

## Fortis Malar Hospital

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E-mail: secretarial.malar@malarhospitals.in

Website: www.fortismalar.com

April 7, 2017

**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

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 March 31, 2017.

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



	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 efiling of shareholding pattern.

Shareholding pattern XBRL filling 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.
- 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.
- 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

- 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.

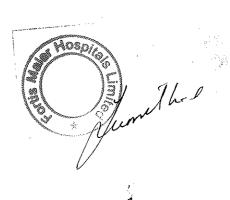
  - To view HTML Report open "Chrome Web Browser" .
     To print report in PDF Format, Click on print button and save as PDF.
- VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to 8SE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

# 5. Fill up the Shareholding Pattern

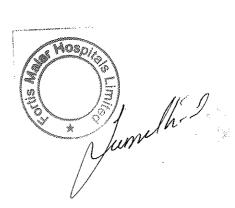
- 1. Cells with red fonts indicate mandatory fields.
- 2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
- 3. You are not allowed to enter data in the Grey Cells.
- 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory fleld.
- 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating
- 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.
- Select data from "Dropdown list" wherever applicable.
- 9. Adding Notes: Click on "Add Notes" button to add notes



Genera	neral 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)	r Prelisting / Allotment)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	lestructuring selected) / Listing Date	
Shareholding pattern filed under		Regulation 31 (1) (b)



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



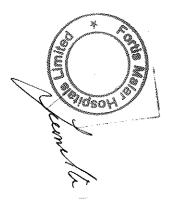
General information about company	
Scrip code	523696
Name of the company	Fortis Malar Hospitals Limited
	NO
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Table I - Summary Statement holding of specified

							Shareholding as a %	Number o	of Voting Rightsheld in	each class ofsecurities	(IX)				Shareholding , as a %	Number of Lo	cked in shares		Shares piedged or se encumbered	
Categor		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No, Of shares	Total nos. shares	of total op of	No	of Voting (XIV) Right	ts		No. Of Shares	No. of Shares		assuming full conversion of convertible securities ( as a	•	11)	GIII E	(XIII)	Number of equi
y (i)	Category of shareholder (III)	shareholders (III)	shares held (IV)	up equity shores held (V)	Conscitory Specials	held	shares (calculated	Class eg: X	Cłass eg:y	Total	Total as a % of {A+B+C}	Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	securities and No. Of Warrants {Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+8+C2)	No. {a}	As a % of total Shares held (b)	No. (a)	No. As a % of total demater	shares held in dematerialized fo (XIV)
(A)	Promoter & Promoter Group	g	11753202	!		11753202	62.97	11,753,202.00		11,753,202.00	62.97				62.97				i	117532
(B)	Public	21230	6911057			6911057	37.03	6911057.00		6,911,057.00	37.03				37.03			No.	1.5	52603
(C)	Non Promoter- Non Public																	6 3 3 14		
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																	No. 1	1 1 1 1 1	
	Total	21239	18664259	ı		18664259	100	18664259.00		18654259.00	100.00				100		1			170135





