

| (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 | | | |
|--|--|---|--|
| NAME OF THE COMPANY: FORTIS MALAR HOSPITALS LTD | | | |
| SCRIP CODE: | 523696 | Name of the Scrip: FORTISMLR | |
| Class of Security: | | | |
| QUARTER ENDED: | June 30, 2013 | | |
| Partly paid-up shares | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company. |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Outstanding convertible securities: | No. of outstanding securities | As a % of total no. of outstanding convertible securities. | As a % of total no. of shares of the Company assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Warrants: | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 185,942,590 (18,594,259 Equity Shares of Rs. 10 each) | | |



S. Dubb

(I)(a) Statement showing Shareholding Pattern

| | |
|--|-----------------------------------|
| Name of the Company : Fortis Malar Hospitals Limited | Dated 30.06.2013 |
| Scrip Code: 523696 | Class of Security - Equity Shares |
| Name of the Scrip : FORTISMLR | |

| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
|---------------|--|--------------------|------------------------|--|---|----------------------------|---------------------------------------|----------------------|
| | | | | | AS a PERCENTAGE of (A+B) | AS a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAGE |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 1 | 11752402 | 11752402 | 63.20 | 63.20 | 0 | 0.00 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(1) : | 1 | 11752402 | 11752402 | 63.20 | 63.20 | 0 | 0.00 |
| (2) | FOREIGN | | | | | | | |
| (a) | Individuals (NRIs/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(2) : | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 1 | 11752402 | 11752402 | 63.20 | 63.20 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 4 | 108200 | 50000 | 0.58 | 0.58 | | |
| (b) | Financial Institutions /Banks | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (c) | Central Government / State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 1 | 23149 | 23149 | 0.12 | 0.12 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i) | Others | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(1) : | 5 | 131349 | 73149 | 0.71 | 0.71 | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 153 | 674813 | 650012 | 3.63 | 3.63 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 14618 | 2885649 | 1648780 | 15.52 | 15.52 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 40 | 1642953 | 1500353 | 8.84 | 8.84 | | |
| (c) | Others | 1 | 152740 | 0 | 0.82 | 0.82 | | |
| | DIRECTORS AND THEIR RELATIVES | | | | | | | |
| | DIRECTORS | 1 | 905377 | 905377 | 4.87 | 4.87 | | |
| | NON RESIDENT INDIANS | 94 | 440376 | 280776 | 2.37 | 2.37 | | |
| | CLEARING MEMBERS | 18 | 8600 | 8600 | 0.05 | 0.05 | | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(2) : | 14925 | 6710508 | 4993898 | 36.09 | 36.09 | | |
| | Total B=B(1)+B(2) : | 14930 | 6841857 | 5067047 | 36.80 | 36.80 | | |
| | Total (A+B) : | 14931 | 18594259 | 16819449 | 100.00 | 100.00 | | |
| (C) | Shares held by custodians, against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | | | | | | | |
| (2) | Public | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | GRAND TOTAL (A+B+C) : | 14931 | 18594259 | 16819449 | 100.00 | 0.00 | 0 | 0.00 |



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| (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | | | | | | | | | | | |
|--|--------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
| Sr.No | Name of the Shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of Warrants | | Details of convertible securities | | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| | | No. of Shares held | As a % of grand total (A)+(B)+(C) | Pledge Shares | AS a percentage | AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | FORTIS HOSPITALS LIMITED | 11752402 | 63.20 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 63.20 |
| TOTAL : | | 11752402 | 63.20 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 63.20 |



| (f)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares | | | | | | | | |
|---|--|-----------------------|--|-------------------------|---|---------------------------------------|--|---|
| Sr.No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (f)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital) |
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | NITHYA RAMA MURTHY | 905377 | 4.87 | 0 | 0.00 | 0 | 0.00 | 4.87 |
| 2 | SPIC OFFICERS AND STAFF WELFARE FOUNDATION | 245000 | 1.32 | 0 | 0.00 | 0 | 0.00 | 1.32 |
| 3 | A M GOPALAN | 231028 | 1.24 | 0 | 0.00 | 0 | 0.00 | 1.24 |
| 4 | RUCKMANI NATARAJAN | 217960 | 1.17 | 0 | 0.00 | 0 | 0.00 | 1.17 |
| | TOTAL : | 1599365 | 8.60 | 0 | 0.00 | 0 | 0.00 | 8.60 |



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| (1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company | | | | | | | | |
|---|---|-----------------------|--|-------------------------|---|---------------------------------------|--|---|
| Sr.No. | Name(s) of the shareholder(s) and the Persons Acting In Concert (PAC) with them | Number of shares held | Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) Indicated in Statement at para (1)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital) |
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| | | | | | | | | |
| | TOTAL : | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



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| (I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" | | | | |
|---|-------------------------|----------------------------|---|--------------------------------|
| Sr.No. | Name of the shareholder | Number of locked-In shares | Locked-In shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated In Statement at para (I)(a) above} | Promoter/Promoter Group/Public |
| | | | | |
| | TOTAL : | 0 | 0 | |



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| (II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) | | | | |
|---|---|----------------------------------|--|---|
| Sr.No. | Type of outstanding DR (ADRs,GDRs,SDRs,etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above} |
| | | | | |
| TOTAL : | | 0 | 0 | 0 |



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| (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares. | | | | |
|--|------------------------------|--|--|---|
| Sr.No. | Name of the DR Holder | Type of outstanding DR (ADRs,GDRs,SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above} |
| | | | | |
| | TOTAL : | | 0 | 0 |

