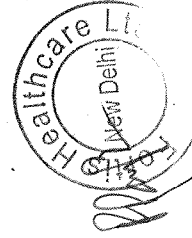


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY:FORTIS HEALTHCARE LIMITED		Name of the Scrip: BSE – 532843	
SCRIP CODE:	NSE - FORTIS		
Class of Security:	Equity Shares		
QUARTER ENDED:	30/06/2014		
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	76028524	100	14.11
Total:	76028524	100	14.11
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		Rs. 5,388,166,380	(Divided into 538816638 Equity Shares of Rs.10 each)

Notes : The Company has made three FCCBs offering as details below:

- (i). 5% Foreign Currency Convertible Bonds (FCCBs) aggregating USD 100 Million are listed at Luxembourg Stock Exchange.
- (ii) "Fixed Exchange Rate" - US\$1.00 = Rs. 44.96
- (iii) Base Price of Conversion - Rs. 167 per share



SCRIP CODE:	NSE - FORTIS	Name of the Scrip: BSE – 532843
Class of Security:	Equity Shares	
QUARTER ENDED:	30/06/2014	

(iv) Convertible Equity Shares – 26922156 Equity Shares.

2. (i) Foreign Currency Convertible Bonds (FCCBs) aggregating USD 55 Million issued to International Finance Corporation.
(ii) Exchange Rate – US\$ 1.00 = 55.915 (Rate taken as of date of Signing of FCCB Agreement which may differ at the date of Conversion)
(iii) Base Price of Conversion – Rs.99.09 per Share.
(iv) Convertible Equity Shares – 31035675 Equity Shares.
3. (i) Foreign Currency Convertible Bonds (FCCBs) aggregating USD 30 Million are listed at Singapore Exchange
(ii) "Fixed Exchange Rate" – US\$1.00 = Rs.59.6875
(iii) Base Price of Conversion – Rs. 99.09 per Share.
(iv) Convertible Equity Shares – 18,070,693 Equity Shares.

04



Name of the Company : Fortis Healthcare Limited		Dated 30.06.2014	
Scrip Code: NSE - FORTIS		Class of Security - Equity Shares	
Name of the Scrip : BSE - 532843			

(I)(a) Statement showing Shareholding Pattern

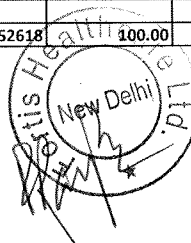
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) ¹	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP ²							
(1)	INDIAN							
(a)	Individual /HUF	6	103419	103419	0.02	0.02	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	330050529	330050529	71.32	71.32	272530150	82.57
(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) :	9	330153948	330153948	71.34	71.34	272530150	82.55
(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)	9	330153948	330153948	71.34	71.34	272530150	82.55
(B)	PUBLIC SHAREHOLDING ³							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	1783	1783	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions /Banks	8	1407318	1407318	0.30	0.30	N.A.	N.A.
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	69	40906500	40906500	8.84	8.84	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Others	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total B(1) :	78	42315601	42315601	9.14	9.14	N.A.	N.A.
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1329	24143142	24143142	5.22	5.22	N.A.	N.A.
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	110514	22112944	21969142	4.78	4.78	N.A.	N.A.
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	126	12425259	12361259	2.68	2.68	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Others							
	FOREIGN COLLABORATORS	1	670194	0	0.14	0.14	N.A.	N.A.
	FOREIGN BODIES	2	29531398	29531398	6.38	6.38	N.A.	N.A.
	DIRECTORS	4	81500	81500	0.02	0.02	N.A.	N.A.
	NON RESIDENT INDIANS	1302	1029125	971625	0.22	0.22	N.A.	N.A.
	CLEARING MEMBERS	201	303053	303053	0.07	0.07	N.A.	N.A.
	TRUSTS	9	18950	18950	0.00	0.00	N.A.	N.A.
	FOREIGN NATIONALS	1	3000	3000	0.00	0.00	N.A.	N.A.
	Sub-Total B(2) :	113489	90318565	89383069	19.52	19.52	N.A.	N.A.
	Total B=B(1)+B(2) :	113567	132634166	131698670	28.66	28.66	N.A.	N.A.
	Total (A+B) :	113576	462788114	461852618	100.00	100.00	272530150	58.89
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.
(2)	Public	0	0	0	0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A+B+C) :	113576	462788114	461852618	100.00	0.00	272530150	58.89

