

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



29th February 2016

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 under Regulation 7(2) read with 6(2) of SEBI (PIT) Regulations, 2015

Please find enclosed disclosure in Form C as required under Regulation 7(2) read with Regulation 6 (2) of Securities & Exchange Board of India (Prohibition of Insider Trading Regulations 2015 in respect of creation of pledge on 745,991 equity shares (held by Mr.K.Vishweshwar Reddy) of Apollo Hospitals Enterprise Limited on 24th February 2016. Copy of the disclosure received from the Promoter is also enclosed for your reference.

Please take the same on record.

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 Annamalaiapuram,
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

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]


Name of the Company: **Apollo Hospitals Enterprise Limited**
ISIN of the Company: **INE437A01024**

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6 (2).

1 Name, PAN, CIN/DIN & address with contact nos.	2 Category of Person (Promoters/KMP/Directors /immediate relative to/others etc.)	3 Securities held prior to acquisition/disposal		5 Securities acquired/Disposed				6 Securities held post acquisition/disposal		7 Date of allotment advice/acquisition of shares/sale of shares specify		8 Date of intimation to Company	9 Mode of acquisition/disposal (on market/public rights/preferential offer/off market/interest-free transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/Redeem/Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1 Mr. K. Vishweshwar Reddy K PAN: AFAPK2686M, DIN: 00465129, 8-2-674/B 212, Road No. 13, Banjara Hills, Hyderabad - 500 034 Ph - 044 - 28291696	2 Promoter	3 Equity Shares	4 15,77,350 1.13%	5 Equity Shares	6 745,991	7 107.32 Cr	8 Pledge	9 Equity Shares	10 15,77,350 1.13%	11 24.02.16 (Date of pledge)	12 24.02.16 (Date of pledge)	13 27.02.2016	14 Pledge created towards collateral for the loan taken by Promoter entity

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6 (2).

Type of contract	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed		
	Contract specifications	Buy		Sell		Number of units (Contracts * lot size)	Exchange
		Notional Value	Number of units (Contracts * lot size)	Notional Value	Number of units (Contracts * lot size)		
15 NA	16 NA	17 NA	18 NA	19 NA	20 NA	21 NA	NA



Name of Signatory: **S.M. Krishnan**
Designation: **Vice President - Finance and Company Secretary**

Date: **29-Feb-2016**
Place: **Chennai**

Suneeta Reddy

27 February 2016

To

Mr. S M Krishnan
Vice President - Finance &
Company Secretary
Apollo Hospitals Enterprise Limited
Third Floor, Ali Towers
No.55, Greams Road
Chennai 600 006

Dear Sir,

Sub: Regulation 7(2) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations 2015 – Reg.

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Please find enclosed disclosure in Form C as required under Regulation 7(2) read with Regulation 6 (2) of Securities & Exchange Board of India (Prohibition of Insider Trading Regulations 2015 in respect of creation of pledge on 7,45,991 equity shares of Apollo Hospitals Enterprise Limited by Mr. Vishweshwar Reddy K on 24.02.2016.

Please take the same on record.

Thanking you

Yours faithfully

**For and on behalf of other Promoters
Forming part of Promoter Group**



**Suneeta Reddy
Promoter**

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]

Name of the Company: **Apollo Hospitals Enterprise Limited**
ISIN of the Company: **INE437A01024**

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6 (2).

1 Name, PAN, CIN/DIN & address with contact nos.	2 Category of Person (Promoters /KMP/Directors/Immediate relative to/others etc.)	3 Securities held prior to acquisition/disposal		6 Securities acquired/Disposed				9 Securities held post acquisition/disposal		11 Date of allotment advice/acquisition of shares/sale of shares specify		13 Date of intimation to Company	14 Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1 Mr. Vishweshwar Reddy K PAN: AFAPK2686M, DIN: 00465129, 8-2-674/B 212, Road No.13, Banjara Hills, Hyderabad 500034	2 Promoter	3 Equity Shares	4 15,77,350 1.13%	5 Equity Shares	6 7,45,991	7 107.32 Cr	8 Pledge	9 Equity Shares	10 15,77,350 1.13%	11 24.02.16 (Date of pledge)	12 24.02.16 (Date of pledge)	13 27.02.2016	14 Pledge created towards collateral for the loan taken by Promoter Entity

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6 (2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (Contracts * lot size)	Notional Value	Number of units (Contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Name of Signature: **Smt. Suneeta Reddy**
(for and on behalf of Promoter Mr. Vishweshwar Reddy K)

