



Fortis Malar Hospital

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April 16, 2014

**BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code: 523696

Sub: Statement showing Shareholding Pattern pursuant to Clause 35

Dear Sir,

Pursuant to Clause 35 of the Listing Agreement with the Stock Exchange, please find enclosed herewith the Shareholding Pattern of the Company as on March 31, 2014.

You are request to take the same on your record.

Thanking you,

Yours faithfully,

For Fortis Malar Hospitals Limited

A handwritten signature in black ink is written over a circular blue stamp. The stamp contains the text "FORTIS MALAR HOSPITAL LIMITED" around the perimeter and a small star in the center.

**Dinesh Kumar Gupta
Company Secretary**

Encl: As above



[Signature]

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: FORTIS MALAR HOSPITALS LTD		Name of the Scrip: FORTISMLR	
SCRIP CODE:	523696		
Class of Security:			
QUARTER ENDED:	31/03/2014		
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	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	18594259	0	100.00

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Fortis Malar Hospitals Limited	Dated 31.03.2014
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		SHARES PLEDGE OR OTHERWISE	
					AS PERCENTAGE OF (A+B) (VI)	As PERCENTAGE OF (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(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	0	0	0	0.00	0.00		
(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) :	4	108200	50000	0.58	0.58	NA	NA
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	131	655932	631131	3.53	3.53		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	14781	2943560	1718229	15.83	15.83		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	38	1604075	1461475	8.63	8.63		
(c)	Others							
	DIRECTORS AND THEIR RELATIVES	1	152740	0	0.82	0.82		
	DIRECTORS	1	905377	905377	4.87	4.87		
	NON RESIDENT INDIANS	101	467617	308017	2.51	2.51		
	CLEARING MEMBERS	10	4356	4356	0.02	0.02		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	15063	6733657	5028585	36.21	36.21	NA	NA
	Total B=B(1)+B(2) :	15067	6841857	5078585	36.80	36.80	NA	NA
	Total (A+B) :	15068	18594259	16830987	100.00	100.00	NA	NA
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A+B+C) :	15068	18594259	16830987	100.00	0.00	0	0.00



(f)(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 (*) Pledge Shares	AS a percentage AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(e)	Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming 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 % number warrants same class	Number of convertible securities held	As a % number 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	0	0.00	63.20
	TOTAL :	11752402	63.20	0	0.00	0.00	0	0	0	0.00	63.20




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 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			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	of As a % number of warrants of the same class	total of the securities held	Number of convertible securities held	% w.r.t total convertible securities of the same class	
1	NITHYA RAMA MURTHY	905377	4.87	0	0.00	0.00	0	0.00	4.87
2	SPIC OFFICERS AND STAFF WELFARE FOUNDATION	245000	1.32	0	0.00	0.00	0	0.00	1.32
3	A M GOPALAN	231028	1.24	0	0.00	0.00	0	0.00	1.24
4	RUCKMANI NATARAJAN	217960	1.17	0	0.00	0.00	0	0.00	1.17
	TOTAL :	1599365	8.60	0	0.00	0.00	0	0.00	8.60



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




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		
		0	0
TOTAL :		0	0


