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| General information about company | |
|--|--------------------------------|
| Scrip code | 523696 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE842B01015 |
| Name of the company | Fortis Malar Hospitals Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2023 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

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| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | |
|---------|--|--------|--------------------------------|--------------------|-----------------------------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | |

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| Tab | able I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | | | | | | |
|-------|---|-----------------------|-----------------------------|---------------------------------|--------------------------------|-------------------|--|---------------|------------------------|-------------|----------------------------|---|--|---|-------|---|--------|--------------------------------|------------------------------------|------------------------------------|-------------------|--------------------|
| Not | te : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | Number of Voting Rightsheld in each class ofsecurities(IX) | | | 9 | | | Shareholding , as a % | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | | Sub-categorization of shares | | | |
| Cati | | Nos. Of | No. of fully paid up equity | No. Of Partly paid- | | Total nos. shares | | | No of Voting (XIV) Rig | ghts | | No. Of Shares | No. of Shares | assuming full conversion of convertible securities (| (XII) | | (XIII) | | Number of equity shares held in | Shareholding (No. of shares) under | |) under |
| r) (I | Category of shareholder Y (II) | shareholders (III) | shares held (IV) | up equity shares held (V) | Depository Receipts (VI) | (VI) | shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total as a % of (A+B+C) | Underlying Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | as a percentage of diluted share capital) (XI)= (VII)+(X) | No. | As a % of total Shares held | No. | As a % of total Shares held | dematerialized form (XIV) | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | | | | | , | ^ | | | | | | As a % of (A+B+C2) | | (0) | | (0) | | | | |
| 1 0 | A) Promoter & Promoter Group | 1 | 11752402 | | | 11752402 | 62.71 | 11,752,402.00 | | 11752402.00 | 62.7 | 1 | | 62.71 | | | | | 11752402 | 4 | | |
| | B) Public | 8730 | 6989357 | | | 6989357 | 37.29 | 6989357.00 | | 6989357.00 | 37.2 | 19 | | 37.29 | | | | | 6411352 | . 0 | 0 | 0 |

