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### General information about company

|  |                           |
|--|---------------------------|
| Scrip code   | 532843                    |
| NSE Symbol   | FORTIS                    |
| MSEI Symbol  | NOTLISTED                 |
| ISIN   | INE061F01013              |
| Name of the company  | Fortis Healthcare 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)                | 31-12-2022                |
| 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     |                             |                    |                          |

Table 1 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |             |              | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares underlying Outstanding Warrants (XI) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |         | Number of Shares pledged or otherwise encumbered (XIV) |                  | Number of equity shares held in dematerialized form (XV) | Sub-categorization of shares    |                                    |                   |                    |
|--------------|------------------------------|----------------------------|--|--|---|--|---|---|------------|-------------|--------------|---|--|---|---|-----------------------------------|---------|--|------------------|--|---------------------------------|------------------------------------|-------------------|--------------------|
|              |                              |                            |  |  |   |  |   | No of Voting (XVI) Rights                                     |            |             |              |   |  |   |   | Total as a % of (A+B+C)           | No. (a) | As a % of total Shares held (b)                        | No. (a)          |  | As a % of total Shares held (b) | Shareholding (No. of shares) under |                   |                    |
|              |                              |                            |  |  |   |  |   | Class (I)   | Class (II) | Class (III) | Class (IV)   |   |  |   |   |                                   |         |  |                  |  |                                 | Sub-category (I)                   | Sub-category (II) | Sub-category (III) |
| (A)          | Promoter & Promoter Group    | 1                          | 235294117                                    |  |   | 235294117                                    | 31.17   | 235294117.00  |            |             | 235294117.00 | 31.17   |  |   |   |                                   |         |  | 235294117        |  |                                 |                                    |                   |                    |
| (B)          | Public                       | 143518                     | 519664031                                    |  |   | 519664031                                    | 68.83   | 519664031.00  |            |             |              | 68.83   |  |   |   |                                   |         |  | 519664031        | 0  | 0                               | 0                                  |                   |                    |
| (C)          | Non Promoter- Non Public     |                            |  |  |   |  |   |   |            |             |              |   |  |   |   |                                   |         |  |                  |  |                                 |                                    |                   |                    |
| (C1)         | Shares underlying DRs        |                            |  |  |   |  |   |   |            |             |              |   |  |   |   |                                   |         |  |                  |  |                                 |                                    |                   |                    |
| (C2)         | Treasury                     |                            |  |  |   |  |   |   |            |             |              |   |  |   |   |                                   |         |  |                  |  |                                 |                                    |                   |                    |
|              | <b>Total</b>                 | <b>143519</b>              | <b>754958148</b>                             |  |   | <b>754958148</b>                             | <b>100</b>  | <b>754958148.00</b>   |            |             |              | <b>100.00</b>   |  |   |   |                                   |         |  | <b>754958148</b> | <b>0</b>   | <b>0</b>                        | <b>0</b>                           |                   |                    |

| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (II) | No. of fully paid up equity shares held (III) | No. Of Partly paid-up equity shares held (IV) | No. Of shares underlying Depository Receipts (V) | Total nos. shares held (VI) = (III)+(IV) + (V) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities(I) |              |       | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (XI) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X+XI) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) (VII)+(X)+(XI) As a % of (A+B+C2) | Number of Locked in shares (XIII) |     | Number of Shares pledged or otherwise encumbered (XIV) |     | Number of equity shares held in dematerialized form (XV) | Sub-categorization of shares Shareholding (No. of shares) under |                  |                   |                    |
|--|---|---------------------------|---|---|--|--|--|---|--------------|-------|---|--|--|---|-----------------------------------|-----|--|-----|--|---|------------------|-------------------|--------------------|
|  |   |                           |   |   |  |  |  | No of Voting (XV)Rights                                     |              |       |   |  |  |   | Total as % of Total Voting rights | No. | As a % of total Shares held (B)                        | No. |  | As a % of total Shares held (B)                                 | Sub-category (I) | Sub-category (II) | Sub-category (III) |
|  |   |                           |   |   |  |  |  | Class etc. X  | Class etc. Y | Total |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| <b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>          |   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| <b>(1) Indian</b>  |   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (a)  | Individuals (Non-Resident individuals/ Foreign Individuals)   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (b)  | Central Government / State Government(s)  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (c)  | Financial Institutions / Banks  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (d)  | Any Other (specify)   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
|  | <b>Sub-Total (A1)(I)</b>  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| <b>(2) Foreign</b>   |   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (a)  | Individuals (Non-Resident individuals/ Foreign Individuals)   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (b)  | Government  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (c)  | Institutions  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (d)  | Any Other (specify)   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
|  | <b>Sub-Total (A2)(I)</b>  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
|  | <b>Total Shareholding of Promoter and Promoter Group (A)(A1)+(A2)(I)</b>  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
|  | <i>Details of shares which remain unvested for Promoter &amp; Promoter Group</i>  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| <b>B Table III - Statement showing shareholding pattern of the Public Shareholder</b>                  |   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| <b>(1) Institutions (Domestic)</b>   |   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (a)  | Mutual Funds  | 18                        | 132081995                                     |   |  | 132081995                                      | 17.50  | 132081995   |              |       |   | 17.50  |  |   |                                   |     |  |     | 132081995  | 0   | 0                | 0                 |                    |
| (b)  | Welfare Funds   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (c)  | Alternate Investment Funds  | 6                         | 344508  |   |  | 344508   | 0.05   | 344508  |              |       |   | 0.05   |  |   |                                   |     |  |     | 344508   | 0   | 0                | 0                 |                    |
| (d)  | Trusts  | 7                         | 9000051                                       |   |  | 9000051  | 1.19   | 9000051   |              |       |   | 1.19   |  |   |                                   |     |  |     | 9000051  | 0   | 0                | 0                 |                    |
| (e)  | Insurance Companies   | 1                         | 12399971                                      |   |  | 12399971                                       | 1.64   | 12399971  |              |       |   | 1.64   |  |   |                                   |     |  |     | 12399971   | 0   | 0                | 0                 |                    |
| (f)  | Pension Funds / Pension Funds   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (g)  | Asset Reconstruction Companies  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (h)  | Securities Investor's Agency  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (i)  | SECI registered with SEI  | 7                         | 19142   |   |  | 19142  | 0.00   | 19142   |              |       |   | 0.00   |  |   |                                   |     |  |     | 19142  | 0   | 0                | 0                 |                    |
| (j)  | Other Financial Institutions  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (k)  | Any Other (specify)   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
|  | <b>Sub-Total (B1)(I)</b>  | 33                        | 15384561                                      |   |  | 15384561                                       | 20.38  | 15384561  |              |       |   | 20.38  |  |   |                                   |     |  |     | 15384561   | 0   | 0                | 0                 |                    |
| <b>(2) Institutions (Foreign)</b>  |   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (a)  | Foreign Direct Investment   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (b)  | Foreign Venture Capital Investors   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (c)  | Foreign Mutual Funds  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (d)  | Foreign Direct Institutional Investors  | 227                       | 23374065                                      |   |  | 23374065                                       | 30.73  | 23374065  |              |       |   | 30.73  |  |   |                                   |     |  |     | 23374065   | 0   | 0                | 0                 |                    |
| (e)  | Foreign Portfolio Investors (Mutual Funds)  | 13                        | 2142957                                       |   |  | 2142957  | 0.28   | 2142957   |              |       |   | 0.28   |  |   |                                   |     |  |     | 2142957  | 0   | 0                | 0                 |                    |
| (f)  | Qualifying Foreign Institutional Investors (Mutual Funds)   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (g)  | Any Other (specify)   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
|  | <b>Sub-Total (B2)(I)</b>  | 240                       | 23417022                                      |   |  | 23417022                                       | 31.05  | 23417022  |              |       |   | 31.05  |  |   |                                   |     |  |     | 23417022   | 0   | 0                | 0                 |                    |
