## (I)(a) <u>Statement Showing Shareholding Pattern</u>

Name of the Company: Apollo Hospitals Enterprise Limited

Scrip Code : APOLLOHOSP Quarter Ended : 31-Mar-2008

| Category |  | Number of    | Total number | Number of shares<br>held in | Total shareholding as a percentage of total number of shares |                            |
|----------|--|--------------|--------------|-----------------------------|--|----------------------------|
| code     | Shareholder  | Shareholders | of shares    | dematerialized<br>form      | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) |
| (A)      | Shareholding of Promoter and Promoter Group <sup>2</sup>             |              |              |                             |  |                            |
| 1        | Indian   |              |              |                             |  |                            |
| (a)      | Individuals/ Hindu Undivided Family                                  | 32           | 8,498,398    | 6,792,125                   | 15.79  | 14.48                      |
| (b)      | Central Government/ State Government(s)                              |              |              |                             | 0.00   | 0.00                       |
| (c)      | Bodies Corporate   | 4            | 7,620,433    | 7,604,833                   | 14.16  | 12.99                      |
| (d)      | Financial Institutions/ Banks  |              |              |                             | 0.00   | 0.00                       |
| (e)      | Any Others(Specify)  |              |              |                             | 0.00   | 0.00                       |
| (e-i)    |  |              |              |                             | 0.00   | 0.00                       |
| (e-ii)   |  |              |              |                             | 0.00   | 0.00                       |
|          | Sub Total(A)(1)  | 36           | 16,118,831   | 14,396,958                  | 29.95  | 27.47                      |
| 2        | Foreign  |              |              |                             |  |                            |
| a        | Individuals (Non-Residents Individuals/                              |              |              |                             |  |                            |
|          | Foreign Individuals)   |              |              |                             | 0.00   | 0.00                       |
| b        | Bodies Corporate   |              |              |                             | 0.00   | 0.00                       |
| С        | Institutions   |              |              |                             | 0.00   | 0.00                       |
| d        | Any Others(Specify)  |              |              |                             | 0.00   | 0.00                       |
| d-i      |  |              |              |                             | 0.00   | 0.00                       |
| d-ii     |  |              |              |                             | 0.00   | 0.00                       |
|          | Sub Total(A)(2)  | 0            | 0            | 0                           | 0.00   | 0.00                       |
|          | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 36           | 16,118,831   | 14,396,958                  | 29.95  | 27.47                      |

