

# FORTIS HEALTHCARE HOLDINGS PRIVATE LIMITED

Regd. Off. : Prius Platinum, Ground Floor, D3, District Centre, Saket, New Delhi-110017

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

Date: 22.02.2018

<p>1. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051</p> <p><i>Kind Attn: The Manager, Listing Department</i></p>	<p>2. <b>BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.</p> <p><i>Kind Attn: The General Manager (CRD)</i></p>
<p>3. The Company Secretary <b>Fortis Healthcare Limited</b> Tower A, 3rd Floor, Unitech Business Park, Block - F, South City - 1, Sector 41, Gurgaon, Haryana - 122001.</p>	

**Sub.: Disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In compliance with Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the requisite Disclosure in the prescribed format.

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

Thanking you,

Yours faithfully,

For **Fortis Healthcare Holdings Private Limited**

  
Director/Authorised Signatory



Encl.: As above.

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Fortis Healthcare Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer:</b> Fortis Healthcare Holdings Pvt. Ltd.  <b>Persons acting in Concert</b> 1) Malvinder Mohan Singh 2) Shivinder Mohan Singh 3) RHC Holding Pvt. Ltd. 4) Malav Holdings Pvt. Ltd. 5) Harpal Singh 6) Abhishek Singh 7) PS Trust (Acting and Represented by its Trustees, Mr. Malvinder Mohan Singh and Mr. Shivinder Mohan Singh)		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Ltd. 2) National Stock Exchange of India Ltd.		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights			
<b>Acquirer</b> Fortis Healthcare Holdings Pvt. Ltd.	2,99,01,451	5.77	5.77
<b>PACs</b>			
1) Malvinder Mohan Singh	11,508	0.00	0.00
2) Shivinder Mohan Singh	11,508	0.00	0.00
3) RHC Holding Pvt. Ltd.	2,18,250	0.04	0.04
4) Malav Holdings Pvt. Ltd.	2,40,750	0.05	0.05
5) Harpal Singh	58,003	0.01	0.01
6) Abhishek Singh	10,300	0.00	0.00
7) PS Trust (Acting and Represented by its Trustees, Mr. Malvinder Mohan Singh and Mr. Shivinder Mohan Singh)	100	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	-	-	-



voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	<b>3,04,51,870</b>	<b>5.87</b>	<b>5.87</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	1,49,00,000	2.87	2.87
e) Total (a+b+c+/-d)	<b>1,49,00,000</b>	<b>2.87</b>	<b>2.87</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
<b>Acquirer</b> Fortis Healthcare Holdings Pvt. Ltd.	1,50,01,451	2.89	2.89
<b>PACs</b>			
1) Malvinder Mohan Singh	11,508	0.00	0.00
2) Shivinder Mohan Singh	11,508	0.00	0.00
3) RHC Holding Pvt. Ltd.	2,18,250	0.04	0.04
4) Malav Holdings Pvt. Ltd.	2,40,750	0.05	0.05
5) Harpal Singh	58,003	0.01	0.01
6) Abhishek Singh	10,300	0.00	0.00
7) PS Trust (Acting and Represented by its Trustees, Mr. Malvinder Mohan Singh and Mr. Shivinder Mohan Singh)	100	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	<b>1,55,51,870</b>	<b>3.00</b>	<b>3.00</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Invocation of Pledge		
Date of acquisition / sale / Invocation of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.02.2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.5,18,64,76,310/- (comprising 51,86,47,631 fully paid-up equity shares of face value Rs.10/- each).		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.5,18,64,76,310/- (comprising 51,86,47,631 fully paid-up equity shares of face value Rs.10/- each).		
Total diluted share/voting capital of the TC after the said Acquisition / sale	Rs.5,18,65,72,310/- (comprising 51,86,57,231 fully paid-up equity shares of face value Rs.10/- each).		



Note: Due to Invocation of pledge on February 20, 2018, the cumulative shareholding of the Company has been reduced by more than 2.00%. Accordingly, this disclosure has been made.

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Fortis Healthcare Holdings Pvt. Ltd.**

  
**Director/ Authorised Signatory**

Place: New Delhi

Date: 22.02.2018

