

July 5, 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 June 30, 2018.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **Fortis Malar Hospitals Limited**

**Shashank Porwal**

**Company Secretary**

**ACS 51957**

Encl: As above

XBRL Excel Utility	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Steps for filing Shareholding Pattern</a>

### 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	<a href="#">General Info</a>
2	Declaration	<a href="#">Declaration</a>
3	Summary	<a href="#">Summary</a>
4	Shareholding Pattern	<a href="#">Shareholding Pattern</a>

### 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

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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)	30-06-2018
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?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	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) = (VII)/(C2) As a % of (A+B+C2)	Number of Voting Rights (IX)			Total as a % of (A+B+C) (X)	No. Of Shares Underlying Outstanding convertible securities (XI)	No. of Shares Underlying Outstanding Warrants (XII)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XIII) = (XI)+(XII)	Shareholding, as a %, assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIV) = (VII)+(XIII) As a % of (A+B+C2)	Number of Locked in shares (XV)		Number of Shares pledged or otherwise encumbered (XVI)		Number of equity shares held as dematerialized form (XVII)
								No of Voting (IX) Rights								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class (I)	Class (II)	Total										
NA	Promoter & Promoter Group		11751002			11751002	83.86	11751002.00		11751002.00				83.86				11751002	98.88	11751002
NA	Public	1268	493202			493202	37.46	493202.00		493202.00				37.46						493202
NA	Non Promoter Non Public																			
NA	Shares Underlying DRs																			
NA	Total	1268	1668302			1668302	100	1668302.00		1668302.00				100				11751002	83.86	1668302

Sl.	Category & Name of the Shareholders (I)	No. of Shareholders (II)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(III)			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 (X) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X)+(XI)+(X)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	
								No of Voting (XYZ)Rights							Total as a % of Total Voting rights	No. (A)	As a % of total Shares (B)	No. (A)		As a % of total Shares (B)
								Class (X)	Class (XI)	Total										
<b>A</b>																				
<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																				
<b>(A) Indian</b>																				
(a)	Individuals (Including Limited Partners, if any)					100	0.00	100.00											100	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Non-Financial Institutions					11751102	62.90	11751102.00					62.90					11751102	62.90	
	Sub-Total (A)(1)	3	11751102			11751102	62.90	11751102.00					62.90					11751102	62.90	
<b>(B) Foreign</b>																				
(a)	Individuals (Non-Resident Individuals) Foreign, if any																			
(b)	Foreign Companies																			
(c)	Foreign Financial Institutions																			
(d)	Foreign Non-Financial Institutions																			
(e)	Non-Financial Institutions																			
	Sub-Total (A)(2)																			
	<b>Total Shareholding of Promoter and Promoter Group (A+B)(A)(1)+(A)(2)</b>	3	11751102			11751102	62.90	11751102.00					62.90					11751102	62.90	
<i>Details of Shares which remain unaccounted for Promoter &amp; Promoter Group</i>																				
<b>B</b>																				
<b>Table III - Statement showing shareholding pattern of the Public Shareholder</b>																				
<i>Note: Study share details of shareholders holding more than one percentage of total no. of shares. Please refer software manual.</i>																				
<b>(I) Institutional</b>																				
(a)	Mutual Funds	1	36000			36000	0.19	36000.00					0.19						0	
(b)	Venture Capital Funds																			
(c)	Insurance Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/Banks																			
(g)	Insurance Companies																			
(h)	Foreign Venture Capital Funds																			
(i)	Non-Financial Institutions																			
	Sub-Total (B)(1)	1	36000			36000	0.19	36000.00					0.19						0	
(2)	Central Government/ State Government/ Government of India																			
	Sub-Total (B)(2)																			
<b>(I.2) Non-institutional</b>																				
(a)	Individuals (Including Shareholders holding control shares, if any) (A) (B) (C) (D) (E) (F) (G) (H) (I) (J) (K) (L) (M) (N) (O) (P) (Q) (R) (S) (T) (U) (V) (W) (X) (Y) (Z)	10120	3455619			3455619	18.49	3455619.00					18.49						2245112	
(b)	Individuals (Including Shareholders holding control shares, if any) (A) (B) (C) (D) (E) (F) (G) (H) (I) (J) (K) (L) (M) (N) (O) (P) (Q) (R) (S) (T) (U) (V) (W) (X) (Y) (Z)	16	1499084			1499084	8.02	1499084.00					8.02						1466084	
(c)	Individuals (Including Shareholders holding control shares, if any) (A) (B) (C) (D) (E) (F) (G) (H) (I) (J) (K) (L) (M) (N) (O) (P) (Q) (R) (S) (T) (U) (V) (W) (X) (Y) (Z)	1	1300			1300	0.01	1300.00					0.01						1300	
(d)	Individuals (Including Shareholders holding control shares, if any) (A) (B) (C) (D) (E) (F) (G) (H) (I) (J) (K) (L) (M) (N) (O) (P) (Q) (R) (S) (T) (U) (V) (W) (X) (Y) (Z)																			
(e)	Individuals (Including Shareholders holding control shares, if any) (A) (B) (C) (D) (E) (F) (G) (H) (I) (J) (K) (L) (M) (N) (O) (P) (Q) (R) (S) (T) (U) (V) (W) (X) (Y) (Z)																			
(f)	Individuals (Including Shareholders holding control shares, if any) (A) (B) (C) (D) (E) (F) (G) (H) (I) (J) (K) (L) (M) (N) (O) (P) (Q) (R) (S) (T) (U) (V) (W) (X) (Y) (Z)	106	1939054			1939054	10.38	1939054.00					10.38						1602211	
	Sub-Total (B)(3)	11843	6895057			6895057	36.90	6895057.00					36.90						5114829	
	<b>Total Public Shareholding (B)(1)+(B)(2)+(B)(3)</b>	21864	6931057			6931057	37.09	6931057.00					37.09						5114829	
<i>Details of the Shareholders acting as persons in Control for Public</i>																				
<i>Details of Shares which remain unaccounted for Public</i>																				
<b>C</b>																				
<b>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder</b>																				
(1.1)	Individuals (Including Shareholders holding control shares, if any) (A) (B) (C) (D) (E) (F) (G) (H) (I) (J) (K) (L) (M) (N) (O) (P) (Q) (R) (S) (T) (U) (V) (W) (X) (Y) (Z)																			
(1.2)	Individuals (Including Shareholders holding control shares, if any) (A) (B) (C) (D) (E) (F) (G) (H) (I) (J) (K) (L) (M) (N) (O) (P) (Q) (R) (S) (T) (U) (V) (W) (X) (Y) (Z)																			
	<b>Total NonPromoter- Non Public Shareholding (1.1)+(1.2)</b>																			
	<b>Total (A+B+C)</b>	15855	18684259			18684259	100.00	18684259.00					100.00						17068131	
	<b>Total (A+B+C)</b>	15855	18684259			18684259	100.00	18684259.00					100.00					11751102	62.90	
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage																				
Disclosure of notes in case of public share holding is less than 25 percentage																				
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) 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 Shares pledged or otherwise encumbered (XIII)		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		No. (a)	As a % of total Shares held (b)			
						Class eg: X	Total							
<b>A1(a) Individuals/Hindu undivided Family</b>														
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div>														
1	MALVINDER MOHAN SINGH	AACTP6651N	100	100	0.00	100.00	100.00	0.00	0.00	0	0.00	100		Promoter
	<a href="#">Click here to go back</a>	Total	100	100	0.00	100.00	100.00	0.00	0.00	0	0.00	100		



