

January 9, 2018

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 523696

Sub: Statement showing Shareholding Pattern pursuant to Regulation 31(1)(b)

Dear Sir,

Pursuant to Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Statement showing holding of securities and shareholding pattern, in the prescribed format, for the quarter ended December 31, 2017.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **Fortis Malar Hospitals Limited**


Daljit Singh

Director

DIN: 00135414



Encl: As above

XBRL Excel Utility	
1.	Overview
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 e-filing of shareholding pattern.

Shareholding pattern XBRL filing 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	Declaration
3	Summary	Summary
4	Shareholding Pattern	Shareholding Pattern

4. Steps for Filing Shareholding Pattern

I. 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.
6. 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



Home

Validate

General information about company

Scrip code	523696
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Home

Validate

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

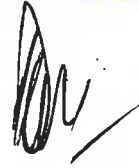


Table 1 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	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)+(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 (A+B+C)					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										
(A)	Promoter & Promoter Group	9	11753202			11753202	62.90	1,17,53,202.00		1,17,53,202.00	62.90			62.90					11753202	
(B)	Public	21293	6931057			6931057	37.10	69,31,057.00		69,31,057.00	37.10			37.10					5304022	
(C)	Non Promoter - Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	21302	18684259			18684259	100	18684259.00		18684259.00	100.00			100					17057226	



Sr.	Category & Name of the Shareholders (i)	Nos. Of shareholders (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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (x)		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vi)+(x) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xiv)
						No of Voting (xiv) Rights	Total as a % of Total Voting rights		
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian		100	100	0.00	100.00	100	0.00	100
(a)	Individuals/Hindu undivided Family	1							
(b)	Central Government/State Government(s)								
(c)	Financial Institutions/Banks								
(d)	Any Other (Specify)	8	11753102	11753102	62.90	11753102.00	11753102	62.90	11753102
	Sub-Total (A)(1)	9	11753202	11753202	62.90	11753202.00	11753202	62.90	11753202
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Government								
(c)	Institutions								
(d)	Foreign Portfolio Investor								
(e)	Any Other (Specify)								
	Sub-Total (A)(2)								
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	11753202	11753202	62.90	11753202.00	11753202	62.90	11753202

Details of Shares which remain unclaimed for Promoter & Promoter Group

Table III - Statement showing shareholding pattern of the Public shareholder

Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
(a)	Mutual Funds	3	36000	36000	0.19	36000	36000	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)								
	Sub-Total (B)(1)	3	36000	36000	0.19	36000.00	36000	0.19	0
(2)	Central Government/ State Government(s)/ President of India								
	Sub-Total (B)(2)								
(3)	Non-Institutions								
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20948	3425113	3425113	18.33	3425113	3425113	18.33	2204119
(a)(ii)	Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1567624	1567624	8.39	1567624	1567624	8.39	1534624
(b)	NBFCs registered with RBI	1	1200	1200	0.01	1200	1200	0.01	1200
(c)	Employee Trusts								
(d)	Overseas Depositories (holding DRs) (balancing figure)								
(e)	Any Other (Specify)	322	1901120	1901120	10.17	1901120	1901120	10.17	1564079
	Sub-Total (B)(3)	21290	6895057	6895057	36.90	6895057.00	6895057	36.90	5304022
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	21293	6931057	6931057	37.10	6931057.00	6931057	37.10	5304022

Details of the shareholders acting as persons in Concert for Public

Details of Shares which remain unclaimed for Public

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
(a)	Custodian/DR Holder - Name of DR Holders (If Available)								
(b)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)								
	Total Non Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)								
	Total (A+B+C)	21302	18684259	18684259	100.00	18684259.00	18684259	100.00	17057224
	Total (A+B+C)	21302	18684259	18684259	100.00	18684259.00	18684259	100.00	17057224

Disclosure of notes on shareholding pattern

Add Notes



[Home](#)[Validate](#)

