

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



13th December 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 14th November 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 30th September 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.

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

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

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

Associates

- 1 Family Health Plan Limited
- 2 Indraprastha Medical Corporation Limited
- 3 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
- 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 AMG Health Care Destination Private Limited
- 3 Apollo Hospitals Educational and Research Foundation
- 4 Apollo Health Resources Limited
- 5 Apollo Hospital Educational Trust
- 6 Apollo Institute of Medical Science and Research
- 7 Apollo Lavasa Health Corporation Limited
- 8 Apollo Medskills Limited
- 9 Apollo Munich Health Insurance Company Limited
- 10 Apollo Shine Foundation
- 11 Apollo Sindoori Hotels Limited



S. Subramanian

Apollo Hospitals Enterprise Limited

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

- 12 Apollo Telemedicine Networking Foundations
- 13 Apollo Teleradiology Private Limited
- 14 Bona Sera Hotels Limited
- 15 Cadila Pharmaceuticals Limited
- 16 Chevella Farms Ltd
- 17 Dasve Convention Center Limited
- 18 Dhruvi Pharma Private Limited
- 19 Ecomotel Hotel Limited
- 20 Emedlife Insurance Broking Services Limited
- 21 Faber Sindoori Management Services Private Limited
- 22 Focus Medisales Private Limited
- 23 Frister Foods Private Limited
- 24 Full Spectrum Adventure Limited
- 25 Green Channel Travels Services Private Limited
- 26 Healthnet Global Limited
- 27 Indian Hospital Corporation limited
- 28 INDO-National Limited
- 29 IRM Enterprises Private Limited
- 30 Jugnu Jain
- 31 Keimed Private Limited
- 32 Kurnool Hospitals Enterprise Limited
- 33 Lavasa Corporation Limited
- 34 Lavasa Hotel Ltd
- 35 Lifetime Wellness Rx International Limited
- 36 Lucky pharmaceuticals Private limited
- 37 Matrix Agro Private Limited
- 38 Maxivision Laser Centre Private Limited
- 39 Medihauxe Healthcare Private Limited
- 40 Medihauxe International Private Limited
- 41 Medihauxe Pharma Private Limited
- 42 Medvarsity Online Limited
- 43 Meher Distributors Private Limited
- 44 My City Technology Limited
- 45 Neelkanth Drugs Private Limited
- 46 Olive & Twist Hospitality Private Limited
- 47 P Obul Reddy & Sons
- 48 Palepu Pharma Private Ltd
- 49 PCR Investments Limited
- 50 Rajshree Catering Services
- 51 Reasonable Housing Limited
- 52 Sahayadri City Management Limited
- 53 Sanjeevani Pharma Distributors Private Limited
- 54 Sanofi Synthelabo (India) Limited



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Apollo Hospitals Enterprise Limited

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

- 55 Searchlight Health Private Limited
- 56 Srinivasa Medisales Private Limited
- 57 Starlit Resort Limited
- 58 Together Against Diabetic Foundation Trust
- 59 Trivitron Healthcare Private Limited
- 60 Vardhman Pharma Distributors Private Limited
- 61 Vasu Agencies Hyd Private Limited
- 62 Vasu Pharma Distributors Hyd Private Limited
- 63 Vasu Vaccines & Speciality Drugs Private Limited
- 64 Warasgaon Power Supply Limited
- 65 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 September 30,2019

Rs in millions

S.no	Particulars	Associate Companies	Joint Venture	Key Management personnel	Other related parties
1	Purchase of Medicines	-	-	-	14,698.41
2	Outsourcing expenses	-	-	-	1,056.17
3	Remuneration Paid	-	-	149.02	-
4	Revenue from operations	1,244.59	912.55	-	93.39
5	Dividend received	32.31	-	-	-
6	Interest expenses	-	-	-	5.49
7	Interest income	-	12.14	-	11.78
8	Purchase of goods and services	75.32	86.25	-	198.74

Outstanding balances as on September 30,2019

Rs in millions

S.no	Particulars	Associate Companies	Joint Venture	Key Management personnel	Other related parties
1	Interest payable as at period end	-	-	-	0.84
2	Interest receivable as at period end	-	12.14	-	11.78
2	Investment in debentures	-	-	-	80.00
3	Investment in Equity	478.62	1,506.47	-	689.12
4	Loan outstanding as at period end	-	-	-	11.06
5	Loan receivable as at period end	-	-	-	184.32
6	Payable as at period end	-	-	-	1,241.62
7	Receivable as at period end	516.24	1,077.39	-	170.92



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