

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



July 21, 2021

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.

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 23<sup>rd</sup> June 2021 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 year ended 31<sup>st</sup> March 2021.

The said disclosure is being made available in the company's website [www.apollohospitals.com](http://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 : investor.relations@apollohospitals.com  
Website: www.apollohospitals.com

Apollo Hospitals Enterprise Limited

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

Transactions with related parties during year ended Mar 31, 2021

(Rs. In Mn)

Sno	Row Labels	Associates	Joint Ventures	Key Management Personnel	Other related parties
1	Interest expenses	-	-	-	5
2	Interest Income	-	-	-	11
3	Outsourcing Expenses	-	10	-	2,258
4	Purchase of goods and services	-	-	-	384
5	Purchase of Medicines	-	-	-	30,119
6	Reimbursement of expenses	39	177	-	82
7	Remuneration Paid	-	-	215	-
8	Revenue from operations	1,881	1,148	-	30,574
	<b>Grand Total</b>	<b>1,920</b>	<b>1,335</b>	<b>215</b>	<b>63,433</b>

Outstanding balances as on Mar 31, 2021

Sno	Row Labels	Associates	Joint Ventures	Key Management Personnel	Other related parties
1	Interest payable as at period end	-	-	-	103
2	Interest receivable as at period end	-	-	-	14
3	Investment in Equity	845	596	-	2
4	Loan payable as at period end	-	-	-	97
5	Loan receivable as at period end	-	-	-	179
6	Payable as at period end	-	-	-	3,332
7	Receivable as at period end	621	942	-	4,522



*[Handwritten Signature]*

## **Apollo Hospitals Enterprise Limited**

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

### **Associates**

- 1 Family Health Plan (TPA) Limited
- 2 Indraprastha Medical Corporation Limited
- 3 Stemcyte India Therapeutics Private Limited
- 4 Apollo Medicals Private Limited

### **Joint Ventures**

- 1 Apokos Rehab Private Limited
- 2 Apollo Amrsh Oncology Services Private Limited
- 3 Apollo Multispeciality Hospitals Ltd
- 4 Apollo Gleneagles PET-CT Private Limited

### **Key Management Personnel**

- 1 Dr.Prathap C Reddy, Executive Chairman
- 2 Smt.Preetha Reddy, Executive Vice Chairperson
- 3 Smt.Suneeta Reddy, Managing Director
- 4 Smt.Sangita Reddy, Joint Managing Director
- 5 Smt.Shobana Kamineni, Executive Vice Chairperson
- 6 Shri Krishnan Akhileswaran, Chief Financial Officer
- 7 Shri S M Krishnan, Company Secretary

### **Independent 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 Apollo Hospitals Education Research Foundation
- 3 Apollo Health Resources Limited
- 4 Apollo Hospital Educational Trust
- 5 Apollo Institute of Medical Science and Research
- 6 Apollo Medskills Limited
- 7 Apollo Pharmacies Ltd
- 8 Apollo Shine Foundation
- 9 Apollo Sindoori Hotels Limited
- 10 Apollo Tele Health Services Private Limited
- 11 Apollo Teleradiology Private Limited
- 12 ATC Pharma Private Limited
- 13 B. R. Enterprises
- 14 Bona Sera Hotels Limited
- 15 Cadila Pharmaceuticals Limited
- 16 Care Pathology



*S. S. Srinivasan*



## **Apollo Hospitals Enterprise Limited**

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

- 17 Dhruvi Pharma Private Limited
- 18 Dynavision 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 Pvt Ltd
- 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 Kalpatharu Enterprises
- 31 Keimed Private Limited
- 32 Kurnool Hospitals Enterprise Limited
- 33 Lavasa Corporation Limited
- 34 Lifetime Wellness Rx International Limited
- 35 Lucky pharmaceuticals Private Limited
- 36 Matrix Agro Private Limited
- 37 Maxivision Laser Centre Private Limited
- 38 Medihauxe Healthcare Private Limited
- 39 Medihauxe International Private Limited
- 40 Medihauxe Pharma Private Limited
- 41 Medvarsity Online Limited
- 42 Meher Distributors Private Limited
- 43 My City Technology Limited
- 44 Neelkanth Drugs Private Limited
- 45 Olive & Twist Hospitality Private Limited
- 46 P Obul Reddy & Sons
- 47 Palepu Pharma Private Limited
- 48 PCR Investments Limited
- 49 Rajshree Catering Services
- 50 Reasonable Housing Limited
- 51 Sahyadri City Management Limited
- 52 Sanjeevani Pharma Distributors Private Limited
- 53 Searchlight Health Private Limited
- 54 Shree Amman Pharma Private Limited
- 55 Srinivasa Medisales Private Limited
- 56 Stephan Design And Engineering Limited
- 57 Together Against Diabetic Foundation Trust
- 58 Trivitron Healthcare Private Limited
- 59 Vardhman Pharma Distributors Private Limited
- 60 Vasu Agencies Hyderabad Private Limited
- 61 Vasu Pharma Distributors Hyd Private Limited
- 62 Vasu Vaccines & Speciality Drugs Private Limited
- 63 Warasgaon Power Supply Limited.
- 64 Whistling Thrust Facility Service



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