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## General information about company

|  |                                |
|--|--------------------------------|
| Scrip code   | 523696                         |
| NSE Symbol   |                                |
| MSEI Symbol  |                                |
| ISIN   | INE842B01015                   |
| Name of the company  | Fortis Malar Hospitals Limited |
| 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)                | 30-06-2019                     |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                |
| Shareholding pattern filed under   | Regulation 31 (1) (b)          |

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| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non 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?                                 | No     | No                          | 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     |                             |                    |                          |



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| Serial No.   | Category         | Name of the Shareholders (I)               | PAN (II)   | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |             |                                     | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|--|------------------|--|------------|-----------------------------|--|--|---|--|-------------|-------------------------------------|--|---|---|------------------------------|------------------|
|  |                  |  |            |                             |  |  |   | No of Voting (XIV) Rights                                |             | Total as a % of Total Voting rights |  |   |   |                              |                  |
|  |                  |  |            |                             |  |  |   | Class eg: X  | Total       |                                     |  |   |   |                              |                  |
| <b>A1(d) Any Other (specify)</b>   |                  |  |            |                             |  |  |   |  |             |                                     |  |   |   |                              |                  |
| <div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div> |                  |  |            |                             |  |  |   |  |             |                                     |  |   |   |                              |                  |
| 1  | Bodies Corporate | FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED | AAACF6715A | 1                           | 100  | 100  | 0.00  | 100.00   | 100.00      | 0.00                                |  | 0.00  | 100   |                              | Promoter Group   |
| 2  | Bodies Corporate | SHIVI HOLDINGS (P) LTD                     | AAACO2664H | 1                           | 100  | 100  | 0.00  | 100.00   | 100.00      | 0.00                                |  | 0.00  | 100   |                              | Promoter Group   |
| 3  | Bodies Corporate | RHC FINANCE PRIVATE LIMITED                | AAACW7196C | 1                           | 100  | 100  | 0.00  | 100.00   | 100.00      | 0.00                                |  | 0.00  | 100   |                              | Promoter Group   |
| 4  | Bodies Corporate | FORTIS HOSPITALS LIMITED                   | AABCF3718N | 1                           | 11752402                                     | 11752402                                     | 62.71   | 11752402.00  | 11752402.00 | 62.71                               |  | 62.71   | 11752402  |                              | Promoter Group   |
| 5  | Bodies Corporate | TODAYS HOLDINGS PRIVATE LIMITED            | AACCT7136K | 1                           | 100  | 100  | 0.00  | 100.00   | 100.00      | 0.00                                |  | 0.00  | 100   |                              | Promoter Group   |
| 6  | Bodies Corporate | OSCAR INVESTMENTS LTD                      | AAACO1722C | 0                           | 0  | 0  | 0.00  | 0.00   | 0.00        | 0.00                                |  | 0.00  | 0   |                              | Promoter Group   |
| 7  | Bodies Corporate | MALAV HOLDINGS PRIVATE LIMITED             | AADCM1170B | 0                           | 0  | 0  | 0.00  | 0.00   | 0.00        | 0.00                                |  | 0.00  | 0   |                              | Promoter Group   |
| 8  | Bodies Corporate | RHC HOLDING PRIVATE LIMITED                | AAKCS7686P | 0                           | 0  | 0  | 0.00  | 0.00   | 0.00        | 0.00                                |  | 0.00  | 0   |                              | Promoter Group   |
|  |                  | <a href="#">Click here to go back</a>      | Total      | 5                           | 11752802                                     | 11752802                                     | 62.71   | 11752802.00  | 11752802.00 | 62.71                               |  | 62.71   | 11752802  |                              |                  |

