

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



30th May, 2019

To
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 101
BSE Scrip Code: 508869

Dear Sir,

Ref: E-letter dated May 21, 2019 uploaded on the online portal of the Bombay Stock Exchange of India

Sub: Requirements for in principle approval to Scheme of Arrangement between Apollo Hospitals Enterprise Limited (Transferor Company) and Apollo Pharmacies Limited (Transferee Company) and their respective shareholders (the Scheme).

In relation to your queries/ comments dated May 21, 2019, we furnish the below documents/ responses:

1. Update details in the interface for APOLLO PHARMACIES LIMITED by adding a tab.

Response: We have undertaken the required update in the interface.

2. Kindly clarify for increase in number of shares for transferee company to 143500000 shares

Response: It is proposed that, pursuant to the Scheme, the front-end standalone pharmacy business ('front end SAP') of AHEL shall be transferred as a going concern on a slump sale basis for a lump sum consideration to APL.

The existing shareholding structure of APL is as follows:

For Apollo Hospitals Enterprise Ltd.

S. PRASHANTHAN
Vice President - Finance & Company Secretary

APOLLO HOSPITALS ENTERPRISE LIMITED

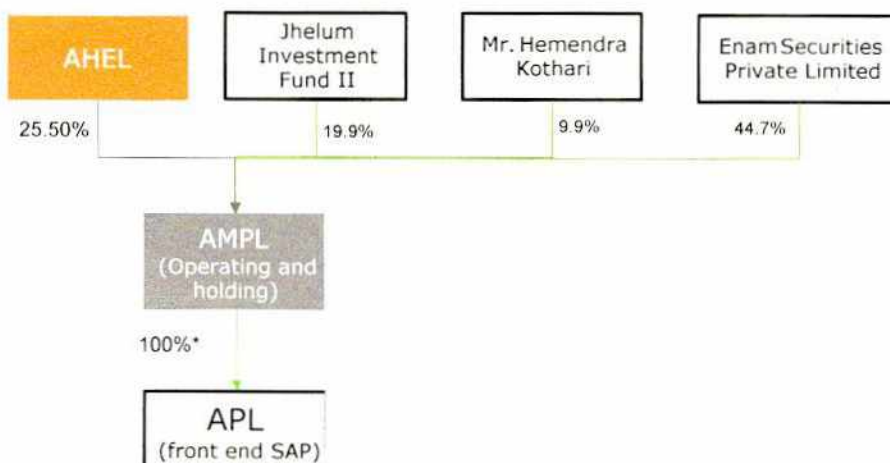
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*includes nominee shareholders

Upon the Scheme becoming effective, AHEL with other identified investors viz. Jhelum Investment Fund 1, Mr. Hemendra Kothari and ENAM Securities Private Limited would invest ~ INR 143 crs in Apollo Medicals Private Limited ('AMPL') i.e. the holding company of APL. AMPL would in turn invest the funds raised from aforesaid investors into APL by way of equity shares, which would lead to an increase in the share capital of APL post the Scheme becoming effective. APL will use these proceeds to discharge part consideration for acquisition of the front end SAP from AHEL. Additionally, APL would borrow from banks/ financial institutions to discharge the balance consideration for the acquisition of front end SAP.

The indicative shareholding structure of APL post the Scheme is as under:



Refer Appendix-2 for Pre and Post Scheme Shareholding Pattern of APL

For Apollo Hospitals Enterprise Ltd.

S.M. KRISHNAN

Vice President - Finance & Company Secretary

Phone : 044 - 28290950 / 3896 / 6681

Telefax : 044 - 2829 0956

Email : apolloshares@vsnl.net

Website: www.apollohospitals.com

3. In Valuation Report Fair Share Exchange Ratio is not as per format and further provide explanation below the table for not using market approach & asset approach

Response: No shares are being issued as consideration pursuant to the Scheme and accordingly share exchange ratio is not applicable in the given case.

The Market price method has not been used for the purpose of valuation, as the front-end retail operations of AHEL standalone pharmacy business forms part of the larger AHEL business that is listed on the stock exchanges. There is no directly observable market price attributable to the front-end retail operations of AHEL standalone pharmacy business. Further, technically it's not possible to attribute and distribute the market value to such a specific business. Hence, the market price method could not be used.

4. Audited Financials submitted for Apollo Hospitals Enterprise Limited are September, 2018 ended whereas Limited Review Report of the auditor is of December, 2018. Submit report for September, 2018. For Apollo Pharmacies Limited financials should be audited and not more than 6 months old

Response: Refer Appendix 1A for limited review report for Apollo Hospitals Enterprise Limited and Appendix 1B for certified financials as on 31 March 2019 for Apollo Pharmacies Limited

5. If as per the company, approval from the shareholders through postal ballot and e-voting, as required under Para (I)(A)(9)(a) of Annexure I of SEBI Circular no.CIR/CFD/CMD/16/2015 dated November 30, 2015, is not applicable then as required under Para (I)(A)(9)(c) of said SEBI circular, submit the following :In the draft scheme it is mentioned approval will be sought whereas in the covering letter it is mentioned as not applicable. Resubmit checklist accordingly.

