



Fortis Healthcare Limited

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FHL/SEC/STEX/RR/2015-16

July 17, 2015

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: FORTIS

Scrip Code:532843

Re: Shareholding Pattern for the Quarter ended June 30, 2015

Dear Sirs,

Pursuant to Clause 35 of the Listing Agreement with the Stock Exchanges, please find enclosed herewith the Shareholding Pattern of the Company as on June 30, 2015.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully

for Fortis Healthcare Limited



Rahul Ranjan
Company Secretary
ICSI Membership: ACS17035

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**



(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: FORTIS HEALTHCARE LIMITED		Name of the Scrip: BSE – 532843	
SCRIP CODE:	NSE - FORTIS		
Class of Security:	Equity Shares		
QUARTER ENDED:	30/06/2015		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	49106368	100	9.59
Total:	49106368	100	9.59
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	Rs. 5,119,911,620 (Divided into 51,19,91,162 Equity Shares of Rs.10 each)		

SCRIP CODE:	NSE - FORTIS	Name of the Scrip: BSE – 532843
Class of Security:	Equity Shares	
QUARTER ENDED:	30/06/2015	

Notes : The Company has made three FCCBs offering as details below:

1. (i). 5% Foreign Currency Convertible Bonds (FCCBs) aggregating USD 100 Million were listed at Luxembourg Stock Exchange.
(ii) "Fixed Exchange Rate" - US\$1.00 = Rs. 44.96
(iii) Base Price of Conversion - Rs. 167 per share
(iv) Convertible Equity Shares – 2,69,22,156 Equity Shares.
The same were redeemed on May 21, 2015.
2. (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.
3. (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.



(I)(a) Statement showing Shareholding Pattern

Name of the Company : Fortis Healthcare Limited					Dated 30.06.2015			
Scrip Code: NSE - FORTIS					Class of Security - Equity Shares			
Name of the Scrip : BSE - 532843								
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) ¹	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP²							
(1)	INDIAN							
(a)	Individual /HUF	6	103519	103519	0.02	0.02	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	330050529	330050529	71.30	71.30	231827864	70.24
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	9	330154048	330154048	71.33	71.33	231827864	70.22
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	9	330154048	330154048	71.33	71.33	231827864	70.22
(B)	PUBLIC SHAREHOLDING³							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	2001	2001	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions /Banks	3	1312773	1312773	0.28	0.28	N.A.	N.A.
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	94	42884555	42884555	9.26	9.26	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Others	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total B(1) :	98	44199329	44199329	9.55	9.55	N.A.	N.A.
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1235	20477423	20477423	4.42	4.42	N.A.	N.A.
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	103154	20724524	20598952	4.48	4.48	N.A.	N.A.
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	189	14020741	14006741	3.03	3.03	N.A.	N.A.
(c)	Others							
	FOREIGN BODIES	2	29531398	29531398	6.38	6.38	N.A.	N.A.
	FOREIGN COLLABORATORS	1	670194	0	0.14	0.14	N.A.	N.A.
	DIRECTORS	2	33000	33000	0.01	0.01	N.A.	N.A.
	CLEARING MEMBERS	307	527082	527082	0.11	0.11	N.A.	N.A.
	NON RESIDENT INDIANS	1266	2535305	2477805	0.55	0.55	N.A.	N.A.
	TRUSTS	6	11750	11750	0.00	0.00	N.A.	N.A.
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total B(2) :	106162	88531417	87664151	19.13	19.13	N.A.	N.A.
	Total B=B(1)+B(2) :	106260	132730746	131863480	28.67	28.67	N.A.	N.A.
	Total (A+B) :	106269	462884794	462017528	100.00	100.00	N.A.	N.A.
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.
(2)	Public	0	0	0	0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A+B+C) :	106269	462884794	462017528	100.00	0.00	231827864	50.08

¹For determining public shareholding for the purpose of Clause 40A.²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.³For definitions of "Public Shareholding", refer to Clause 40A.

Name of the Company : Fortis Healthcare Limited		Dated 30.06.2015
Scrip Code: INSE - FORTIS		Class of Security - Equity Shares
Name of the Scrip : BSE - 532843		

(i)(b) Sr.No	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	Details of Shares held		Encumbered Shares	AS a percentage AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) of as a % of diluted share capital	
		No. of Shares held	As a % of grand total (A)+(B)+(C)				(IV)	(V)	(VII)	(VIII)		(IX)
1	FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED	329591529	71.20	231827864	70.34	50.08	0	0.00	0	0.00	0	64.37
2	MALAV HOLDINGS PRIVATE LIMITED	240750	0.05	0	0.00	0.00	0	0.00	0	0.00	0	0.05
3	RHC HOLDING PRIVATE LIMITED	218250	0.05	0	0.00	0.00	0	0.00	0	0.00	0	0.04
4	HARPAL SINGH	58003	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.01
5	JARUNDHATI SINGH	12100	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00
6	SHIVINDER MOHAN SINGH	11508	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00
7	MALVINDER MOHAN SINGH	11508	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00
8	ABHISHEK SINGH	10300	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00
9	*MALVINDER MOHAN SINGH AND SHIVINDER MOHAN SINGH	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00
TOTAL :		330154048	71.33	231827864	70.22	50.08	0	0.00	0	0.00	0	64.48

*Holds in the capacity of Trustees of PS Trust



Name of the Company : Fortis Healthcare Limited

Scrip Code: NSE - FORTIS

Name of the Scrip : BSE - 532843

Dated 30.06.2015

Class of Security - Equity Shares

(i)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants of (A)+(B)+(C) warrants held	As a % total number of the warrants of the same class	Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
						Number of convertible securities held	% w.r.t total number of securities of the same class	
1	INTERNATIONAL FINANCE CORPORATION	25793949	5.57	0	0.00	31035675	63.20	11.10
2	STANDARD CHARTERED PRIVATE EQUITY (MAURITIUS)LIMIT	9010065	1.95	0	0.00	0	0.00	1.76
3	JHUNJHUNWALA RAKESH RADHESHYAM	5000000	1.08	0	0.00	0	0.00	0.98
4	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P.	4726084	1.02	0	0.00	0	0.00	0.92
	TOTAL :	44530098	9.62	0	0.00	31035675	63.20	14.76



Name of the Company : Fortis Healthcare Limited

Scrip Code: NSE - FORTIS

Name of the Scrip : BSE - 532843

Dated 30.06.2015

Class of Security - Equity Shares

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
(i)(c)(ii)	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them		Number of shares held	Number of Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Number of warrants held	Number of As a % total number of warrants of the same class	Number of convertible securities held	% of convertible securities of the same class	Total shares underlying full conversion of warrants and convertible securities) as a % of diluted share capital)
1	INTERNATIONAL FINANCE CORPORATION		25793949	5.57	0	0.00	31035675	63.20	11.10
TOTAL :			25793949	5.57	0	0.00	31035675	63.20	11.10



Name of the Company : Fortis Healthcare Limited	
Scrip Code: NSE - FORTIS	Dated 30.06.2015
Name of the Scrip : BSE -- 532843	Class of Security - Equity Shares

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			Promoter/Promoter Group/Public
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	
	TOTAL :	0	0	0



