### APOLLO HOSPITALS ENTERPRISE LIMITED



CIN: L85110TN1979PLC008035

22<sup>nd</sup> July 2020

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 25<sup>th</sup> June 2020 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 31<sup>st</sup> March 2020.

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,

EOF 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.

Ref : ISIN US0376081065 - Rule 144a GDR ISIN US0376082055 - Reg. S GDR 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

IS/ISO 9001:2000

Email: apolloshares@vsnl.net

Website: www.apollohospitals.com

# Apollo Hospitals Enterprise Limited Related Party disclosures as required by IND AS 24, " Related Party disclosures" are given below

#### Associates

- 1 Family Health Plan (TPA) Limited
- 2 Indraprastha Medical Corporation Limited
- 3 Stemcyte India Therapautics Private Limited

#### **Joint Ventures**

- 1 Apokos Rehab Private Limited
- 2 Apollo Amrish Oncology Services Private Limited
- 3 Apollo Gleneagles Hospitals Limited
- 4 Apollo Gleneagles PET-CT PrivateLimited
- 5 Medics International Lifesciences 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
- 3 Shri. MBN Rao
- 4 Smt. V.Kavitha Dutt
- 5 Shri. Vinayak Chatterjee

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

- 1 Adeline Pharma Private Limited
- 2 Apollo Education Research Foundation
- 3 Apollo Health Resources Limited
- 4 Apollo Hospital Educational Trust
- 5 Apollo Institute of Medical Science and Research
- 6 Apollo Medskills Limited
- 7 Apollo Munich Health Insurance Company Limited
- 8 Apollo Shine Foundation
- 9 Apollo Sindoori Hotels Limited
- 10 Apollo Tele Health Services Private Limited
- 11 Apollo Teleradiology Private Limited
- 12 ATC Pharma Private Limited
- 13 Bona Sera Hotels Limited
- 14 Cadila Pharmacuticals Limited
- 15 Dhruvi Pharma Private Limited
- 16 Dynavision Limited
- 17 Ecomotel Hotel Limited
- 18 Emedlife Insurance Broking services Limited
- 19 Faber Sindoori Management Services Private Limited
- 20 Focus Medisales Private Limited
- 21 Full Spectrum Adventure Limited

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

- 22 Green Channel Travels Services Private Limited
- 23 Healthnet Global Limited
- 24 Indian Hospital Corporation Limited
- 25 Indian Hospitex Private Limited
- 26 Indo National Limited
- 27 IRM Enterprises Private Limited
- 28 Keimed Private Limited
- 29 Kurnool Hospitals Enterprise Limited
- 30 Lavasa Corporation Limited
- 31 Lifetime Wellness Rx International Limited
- 32 Lucky pharmaceuticals Private Limited
- 33 Matrix Agro Private Limited
- 34 Maxivision Laser Centre Private Limited
- 35 Medihauxe Healthcare Private Limited
- 36 Medihauxe International Private Limited
- 37 Medihauxe Pharma Private Limited
- 38 Medvarsity Online Limited
- 39 Meher Distributors Private Limited
- 40 My City Technology Limited
- 41 Neelkanth Drugs Private Limited
- 42 Olive & Twist Hospitality Private Limited
- 43 P Obul Reddy & Sons
- 44 Palepu Pharma Private Limited
- 45 PCR Investments Limited
- 46 Rajshree Catering Services
- 47 Reasonable Housing Limited
- 48 Sahyadri City Management Limited
- 49 Sanjeevani Pharma Distributors Private Limited
- 50 Searchlight Health Private Limited
- 51 Shree Amman Pharma Private Limited
- 52 Srinivasa Medisales Private Limited
- 53 Together Against Diabetic Foundation Trust
- 54 Trivitron Healthcare Private Limited
- 55 Vardhman Pharma Distributors Private Limited
- 56 Vasu Agencies Hyderabad Private Limited
- 57 Vasu Pharma Distributors Hyd Private Limited
- 58 Vasu Vaccines & Speciality Drugs Private Limited
- 59 Warasgaon Power Supply Limited.
- 60 Whistling Thrust Facility Service

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#### **Apollo Hospitals Enterprise Limited**

Related Party disclosures as required by IND AS 24, "Related Party disclosures" are given below

Transactions with related parties during half year ended March 31, 2020 (Rs. In Million)

S.no	Particulars	Associate Companies	Joint Venture	Key Management personnel	Other related parties
1	Interest expenses	-	-	-	11
2	Outsourcing Expenses	*	17	<u> </u>	2,332
3	Purchase of goods and services	28	75	200 200	640
4	Purchase of Medicines	8 <b>≠</b> (	-	<u>@</u>	28,902
5	Remuneration Paid	1 <del>0</del>	<del>55</del>	353	9#6
6	Dividend Received	32		E CONTRACTOR	:=:
7	Interest Income	÷	뛜	ğ	20
8	Revenue from operations	2,253	1,554	<b>a</b>	203

Outstanding balances as on March 31, 2020

S.no	Particulars	Associate Companies	Joint Venture	Key Management personnel	Other related parties
1	Interest payable as at period end		-	-	11
2	Interest receivable as at period end	82	12	<u>~</u>	(2)
3	Investment in debentures	10=1	-	<u>~</u>	80
4	Investment in Equity	479	1,506	*	2
5	Loan outstanding as at period end	N <del>a</del>	5	<b>=</b>	97
6	Loan receivable as at period end	X	<u> </u>	<u> </u>	231
7	Payable as at period end	1000	0	<b>=</b>	1,708
8	Receivable as at period end	535	946		191

S. Lihran