

# FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

Regd. Office : 54 Janpath, New Delhi – 110001

Phone : +91 11 40188100 | Fax : +91 11 40188151

Email : fortishealth55@gmail.com | Website : www.fortishealthcareholdings.com | CIN : U65993DL2001PTC152641

---

July 10, 2017

To,

**Listing Department**  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza",  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

**BSE Ltd.**  
**Corporate Communications Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Symbol: FORTIS EQ**

**Scrip Code: 532843**

**Sub.: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

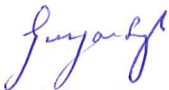
In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we are enclosing herewith necessary disclosure for your information and record.

You are requested to kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For **FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED**



**AUTHORISED SIGNATORY**



**Encl.:** As above.

**Cc:** The Company Secretary  
**Fortis Healthcare Ltd.**  
Tower A, 3rd Floor, Unitech Business Park,  
Block - F, South City - 1,  
Sector 41, Gurgaon,  
Haryana - 122001.

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| Name of the Target Company (TC)  |  | Fortis Healthcare Ltd.                          |   |                          |   |  |  |  |           |   |   |                    |                          |
|--|--|---|---|--------------------------|---|--|--|--|-----------|---|---|--------------------|--------------------------|
| Names of the Stock Exchanges where the shares of the target company are listed             |  | National Stock Exchange of India Ltd., BSE Ltd. |   |                          |   |  |  |  |           |   |   |                    |                          |
| Date of reporting  |  | 10.07.2017                                      |   |                          |   |  |  |  |           |   |   |                    |                          |
| Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked |  | Fortis Healthcare Holdings Pvt. Ltd.            |   |                          |   |  |  |  |           |   |   |                    |                          |
| Details of the creation of encumbrance:  |  |   |   |                          |   |  |  |  |           |   |   |                    |                          |
| Name of the promoter(s) or PACs with him(*)  | Promoter holding in the target company (1) |   | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |  |  |  |           | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} |   |                    |                          |
|  | Number                                     | % of total share capital                        | Number                                  | % of total share capital | Type of event (creation/ release/ invocation)   | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance **   | Number    | % of total share capital  | Name of the entity in whose favour shares encumbered ***  | Number             | % of total share capital |
| Fortis Healthcare Holdings Pvt. Ltd.   | 220,619,338                                | 42.55%  | 183,896,484                             | 35.47%                   | Release   | 05.07.2017   | Pledge   | Collateral released against loan of Group Co.                                | 2,200,000 | 0.42%   | RBL Bank Ltd.   | 181,696,484        | 35.04%                   |
|  |  |   | 181,696,484                             | 35.04%                   | Creation  | 05.07.2017   | Pledge   | Collateral provided against loan of Group Co.                                | 2,200,000 | 0.42%   | RBL Bank Ltd.   | 183,896,484        | 35.47%                   |
|  |  |   | 183,896,484                             | 35.47%                   | Release   | 04.07.2017   | Pledge   | Collateral released against repayment of NCD's of RHC Holding Pvt. Ltd.      | 1,800,000 | 0.35%   | IDBI Trusteeship Services Ltd. on behalf of Biral Sunlife | 182,096,484        | 35.12%                   |
|  |  |   | 182,096,484                             | 35.12%                   | Release   | 06.07.2017   | Pledge   | Collateral released against self-borrowing and loan of Group Co.             | 1,675,000 | 0.32%   | Julius Baer Wealth Advisors (India) Pvt. Ltd.             | 180,421,484        | 34.80%                   |
|  |  |   | 180,421,484                             | 34.80%                   | Creation  | 06.07.2017   | Pledge   | Collateral provided for top-up against NCD's issued by RHC Holding Pvt. Ltd. | 1,800,000 | 0.35%   | IDBI Trusteeship Services Ltd. on behalf of Biral Sunlife | 182,221,484        | 35.14%                   |
| Matav Holdings Pvt. Ltd.   | 240,750                                    | 0.05%   | -                                       | -                        | -   | -  | -  | -  | -         | -   | -   | -                  | -                        |
| RHC Holding Pvt. Ltd.  | 218,250                                    | 0.04%   | -                                       | -                        | -   | -  | -  | -  | -         | -   | -   | -                  | -                        |
| Malvinder Mohan Singh  | 11,508                                     | 0.00%   | -                                       | -                        | -   | -  | -  | -  | -         | -   | -   | -                  | -                        |
| Shivinder Mohan Singh  | 11,508                                     | 0.00%   | -                                       | -                        | -   | -  | -  | -  | -         | -   | -   | -                  | -                        |
| Harpal Singh   | 58,003                                     | 0.01%   | -                                       | -                        | -   | -  | -  | -  | -         | -   | -   | -                  | -                        |
| Abhishek Singh   | 10,300                                     | 0.00%   | -                                       | -                        | -   | -  | -  | -  | -         | -   | -   | -                  | -                        |
| PS Trust   | 100  | 0.00%   | -                                       | -                        | -   | -  | -  | -  | -         | -   | -   | -                  | -                        |
| <b>Total</b>   | <b>221,169,757</b>                         | <b>42.65%</b>                                   | <b>183,896,484</b>                      | <b>35.47%</b>            |   |  |  |  |           |   |   | <b>182,221,484</b> | <b>35.14%</b>            |

For Fortis Healthcare Holdings Pvt. Ltd.



Authorised Signatory

Place: New Delhi

Date: 10.07.2017

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
 \*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
 \*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.