Designation: **Promoter, KMP - Managing Director**

Date: **27.02.2016**

Place: **Chennai**

27 February 2016

To

Mr. S M Krishnan Vice President - Finance & Company Secretary Apollo Hospitals Enterprise Limited Third Floor, Ali Towers No.55, Greams Road Chennai 600 006	The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai 400 001
The Secretary, National Stock Exchange , Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Bandra (E) Mumbai 400 051	The National Stock Exchange, 2 nd Floor, Isphani Centre, Door No. 123-124 Nungambakkam High Road, Nungambakkam Chennai 600 034

Dear Sir,

**Sub: Disclosure of Shares Pledged by the Promoters /
Promoter Group**

Please find enclosed disclosure in terms of Regulation 31 (1) and 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 containing details of the shares pledged by the promoters / promoter group.

Please take the same on record.

Thanking you

Yours faithfully

**For and on behalf of other Promoters
Forming part of Promoter Group**


Suneeta Reddy
Promoter

Name of the Target Company (TC)	Apollo Hospitals Enterprise Limited
Name of the stock Exchange where the shares of the target company are listed	NSE & BSE
Date of reporting	27.02.2016
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Mr. Vishweshwar Reddy K

Name of the promoter(s) or PACs with whom*	Details of the creation of encumbrance:										Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]			
	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						No. of shares	% of total share capital		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	Reasons for encumbrance **	Number	% of total share capital			Name of the entity in whose favour shares encumbered ***	
Dr. Prathap C Reddy	54,45,464	3.91%	-	0.00%	-	-	-	-	-	-	-	-	-	0.00%
Mrs. Sucharitha Reddy	5,69,800	0.41%	-	0.00%	-	-	-	-	-	-	-	-	-	0.00%
Mrs. Preetha Reddy	21,93,915	1.58%	19,35,000	1.39%	-	-	-	-	-	-	-	-	19,35,000	1.39%
Mrs. Sunseta Reddy	33,81,695	2.43%	12,40,000	0.89%	-	-	-	-	-	-	-	-	12,40,000	0.89%
Mrs. Shobana Kamini	22,39,952	1.61%	22,35,000	1.61%	-	-	-	-	-	-	-	-	22,35,000	1.61%
Mrs. Sangita Reddy	24,32,508	1.75%	24,30,000	1.75%	-	-	-	-	-	-	-	-	24,30,000	1.75%
M/s. PCR Investments Ltd.	272,23,124	19.57%	225,04,364	16.18%	-	-	-	-	-	-	-	-	225,04,364	16.18%
M/s. Indian Hospitals Corporation Ltd	3,600	0.00%	-	0.00%	-	-	-	-	-	-	-	-	-	0.00%
Mr. P Vijayakumar Reddy	3,957	0.00%	-	0.00%	-	-	-	-	-	-	-	-	-	0.00%
Mr. Karthik Anand	3,30,600	0.24%	-	0.00%	-	-	-	-	-	-	-	-	-	0.00%
Mr. Harshad Reddy	3,20,200	0.23%	-	0.00%	-	-	-	-	-	-	-	-	-	0.00%
Mrs. Sindoori Reddy	5,17,600	0.37%	-	0.00%	-	-	-	-	-	-	-	-	-	0.00%
Mr. Adithya Reddy	2,10,200	0.15%	-	0.00%	-	-	-	-	-	-	-	-	-	0.00%
Mr. Anil Kamini	20	0.00%	-	0.00%	-	-	-	-	-	-	-	-	-	0.00%

Name of the promoter(s) or PAC's with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Mrs. Upasana Kamineni	2,17,276	0.16%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Ms. Anushpala Kamineni	2,59,174	0.19%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mr. Puanish Kamineni	2,12,200	0.15%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mr. K Vishweshwar Reddy	15,77,350	1.13%	-	0.00%	Pledge	24.02.2016	Pledge	Collateral for the loan taken by Promoter Entity	7,45,991	0.54%	Indusind Bank	7,45,991	0.54%
Mr. Konda Anindith Reddy	2,30,200	0.17%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mr. Konda Viswajit Reddy	2,22,300	0.16%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mr. Konda Viraj Madhav Reddy	1,68,224	0.12%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Mr. P Dwaraknath Reddy	18,000	0.01%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
M/s. Obul Reddy Investments Pvt. Ltd.	11,200	0.01%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Total	477,86,559	34.35%	303,44,364	21.81%	-	-	-	-	7,45,991	0.54%	-	310,90,355	22.35%

Signature of the Authorized Signatory

Place : Chennai

Date : 27.02.2016



* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of the whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
