

October 10, 2016

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

**Scrip Code: 523696**

**Sub: Statement showing Shareholding Pattern pursuant to Clause 31**

Dear Sir,

Pursuant to Clause 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 September 30, 2016.

You are request to take the same on your record.

Thanking you,

Yours truly,

**For Fortis Malar Hospitals Limited**

  
**Sumit Goel**  
Company Secretary  
FCS 6661



Encl: As above

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### 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)	30-09-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

*J. Senthil Kumar*



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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

*J. Suresh. S*



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)	No. 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+C)	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 Convertible Securities and Warrants (xi) + (x)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xii) = (vii)/(x) + (xi) As a % of (A+B+C)	Number of Locked in shares (xiii)		Number of Shares, pledged or otherwise encumbered (xiiii)		Number of equity shares held in dematerialized form (xv)
								Class eg: X	Class eg: Y					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	9	11753202			11753202	63.04	11,753,202.00				11,753,202	63.04					11753202
(B)	Public	27362	6891057			6891057	36.96	6,891,057.00				6,891,057	36.96					5218574
(C)	Non Promoter, Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>28371</b>	<b>18644259</b>			<b>18644259</b>	<b>100</b>	<b>18644259.00</b>	<b>100.00</b>				<b>100</b>					<b>16971776</b>

*Jayanth S*





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Sr.	Category & Name of the Shareholders (i)	Nos. Of shareholders (iii)	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 (ix)		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)
						No of Voting (xiv) Rights	Total as a % of Total Voting rights		
<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
(1)	Indian								
(a)	Individuals/Hindu undivided Family	1	100	100	0.00	100.00	100	0.00	100
(b)	Central Government/ State Government(s)								
(c)	Financial Institutions/ Banks								
(d)	Any Other (specify)	8	11753102	11753102	63.04	11753102.00	11753102	63.04	11753102
	Sub-Total (A)(1)	9	11753202	11753202	63.04	11753202.00	11753202	63.04	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)=(1)+(A)(2)	9	11753202	11753202	63.04	11753202.00	11753202	63.04	11753202

Details of Shares which remain unclaimed for Promoter &amp; Promoter Group

<b>Table III - Statement showing shareholding pattern of the Public shareholder</b>									
(1)	Institutions	Nos. Of shareholders (iii)	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 (ix)		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)
						No of Voting (xiv) Rights	Total as a % of Total Voting rights		
(a)	Mutual Funds	4	86000	86000	0.46	86000	86000	0.46	50000
(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)	4	86000	86000	0.46	86000.00	86000	0.46	50000
(2)	Central Government/ State Government(s)/ President of India								

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



*Jeevitha S*



(3) Non-institutions		Sub-Total (B)(2)									
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	21951	3423051	3423051	3423051	18.36	3423051	3423051	18.36	18.36	2156609
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	1275334	1275334	1275334	6.84	1275334	1275334	6.84	6.84	1242334
(b)	NBFCs registered with RBI	1	700	700	700	0.00	700	700	0.00	0.00	700
(c)	Employee Trusts										
(d)	Overseas Depositories (holding DRs) (balancing figure)										
(e)	Any Other (specify)	390	2105972	2105972	2105972	11.30	2105972	2105972	11.30	11.30	1768931
	<b>Sub-Total (B)(3)</b>	<b>22358</b>	<b>6805057</b>	<b>6805057</b>	<b>6805057</b>	<b>36.50</b>	<b>6805057</b>	<b>6805057</b>	<b>36.50</b>	<b>36.50</b>	<b>5168574</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>22362</b>	<b>6891057</b>	<b>6891057</b>	<b>6891057</b>	<b>36.96</b>	<b>6891057</b>	<b>6891057</b>	<b>36.96</b>	<b>36.96</b>	<b>5218574</b>
Details of the shareholders acting as persons in Concert for Public											
Details of Shares which remain unclaimed for Public											
<b>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>											
(1)	Custodian/DR Holder - Name of DR Holders (if Available)										
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)										
	<b>Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>										
	<b>Total (A+B+C)</b>	22371	18644259	18644259	18644259	100.00	18644259	18644259	100.00	100.00	16971776
	<b>Total (A+B+C)</b>	22371	18644259	18644259	18644259	100.00	18644259	18644259	100.00	100.00	16971776
Disclosure of notes on shareholding pattern											Add Notes

*Sanjay H. S.*



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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)+(X)/(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				
<b>A1(a) Individuals/Hindu undivided Family</b>											
1	MALVINDER MOHAN SINGH - TRUST	AACTP6651N	100	100	0.00	100.00	100.00	0.00	0.00	100	
			<b>Total</b>	100	0.00	100.00	100.00	0.00	0.00	100	

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*Y. Senthil. S.*

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			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
								Class eg: X	Total as a % of Total Voting rights				
									No of Voting (XIV) Rights	Total as a % of Total Voting rights			
<b>A1(d)</b> <a href="#">Any Other (specify)</a> <a href="#">Add</a> <a href="#">Delete</a>													
1	Bodies Corporate	Fortis Healthcare Holdings Private Limited	AAACF6715A	100	100	100	0.00	100.00	100.00	0.00	0.00	100	
2	Bodies Corporate	OSCAR Investments Limited	AAACO1722C	100	100	100	0.00	100.00	100.00	0.00	0.00	100	
3	Bodies Corporate	SHIVI HOLDINGS (P) LTD	AAACO2664C	100	100	100	0.00	100.00	100.00	0.00	0.00	100	
4	Bodies Corporate	RHC FINANCE PRIVATE LIMITED	AAACW7196C	100	100	100	0.00	100.00	100.00	0.00	0.00	100	
5	Bodies Corporate	FORTIS HOSPITALS LIMITED	AABCF3718N	11752402	11752402	11752402	63.03	11752402.00	11752402.00	63.03	63.03	11752402	
6	Bodies Corporate	TODAYS HOLDINGS PRIVATE LIMITED	AACCT7136K	100	100	100	0.00	100.00	100.00	0.00	0.00	100	
7	Bodies Corporate	MALAV HOLDINGS PRIVATE LIMITED	AADCM1170B	100	100	100	0.00	100.00	100.00	0.00	0.00	100	
8	Bodies Corporate	RHC HOLDING PRIVATE LIMITED	AAKCS7686P	100	100	100	0.00	100.00	100.00	0.00	0.00	100	
				<b>Total</b>	11753102	11753102	63.04	11753102.00	11753102.00	63.04	63.04	11753102	

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*Jyoti S*