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

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Name of the Company : Fortis Healthcare Limited	
Scrip Code: NSE - FORTIS	
Name of the Scrip : BSE - 532843	
Dated	30.06.2014
Class of Security - Equity Shares	

(I)(b) Sr.No	Name of the Shareholder	Details of Shares held		Pledge Shares	Encumbered shares (*) AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	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)				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 HEALTHCARE HOLDINGS PRIVATE LIMITED	329591529	71.22	272530150	82.69	58.89	0	0	0	0	61.17
2	MALAV HOLDINGS PRIVATE LIMITED	240750	0.05	0	0.00	0.00	0	0	0	0	0.04
3	RHC HOLDING PRIVATE LIMITED	218250	0.05	0	0.00	0.00	0	0	0	0	0.04
4	HARPAL SINGH	58003	0.01	0	0.00	0.00	0	0	0	0	0.01
5	JARUNDHATI SINGH	12100	0.00	0	0.00	0.00	0	0	0	0	0.00
6	SHIVINDER MOHAN SINGH	11508	0.00	0	0.00	0.00	0	0	0	0	0.00
7	MALVINDER MOHAN SINGH	11508	0.00	0	0.00	0.00	0	0	0	0	0.00
8	ABHISHEK SINGH	10000	0.00	0	0.00	0.00	0	0	0	0	0.00
9	ABHISHEK SINGH	300	0.00	0	0.00	0.00	0	0	0	0	0.00
TOTAL :		330153948	71.34	272530150	82.55	58.89	0	0	0	0	61.27

02



Name of the Company : Fortis Healthcare Limited

Scrip Code: NSE - FORTIS

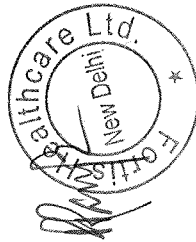
Name of the Scrip : BSE - 532843

Dated 30.06.2014

Class of Security - Equity Shares

Sr.No.	(l)(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	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 shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	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	INTERNATIONAL FINANCE CORPORATION	25793949	5.57	0	0.00	31035675	40.82	10.55
2	STANDARD CHARTERED PRIVATE EQUITY (MAURITIUS)LIMITED	9010065	1.95	0	0.00	0	0.00	1.67
3	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P.	4646344	1.00	0	0.00	0	0.00	0.86
	TOTAL :	39450358	8.52	0	0.00	31035675	40.82	13.08

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Name of the Company : Fortis Healthcare Limited
 Scrip Code: NSE - FORTIS
 Name of the Scrip : BSE - 532843

Dated 30.06.2014
 Class of Security - Equity Shares

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 shares held	of Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants of Number of warrants held	As a % number of warrants of the same class	Details of convertible securities		Total shares underlying shares of full conversion of warrants and convertible securities) as a % of diluted share capital)	(including shares assuming conversion of warrants)
						Number of convertible securities held	of % w.r.t total convertible securities of the same class		
1	INTERNATIONAL FINANCE CORPORATION	25793949	5.57	0	0.00	31035675	40.82	10.55	
TOTAL :		25793949	5.57	0	0.00	31035675	40.82	10.55	

WY



Name of the Company : Fortis Healthcare Limited

Scrip Code: NSE - FORTIS Dated 30.06.2014

Name of the Scrip : BSE - 532843 Class of Security - Equity Shares

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(I)(d)				
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
1	Standard Chartered Private Equity (Mauritius) III Limited	3737449	0.81	Public
TOTAL :		3737449	0.81	-

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Name of the Company : Fortis Healthcare Limited

Scrip Code: NSE - FORTIS

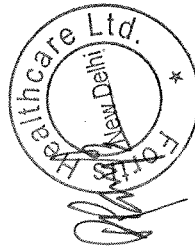
Dated 30.06.2014

Name of the Scrip : BSE - 532843

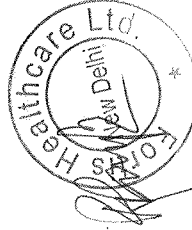
Class of Security - Equity Shares

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)	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}
	NIL		
	TOTAL :	0	0

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Name of the Company : Fortis Healthcare Limited				
Scrip Code: NSE - FORTIS		Dated 30.06.2014		
Name of the Scrip : BSE - 532843 Class of Security - Equity Shares				
(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}
	NIL			
TOTAL :			0	0



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