| <b>(3) Central Government / State Government(s)</b>  |   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (a)  | Central Government / President of India   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (b)  | State Government / Governor   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (c)  | Shareholding in Companies or Public Companies where Central / State Government is a promoter  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
|  | <b>Sub-Total (B3)(I)</b>  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| <b>(4) Non-Institutions</b>  |   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (a)  | Insurance Companies / Subsidiaries  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (b)  | Directors and their relatives (including independent directors and non-executive directors)   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (c)  | Any Managerial Personnel  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (d)  | Relatives of promoters (other than "immediate relatives" of promoters) (including spouse, Parents and Promoter Group relatives)                                 |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (e)  | Trusts where any person belonging to Promoter, or Promoter Group, acts as a trustee, beneficiary or as a settlor of the trust                                   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (f)  | Worker Education and Protection Fund (WFEP)   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (g)  | Resident individuals holding central share capital up to Rs. 2 lakhs  | 136918                    | 29657599                                      |   |  | 29657599                                       | 3.93   | 29657599  |              |       |   | 3.93   |  |   |                                   |     |  |     | 29657599   | 0   | 0                | 0                 |                    |
| (h)  | Resident individuals holding central share capital in shares of Rs. 2 lakhs   | 257                       | 6390526                                       |   |  | 6390526  | 8.46   | 6390526   |              |       |   | 8.46   |  |   |                                   |     |  |     | 6390526  | 0   | 0                | 0                 |                    |
| (i)  | Non-Resident Indians (NRIs)   | 2394                      | 1568342                                       |   |  | 1568342  | 0.21   | 1568342   |              |       |   | 0.21   |  |   |                                   |     |  |     | 1568342  | 0   | 0                | 0                 |                    |
| (j)  | Foreign Nationals   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (k)  | Foreign Companies   | 1                         | 5000  |   |  | 5000   | 0.00   | 5000  |              |       |   | 0.00   |  |   |                                   |     |  |     | 5000   | 0   | 0                | 0                 |                    |
| (l)  | Public Companies  | 1                         | 670394  |   |  | 670394   | 0.09   | 670394  |              |       |   | 0.09   |  |   |                                   |     |  |     |  | 0   | 0                | 0                 |                    |
| (m)  | Public Companies  | 824                       | 33702132                                      |   |  | 33702132                                       | 4.46   | 33702132  |              |       |   | 4.46   |  |   |                                   |     |  |     | 33702132   | 0   | 0                | 0                 |                    |
| (n)  | Any Other (specify)   | 2885                      | 2188105                                       |   |  | 2188105  | 0.29   | 2188105   |              |       |   | 0.29   |  |   |                                   |     |  |     | 2188105  | 0   | 0                | 0                 |                    |
|  | <b>Sub-Total (B4)(I)</b>  | 14240                     | 132761378                                     |   |  | 132761378                                      | 17.44  | 132761378   |              |       |   | 17.44  |  |   |                                   |     |  |     | 13090245   | 0   | 0                | 0                 |                    |
|  | <b>Total Public Shareholding (B1)-(B3)+(B4)(I)+(B4)(II)</b>   | 145318                    | 158668031                                     |   |  | 158668031                                      | 68.83  | 158668031   |              |       |   | 68.83  |  |   |                                   |     |  |     | 158883388  | 0   | 0                | 0                 |                    |
|  | <i>Details of the shareholders acting as persons in Control for Public</i>  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
|  | <i>Details of shares which remain unvested for Public</i>   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| <b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b> |   |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (1)  | Subsidiaries (including wholly owned subsidiaries)  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
| (2)  | Investment Funds (including Venture Capital Funds)  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
|  | <b>Total NonPromoter- Non Public Shareholding (C)-(I)+(II)+(III)</b>  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
|  | <b>Total (A+B+C)</b>  | 145319                    | 754958148                                     |   |  | 754958148                                      | 100.00   | 754958148   |              |       |   | 100.00   |  |   |                                   |     |  |     | 754547551  | 0   | 0                | 0                 |                    |
|  | <b>Total (A+B-C)</b>  | 145319                    | 754958148                                     |   |  | 754958148                                      | 100.00   | 754958148   |              |       |   | 100.00   |  |   |                                   |     |  |     | 754547551  | 0   | 0                | 0                 |                    |
|  | Disclosure of notes on shareholding pattern <span style="float: right;"><a href="#">Add Notes</a></span>  |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
|  | Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage <span style="float: right;"><a href="#">Add Notes</a></span> |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
|  | Disclosure of notes in case of public share holding is less than 25 percentage <span style="float: right;"><a href="#">Add Notes</a></span>                     |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |
|  | Disclosure of notes on shareholding pattern for company remarks explanatory <span style="float: right;"><a href="#">Add Notes</a></span>                        |                           |   |   |  |  |  |   |              |       |   |  |  |   |                                   |     |  |     |  |   |                  |                   |                    |

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| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100.00              | 62.42               |
| As on the end of previous 1st quarter | 100.00              | 61.09               |
| As on the end of previous 2nd quarter | 100.00              | 62.02               |
| As on the end of previous 3rd quarter | 100.00              | 62.42               |
| As on the end of previous 4th quarter | 0                   | 0.00                |

**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.