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00.00							11700	Y-1-11 A 18-C2 1
			18654259.00	10000			and the second	(C)(1)+(c)(Z)
								Total NonPromoter- Non Public Shareholding
-	manufacture of the second seco	The state of the s	The second state of the se		management mendage learning and the second s	And the property of the same of the property of the state	Address of the second of the s	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)
and the second s	Mark 150 man continued the female Address of Females Address		Advantage of the second	and the second s	and the state of t			Available
	-	2.00	Application of property and the second sector of the secto		Comment of the Commen	A grant or security with the security of the s		Consider OR Holder - Name of DR Holders (If
And the second s	The second secon				areholder .	er- Non Public sha	f the Non Promot	Table IV - Statement showing shareholding pattern of the Non Promoter. Non Public shareholder
				Ammin the supplies of the supp	4 mark and 14 mark 19 m	maasi ka paqay p med delist perper s material upp	ALLEGERA DE COMO ANTON DE SERVICIO DE COMO DE	Details of Shares which remain unclaimed for Public
	AND THE REAL PROPERTY OF THE P							Details of the shareholders acting as persons in Concert for Public
37.03	A200 - 10 - 1		3 6911057.00	37	6911057	6825057	21226	Sub-Total (B)(3)
36.57		00 6825057		9,89	1845423	1845423	322	Any Other (specify)
D 20	editor from the AAA strips for a formed to bear the mate	The second and the property of the second		AND REAL COLUMN AS AND COLUMN SECTION OF SEC	er enne e ar a cope e cope e cope e cope a cope a popular dene ha cope de cope de cope de cope de cope de cope	The same of the sa		Overseas Depositories (holding DRs) (balancing figure)
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					1		NBFCs registered with Kbi
0.01			1000	0.01	1532250	1532250	18	capital in excess of Rs. 2 lakhs.
8.21	and put the special set to the put set of the control of the contr		The first desired to the first to	Account to the second s		3446384	20884	up to Rs. 2 lakhs. Individuals - II. Individuals - III. Individual shareholders holding nominal share.
18.47		3446384	3446384	unital to average to the control of		e installation of the second o		Non-instructions  Individuals -  Individuals shareholders holding nominal share capital
								Sub-Total (B)(2)
			***************************************			***************************************		Central Government/ State Government(s)/ President of India
100		0	86000.00	0.46	86000	86000	4	Sub-Total (B)(1)
2					, proposance and delical property in and olderly in the style states			Any Other (specify)
AND AND AND THE PART AND	And the state of t	AND AND THE PROPERTY OF THE PR		al and a few sections of the section	Various paper of planes or had any legal a special and as a second of several and or of the second o	ty me e e m special part prome mende he's ploty is to me dischard.	A CONTRACTOR OF THE PARTY OF TH	Insurance Companies
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make a second to the second se	THE CHARLES THE PROPERTY OF TH	the second did to be depresed to second allowed to the region of the second did to deliver to	mandrat i Prige en mandritot d'esgen mandritot de la	The state of the s	Carried and the second	A LEW AND A STATE OF THE REAL PROPERTY AND A STATE OF THE PROPERTY AND A STATE OF		Foreign Portfolio Investors
AND ALL THE CONTRACTOR OF THE PARTY OF THE CONTRACTOR OF THE PARTY.	And the second of Alberta Control of the Park of the State of the Stat	and the section of contrast of the section of the s	A STATE OF THE STA	10 mm 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		\$10.04.11 mm		Alternate Investment rungs
ngagagan na gana dadaniha kiyagan dadanihadida didada Angaran yang kanan dadaniha kiyagan da angaran na kindadi ki			A processor of the second of t	established princip persons see the establish property of a property of colored except of the	i, philosophi phisaddia del Popi ago i partiphisado di della antamente del rei	personal and analysis of the second second section of the second		Venture Capital Funds
<b>8</b>	0.45	86000	86000	0.46	86000	86000	4	Mutual Funds
5								of the Public shareholder Institutions
<b>h</b>	software manual	hares Please refer	ge of total no of s	han one percenta	& Promoter Group Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.	etails of sharehold	omoter Group e : Kindly show d	main unclaimed for Promoter Jing shareholding pattern
7	62.97	11753202	11753202.00	62.97	11753202	11753202	9	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)
								Sub-Total (A)(2)
			A A A A A A A A A A A A A A A A A A A		The trap of the comment of the day of the company of the day of th		And a contract to the property of the second	Foreign Porttoiio Investor  Any Other (specify)
			Committee of the second	Street, 1879 or the country of the first street of the first street, and the first stree				Institutions
	THE PROPERTY OF THE PROPERTY O	A COLOR OF THE PROPERTY OF THE			To the second se	to the control of the first process and the first of the terminal		Government
	A A A Designation of referral and the first property of the contract of the first	The second state of the second	THE PERSON OF TH	Total Market Market of Commence of the State	The state of the s	Constitution of the Property of the State of		Individuals (NonResident Individuals/ Foreign Individuals)
								Foreign
	62.97	11753202	11753202.00	62.97	11755202	11753202	9	Sub-Total (A)(1)
	62.97	11753102	11753102.00	62.97	11753102	11753102	8	Financial Institutions/ Banks Any Other (specify)
And of the second secon	and the second s		And the control of th	and the state of t	The said of the fermion of the first of the same of the fermion of		A region contracts of the garden part of a contract of the con	Central Government/ State Government(s)
	0.00	100	100.00	0.00	100	100	1	Indian Individuals/Hindu undivided Family
						d Promoter Group	the Promoter an	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group
diluted share capital (XI)= (VII)+(X) As a % of (A+B+C2)	Voting rights	Total	eg: ×	as per SCRR, 1957) (VIII) As a % of (A+B+C2)				ers
assuming full conversion of convertible securities (as a percentage of	*	,	the conference of the conferen	Shareholding as a % of total no. of shares (calculated	Share of Total nos. shares shan	No. of fully paid up Tota	Nos. Of No. of	Category & Name
Shareholding,		The state of the s						

