



**Fortis Healthcare Limited**

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FHL/SEC/STEX/RR/2014-15

April 15, 2014

**The National Stock Exchange of India Ltd.  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051**

**Bombay Stock Exchange Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001**

**Scrip Symbol: FORTIS**

**Scrip Code:532843**

**Sub: Shareholding Pattern for the Quarter ended 31<sup>st</sup> March, 2014**

Dear Sirs,

Pursuant to Clause 35 of the Listing Agreement with the Stock Exchange, Please find enclosed herewith the Shareholding Pattern of the Company as on 31<sup>st</sup> March, 2014.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**for Fortis Healthcare Limited**

  
 **Rahul Ranjan**  
**Company Secretary**

Encl: As above



<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: FORTIS HEALTHCARE LIMITED</b>			
<b>SCRIP CODE:</b>	<b>NSE - FORTIS</b>	<b>Name of the Scrip: BSE - 532843</b>	
<b>Class of Security:</b>	<b>Equity Shares</b>		
<b>QUARTER ENDED:</b>	<b>31/03/2014</b>		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company.</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	76028524	100	14.11
<b>Total:</b>	<b>76028524</b>	<b>100</b>	<b>14.11</b>
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>			
<b>Rs. 5,388,148,380</b>			
<b>(Divided into 538814838 Equity Shares of Rs.10 each)</b>			

Notes : The Company has made three FCCBs offering as details below:  
 1. (i). 5% Foreign Currency Convertible Bonds (FCCBs) aggregating USD 100 Million are listed at Luxembourg Stock Exchange.

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<b>SCRIP CODE:</b>	<b>NSE - FORTIS</b>	<b>Name of the Scrip: BSE -- 532843</b>
<b>Class of Security:</b>	<b>Equity Shares</b>	
<b>QUARTER ENDED:</b>	<b>31/03/2014</b>	

- (ii) "Fixed Exchange Rate" - US\$1.00 = Rs. 44.96
  - (iii) Base Price of Conversion - Rs. 167 per share
  - (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.



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Name of the Company : Fortis Healthcare Limited		Dated 31.03.2014
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 PERCENTAGE of (A+B) <sup>1</sup>	As PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP<sup>2</sup></b>							
(1)	INDIAN							
(a)	Individuals /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	229777900	69.62
(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
	<b>Sub-Total A(1) :</b>	<b>9</b>	<b>330153948</b>	<b>330153948</b>	<b>71.34</b>	<b>71.34</b>	<b>229777900</b>	<b>69.60</b>
(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
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group- A=A(1)+A(2)</b>	<b>9</b>	<b>330153948</b>	<b>330153948</b>	<b>71.34</b>	<b>71.34</b>	<b>229777900</b>	<b>69.60</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING<sup>3</sup></b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	3	2238150	2238150	0.48	0.48	N.A.	N.A.
(b)	Financial Institutions /Banks	8	1395735	1395735	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	67	42076820	42076820	9.09	9.09	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.
	<b>Sub-Total B(1) :</b>	<b>78</b>	<b>45710705</b>	<b>45710705</b>	<b>9.88</b>	<b>9.88</b>	<b>N.A.</b>	<b>N.A.</b>
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1234	22785978	22785978	4.92	4.92	N.A.	N.A.
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	111951	22044887	21896948	4.76	4.76	N.A.	N.A.
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	118	10553727	10489727	2.28	2.28	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	7	123500	123500	0.03	0.03	N.A.	N.A.
	NON RESIDENT INDIANS	1359	1079454	1021954	0.23	0.23	N.A.	N.A.
	CLEARING MEMBERS	140	113773	113773	0.02	0.02	N.A.	N.A.
	TRUSTS	8	18750	18750	0.00	0.00	N.A.	N.A.
	<b>Sub-Total B(2) :</b>	<b>114820</b>	<b>86921661</b>	<b>85982028</b>	<b>18.78</b>	<b>18.78</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Total Public Shareholding -B=B(1)+B(2) :</b>	<b>114898</b>	<b>132632366</b>	<b>131692733</b>	<b>28.66</b>	<b>28.66</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Total (A+B) :</b>	<b>114907</b>	<b>462786314</b>	<b>461846681</b>	<b>100.00</b>	<b>100.00</b>	<b>229777900</b>	<b>49.65</b>
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	0	0	0	N.A.	0	N.A.	N.A.
(2)	Public	0	0	0	N.A.	0	N.A.	N.A.