| Category<br>code | Category of<br>Shareholder                      | Number of<br>Shareholders | Total number of shares                | Number of shares<br>held in<br>dematerialized | Total shareholding as a percentage of total number of shares |                            |
|------------------|---|---------------------------|---------------------------------------|---|--|----------------------------|
| code             | Shareholder                                     | Shar cholacts             | or shares                             | form  | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) |
| (B)              | Public shareholding                             |                           |                                       |   |  |                            |
| 1                | Institutions                                    |                           |                                       |   |  |                            |
| (a)              | Mutual Funds/ UTI                               | 4                         | 110,535                               | 109,535                                       | 0.21   | 0.19                       |
| (b)              | Financial Institutions <sup>/</sup> Banks       | 12                        | 49,784                                | 47,836  | 0.09   | 0.08                       |
| (c)              | Central Government/ State Government(s)         | 1                         | 161,854                               | •   |  | 0.28                       |
| , ,              | Venture Capital Funds                           |                           | ,                                     | ,   | 0.00   | 0.00                       |
|                  | Insurance Companies                             | 2                         | 197,630                               | 197,630                                       | 0.37   | 0.34                       |
| (f)              | Foreign Institutional Investors                 | 59                        | 17,461,894                            | 17,461,894                                    | 32.44  | 29.75                      |
| (g)              | Foreign Venture Capital Investors               |                           |                                       |   | 0.00   | 0.00                       |
|                  | Any Other (specify)                             |                           |                                       |   | 0.00   | 0.00                       |
|                  | Sub-Total (B)(1)                                | 78                        | 17,981,697                            | 17,978,749                                    | 33.41  | 30.64                      |
| B 2              | Non-institutions                                |                           |                                       |   |  |                            |
| (a)              | Bodies Corporate                                | 519                       | 494,928                               | 472,976                                       | 0.92   | 0.84                       |
| (b)              | Individuals                                     |                           |                                       |   |  |                            |
|                  | Individuals -i. Individual shareholders holding |                           |                                       |   |  |                            |
| 1                | nominal share capital up to Rs 1 lakh           | 26,988                    | 4,231,326                             | 2,336,984                                     | 7.86   | 7.21                       |
| II               | ii. Individual shareholders holding nominal     |                           |                                       |   |  |                            |
|                  | share capital in excess of Rs. 1 lakh.          | 10                        | 189,186                               | 118,861                                       | 0.35   | 0.32                       |
| (c)              | Any Other (specify)                             |                           |                                       |   |  |                            |
| (c-i)            | Trusts  | 19                        | 59,049                                |   |  | 0.10                       |
| ` ,              | Directors & their Relatives                     | 10                        | 61,103                                |   |  | 0.10                       |
| ( - )            | Market Maker                                    | 7                         | 249                                   |   |  | 0.00                       |
| ` '              | Non Resident Indians                            | 953                       | 1,078,250                             | ·   |  | 1.84                       |
| , ,              | Overseas Corporate Bodies                       | 3                         | 144,771                               | 129,339                                       |  | 0.25                       |
|                  | Clearing Member                                 | 48                        | 85,613                                |   |  | 0.15                       |
| ` ,              | Hindu Undivided Familes                         | 275                       | , , , , , , , , , , , , , , , , , , , |   |  | 0.15                       |
| (c-viii)         | Foreign Corporate Bodies                        | 6                         | 13,289,586                            |   |  | 22.65                      |
|                  | Sub-Total (B)(2)                                | 28,838                    | 19,723,864                            | 16,789,852                                    | 36.64  | 33.61                      |
| (B)              | Total Public Shareholding (B)= (B)(1)+(B)(2)    | 28,916                    | 37,705,561                            | 34,768,601                                    | 70.05  | 64.25                      |
|                  | TOTAL (A)+(B)                                   | 28,952                    | 53,824,392                            | 49,165,559                                    | 100  | 91.72                      |

| Category |                                     | Number of    | Total number | Number of shares<br>held in | Total shareholding as a percentage of total number of shares |                            |
|----------|-------------------------------------|--------------|--------------|-----------------------------|--|----------------------------|
| code     | Shareholder                         | Shareholders | of shares    | dematerialized<br>form      | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) |
| (C)      | Global Depository Receipts ( GDRs ) | 1            | 4,861,310    | 4,861,310                   |  | 8.28                       |
|          | GRAND TOTAL (A)+(B)+(C)             | 28,953       | 58,685,702   | 54,026,869                  |  | 100                        |

31-Mar-2008

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder    | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|----------------------------|------------------|--|
| 1       | Dr. Prathap C Reddy        | 1,205,493        | 2.05   |
| 2       | Ms. Sucharitha P Reddy     | 1,470,837        | 2.51   |
| 3       | Ms. Preetha Reddy          | 732,270          | 1.25   |
| 4       | Ms. Suneeta Reddy          | 601,795          | 1.03   |
| 5       | Ms. Shobana Khamineni      | 1,144,976        | 1.95   |
| 6       | Ms. Sangita Reddy          | 1,286,254        | 2.19   |
| 7       | Mr. Karthik Anand          | 110,300          | 0.19   |
| 8       | Mr. Harshad Reddy          | 105,100          | 0.18   |
| 9       | Ms. Sindhoori Reddy        | 258,200          | 0.44   |
| 10      | Mr. Adithya Reddy          | 105,100          | 0.18   |
| 11      | Ms. Upsana Kamineni        | 133,638          | 0.23   |
| 12      | Mr. Puvansh Kamineni       | 106,100          | 0.18   |
| 13      | Ms. Anushpala Kamineni     | 129,587          | 0.22   |
| 14      | Mr. Anandith Reddy         | 115,100          | 0.20   |
| 15      | Mr. Viswajith Reddy        | 111,150          | 0.19   |
| 16      | Mr. Viraj Madhavan Reddy   | 84,112           | 0.14   |
| 17      | Mr. P Obul Reddy           | 9,000            | 0.02   |
| 18      | Mr. P Vijayakumar Reddy    | 666              | 0.00   |
| 19      | Mr. Vishweswar Reddy       | 788,710          | 1.34   |
| 20      | Mr. Anil Khamineni         | 10               | 0.00   |
| 21      | PCR Investments Ltd        | 7,599,233        | 12.95  |
| 22      | Obul Reddy Investments Ltd | 5,600            | 0.01   |
| 23      | Apollo Health Association  | 15,600           | 0.03   |
|         | TOTAL                      | 16,118,831       | 27.47  |