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					Shareholding as a % of total no.	Number of Vot	ing Rights held in each securities	h class of	Shareholding, as a %		
Searial	Name of the	PAN	No. of fully paid up equity shares	Total nos. shares	of shares (calculated as	No of Voting	g (XIV) Rights	Total as	assuming full conversion of convertible securities	Number of equity shares held in	
No.	Shareholders (I)	Shareholders	Shareholders (II) held		per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	dematerialized	Reason for not providing PAN
A1(a)	Individuals/Hindu undivided Family						l			J	
	Add Delete										
1	MALVINDER MOHAN SINGH - TRUST	AACTP6651N	100	100	0.00	100.00	100.00	0.00	0.00	100	
	<u>Click here to go back</u>	Total	100	100	0.00	100.00	100.00	0.00	0.00	100	



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							Shareholding as a		securities oting (XIV)	ch class of	a % assuming full conversion of	1 :	
		Name of the	PAN	No. of the	No. of fully paid up equity shares	Total nos.	of total no. of shares (calculate	R	ghts	Total as	convertible securities (as a	equity shares held in	Reason for not
Searial No.	Category	Shareholders (I)	(11)	Shareholders (I)	held (IV)	held (VII) = (iV)+(V)+ (VI)	as per SCRR, 195 (VIII) As a % of (A+B+C	Class	Total	- a % of Total Voting rights	percentage of diluted share capital) (XI)= (VII)+(X)	dematerialized form (XIV)	providing PAN
A1(d)	Any Other (specify)												
	Add Delete												
1	Bodies Corporate	FORTIS HEALTHCARE HOLDING PRIVATE LIMITE	AAACF6715A	1	100	100	<u></u>	00 100.00	100.00	0.00	0.00	100	
2	Bodies Corporate	OSCAR INVESTMENTS LTD	AAACO1722C	1	100	100	0.	100.00	100.00	0.00	0.00	100	
3	Bodies Corporate	SHIVI HOLDINGS (P) LTD	AAACO2664H	1	100	100	. 0.	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.	11752402.00	11752402.00	62.97	62.97	11752402	
6	Bodies Corporate	TODAYS HOLDINGS PRIVATE LIMITED	AACCT7136K	1	100	100	<u>.</u> . 0.	100.00	100.00	0.00	0.00	100	
7	Bodies Corporate	MALAV HOLDINGS PRIVATE LIMITED	AADCM1170B	1	100	100	· 0.	100.00	100.00	0.00	0.00	100	
8	Bodies Corporate	RHC HOLDING PRIVATE LIMITED	AAKCS7686P	44	100	100	: : ::::::::::::::::::::::::::::::::::	00 100.00	100.00	0.00	0.00	100	·
	<u>Click here to go back</u>		<u>Total</u>	. 8	11753102	11753102	62.	11753102.00	11753102.00	62.97	62.97	11753102	



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	The state of	2.7.18		
33.65	300		Same	
\$2550E 2E	5 ¥ 3 3	6445	3333	337
212.U	40	40000		

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Searial	Name of the	PAN	No. of fully paid up equity shares	1	Shareholding as a % of total no. of shares (calculated as	No of Vo	ng Rights held in eac securities oting (XIV) ghts	h class of Total as	Shareholding , as a assuming full conversion of	Number of equity	
No.	Shareholders (I)	(H)	held (IV)	(VII) = (IV)+(V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	convertible securiti (as a percentage of diluted share capital (XI)= (VII)+(X) As a % of (A+B+C2	dematerialized f fl) (XIV)	Reason for not providing PAN
3(a(il))	Individuals - ii. Individual shareholders	holding nomina	al share capital in	excess of Rs. 2 la	ikhs.						•
	Add Dejete	Disclosure of sha	reholder holding r	more than 1% of to	tal number of sha	res					
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.		
	<u>Click here to go back</u>	<u>Total</u>	777988	777988	4.17	777988.00	777988.00		4.		



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Searial No.	Category Category / More than 1 percentage	<b>1</b>	PAN (II)	No. of the Shareholders (I)	up equity shares	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Securities No of Voting (XIV)		ach class of	Shareholding , as a % assuming full conversion of convertible securities	Number of equity	1 1	
								Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized	PAN	
B3(e)	Any Other (specify)													3
1	Director or Director's Relatives	More than 1 percentage of shareholding	NITHYA RAMA MURTHY  Click here to go back	ACAPN3702A Total	1	859377	859377	4.60 0.00	859377 0.00	859377 0.00	4.60 0.00	4.60 0.00	859377	

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