| Sr.   | Category & Name of the Shareholders (I)                    | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |       |                                     | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|---|--|----------------------------|--|--|---|--|---|---|-------------|-------|-------------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|   |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |       | Total as a % of Total Voting rights |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
|   |  |                            |  |  |   |  |   | Class eg: X   | Class eg: Y | Total |                                     |   |  |  |   |                                  |                                 |   |                                 |   |
| <b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |                            |  |  |   |  |   |   |             |       |                                     |   |  |  |   |                                  |                                 |   |                                 |   |
| <b>(1) Indian</b>   |  |                            |  |  |   |  |   |   |             |       |                                     |   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   | Individuals/Hindu undivided Family                         | 1                          | 100  |  |   | 100  | 0.00  | 100.00  |             | 100   | 0.00                                |   |  |  | 0.00  |                                  |                                 |   |                                 | 100   |
| (b)   | Central Government/ State Government(s)                    |                            |  |  |   |  |   |   |             |       |                                     |   |  |  |   |                                  |                                 |   |                                 |   |
| (c)   | Financial Institutions/ Banks                              |                            |  |  |   |  |   |   |             |       |                                     |   |  |  |   |                                  |                                 |   |                                 |   |
| (d)   | Any Other (specify)  | 5                          | 11752802                                     |  |   | 11752802                                     | 62.71   | 11752802.00   |             |       | 62.71                               |   |  |  | 62.71   |                                  |                                 |   |                                 | 11752802  |
| <b>Sub-Total (A)(1)</b>   |  | <b>6</b>                   | <b>11752902</b>                              |  |   | <b>11752902</b>                              | <b>62.71</b>  | <b>11752902.00</b>  |             |       | <b>62.71</b>                        |   |  |  | <b>62.71</b>  |                                  |                                 |   |                                 | <b>11752902</b>   |
| <b>(2) Foreign</b>  |  |                            |  |  |   |  |   |   |             |       |                                     |   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   | Individuals (NonResident Individuals/ Foreign Individuals) |                            |  |  |   |  |   |   |             |       |                                     |   |  |  |   |                                  |                                 |   |                                 |   |
| (b)   | Government   |                            |  |  |   |  |   |   |             |       |                                     |   |  |  |   |                                  |                                 |   |                                 |   |
| (c)   | Institutions   |                            |  |  |   |  |   |   |             |       |                                     |   |  |  |   |                                  |                                 |   |                                 |   |
| (d)   | Foreign Portfolio Investor                                 |                            |  |  |   |  |   |   |             |       |                                     |   |  |  |   |                                  |                                 |   |                                 |   |
| (e)   | Any Other (specify)  |                            |  |  |   |  |   |   |             |       |                                     |   |  |  |   |                                  |                                 |   |                                 |   |
| <b>Sub-Total (A)(2)</b>   |  |                            |  |  |   |  |   |   |             |       |                                     |   |  |  |   |                                  |                                 |   |                                 |   |
| <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>                    |  | <b>6</b>                   | <b>11752902</b>                              |  |   | <b>11752902</b>                              | <b>62.71</b>  | <b>11752902.00</b>  |             |       | <b>62.71</b>                        |   |  |  | <b>62.71</b>  |                                  |                                 |   |                                 | <b>11752902</b>   |

Details of Shares which remain unclaimed for Promoter & Promoter Group

| <b>B Table III - Statement showing shareholding pattern of the Public shareholder</b> <small>Note: Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</small> |   |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
|---|---|--------------|----------------|--|--|----------------|--------------|-------------------|--|--|--------------|--|--|--|--------------|--|--|--|--|----------------|
| <b>(1) Institutions</b>   |   |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| (a)   | Mutual Funds  | 3            | 36000          |  |  | 36000          | 0.19         | 36000             |  |  | 0.19         |  |  |  | 0.19         |  |  |  |  | 0              |
| (b)   | Venture Capital Funds   |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| (c)   | Alternate Investment Funds  |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| (d)   | Foreign Venture Capital Investors   |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| (e)   | Foreign Portfolio Investors   |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| (f)   | Financial Institutions/ Banks   |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| (g)   | Insurance Companies   |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| (h)   | Provident Funds/ Pension Funds  |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| (i)   | Any Other (specify)   |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| <b>Sub-Total (B)(1)</b>   |   | <b>3</b>     | <b>36000</b>   |  |  | <b>36000</b>   | <b>0.19</b>  | <b>36000.00</b>   |  |  | <b>0.19</b>  |  |  |  | <b>0.19</b>  |  |  |  |  | <b>0</b>       |
| <b>(2) Central Government/ State Government(s)/ President of India</b>  |   |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| <b>Sub-Total (B)(2)</b>   |   |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| <b>(3) Non-Institutions</b>   |   |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| (a)(i)  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 14383        | 3143672        |  |  | 3143672        | 16.77        | 3143672           |  |  | 16.77        |  |  |  | 16.77        |  |  |  |  | 2038121        |
| (a)(ii)   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 19           | 1684835        |  |  | 1684835        | 8.99         | 1684835           |  |  | 8.99         |  |  |  | 8.99         |  |  |  |  | 1651835        |
| (b)   | NBFCs registered with RBI   | 1            | 1300           |  |  | 1300           | 0.01         | 1300              |  |  | 0.01         |  |  |  | 0.01         |  |  |  |  | 1300           |
| (c)   | Employee Trusts   |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| (d)   | Overseas Depositories (holding DRs) (balancing figure)  |              |                |  |  |                |              |                   |  |  |              |  |  |  |              |  |  |  |  |                |
| (e)   | Any Other (specify)   | 237          | 2123050        |  |  | 2123050        | 11.33        | 2123050           |  |  | 11.33        |  |  |  | 11.33        |  |  |  |  | 1819109        |
| <b>Sub-Total (B)(3)</b>   |   | <b>14640</b> | <b>6952857</b> |  |  | <b>6952857</b> | <b>37.10</b> | <b>6952857.00</b> |  |  | <b>37.10</b> |  |  |  | <b>37.10</b> |  |  |  |  | <b>5510365</b> |
| <b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>   |   | <b>14643</b> | <b>6988857</b> |  |  | <b>6988857</b> | <b>37.29</b> | <b>6988857.00</b> |  |  | <b>37.29</b> |  |  |  | <b>37.29</b> |  |  |  |  | <b>5510365</b> |

