

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

28th June 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 30th May 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 31st March 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.

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

Ref : ISIN US0376081065 - Rule 144a GDR
IS/ISO 9001:2015 ISIN US0376082055 - Reg. S GDR

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
Disclosure of Related Party Transactions - on consolidated basis

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018

for the half year ended March 31, 2019

Associates

Apollo Munich Health Insurance Company Limited
Family Health Plan TPA Limited
Indraprastha Medical Corporation Limited
Stemcyte India Therapeutics Private Limited

Joint Ventures

Apokos Rehab Private Limited
Apollo Gleneagles Hospitals Limited
Apollo Gleneagles PET-CT Private Limited
Medics International Lifesciences Ltd
Apollo Amrish Oncology Services Private Limited

Key Management Personnel

Dr.Prathap C Reddy
Smt.Preetha Reddy
Smt.Suneeta Reddy
Smt.Sangita Reddy
Smt.Shobana Kamineni
Shri Krishnan Akhileswaran
Shri S M Krishnan

Directors

Dr T.Rajgopal
Dr. Murali Doraiswamy (appointed wef 27th Sept 2018)
Shri .Deepak Vaidya (resigned wef 5th Sept 2018)
Shri.G.Venkataraman (ceased to be director wef 1st April 2019)
Shri.N.Vaghul (ceased to be director wef 1st April 2019)
Shri.Sanjay Nayar (resigned wef 9th Feb 2019)
Shri. MBN Rao (appointed wef 9th Feb 2019)
Smt. V.Kavitha Dutt (appointed wef 9th Feb 2019)
Shri.Vinayak Chatterjee
Shri.BVR Mohan Reddy (resigned wef 20th Aug 2018)

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

ABC Trading Corporation
Adeline Pharma Private Limited
AMG Health Care Destination Private Limited
Apex communications
Apollo Education Research Foundation
Apollo family benevolent fund trust
Apollo Health Resources Limited
Apollo Hospital Educational Trust
Apollo Hospitals Educational and Research Foundation
Apollo Institute of Medical Science and Research
Apollo Medical Centre LLC
Apollo Medskills Limited
Apollo Shine Foundation
Apollo Sindoori Hotels Limited
Apollo Tele Health Services Pvt Ltd
Apollo Teleradiology Pvt Ltd
Bona Sera Hotels Limited
Cadila Pharmaceuticals Limited



Apollo Hospitals Enterprise Limited
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In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
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for the half year ended March 31, 2019

Dasve Convention Center Limited
Dhruvi Pharma pvt ltd
Ecomotel Hotel Limited
Emedlife Insurance Broking Services Ltd
Faber Sindoori Management Services Private Limited
Focus Medisales Private Limited
Full Spectrum Adventure Limited
Green Channel Travels Services Private Limited
Healthnet Global Limited
Indian Hospital Corporation Ltd
Indian Hospitex Private Limited
Indo- National Limited
IRM Enterprises Private Limited
Jugnu Jain
Keimed Private Limited
Kurnool Hospitals Enterprise Limited
Lavasa Corporation Limited
Lavasa Hotel Ltd
Lifetime Wellness Rx International Limited
Lucky pharmaceuticals pvt ltd
Matrix Agro Private Limited
Maxivision Laser Centre Private Limited
Medihaxe Healthcare Private Limited
Medihaxe International Private Limited
Medihaxe Pharma Private Limited
Medvarsity Online Limited
Meher Distributors Private Limited
My City Technology Ltd
Neelkanth Drugs Pvt Ltd
P Obul Reddy & Sons
Palepu Pharma Private Ltd
PCR Investments Ltd
Rajshree Catering Services
Reasonable Housing Limited
Sahayadri Thrust Facility Service
Sanjeevani Pharma Distributors Private Limited
Searchlight Health Private Limited
Srinivasa Medisales Private Limited
Together Against Diabetic Foundation Trust
Trivitron Healthcare Private Limited
Vardhman Pharma Distributors Private Limited
Vasu Agencies Hyd Private Limited
Vasu Pharma Distributors Hyd Pvt Ltd
Vasu Vaccines & Speciality Drugs Private Limited
Warasgaon Power Supply Ltd.
Whistling Thrust Facility Service



Apollo Hospitals Enterprise Limited

Transactions with related parties during half year ended March 31,2019

Rs in millions

S.no	Particulars	Associate Companies	Joint Venture	Key Management personnel	Other related parties
1	Annual maintenance contract	-	-	-	3.20
2	Asset purchased	-	-	-	0.05
3	Call Centre services	-	-	-	3.36
4	Company's Contribution to the trust fund	-	-	-	0.46
5	Dividend received	30.29	-	-	-
6	Donations received	-	-	-	3.50
7	Employee contribution collected and remitted to the trust	-	-	-	5.34
8	Group mediclaim expense incurred	109.84	-	-	-
9	Interest income	3.35	13.49	-	-
10	Licence Fee	6.00	-	-	-
11	Purchase of medicines	-	-	-	14,182.85
12	Outsourcing expenses	-	-	-	1,040.09
13	Power charges paid	-	-	-	38.74
14	Professional charges	-	-	-	10.34
15	Purchase of Capital goods	-	-	-	4.56
16	Reimbursement of expenses	45.82	77.99	-	80.72
17	Remuneration Paid	-	-	141.08	5.79
18	Rent expenses	-	9.30	-	12.86
19	Rental income	-	-	-	6.89
20	Revenue from operations	135.26	744.03	-	38.21
21	Interest expenses	-	-	-	14.33

Outstanding balances as on March 31, 2019

Rs in millions

S.no	Particulars	Associate Companies	Joint Venture	Key Management personnel	Other related parties
1	Inter Corporate Deposit Outstanding	-	-	-	100.29
2	Interest receivable	6.15	12.14	-	-
3	Investment in debentures	80.00	-	-	-
4	Investment in Equity	835.71	1,506.47	-	14.06
5	Payables as at year end	-	121.27	-	1,515.19
6	Receivables as at year end	432.95	1,012.27	-	202.29
7	Security deposit	-	-	-	0.05
8	Loans Outstanding	-	-	-	0.71