Response: The requirement laid down under Para (I)(A)(9)(a) of Annexure I of SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015 in relation to seeking approval from the shareholders through postal ballot and e-voting is applicable to the company.

Accordingly, the requirements under **Para (I)(A)(9)(c)** of said SEBI circular will not apply in the given case.

For Apollo Hospitals Enterprise Ltd.

S.M. KRISHNAN
Vice President - Finance & Company Secretary

6. In brief particulars under point no 11 mention shares, under point no 14, post capital is wrong , incorporate shareholding pattern figures & specify relation among the companies.

Response: As highlighted at Sr. no. 2, pursuant to the Scheme, the front-end standalone pharmacy business ('front end SAP') of AHEL shall be transferred on a slump sale basis as a going concern for a lump sum consideration to APL.

Upon the Scheme becoming effective, investors would invest ~ INR 143 crs in Apollo Medicals Private Limited ('AMPL') i.e. the holding company of APL. AMPL would in turn invest the funds raised from aforesaid investors into APL by way of equity shares, which would lead to an increase in the share capital of APL post the Scheme becomes effective.

Refer Appendix 2 for pre and post scheme shareholding pattern of AHEL and APL.

Relation between Apollo Hospitals Enterprise Limited (AHEL/ Transferor Company) and Apollo Pharmacies Limited (APL/ Transferee company).



7. Capital evolution details of the transferee/resulting and transferor/demerged companies as per format enclosed at Annexure VI: Submit complete capital evolution for Apollo Pharmacies Limited and also comment of transfer of shares to Apollo Medicals Pvt Ltd.

Response: Refer Appendix 3 for capital evolution for Apollo Pharmacies Limited

For Apollo Hospitals Enterprise Ltd.

S.M. KRISHNAN
Vice President - Finance & Company Secretary

8. Confirmation by the Managing Director/ Company Secretary as per format enclosed as Annexure VII. :In point b sub point iii is not disclosed and also point no g

Response: We have filed the complaint report (point b, sub point iii of the aforesaid confirmation) with your goodselves with our letter dated 17th May 2019. Reattaching for your ease of reference. Refer Appendix 4 for complaints report

Refer Appendix 5 for the revised confirmation.

9. Complaint report as per Annexure III of SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015(To be submitted within 7 days of expiry of 21 days from the date of uploading of Draft Scheme and related documents on Exchange's website). Format given in Annexure III

Response: We have filed the complaint report with your good selves with our letter dated 17th May 2019. Reattaching for your ease of reference. Refer Appendix 4 for complaints report.

10. Details of Directors and Promoters of the companies involved in the scheme (Pan No + DIN NO in tabular format)

Response: We have already provided the same to your goodselves as Appendix 13 and Appendix 13A to our application under Regulation 37 dated 26th February, 2019. Reattaching the same for your ease of reference. Refer Appendix 6 for details of Directors and Promoters of the companies involved in the scheme


11. Undertaking that the transferee entity will not issue/reissue shares not covered under the draft scheme

Response: Refer Appendix 7 for undertaking that the transferee entity will not issue/reissue shares not covered under the draft scheme. However, APL would be issuing shares to identified investor post the Scheme is effective (refer serial number 2 above for detailed explanation).

12. Undertaking that as on date of application there are no outstanding Warrants/instruments/agreements which give right to any person to take the equity shares in the transferee entity at any future date.

Response: Refer Appendix 7 for undertaking that as on date of application there are no outstanding Warrants/instruments/agreements which give right

For Apollo Hospitals Enterprise Ltd.



S.M. KRISHNAN

Vice President - Finance & Company Secretary

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
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Website : www.apollohospitals.com

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



to any person to take the equity shares in the transferee entity at any future date

We trust the above documents/ clarifications meets with your requirements and accordingly request you to provide necessary "**No Objection**" at the earliest to enable us to file the Scheme with the NCLT.

If you require any further clarifications/ information, we would be happy to provide the same.

Thanking you,

Yours faithfully,

For **Apollo Hospitals Enterprise Limited**

S M Krishnan
Company Secretary and Compliance Officer



Encl.: As above

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

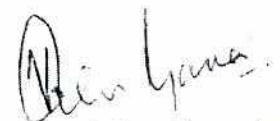
**TO THE BOARD OF DIRECTORS OF
APOLLO HOSPITALS ENTERPRISE LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Apollo Hospitals Enterprise Limited** ("the Company"), for the three months and six months ended September 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **DELOITTE HASKINS & SELLS LLP**
Chartered Accountants
(Firm Registration No. 117366W/W-100018)



Vikas Bagaria
Partner
(Membership No. 060408)