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

| <b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b> |  |              |                 |  |  |                 |               |                    |  |  |               |  |  |  |               |  |  |  |  |                 |
|--|--|--------------|-----------------|--|--|-----------------|---------------|--------------------|--|--|---------------|--|--|--|---------------|--|--|--|--|-----------------|
| <b>(1) Custodian/DR Holder - Name of DR Holders (if Available)</b>                                     |  |              |                 |  |  |                 |               |                    |  |  |               |  |  |  |               |  |  |  |  |                 |
| <b>(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014))</b>        |  |              |                 |  |  |                 |               |                    |  |  |               |  |  |  |               |  |  |  |  |                 |
| <b>Total NonPromoter- Non Public Shareholding (C) = (C)(1)+(C)(2)</b>                                  |  |              |                 |  |  |                 |               |                    |  |  |               |  |  |  |               |  |  |  |  |                 |
| <b>Total (A+B+C2)</b>  |  | <b>14649</b> | <b>18741759</b> |  |  | <b>18741759</b> | <b>100.00</b> | <b>18741759.00</b> |  |  | <b>100.00</b> |  |  |  | <b>100.00</b> |  |  |  |  | <b>17263267</b> |
| <b>Total (A+B+C)</b>   |  | <b>14649</b> | <b>18741759</b> |  |  | <b>18741759</b> | <b>100.00</b> | <b>18741759.00</b> |  |  | <b>100.00</b> |  |  |  | <b>100.00</b> |  |  |  |  | <b>17263267</b> |

Disclosure of notes on shareholding pattern

Add Notes

Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage

Add Notes

Disclosure of notes in case of public share holding is less than 25 percentage

Add Notes

Disclosure of notes on shareholding pattern for company remarks explanatory

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| Searial No.  | Name of the Shareholders (I)  | PAN (II)   | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |        |                                     | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(XI)(a)<br>As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|--|-------------------------------|------------|--|--|--|--|--------|-------------------------------------|--|--|---|------------------------------|------------------|
|  |                               |            |  |  |  | No of Voting (XIV) Rights                                |        | Total as a % of Total Voting rights |  |  |   |                              |                  |
|  |                               |            |  |  |  | Class eg:X   | Total  |                                     |  |  |   |                              |                  |
| <b>A1(a) Individuals/Hindu undivided Family</b>  |                               |            |  |  |  |  |        |                                     |  |  |   |                              |                  |
| <div style="display: flex; justify-content: space-between;"> <span><a href="#">Add</a></span> <span><a href="#">Delete</a></span> </div> |                               |            |  |  |  |  |        |                                     |  |  |   |                              |                  |
| 1  | MALVINDER MOHAN SINGH - TRUST | AACTP6651N | 100  | 100  | 0.00   | 100.00   | 100.00 | 0.00                                |  | 0.00   | 100   |                              | Promoter Group   |
| <a href="#">Click here to go back</a>  |                               |            | <b>Total</b>                                 | 100  | 100  | 0.00   | 100.00 | 100.00                              | 0.00   | 0.00   | 100   |                              |                  |