| Sr.<br>No. | Name of the shareholder  | Number of<br>shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|------------|--|---------------------|--|
| 1          | Apax Mauritius FDI One Limited   | 7,047,119           | 12.01  |
| 2          | Bisikan Bayu Investments (Mauritius) Limited   | 5,500,000           | 9.37   |
| 3          | The Bank of New York   | 4,861,310           | 8.28   |
| 4          | FID Funds (Mauritius) Limited  | 3,676,379           | 6.26   |
| 5          | Smallcap World Fund Inc  | 2,221,900           | 3.79   |
| 6          | Oppenheimer Funds. Inc Oppenheimer International Small<br>Company Fund                                       | 1,500,000           | 2.56   |
| 7          | Bisikan Bayu Investments (Mauritius) Limited   | 1,245,930           | 2.12   |
| 8          | Emerging Markets Growth Fund Inc   | 1,222,966           | 2.08   |
| 9          | Smallcap World Fund Inc  | 1,053,100           | 1.79   |
| 10         | American Funds Insurance Series<br>A/c American Funds Insurance Series - Global Small<br>Capitalisation Fund | 1,000,000           | 1.70   |
| 11         | Robeco Capital Growth Funds  | 963,200             | 1.64   |
| 12         | International Finance Corporation  | 642,000             | 1.09   |
|            | TOTAL  | 30,933,904          | 52.71  |

## (I)(d) Statement showing details of locked-in shares

| Sr.<br>No. | Name of the shareholder        | Category of<br>Shareholders<br>(Promoters / Public) | Number of<br>locked-in<br>shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|------------|--------------------------------|---|----------------------------------|--|
| 1          | Dr. Prathap C Reddy            | Promoters   | 1,205,493                        | 2.05   |
| 2          | Mrs. Sucharitha P Reddy        | Promoters   | 5,000                            | 0.01   |
| 3          | Mrs. Preetha Reddy             | Promoters   | 5,000                            | 0.01   |
| 4          | Mrs. Suneeta Reddy             | Promoters   | 5,000                            | 0.01   |
| 5          | Mrs. Shobana Khamineni         | Promoters   | 55,000                           | 0.09   |
| 6          | Mrs. Sangita Reddy             | Promoters   | 5,000                            | 0.01   |
| 7          | M/s. PCR Investments Limited   | Promoters   | 1,159,965                        | 1.98   |
| 8          | Apax Mauritius FDI One Limited | Public  | 7,047,119                        | 12.01  |
|            | TOTAL                          |   | 9,487,577                        | 4.16   |

31-Mar-2008

## (II)(a) Statement showing details of Depository Receipts (DRs)

| Sr.<br>No. | Outstanding GDRs                  | Number of<br>outstanding<br>GDRs | Number of<br>shares<br>underlying<br>outstanding<br>GDRs | Shares underlying outstanding GDRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|------------|-----------------------------------|----------------------------------|--|--|
| 1          | Global Depository Receipts (GDRs) | 4,861,310                        | 4,861,310  | 8.28   |
|            | TOTAL                             | 4,861,310                        | 4,861,310  | 8.28   |

31-Mar-2008

## (II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying</u> shares are in excess of 1% of the total number of shares

| Sr.<br>No. | Name of the GDR Holder | Outstanding<br>GDRs | Number of<br>shares<br>underlying<br>outstanding<br>GDRs | Shares underlying outstanding GDRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|------------|------------------------|---------------------|--|--|
| 1          | The Bank of New York   | 4,861,310           | 4,861,310  | 8.28   |
|            | TOTAL                  |                     | 4,861,310  | 8.28   |