

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L85110TN1979PLC008035

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA5443N

(ii) (a) Name of the company

APOLLO HOSPITALS ENTERPRISE

(b) Registered office address

19 BISHOP GARDENS
R A PURAM
CHENNAI
Tamil Nadu
600028

(c) *e-mail ID of the company

lakshminarayana_r@apollohos

(d) *Telephone number with STD code

04428290956

(e) Website

www.apollohospitals.com

(iii) Date of Incorporation

05/12/1979

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers, 1 Ramakrishna Street
North Usman Road T Nagar

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Hospital and Medical Care	Q1	Hospital activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	APOLO HOME HEALTHCARE (U85110TN1995PLC031663	Subsidiary	100
2	A.B.MEDICAL CENTRES LIMITED	U85320TN1974PLC006623	Subsidiary	100

3	SAMUDRA HEALTH CARE ENTE	U85110TG2003PLC040647	Subsidiary	100
4	WESTERN HOSPITALS CORPOR	U85110TN2006PTC061323	Subsidiary	100
5	TOTAL HEALTH	U85100TN2013NPL093963	Subsidiary	100
6	APOLLO MEDICALS PRIVATE LI	U85300TN2018PTC124435	Subsidiary	100
7	APOLLO HOSPITAL UK LIMITED		Subsidiary	100
8	APOLLO HOSPITALS SINGAPO		Subsidiary	100
9	IMPERIAL HOSPITAL AND RESE	U85110KA1991PLC011781	Subsidiary	90
10	APOLLO NELLORE HOSPITAL L	U85110TN1986PLC072193	Subsidiary	79.44
11	SAPIEN BIOSCIENCES PRIVATE	U73100TG2012PTC080254	Subsidiary	70
12	APOLLO HEALTH AND LIFESTY	U85110TG2000PLC115819	Subsidiary	70.25
13	ASSAM HOSPITALS LIMITED	U85110AS1997PLC004987	Subsidiary	62.32
14	APOLLO HOME HEALTHCARE L	U85100TN2014PLC095340	Subsidiary	58.12
15	APOLLO RAJSHREE HOSPITALS	U85110MP2008PTC020559	Subsidiary	54.63
16	APOLLO LAVASA HEALTH COR	U85100MH2007PLC176736	Subsidiary	51
17	APOLLO HOSPITALS INTERNAT	U85110TN1997PLC039016	Subsidiary	50
18	FUTURE PARKING PRIVATE LIM	U45206TN2009PTC072304	Subsidiary	49
19	APOLLO HEALTHCARE TECHN	U85100TN2012PLC086247	Subsidiary	40
20	APOLLO SUGAR CLINICS LIMIT	U85110TG2012PLC081384	Subsidiary	80
21	APOLLO SPECIALTY HOSPITAL	U85100TG2009PTC099414	Subsidiary	99.92
22	ALLIANCE DENTAL CARE LIMIT	U85120TG2002PLC135199	Subsidiary	69.54
23	APOLLO DIALYSIS PRIVATE LIM	U85100TG2014PTC135198	Subsidiary	59.53
24	AHLL DIAGNOSTICS LIMITED	U85200TG2018PLC125317	Subsidiary	100
25	AHLL RISK MANAGEMENT PRIV	U66000TG2018PTC125224	Subsidiary	100
26	APOLLO BANGALORE CRADLE	U85110TG2011PLC077888	Subsidiary	100
27	KSHEMA HEALTHCARE PRIVAT	U85110TG2006PTC119295	Subsidiary	100

28	APOLO CVHF LIMITED	U74140GJ2016PLC086449	Subsidiary	66.67
29	APOLO PHARMACIES LIMITED	U52500TN2016PLC111328	Subsidiary	100
30	APOLO GLENEAGLES HOSPITAL	U33112WB1988PLC045223	Joint Venture	50
31	APOLO GLENEAGLES PET-CT	U85110TN2004PTC052796	Joint Venture	50
32	APOKOS REHAB PRIVATE LIMITED	U85191TG2012PTC084641	Joint Venture	50
33	MEDICS INTERNATIONAL LIFES	U85191UP2011PLC043154	Joint Venture	50
34	FAMILY HEALTH PLAN INSURANCE	U85110TG1995PLC133393	Associate	49
35	STEMCYTE INDIA THERAPEUTICS	U85100GJ2008FTC052859	Associate	24.5
36	INDRAPRASTHA MEDICAL CORP	L24232DL1988PLC030958	Associate	22.06
37	APOLO MUNICH HEALTH INSURANCE	U66030MH2006PLC331263	Associate	9.96