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| Searial No.      | Name of the Shareholders (I)   | PAN (II)      | No. of fully paid up equity shares held (IV)                                    | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |           |                                     | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)<br>As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|------------------|--|---------------|---|--|--|--|-----------|-------------------------------------|--|---|------------------------------|
|                  |  |               |   |  |  | No of Voting (XIV) Rights                                |           | Total as a % of Total Voting rights |  |   |                              |
|                  |  |               |   |  |  | Class eg: X  | Total     |                                     |  |   |                              |
| <b>B3(a(ii))</b> | <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |               |   |  |  |  |           |                                     |  |   |                              |
|                  | <b>Add</b>   | <b>Delete</b> | <b>Disclosure of shareholder holding more than 1% of total number of shares</b> |  |  |  |           |                                     |  |   |                              |
| 1                | SUNITA KANTILAL VARDHAN  | AABPV7237P    | 204242  | 204242                                       | 1.09   | 204242.00  | 204242.00 | 1.09                                | 1.09   | 204242  |                              |
| 2                | RUCKMANI NATARAJAN   | AAFPM0949Q    | 546960  | 546960                                       | 2.92   | 546960.00  | 546960.00 | 2.92                                | 2.92   | 546960  |                              |
| 3                | A M GOPALAN  | AEIPG7246Q    | 231028  | 231028                                       | 1.23   | 231028.00  | 231028.00 | 1.23                                | 1.23   | 231028  |                              |
|                  | <a href="#">Click here to go back</a>  | <u>Total</u>  | 982230  | 982230                                       | 5.24   | 982230.00  | 982230.00 | 5.24                                | 5.24   | 982230  |                              |

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| Serial No.   | Category                         | Category / More than 1 percentage      | Name of the Shareholders (I)               | PAN (II)   | No. of the Shareholders (I)           | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |         |                                     | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |       |       |         |
|--|----------------------------------|--|--|------------|---------------------------------------|--|--|---|--|---------|-------------------------------------|---|---|------------------------------|-------|-------|---------|
|  |                                  |  |  |            |                                       |  |  |   | No of Voting (XIV) Rights                                |         | Total as a % of Total Voting rights |   |   |                              |       |       |         |
|  |                                  |  |  |            |                                       |  |  |   | Class eg: X  | Total   |                                     |   |   |                              |       |       |         |
| <b>B3(e) Any Other (specify)</b>   |                                  |  |  |            |                                       |  |  |   |  |         |                                     |   |   |                              |       |       |         |
| <input type="button" value="Add"/> <input type="button" value="Delete"/> |                                  |  |  |            |                                       |  |  |   |  |         |                                     |   |   |                              |       |       |         |
| 1  | Trusts                           | Category                               |  |            | 2                                     | 2100   | 2100   | 0.01  | 2100   | 2100    | 0.01                                | 0.01  | 2100  |                              |       |       |         |
| 2  | Employees                        | Category                               |  |            | 8                                     | 104950                                       | 104950                                       | 0.56  | 104950   | 104950  | 0.56                                | 0.56  | 104950  |                              |       |       |         |
| 3  | Non-Resident Indian (NRI)        | Category                               |  |            | 110                                   | 390375                                       | 390375                                       | 2.08  | 390375   | 390375  | 2.08                                | 2.08  | 263875  |                              |       |       |         |
| 4  | Clearing Members                 | Category                               |  |            | 7                                     | 3659   | 3659   | 0.02  | 3659   | 3659    | 0.02                                | 0.02  | 3659  |                              |       |       |         |
| 5  | Director or Director's Relatives | Category                               |  |            | 2                                     | 1012117                                      | 1012117                                      | 5.40  | 1012117  | 1012117 | 5.40                                | 5.40  | 859377  |                              |       |       |         |
| 6  | Director or Director's Relatives | More than 1 percentage of shareholding | NITHYA RAMA MURTHY                         | ACAPN3702A | 1                                     | 859377                                       | 859377                                       | 4.59  | 859377   | 859377  | 4.59                                | 4.59  | 859377  |                              |       |       |         |
| 7  | Bodies Corporate                 | Category                               |  |            | 108                                   | 609849                                       | 609849                                       | 3.25  | 609849   | 609849  | 3.25                                | 3.25  | 585148  |                              |       |       |         |
| 8  | Bodies Corporate                 | More than 1 percentage of shareholding | RAJASTHA GLOBAL SECURITIES PRIVATE LIMITED | AAACR4122R | 1                                     | 378341                                       | 378341                                       | 2.02  | 378341   | 378341  | 2.02                                | 2.02  | 378341  |                              |       |       |         |
|  |                                  |  |  |            | <a href="#">Click here to go back</a> |  | <u>Total</u>                                 |   | 237  | 2123050 | 2123050                             | 11.32   | 2123050.00  | 2123050.00                   | 11.32 | 11.32 | 1819109 |