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| Home Validate | | | | | | | | | | | | | | | | | | | | | | |
|--|----------------------------|--|--|---|---|--|-------------|------------------------------|------------------------------|-----------------------------|--|--------------------------|---|---|-------------|------------------------|--|-------------------|--------------------------------|------------------|---------------------------|--------------------|
| | | | | | | | Nu | mber of Voting Rights held i | n each class of securities(I | () | | | | | Number of L | ocked in shares | Number of Shares pledged encumbered (XIII) | f or otherwise | | | Sub-categorization of sha | /es |
| | | | | | | | | No of Voting (XIV)Rights | | | | | | Shareholding , as a % | Number of C | (II) | encumbered | | | | reholding (No. of shares) | |
| | | | | | | Shareholding as a % of total no. of shares | | | | | No. Of Shares | | No. Of Shares | assuming full conversion | | | (XIII) | | Number of equity shares | | | |
| Category & Name of the Shareholders | Nos. Of shareholders | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts | Total nos. shares held (VII) = (IV)+(V)+ (VI) | total no. of shares (rainulated as ner SCRR | | | | Total as a % of Total | No. Ut Shares Underlying Outstanding | No. of Shares Underlying | Underlying Outstanding convertible securities and No. Of Warrants | of convertible securities (as a percentage of diluted share capital) | | | | | held in dematerialized | | | |
| Sr. Shareholders | (III) | equity shares held | equity shares held | Depository Receipts | held | (calculated as per SCRR, 1957) | Class | | | Total | Underlying Outstanding convertible securities | Outstanding Warrants | convertible securities | (as a percentage of | | As a % of total Shares | Asa | % of total Shares | held in dematerialized form | | | |
| (1) | | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | | | Class | Total | Voting rights | (X) | (36) | (Xi) (a) | couted share capital) | No. | held | No. As a | held | (XIV) | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | | | | As a % of (A+B+C2) | eg: X | eg:y | | rights | | | (AI) (a) | (XI)= (VII)+(X) As a % of (A+B+C2) | (a) | held (b) | (a) | held (b) | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| A Table II - Statement showing shareholding patter | ern of the Promoter and Pi | omoter Group | | | | | | | | | | | | | | | | | | | | |
| (1) Indian | _ | | _ | | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family (b) Central Government/State Government(s) | | | | | | | | | | | | | | | | | | | | | | |
| (b) Central Government/State Government(s) | | | | | | | | | | | | | | | | | | | | | | |
| (c) <u>Financial Institutions/ Banks</u> | | | | | | | | | | | | | | | | | | | | | | |
| (c) <u>Financial Institutions/ Banks</u> (d) <u>Any Other (specify)</u> | | 1 1175240 | 2 | | 11752402 | 62.71 | 11752402.00 | | 11752402 | 62.71 | | | | 62.71 | | | | | 11752402 | i | | |
| Cub Yeard (4) | N(1) | 1 1175240 | 2 | | 11752402 | | | | 11752402 | 62.71 | | | | 62.71 | | | | | 11752402 | | | |
| (2) Foreign | | | | | | | | | | | | | | | | | | | | | | |
| | | 1 | | 1 | | | | | | | | | | | | | | | | | | |
| Individuals) | | | | | | | | | | | | | | | | | | | | | | |
| (b) Government | | | | | | | | | | | | | | | | | | | | | | |
| (c) Institutions | | | | | | | | | | | | | | | | | | | | i | | |
| (d) Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | i | | |
| (e) Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | |
| Sub-Total (A) | A)(2) | | | | | | | | | | | | | | | | | | | i | | |
| Total Shareholding of Promoter and Promoter Gro (A)=(A)(1)+(A) | roup | | | | | | | | | | | | | | | | | | | i | | |
| (A)=(A)(1)+(A) | A)(2) | 1 1175240 | 2 | | 11752402 | 62.71 | 11752402.00 | | 11752402 | 62.71 | | | | 62.71 | | | | | 11752402 | | | |
| Details of Shares which remain unclaimed for Pr | romoter & Promoter Group | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| B Table III - Statement showing shareholding patter of the Public shareholder | Note: Kindly show d | etails of shareholders h | aving more than one per | rcentage of total no of sh | ares. Please refer softw | are manual. | | | | | | | | | | | | | | | | |
| (1) Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | | |
| (1) Institutions (Domestic) (a) Mutual Funds | | | .1 | | 13500 | | | | 13500 | 0.07 | | | | | | | | | | | | |
| (b) Venture Capital Funds | _ | 1 1350 | 0 | 1 | 13500 | 0.07 | 13500 | | 15500 | 0.07 | | 1 | | 0.07 | | | | | 0 | | | |
| | - | + | 1 | 1 | | | | | | | | 1 | | | | | | | | | | + |
| (c) Alternate Investment Funds | _ | 1 | 1 | | | | | | | | | | | | | | | | | | | + |
| (d) Banks | _ | 1 | - | 1 | | | | | | | | | | | | | | | | | | |
| (e) Insurance Companies | | 1 | | | | | | | | | | 1 | | | | | | | | | | 1 |
| (f) Provident Funds/ Pension Funds | | | 1 | | | | | | | | | 1 | | | | | | | | | | 1 |
| (g) Asset reconstruction companies | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| (i) NBFCs registered with RBI | | | | | | | | | | | | | | | | | | | | | | |
| (i) NBFCs registered with RBI (i) Other Financial Institutions | | | | | | | | | | | | | | | | | | | | | | |
| (k) Any Other (specify) | | | | | | | | | | | | | | | | | | | | 1 | | |
| Carlo Warrant (Ma | N(1) | 1 1350 | 0 | | 13500 | 0.07 | 13500 | | 13500 | 0.07 | | | | 0.07 | | | | | | | | 4 |
| (2) Institutions (Foreign) | 71-11 | . 1350 | - | | 13500 | 0.07 | 13500 | | 15500 | 0.07 | | | | 0.07 | | | | | 0 | | | |
| (2) Institutions (Foreign) Sub-Total (B) (a) Foreign Direct Investment | | | | | | | | | | | | | | | | | | | | | | |
