   | 235294117              | 31.17                                    | 235294117.00                 |  | 235294117              | 31.17           |                            |                                     |                                       | 31.17  | 15099039   | 0 64.17         |            |                 | 235294117                               |
|   | Details of Shares which remain unclaimed for Promote                                    | er & Promoter Gro | oup                                     |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| В   | Table III - Statement showing shareholding pattern of the Public shareholder            | Note : Kindly s   | how details of share                    | eholders having mo       | re than one percen                | tage of total no of s  | hares. Please refer s                    | software manual.             |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (1)   | Institutions  |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (a)   | Mutual Funds  | 1                 | 7 108006241                             | 1                        |                                   | 108006241              | 14.31                                    | 108006241                    |  | 108006241              | 14.31           |                            |                                     |                                       | 14.31  |  |                 |            |                 | 108006241                               |
| (b)   | Venture Capital Funds   |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (c)<br>(d)  | Alternate Investment Funds  Foreign Venture Capital Investors                           |                   | 6 1264893                               | 3                        |                                   | 1264893                | 0.17                                     | 1264893                      |  | 1264893                | 0.17            |                            |                                     |                                       | 0.17   | '  |                 |            |                 | 1264893                                 |
| (e)   | Foreign Portfolio Investors   | 24                | 9 227119577                             | 7                        |                                   | 227119577              | 30.08                                    | 227119577                    |  | 227119577              | 30.08           |                            |                                     |                                       | 30.08  |  |                 |            |                 | 227119577                               |
| (f)   | Financial Institutions/ Banks   |                   | 2 9000015                               |                          |                                   | 9000015                | 1.19                                     | 9000015                      |  | 9000015                | 1.19            |                            |                                     |                                       | 1.19   |  |                 |            |                 | 9000015                                 |
| (g)   | Insurance Companies   |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (h)<br>(i)  | Provident Funds/ Pension Funds  Any Other (specify)                                     |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (-)   | Sub-Total (B)(1)  | 27                | 4 345390726                             | 5                        |                                   | 345390726              | 45.75                                    | 345390726.00                 |  | 345390726              | 45.75           |                            |                                     |                                       | 45.75  |  |                 |            |                 | 345390726                               |
| (2)   | Central Government/ State Government(s)/  |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
|   | President of India  Sub-Total (B)(2)  |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (3)   | Non-institutions  | 11                |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
|   | Individuals -   |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (a(i))  | i.Individual shareholders holding nominal share<br>capital up to Rs. 2 lakhs.           | 15036             | 2 39971635                              | 5                        |                                   | 39971635               | 5.29                                     | 39971635                     |  | 39971635               | 5.29            |                            |                                     |                                       | 5.29   |  |                 |            |                 | 39889572                                |
|   | Individuals -<br>ii. Individual shareholders holding nominal share                      |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (a(ii))   | capital in excess of Rs. 2 lakhs.   | 32                | 9 72473645                              | 5                        |                                   | 72473645               | 9.60                                     | 72473645                     |  | 72473645               | 9.60            |                            |                                     |                                       | 9.60   |  |                 |            |                 | 72473645                                |
| (b)   | NBFCs registered with RBI  Employee Trusts  |                   | 7 32361                                 | 1                        |                                   | 32361                  | 0.00                                     | 32361                        |  | 32361                  | 0.00            |                            |                                     |                                       | 0.00   |  |                 |            |                 | 32361                                   |
| (c)   |   |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (d)   | Overseas Depositories (holding DRs) (balancing figure)                                  | 1                 |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (e)   | Any Other (specify)   | 359               |   |                          |                                   | 61795664               |  | 61795664                     |  | 61795664               | 8.19            |                            |                                     |                                       | 8.19   |  |                 |            |                 | 61066755                                |
|   | Sub-Total (B)(3)  Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                    |                   |   |                          |                                   | 174273305<br>519664031 | 23.08                                    | 174273305.00<br>519664031.00 |  | 174273305<br>519664031 | 23.08           |                            |                                     |                                       | 23.08  |  |                 |            |                 | 173462333<br>518853059                  |
|   | Details of the shareholders acting as persons in Concer                                 | •                 | 1 319004031                             | L                        |                                   | 313004031              | 00.03                                    | 319004031.00                 |  | 319004031              | 00.03           |                            |                                     |                                       | 06.63  |  |                 |            |                 | 310033039                               |
|   | betails of the shareholders dethig as persons in content                                | TOTA GOILE        |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
|   | Details of Shares which remain unclaimed for Public                                     |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| С   | Table IV - Statement showing shareholding pattern of                                    | of the Non Pron   | noter- Non Public sh                    | areholder                |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
|   | Custodian/DR Holder - Name of DR Holders (If  |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (1)   | <u>Available)</u>   |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| (2)   | Employee Benefit Trust (under SEBI (Share based<br>Employee Benefit) Regulations, 2014) |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
|   | Total NonPromoter- Non Public Shareholding  |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
|   | (C)= (C)(1)+(C)(2)  |                   | 75 40505                                |                          |                                   | 7540504                | 100.00                                   | 754050440.00                 |  | 75.405.04 - 0          | 100.55          |                            |                                     |                                       | 100  | 45000000   | 0 22.02         |            |                 | 75 44 474-4                             |
|   | Total ( A+B+C2 ) Total (A+B+C)  |                   |   |                          |                                   | 754958148<br>754958148 |  | 754958148.00<br>754958148.00 |  | 754958148<br>754958148 |                 |                            |                                     |                                       | 100.00   |  |                 |            |                 | 754147176<br>754147176                  |
|   | Total (ATDTC)   | 1343/             | - , , , , , , , , , , , , , , , , , , , |                          | Disclosure o                      | of notes on shareho    | •  | 754958148.00<br>Add No       |  | 7,54530140             | 100.00          |                            |                                     |                                       | 100.00   | 13033033   | 20.00           |            |                 | / |
|   |   |                   |   | _                        |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
|   |   | Disclosu          | re of notes in case o                   | of promoter holidin      | g in dematerialsed                | form is less than 10   | 0 percentage                             | Add No                       | otes                                     |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
|   |   |                   | Disclo                                  | sure of notes in cas     | se of public share h              | olding is less than 2  | 5 percentage                             | Add No                       | otes                                     |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
|   |   |                   | Disclosu                                | re of notes on shar      | eholding pattern fo               | r company remarks      | explanatory                              | Add No                       | otes                                     |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |
| Disclosure of notes on shareholding pattern for company remarks explanatory |   |                   |   |                          |                                   |                        |  |                              |  |                        |                 |                            |                                     |                                       |  |  |                 |            |                 |   |