

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: FORTIS MALAR HOSPITALS LTD			
SCRIP CODE:	523696	Name of the Scrip: FORTISMLR	
Class of Security:	Equity Shares		
QUARTER ENDED:	30/09/2012		
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	0	0	0
Total:	0	0	0
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	18594259	0	100.00



(I)(e) Statement showing Shareholding Pattern

Name of the Company : Fortis Malar Hospitals Limited	Dated 30.09.2012
Scrp Code: 523696	Class of Security - Equity Shares
Name of the Scrp : FORTISMLR	

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS % OF TOTAL NO OF SHARES		SHARES OTHERWISE ENCUMBERED	PLEGGE OR AS ENCUMBERED
					AS PERCENTAGE of (A+B)	AS PERCENTAGE of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	11752402	11752402	63.20	63.20	0	0.00
(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) :	1	11752402	11752402	63.20	63.20	0	0.00
(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)	1	11752402	11752402	63.20	63.20	0	0.00
	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	4	108200	50000	0.58	0.58		
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	37155	37155	0.20	0.20		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	5	145355	87155	0.78	0.78		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	149	927934	903133	4.99	4.99		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	14243	2755986	1507766	14.82	14.82		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	38	1559534	1416934	8.39	8.39		
(c)	Others							
	DIRECTORS AND THEIR RELATIVES	2	1046117	893377	5.63	5.63		
	NON RESIDENT INDIANS	90	399592	226892	2.15	2.15		
	CLEARING MEMBERS	16	7339	7339	0.04	0.04		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	14638	6696502	4955441	36.01	36.01		
	Total B=B(1)+B(2) :	14643	6841857	5042596	36.80	36.80		
	Total (A+B) :	14544	18594259	16794998	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	14544	18594259	16794998	100.00	0.00	0	0.00



Sr.No	Name of the Shareholder	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 % of grand total (A) + (B) + (C) of sub-clause (i)(a)		AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)		Details of Warrants		Details of convertible securities	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	
1	FORTIS HOSPITALS LIMITED	11752402	63.20	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0.00
	TOTAL :	11752402	63.20	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0.00



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 (l)(e) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming of full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class		
1	NITHYA RAMA MURTHY	893377	4.80	0	0.00	0	0.00	0.00	
2	SPIC GROUP COMPANIES EMPLOYEES WELFARE FOUNDATION	300000	1.61	0	0.00	0	0.00	0.00	
3	SPIC OFFICERS AND STAFF WELFARE FOUNDATION	300000	1.61	0	0.00	0	0.00	0.00	
4	A M GOPALAN	231028	1.24	0	0.00	0	0.00	0.00	
5	RUCKMANI NATARAJAN	217960	1.17	0	0.00	0	0.00	0.00	
	TOTAL :	1942365	10.45	0	0.00	0	0.00	0.00	



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									
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number shares held	of 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 Number of warrants held	of (As a % number of 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 convertible securities of the same class		
			0	0	0	0	0	0	0
TOTAL :			0	0	0	0	0	0	0



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(0)(d)	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES PERCENTAGE
	TOTAL :		0



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)					
(II)(a)					
Sr.No.	Type of outstanding (ADRs, GDRs, SDRs, etc.)	DR	Number of outstanding DRS	Number of shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(II)(a) above}
			0	0	0
TOTAL :					0



(iii)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR shares (ADRs, GDRs, SD Rs, etc.)	Number of DR shares underlying outstanding DRs	Shares underlying outstanding DRs 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



Poonam Makkar

From: Secretarial Malar
Sent: Monday, October 08, 2012 3:17 PM
To: corp.relations@bseindia.com
Subject: Compliance Report on Corporate Governance under Clause 49
Attachments: CI-49.pdf

Dear Sir,

Please find enclosed a copy of the Compliance Report on Corporate Governance for the Quarter ended 30th September, 2012, pursuant to Clause 49 of the Listing Agreement with the Stock Exchange.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For FORTIS MALAR HOSPITALS LIMITED

Poonam Makkar
Company Secretary