



(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: FORTIS HEALTHCARE LIMITED			
SCRIP CODE:	NSE - FORTIS	Name of the Scrip: BSE - 532843	
Class of Security:	Equity Shares		
QUARTER ENDED:	30/09/2014		
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. 5,388,166,380¹ (Divided into 53,88,16,638 Equity Shares of Rs.10 each)		

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QUARTER ENDED:	30/09/2014	

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.
(ii) "Fixed Exchange Rate" - US\$1.00 = Rs. 44.96
(iii) Base Price of Conversion - Rs. 167 per share
(iv) Convertible Equity Shares – 2,69,22,156 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 – 3,10,35,675 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.

¹ As on September 30, 2014, the total paid up capital (assuming full conversion) stands increased to Rs. 538,81,74,380 with the allotment of 800 stock options on September 16, 2014. However, the confirmation from NSDL towards listing is still awaited. The same has been issued to Non-Promoter category in demat form.



(I)(a) Statement showing Shareholding Pattern

Name of the Company : Fortis Healthcare Limited		Dated 30.09.2014
Scrip Code: NSE - FORTIS		Class of Security - Equity Shares
Name of the Scrip : BSE - 532843		

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 GROUP²							
(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	245750150	74.46
(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	245750150	74.44
(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	245750150	74.44
(B)	PUBLIC SHAREHOLDING³							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	1	2188	2188	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions /Banks	8	1449069	1449069	0.31	0.31	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	79	41833299	41833299	9.04	9.04	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) :	88	43284556	43284556	9.35	9.35	N.A.	N.A.
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1340	23904271	23904271	5.17	5.17	N.A.	N.A.
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	109274	21795041	21660320	4.71	4.71	N.A.	N.A.
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	125	12046718	11982718	2.60	2.60	N.A.	N.A.
(c)	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	1324	1168419	1110919	0.25	0.25	N.A.	N.A.
	CLEARING MEMBERS	156	138319	138319	0.03	0.03	N.A.	N.A.
	TRUSTS	7	13750	13750	0.00	0.00	N.A.	N.A.
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total B(2) :	112233	89349610	88423195	19.31	19.31	N.A.	N.A.
	Total B=B(1)+B(2) :	112321	132634166	131707751	28.66	28.66	N.A.	N.A.
	Total (A+B) :	112330	462788114	461861699	100.00	100.00	N.A.	N.A.
(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.
	⁴GRAND TOTAL (A+B+C) :	112330	462788114	461861699	100.00	0.00	245750150	53.10



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

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.

⁴As on September 30, 2014, the total number of shares stands increased to 46,27,88,914 with the allotment of 800 stock options on September 16, 2014. However, the confirmation from NSDL towards listing is still awaited. The same has been issued to Non-Promoter category in demat.



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

Dated 30.09.2014

Class of Security - Equity Shares

(i)/(b) Sr.No	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"		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		
	Name of the Shareholder	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 HEALTHCARE HOLDINGS PRIVATE LIMITED	329591529	71.22	245750150	74.56	53.10	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 SINGH	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	10000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
9	ABHISHEK SINGH	300	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
TOTAL :		330153948	71.34	245750150	74.44	53.10	0	0.00	0	0.00	61.27



Name of the Company : Fortis Healthcare Limited

Scrip Code: NSE - FORTIS Dated 30.09.2014

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

(III)(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



Name of the Company : Fortis Healthcare Limited	Dated : 30.09.2014
Script Code: NSE - FORTIS	Class of Security - Equity Shares
Name of the Scrip : BSE - 532843	

Sr. No.	(i)(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	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	0	0.00	31035675	40.82	10.55
2	STANDARD CHARTERED PRIVATE EQUITY (MAURITIUS)LIMITED	9010065	0	0.00	0	0.00	1.67
3	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P.	5523864	0	0.00	0	0.00	1.03
	TOTAL :	40327878	0	0.00	31035675	40.82	13.25



Name of the Company : Fortis Healthcare Limited

Scrip Code: NSE - FORTIS

Name of the Scrip : BSE - 532843

Dated 30.09.2014

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., (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants of As a % total number of warrants held same class	Number of convertible securities held	Details of convertible securities of % w.r.t total convertible securities of the same class	Total shares 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	10.55		
TOTAL :		25793949	5.57	0	31035675	40.82	10.55		



Name of the Company : Fortis Healthcare Limited

Scrip Code: NSE - FORTIS Dated 30.09.2014

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

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES				
(I)(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 (I)(a) above}	Promoter/Promoter Group/Public
	NIL	0	0	
	TOTAL :	0	0	



Name of the Company : Fortis Healthcare Limited

Scrip Code: NSE - FORTIS Dated 30.09.2014

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

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