| (a) Foreign Direct Investment (b) Foreign Venture Capital Investors | _ | 1 | 1 | 1 | | | | | | | | 1 | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| (c) Sovereign Wealth Funds | _ | 1 | 1 | 1 | | | | | | | | 1 | | | | | | | | | | 1 |
| (d) Foreign Portfolio Investors Category I | | | | | | | | | | | | | | | | | | | | | | |
| (e) Foreign Portfolio Investors Category II | | | | | | | | | | | | | | | | | | | | | | |
| (f) Overseas Depositories (holding DRs) (balancing | L | | | | | | | | | | | | | | | | | | | r . | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| (g) Any Other (specify) | | | | | | | | | | | | | | | | | | - | | | | |
| Sub-Total (B) (3) Central Government / State Government(s) | 3)(2) | 1 | | 1 | | | | | | | | | | | | | | | | | | |
| | _ | | _ | | | | | | | | | | | | | | | | | | | |
| (a) Central Government / President of India | | | | | | | | | | | | | | | | | | _ | | | | |
| (b) State Government / Governor | | | | | | | | | | | | | | | | | | | | | | |
| (c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promote | te_ | | | | | | | | | | | | | | | | | | | r . | | |
| where central / State Government is a promote | er | | | | | | | | | | | | | | | | | | | | | |
| Sub-Total (B) | (3) | | | | | | | | | | | | | | | | | _ | | | | |
| (4) Non-institutions | | | | | | | | | | | | 1 | | | | | | <u> </u> | | | | _ |
| (a) Associate companies / Subsidiaries | | | | | | | | | | | | | | | | | | | | | | |
| (a) <u>Associate companies / Subsidiaries</u> | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | - | | | | |
| Directors and their relatives (excluding | | | | | | | | | | | | | | | | | | | | | | |
| independent directors and nominee directors) | | 1 85937 | 7 | | 859377 | 4.59 | 859377 | | 859377 | 4.59 | | | | 450 | | | | | 859377 | | | , |
| | | | | | | | | | | | | | | | | | | | | | | |
| (c) Key Managerial Personnel | 1 | | 1 | | | | | | | | l . | 1 | | | | | | | | | 1 | 1 |
| | | | | | | | | | | | | | | | | | | | | | | |
| Relatives of promoters (other than "immediate | . 1 | | | | | | | | | | 1 | 1 | | | | | | | | | _ | 1 |
| (d) relatives' of promoters disclosed under 'Promot | ter | 1 | 1 | | | | | | | | l . | 1 | | | | | | | | | 1 | 1 |
| and Promoter Group' category) | | 1 | - | | | | | | | | | | | | | | | | | | | |
| Trusts where any person belonging to 'Promoter | M. | | 1 | | | | | | | | l . | 1 | | | | | | | | | 1 | 1 |
| (e) and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | 1 | 1 | | | | | | | | | | 1 | | | | | | | | | 1 | 1 |
| Annatary or many or owner. | _ | 1 | 1 | 1 | | | | | | | | 1 | | | | | | | | | | |
| (f) Investor Education and Protection Fund (IEPF) | 1 | 1 | | | | | | | | | | 1 | | | | | | | | | 1 | 1 |
| | 1 | 1 83712 | 4 | | 837124 | 4.47 | 837124 | | 837124 | 4.47 | | 1 | | 4.47 | | | | | 837124 | | " | اد |
| | | 03711 | | | 237.114 | 4.47 | 27114 | | /114 | 4.47 | | | | 7.77 | | | | | 557414 | | · | |
| (g) Resident Individuals holding nominal share capit up to Rs. 2 laiths | ESF. | 1 | | | | | | | | | | 1 | | | | | | | | | | 1 |
| | | 7 178099 | 0 | | 1780990 | 9.50 | 1780990 | | 1780990 | 9.50 | | 1 | | 9.50 | | | | | 1409526 | | | 4 |
| Resident Individuals holding nominal share capit | ital | | | | | | | | | | | | | | | | | | | | | |
| (h) Resident Individuals holding nominal share capit in excess of Rs. 2 lakhs | | 4 153837 | 9 | | 1538379 | 8.21 | 1538379 | | 1538379 | 8.21 | | 1 | | 8.21 | | | | | 1352639 | | " | اد |
| | | 2,3837 | | | 1330379 | 0.21 | 1330379 | | 1330379 | 0.21 | | | | 0.21 | | | | | 1331039 | | , | |
| (i) Non Resident Indians (NRIs) | 1 | | 1 | | | | | | | | l . | 1 | | | | | | | | | 1 | 1 |
| | 7 | 2 24838 | 2 | | 248382 | 1.33 | 248382 | | 248382 | 1.33 | - | 1 | | 1.33 | | | | | 245882 | | - | + |
| (j) <u>Foreign Nationals</u> | 1 | | 1 | | | | | | | | l . | 1 | | | | | | | | | 1 | 1 |
| | | | | | | | | | | | | 1 | | | | | | | | | | |
| ma . | | | | | | | | | | | | | | | | | | | | | | |
| (k) <u>Foreign Companies</u> | 1 | | 1 | | | | | | | | l . | 1 | | | | | | | | | 1 | 1 |
| | | | | | | | | | | | | | | | | | | | | | | |
| (I) <u>Bodies Corporate</u> | 1 - | 8 158810 | 4 | | 1588106 | 8.47 | 1588106 | | 1588106 | 8.47 | | 1 | | 8.47 | | | | | 1583306 | | | |
| (m) Any Other (specify) | 16 | | | | 1588106 | 0.66 | 1588106 | | 1588106 | 0.66 | | | | 0.66 | | | | | 1583306 | | · · | |
| | | | | | | | | | | | | | | | | | | | | | <u> </u> | _ |
| Sub-Total (B) | | | | | 6975857 | 37.22 | 6975857.00 | | 6975857 | 37.22 | | | | 37.22 | | | | | 6411352 | | - | _ |
| Total Public Shareholding (8)+(8)(1)+(8)(2)+(8)(3)+(8) | | 0 698935 | 7 | | 6989357 | 37.29 | 6989357 | | 6989357 | 37.29 | | | | 37.29 | | | | | 6411352 | 0 | | 1 |
| Details of the shareholders acting as persons in | Concert for Public | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| Details of Shares which remain unclaimed for Pu | ublic | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| C Table IV - Statement showing shareholding patte | ern of the Non Promoter- | Non Public shareholder | | | | | | | | | | | | | | | | | | | | |
| | | 1 | _ | | | | | | | | | | | | | | | - | | | | |
| Custodian/DR Holder - Name of DR Holders (If Available) | - | | 1 | | | | | | | | | | | | | | | | | | | |
| Employee Benefit Trust / Employee Welfare Trust under | ler | | | 1 | | | | | | | | | | | | | | | | | | |
| SEBI (Share Based Employee Benefits and Sweat Equity | WL | 1 | 1 | | | | | | | | 1 | 1 | | | | | | | | | | |
| Regulations, 2021 | | 1 | 1 | 1 | | | | | | | | 1 | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |

| Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |
|--|---|----------|--|--|----------|--------|-------------|-----|----------|--------|--|--------|--|--|----------|---|---|--|
| Total (A+B+C2) | | 18741759 | | | 18741759 | 100.00 | 18741759.00 | | 18741759 | 100.00 | | 100.00 | | | 18163754 | 0 | 0 | |
| Total (A+B+C) | 8731 | 18741759 | | | 18741759 | 100.00 | 18741759.00 | | 18741759 | 100.00 | | 100.00 | | | 18163754 | 0 | 0 | |
| | Disclosure of notes on shareholding pattern | | | | | | | tes | | | | | | | | | | |
| | Disclosure of notes in case of promoter holiding in dematerialised form is less than 100 percentage | | | | | | | | | | | | | | | | | |
| | Disclosure of notes in case of public share holding is less than 25 percentage | | | | | | | tes | | | | | | | | | | |
| | Disclosure of notes on shareholding pattern for company remarks explanatory | | | | | | | tes | | | | | | | | | | |

| Table VI - Statement | showing foreign | ownership limits |
|----------------------|-----------------|------------------|
|----------------------|-----------------|------------------|

| Particular | Approved limits (%) | Limits utilized (%) | | |
|---------------------------------------|---------------------|---------------------|--|--|
| As on shareholding date | 100.00 | 1.86 | | |
| As on the end of previous 1st quarter | 100.00 | 1.85 | | |
| As on the end of previous 2nd quarter | 100.00 | 1.85 | | |
| As on the end of previous 3rd quarter | 100.00 | 1.86 | | |
| As on the end of previous 4th quarter | 100.00 | 1.86 | | |

Notes:-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.