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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 PERCENTAGE of (A+B) <sup>2</sup>	As PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	GRAND TOTAL (A+B+C) :	114907	462786314	461846681	100.00	100.00	229777900	49.65

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A..

<sup>2</sup>For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup>For 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 - 632843	
Dated : 31.03.2014	
Class of Security - Equity Shares	

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	As a percentage		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)		(VI)=V/(III)*100	(VII)=(A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	of As a % total number of warrants of the same class	Number of convertible securities held	of 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	22977900	69.72	49.65	0	0.00	0	0.00	61.17
2	MALAY HOLDINGS PRIVATE LIMITED	240750	0.05	0	0.00	0.00	0	0.00	0	0.00	0.04
3	RHC HOLDING PRIVATE LIMITED	218250	0.05	0	0.00	0.00	0	0.00	0	0.00	0.04
4	HARPAL SINGH	58003	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
5	ARUNDHATI KHANNA	12100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
6	SHIVINDER MOHAN SINGH	11508	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
7	MALVINDER MOHAN SINGH	11508	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
8	ABHISHEK SINGH (Under Two Folios)	10300	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	330153948	71.34	22977900	69.60	49.65	0	0.00	0	0.00	61.27



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Name of the Company : Fortis Healthcare Limited	Dated 31.03.2014
Scrip Code: NSE - FORTIS	Class of Security - Equity Shares
Name of the Scrip : BSE - 532843	

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 (i)(a) above)	Details of warrants of As a % total number of warrants held same class	Details of convertible securities of convertible securities held same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)			
1	INTERNATIONAL FINANCE CORPORATION	25793949	5.57	0	31035675	40.82			
2	STANDARD CHARTERED PRIVATE EQUITY (MAURITIUS)LIMITED	9010065	1.95	0	0	0.00			
3	IMONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P.	4646344	1.00	0	0	0.00			
	<b>TOTAL :</b>	<b>39450358</b>	<b>8.52</b>	<b>0</b>	<b>31035675</b>	<b>40.82</b>			



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Name of the Company : Fortis Healthcare Limited  
 Scrip Code: NSE - FORTIS  
 Name of the Scrip : BSE - 532843  
 Dated 31.03.2014  
 Class of Security - Equity Shares

(f)(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 (i)(a) above)	Details of warrants		Details of convertible securities		Total shares underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % of total number of warrants of the securities held same class	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

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Name of the Company : Fortis Healthcare Limited

Scrip Code: NSE - FORTIS

Dated 31.03.2014

Name of the Scrip : BSE - 532843

Class of Security - Equity Shares

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(l)(d)	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 (l)(a) above}	Promoter/Promoter Group/Public
1	International Finance Corporation	25793949	5.57	Public
2	Standard Chartered Private Equity (Mauritius) III Li	3737449	0.81	Public
<b>TOTAL :</b>		<b>25793949</b>	<b>5.57</b>	<b>-</b>

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Name of the Company : Fortis Healthcare Limited  
 Scrip Code: NSE - FORTIS Dated 31.03.2014  
 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			
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

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Name of the Company : Fortis Healthcare Limited  
 Scrip Co NSE - FORTIS Dated 31.03.2014  
 Name of the Scrip : BSE - 532843 Class of Security - Equity Shares

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.				
(II)(b)	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			
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>

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