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			Dilution, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of	Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiv)	Reason for not providing PAN	Shareholder type
								No of Voting (xv) Rights		Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)			
								Class eg: x	Total							
<b>A1(d) Any Other (specify)</b>																
<div style="display: flex; justify-content: space-between; align-items: center;"> <span style="border: 1px solid black; padding: 2px 5px;">Add</span> <span style="border: 1px solid black; padding: 2px 5px;">Delete</span> </div>																
1	Bodies Corporate	FORTIS HEALTHCARE HOLDINGS PRIVATE LIM	AAACF675A	1	100	100	0.00	100.00	100.00	0.00	0.00	0	0.00	100	Promoter Group	
2	Bodies Corporate	OSCAR INVESTMENTS LTD	AAACD1223C	1	100	100	0.00	100.00	100.00	0.00	0.00	0	0.00	100	Promoter Group	
3	Bodies Corporate	SHIVI HOLDINGS (P) LTD	AAACD2664H	1	100	100	0.00	100.00	100.00	0.00	0.00	0	0.00	100	Promoter Group	
4	Bodies Corporate	RHC FINANCE PRIVATE LIMITED	AAACW7196C	1	100	100	0.00	100.00	100.00	0.00	0.00	0	0.00	100	Promoter Group	
5	Bodies Corporate	FORTIS HOSPITALS LIMITED	AAACF3718N	1	11752402	11752402	62.90	11752402.00	11752402.00	62.90	62.90	11752402	100.00	11752402	Promoter Group	
6	Bodies Corporate	TODAYS HOLDINGS PRIVATE LIMITED	AAACF7136K	1	100	100	0.00	100.00	100.00	0.00	0.00	0	0.00	100	Promoter Group	
7	Bodies Corporate	MALLAV HOLDINGS PRIVATE LIMITED	AAACM1170B	1	100	100	0.00	100.00	100.00	0.00	0.00	0	0.00	100	Promoter Group	
8	Bodies Corporate	RHC HOLDING PRIVATE LIMITED	AAAC57686P	1	100	100	0.00	100.00	100.00	0.00	0.00	0	0.00	100	Promoter Group	
		<a href="#">Click here to go back</a>	<b>Total</b>	<b>8</b>	<b>11753102</b>	<b>11753102</b>	<b>62.90</b>	<b>11753102.00</b>	<b>11753102.00</b>	<b>62.90</b>	<b>62.90</b>	<b>11752402</b>	<b>99.99</b>	<b>11753102</b>		

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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) 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)(i)</b> Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											
<a href="#">Add</a> <a href="#">Delete</a> 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	
<a href="#">Click here to go back</a>			<a href="#">Total</a>	777988	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) = (VI)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) 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) (X) = (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								
<b>B3(e) Any Other (specify)</b>																
<div style="display: flex; justify-content: space-between;"> <span>Go to</span> <span>Details</span> </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	Non-Resident Indian (NRI)	Category			123	445716	445716	2.39	445716	445716	2.39	2.39	286316			
4	Clearing Members	Category			5	2688	2688	0.01	2688	2688	0.01	0.01	2688			
5	Director or Director's Relatives	Category			2	1012117	1012117	5.42	1012117	1012117	5.42	5.42	859377			
6	Director or Director's Relatives	More than 1 percentage of shareholding	NITYA RAMA MURTHY	ACAPN3202A	3	859377	859377	4.60	859377	859377	4.60	4.60	859377			
7	Bodies Corporate	Category			168	425333	425333	2.28	425333	425333	2.28	2.28	406632			
					<a href="#">Click here to go back</a>		<b>Total</b>		306	1939054	1939054	10.38	1939054.00	1939054.00	10.38	1602213