Serial 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) 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)+(Xi)(a) 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				
A1(a) Individuals/Hindu undivided Family											
Add Delete											
1	MALVINDER MOHAN SINGH - TRUST	AACTP6651N	100	100	0.00	100.00	100.00	0.00	0.00	100	
Click here to go back			Total	100	100	0.00	100.00	100.00	0.00	0.00	100



Home

Validate

Searial 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			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
								No of Voting (XIV) Rights		Total as a % of Total Voting rights			
								Class eg: X	Total				
A1(d)	Any Other (specify)												
	<div style="display: flex; justify-content: space-between;"> Add Delete </div>												
1	Bodies Corporate	FORTIS HEALTHCARE HOLDINGS PRIVATE LIMIT	AAACF6715A	1	100	100	0.00	100.00	100.00	0.00	0.00	100	
2	Bodies Corporate	OSCAR INVESTMENTS LTD	AAACO1722C	1	100	100	0.00	100.00	100.00	0.00	0.00	100	
3	Bodies Corporate	SHIVI HOLDINGS (P) LTD	AAACO2664H	1	100	100	0.00	100.00	100.00	0.00	0.00	100	
4	Bodies Corporate	RHC FINANCE PRIVATE LIMITED	AAACW7196C	1	100	100	0.00	100.00	100.00	0.00	0.00	100	
5	Bodies Corporate	FORTIS HOSPITALS LIMITED	AABCF3718N	1	11752402	11752402	62.90	11752402.00	11752402.00	62.90	62.90	11752402	
6	Bodies Corporate	TODAYS HOLDINGS PRIVATE LIMITED	AACCT7136K	1	100	100	0.00	100.00	100.00	0.00	0.00	100	
7	Bodies Corporate	MALAV HOLDINGS PRIVATE LIMITED	AADCM1170B	1	100	100	0.00	100.00	100.00	0.00	0.00	100	
8	Bodies Corporate	RHC HOLDING PRIVATE LIMITED	AAKCS7686P	1	100	100	0.00	100.00	100.00	0.00	0.00	100	
Click here to go back			Total	8	11753102	11753102	62.90	11753102.00	11753102.00	62.90	62.90	11753102	



[Home](#)[Validate](#)

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) 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				
B3(a(ii)) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											
<div style="display: flex; justify-content: space-between;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares											
1	RUCKMANI NATARAJAN	AAFPN0949Q	546960	546960	2.93	546960.00	546960.00	2.93	2.93	546960	
2	A M GOPALAN	AEIPG7246Q	231028	231028	1.24	231028.00	231028.00	1.24	1.24	231028	
Click here to go back			Total	777988	4.16	777988.00	777988.00	4.16	4.16	777988	



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				
B3(e) Any Other (specify)														
<div style="display: flex; justify-content: space-between;"> Add Delete </div>														
1	Trusts	Category			1	2000	2000	0.01	2000	2000	0.01	0.01	2000	
2	Employees	Category			3	51200	51200	0.27	51200	51200	0.27	0.27	51200	
3	NRI	Category			92	386734	386734	2.07	386734	386734	2.07	2.07	227134	
4	Clearing Members	Category			32	45585	45585	0.24	45585	45585	0.24	0.24	45585	
5	Director or Director's Relatives	Category			1	859377	859377	4.60	859377	859377	4.60	4.60	859377	
6	Director or Director's Relatives	More than 1 percentage of shareholding	NITHYA RAMA MURTHY	ACAPN3702A	1	859377	859377	4.60	859377	859377	4.60	4.60	859377	
7	NRI – Non- Repat	Category			30	53161	53161	0.28	53161	53161	0.28	0.28	53161	
8	Director or Director's Relatives	Category			1	152740	152740	0.82	152740	152740	0.82	0.82	0	
9	Bodies Corporate	Category			162	350323	350323	1.87	350323	350323	1.87	1.87	325622	
Click here to go back					Total	322	1901120	1901120	10.16	1901120.00	1901120.00	10.16	10.16	1564079



[Handwritten Signature]