

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

28th June 2019



The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 508869
ISIN INE437A01024

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
Scrip Code- APOLLOHOSP
ISIN INE437A01024

The Manager
The National Stock Exchange,
Wholesale Debt Market
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
ISIN INE437A07062,
INE437A07070,
INE437A07088 &
INE437A07093

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant under Reg.23(9) of the SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015 {"SEBI (LODR}")

This is further to our letter dated 30th May 2019 and pursuant to Regulation 23(9) of the SEBI (LODR), please find enclosed herewith the disclosure of related party transactions on a consolidated basis and balances for the half year ended 31st March 2019.

The said disclosure is being made available in the company's website www.apollohospitals.com

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
VICE PRESIDENT - FINANCE
AND COMPANY SECRETARY

CC : The Secretary,
Luxembourg Stock Exchange,
B.P. 165,
L-2011 Luxembourg.

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate
Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302
File No. 82-34893

Ref : ISIN US0376081065 - Rule 144a GDR
IS/ISO 9001 ISIN US0376082055 - Reg. S GDR

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : apolloshares@vsnl.net
Website: www.apollohospitals.com

Apollo Hospitals Enterprise Limited
Disclosure of Related Party Transactions - on consolidated basis
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018
for the half year ended March 31, 2019

Associates

- 1 Apollo Munich Health Insurance Company Limited
- 2 Family Health Plan TPA Limited
- 3 Indraprastha Medical Corporation Limited
- 4 Stemcyte India Therapeutics Private Limited

Joint Ventures

- 1 Apokos Rehab Private Limited
- 2 Apollo Gleneagles Hospitals Limited
- 3 Apollo Gleneagles PET-CT Private Limited
- 4 Medics International Lifesciences Ltd
- 5 Apollo Amrish Oncology Services Private Limited

Key Management Personnel

- 1 Dr.Prathap C Reddy
- 2 Smt.Preetha Reddy
- 3 Smt.Suneeta Reddy
- 4 Smt.Sangita Reddy
- 5 Smt.Shobana Kamineni
- 6 Shri Krishnan Akhileswaran
- 7 Shri S M Krishnan

Directors

- 1 Dr T.Rajgopal
- 2 Dr. Murali Doraiswamy (appointed wef 27th Sept 2018)
- 3 Shri .Deepak Vaidya (resigned wef 5th Sept 2018)
- 4 Shri.G.Venkataraman (ceased to be director wef 1st April 2019)
- 5 Shri.N.Vaghul (ceased to be director wef 1st April 2019)
- 6 Shri.Sanjay Nayar (resigned wef 9th Feb 2019)
- 7 Shri. MBN Rao (appointed wef 9th Feb 2019)
- 8 Smt. V.Kavitha Dutt (appointed wef 9th Feb 2019)
- 9 Shri.Vinayak Chatterjee
- 10 Shri.BVR Mohan Reddy (resigned wef 20th Aug 2018)

Entities over which key management personnel or relatives of such key management personnel are able to exercise significant influence /control/joint control

- 1 ABC Trading Corporation
- 2 Adeline Pharma Private Limited
- 3 AMG Health Care Destination Private Limited
- 4 Apex communications
- 5 Apollo Education Research Foundation
- 6 Apollo family benevolent fund trust
- 7 Apollo Health Resources Limited
- 8 Apollo Hospital Educational Trust
- 9 Apollo Hospitals Educational and Research Foundation
- 10 Apollo Institute of Medical Science and Research
- 11 Apollo Medical Centre LLC
- 12 Apollo Medskills Limited
- 13 Apollo Shine Foundation
- 14 Apollo Sindoori Hotels Limited
- 15 Apollo Tele Health Services Pvt Ltd
- 16 Apollo Teleradiology Pvt Ltd
- 17 Bona Sera Hotels Limited
- 18 Cadila Pharmaceuticals Limited



Apollo Hospitals Enterprise Limited
Disclosure of Related Party Transactions - on consolidated basis