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	200,000,000	139,658,177	139,125,159	139,125,159
Total amount of equity shares (in Rupees)	1,000,000,000	698,290,885	695,625,795	695,625,795

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	139,658,177	139,125,159	139,125,159
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,000,000,000	698,290,885	695,625,795	695,625,795

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000,000	0	0	0
Total amount of preference shares (in rupees)	100,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	139,125,159	695,625,795	695,625,795	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0

iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	139,125,159	695,625,795	695,625,795	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		27/09/2018
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)
Ledger Folio of Transferor		
Transferor's Name		
	Surname	middle name
		first name
Ledger Folio of Transferee		
Transferee's Name		
	Surname	middle name
		first name
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	7,000	1000000	7,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			19,871,000,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			5,830,000,000
Deposit			13,000,000
Total			32,714,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	7,000,000,000	0	0	7,000,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

83,366,560,000

(ii) Net worth of the Company

38,834,160,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	20,556,635	14.78	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	27,296,028	19.62	0	

10.	Others	0	0	0	
	Total	47,852,663	34.4	0	0

Total number of shareholders (promoters)

23

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,489,476	5.38	0	
	(ii) Non-resident Indian (NRI)	1,241,849	0.89	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	323,708	0.23	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	7,934,481	5.7	0	
4.	Banks	28,083	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	61,589,715	44.27	0	
7.	Mutual funds	9,883,181	7.1	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,303,884	0.94	0	
10.	Others TRUST, LLP IEPF GDR FPIS E	1,478,119	1.06	0	
	Total	91,272,496	65.59	0	0

Total number of shareholders (other than promoters)

44,798

**Total number of shareholders (Promoters+Public/
Other than promoters)**

44,821

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	23	23
Members (other than promoters)	44,031	44,798
Debenture holders	10	10

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	5	0	5	0	11.28	0
B. Non-Promoter	0	7	0	7	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	7	0	7	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	7	5	7	11.28	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

14

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. Prathap C Reddy	00003654	Whole-time director	5,445,464	
Ms. Preetha Reddy	00001871	Whole-time director	2,193,915	
Ms. Suneeta Reddy	00001873	Managing Director	3,381,695	
Ms. Shobana Kamineni	00003836	Whole-time director	2,239,952	
Ms. Sangita Reddy	00006285	Whole-time director	2,432,508	
Mr. N Vaghul	00002014	Director	0	01/04/2019
Mr. G Venkatraman	00010063	Director	0	01/04/2019
Mr. Vinayak Chatterjee	00008933	Director	0	
Dr. T. Rajgopal	02253615	Director	0	
Dr. Murali Doraiswamy	08235560	Additional director	0	
Mr. MBN Rao	00287260	Additional director	400	
Ms. V. Kavitha Dutt	00139274	Additional director	0	
Mr. S.M. Krishnan	AAEPK4862A	Company Secretar	0	
Mr. Krishnan Akhileswa	AFLPA1531L	CFO	4	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Deepak Vaidya	00337276	Director	05/09/2018	cessation
Mr. BVR Mohan Reddy	00058215	Director	20/08/2018	cessation
Mr. Sanjay Nayar	00002615	Director	09/02/2019	cessation
Dr. Murali Doraiswamy	08235560	Additional director	27/09/2018	appointment
Mr. MBN Rao	00287260	Additional director	09/02/2019	appointment
Ms. V. Kavitha Dutt	00139274	Additional director	09/02/2019	appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2018	45,996	3,388	55.15

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2018	12	10	83.33
2	10/08/2018	12	11	91.67
3	06/09/2018	10	6	60
4	27/09/2018	10	9	90
5	14/11/2018	11	11	100
6	09/02/2019	12	10	83.33
7	20/03/2019	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	audit committee	29/05/2018	3	3	100
2	audit committee	09/08/2018	3	3	100
3	audit committee	13/11/2018	3	3	100
4	audit committee	08/02/2019	3	3	100
5	audit committee	19/03/2019	3	3	100
6	NR Committee	30/05/2018	4	3	75

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance		
				Number of members attended	% of attendance	
7	NR Committee	27/09/2018	3	3	100	
8	NR Committee	14/11/2018	3	3	100	
9	NR Committee	08/02/2019	3	2	66.67	
10	NR Committee	20/03/2019	3	3	100	

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2019 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
		7	7	100	2	2	100	
1	Dr. Prathap C	7	7	100	2	2	100	Yes
2	Ms. Preetha R	7	6	85.71	8	8	100	Yes
3	Ms. Suneeta F	7	7	100	6	6	100	Yes
4	Ms. Shobana I	7	6	85.71	0	0	0	Yes
5	Ms. Sangita R	7	6	85.71	2	2	100	Yes
6	Mr. N Vaghul	7	6	85.71	7	6	85.71	Not Applicable
7	Mr. G Venkatr	7	7	100	16	16	100	Not Applicable
8	Mr. Vinayak C	7	6	85.71	8	7	87.5	Yes
9	Dr. T. Rajgopal	7	7	100	5	5	100	No
10	Dr. Murali Dor	3	3	100	0	0	0	Yes
11	Mr. MBN Rao	2	2	100	1	1	100	Yes
12	Ms. V. Kavitha	2	2	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR PRATHAP REDDY	EXECUTIVE CHIEF	73,420,000	23,190,000	0	0	96,610,000
2	MS PREETHA REDDY	EXECUTIVE VICE CHIEF	39,630,000	0	0	0	39,630,000
3	MS SUNEETA REDDY	MANAGING DIRECTOR	39,630,000	0	0	0	39,630,000
4	MS SHOBANA KAMMAREDDY	EXECUTIVE VICE CHIEF	39,630,000	0	0	0	39,630,000
5	MS SANGITA REDDY	JOINT MANAGING DIRECTOR	39,630,000	0	0	0	39,630,000
	Total		231,940,000	23,190,000	0	0	255,130,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNAN SM	COMPANY SECRETARY	6,940,000	0	0	0	6,940,000
2	KRISHNAN AKHILESH	CFO	20,070,000	0	0	0	20,070,000
	Total		27,010,000	0	0	0	27,010,000

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DEEPAK VAIDYA	DIRECTOR	0	540,000	0	250,000	790,000
2	N VAGHUL	DIRECTOR	0	1,250,000	0	500,000	1,750,000
3	G VENKATRAMAN	DIRECTOR	0	1,250,000	0	850,000	2,100,000
4	SANJAY NAYAR	DIRECTOR	0	1,080,000	0	150,000	1,230,000
5	VINAYAK CHATTE	DIRECTOR	0	1,250,000	0	400,000	1,650,000
6	DR T RAJGOPAL	DIRECTOR	0	1,250,000	0	600,000	1,850,000
7	BVR MOHAN REDDY	DIRECTOR	0	480,000	0	150,000	630,000
8	DR MURALI DORA	DIRECTOR	0	630,000	0	100,000	730,000
9	MBN RAO	DIRECTOR	0	170,000	0	150,000	320,000
10	KAVITHA DUTT	DIRECTOR	0	170,000	0	100,000	270,000
	Total		0	8,070,000	0	3,250,000	11,320,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

LAKSHMMI SUBRAMANIAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

1087

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 0 dated 30/05/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

00001873

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

12102

Certificate of practice number

[Redacted]

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT 8 SIGNED_APOLLO_compressed.pdf
Apollo_SHT1.pdf
APO_SHH11_compressed.pdf
Committee_meeting_11.pdf
Debenture_holders_list.pdf

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