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018

for the half year ended March 31, 2019

- 19 Crisil Risk And Infrastructure Solutions Limited
- 20 Dasve Convention Center Limited
- 21 Dhruvi Pharma pvt ltd
- 22 Ecomotel Hotel Limited
- 23 Emedlife Insurance Broking Services Ltd
- 24 Faber Sindoori Management Services Private Limited
- 25 Focus Medisales Private Limited
- 26 Full Spectrum Adventure Limited
- 27 Green Channel Travels Services Private Limited
- 28 Healthnet Global Limited
- 29 Hero Motor Corp Limited
- 30 Indian Hospital Corporation Ltd
- 31 Indian Hospitex Private Limited
- 32 Indo- National Limited
- 33 IRM Enterprises Private Limited
- 34 Jugnu Jain
- 35 Keimed Private Limited
- 36 Kurnool Hospitals Enterprise Limited
- 37 Lavasa Corporation Limited
- 38 Lavasa Hotel Ltd
- 39 Lifetime Wellness Rx International Limited
- 40 Lucky pharmaceuticals pvt ltd
- 41 Matrix Agro Private Limited
- 42 Maxivision Laser Centre Private Limited
- 43 Medihauxe Healthcare Private Limited
- 44 Medihauxe International Private Limited
- 45 Medihauxe Pharma Private Limited
- 46 Medsmart Logistics Private Limited
- 47 Medvarsity Online Limited
- 48 Meher Distributors Private Limited
- 49 My City Technology Ltd
- 50 Neelkanth Drugs Pvt Ltd
- 51 P Obul Reddy & Sons
- 52 Palepu Pharma Private Ltd
- 53 PCR Investments Ltd
- 54 Piramal Enterprises Limited
- 55 Rajshree Catering Services
- 56 Reasonable Housing Limited
- 57 Sahayadri Thrust Facility Service
- 58 Sanjeevani Pharma Distributors Private Limited
- 59 Searchlight Health Private Limited
- 60 Srinivasa Medisales Private Limited
- 61 Together Against Diabetic Foundation Trust
- 62 Trivitron Healthcare Private Limited
- 63 Vardhman Pharma Distributors Private Limited
- 64 Vasu Agencies Hyd Private Limited
- 65 Vasu Pharma Distributors Hyd Pvt Ltd
- 66 Vasu Vaccines & Speciality Drugs Private Limited
- 67 Warasgaon Power Supply Ltd.
- 68 Whistling Thrust Facility Service
- 69 Wipro GE Health Care
- 70 Wipro Limited



Apollo Hospitals Enterprise Limited

Transactions with related parties during half year ended March 31,2019

Rs in millions

S.no	Particulars	Associate Companies	Joint Venture	Key Management personnel	Other related parties
1	Annual maintenance contract	-	-	-	3.20
2	Asset purchased	-	-	-	0.05
3	Call Centre services	-	-	-	3.36
4	Company's Contribution to the trust fund	-	-	-	0.46
5	Dividend received	30.29	-	-	-
6	Donations received	-	-	-	3.50
7	Employee contribution collected and remitted to the trust	-	-	-	5.34
8	Group mediclaim expense incurred	109.84	-	-	-
9	Interest income	3.35	13.49	-	-
10	Licence Fee	6.00	-	-	-
11	Purchase of medicines	-	-	-	14,182.85
12	Outsourcing expenses	-	-	-	1,040.09
13	Power charges paid	-	-	-	38.74
14	Professional charges	-	-	-	10.34
15	Purchase of Capital goods	-	-	-	4.56
16	Reimbursement of expenses	45.82	77.99	-	80.72
17	Remuneration Paid	-	-	141.08	5.79
18	Rent expenses	-	9.30	-	12.86
19	Rental income	-	-	-	6.89
20	Revenue from operations	135.26	744.03	-	38.21
21	Interest expenses	-	-	-	14.33

Outstanding balances as on March 31, 2019

Rs in millions

S.no	Particulars	Associate Companies	Joint Venture	Key Management personnel	Other related parties
1	Inter Corporate Deposit Outstanding	-	-	-	100.29
2	Interest receivable	6.15	12.14	-	-
3	Investment in debentures	80.00	-	-	-
4	Investment in Equity	835.71	1,506.47	-	14.06
5	Payables as at year end	-	121.27	-	1,515.19
6	Receivables as at year end	432.95	1,012.27	-	202.29
7	Security deposit	-	-	-	0.05
8	Loans Outstanding	-	-	-	0.71