BENGALURU
November 14, 2018

1. Statement of Unaudited Standalone Financial Results for three and six months ended September 30, 2018

Particulars	(Rs. In lakhs)					
	Three months ended 30/09/2018	Three months ended 30/06/2018	Corresponding Three months ended 30/09/2017	Year to date figures for current period ended 30/09/2018	Year to date figures for previous period ended 30/09/2017	Previous year ended 31/03/2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
(a) Revenue from Operations	2,09,012	1,91,039	1,81,312	4,00,051	3,46,348	7,18,301
(b) Other Income	(7)	205	274	198	(80)	1,259
Total Income	2,09,005	1,91,244	1,81,586	4,00,249	3,46,268	7,19,560
2 Expenses						
(a) Cost of Materials Consumed	35,540	32,422	31,987	67,962	62,761	1,26,800
(b) Purchase of Stock-in-Trade	76,026	74,731	62,232	1,50,757	1,25,778	2,61,422
(c) Changes in inventories of stock-in-trade	(1,493)	(6,233)	390	(7,726)	(5,432)	(8,092)
(d) Employee Benefits Expense	31,139	29,586	28,301	60,725	54,423	1,11,881
(e) Finance Costs	6,602	6,207	5,875	12,809	11,421	24,017
(f) Depreciation and amortisation expense	7,388	7,240	6,648	14,628	13,112	27,200
(g) Other Expenses	42,019	37,868	36,289	79,887	69,363	1,43,319
Total Expenses	1,97,221	1,81,821	1,71,722	3,79,042	3,31,426	6,86,547
3 Profit before exceptional item and tax (1) - (2)	11,784	9,423	9,864	21,207	14,842	33,013
4 Exceptional items	-	-	-	-	-	-
5 Profit before tax (3) - (4)	11,784	9,423	9,864	21,207	14,842	33,013
6 Tax Expenses						
Current Tax	2,998	2,406	1,882	5,404	2,956	7,435
Deferred Tax	888	1,001	892	1,888	1,275	2,258
7 Profit for the period / year (5) - (6)	7,898	6,016	7,090	13,915	10,611	23,320
8 Other Comprehensive Income						
Items that will not be reclassified to Profit and Loss						
-Remeasurement gains/(losses) on defined benefit plan	(1,484)	(1,533)	(1,346)	(3,017)	(2,320)	(2,790)
-Tax on above	519	536	466	1,054	803	968
Other Comprehensive Income / (Loss)	(965)	(997)	(880)	(1,963)	(1,517)	(1,824)
9 Total Comprehensive Income for the period / year (after tax) (7) + (8)	6,933	5,019	6,210	11,952	9,094	21,496
10 Paid-up equity share capital (Face value Rs 5/- per share)						6,956
Reserves (excluding Revaluation Reserves)						3,62,394
Paid up Debt Capital				70,000	80,000	70,000
Net Worth (Refer footnote 1)				3,54,647	3,44,846	3,51,067
Debt Redemption Reserve				17,500	12,975	17,500
Capital Redemption Reserve				600	600	600
11 Earnings per equity share of Rs.5/- each						
Basic and Diluted EPS before extraordinary items for the period (Rs)	*5.68	*4.32	*5.10	*10.00	*7.63	16.76
Basic and Diluted EPS after extraordinary items for the period (Rs)	*5.68	*4.32	*5.10	*10.00	*7.63	16.76
Debt: Equity Ratio (Refer footnote 2)				0.91	0.83	0.84
Debt Service Coverage Ratio (Refer footnote 3)				2.42	2.22	1.86
Interest Service Coverage Ratio (Refer footnote 4)				4.04	3.33	3.59

*Not annualised



For APOLLO HOSPITALS ENTERPRISE LTD.

Suneeta Reddy
Managing Director

Additional Information :-

Particulars	(Rs. in lakhs)					
	Three months ended 30/09/2018	Three months ended 30/06/2018	Corresponding Three months ended 30/09/2017	Year to date figures for current period ended 30/09/2018	Year to date figures for previous period ended 30/09/2017	Previous year ended 31/03/2018
Earnings before finance costs, tax, depreciation and amortization, exceptional items (EBITDA) (Refer footnote 5)	25,781	22,665	22,113	48,446	39,455	82,971

Foot Notes:

- 1 Networth = Equity Share Capital + Other Equity excluding Capital Reserves, Capital Redemption Reserve and Debenture Redemption Reserve
- 2 Debt: Equity Ratio
Debt = Long Term Borrowings + Short Term Borrowings + Current maturities of Long Term Borrowings
Equity = Paid up Share Capital + Other Equity
- 3 Debt Service Coverage Ratio = Profit before Interest, Depreciation and Tax / Interest on loans + Repayment of Long Term Loans during the period
- 4 Interest Service Coverage Ratio = Profit before Depreciation, Interest on Long Term Loan and Tax / Interest on Long Term Loans
- 5 The company has presented Earnings before Finance costs, Tax, Depreciation, Amortization, Other income and Exceptional items (EBITDA) additionally as part of Financial Results.



For APOLLO HOSPITALS ENTERPRISE LTD.

Sureeta Reddy
Sureeta Reddy
Managing Director

Apollo Hospitals Enterprise Limited
Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai-28, Tamil Nadu

2. Segment wise Revenue, Results, Segment Assets and Segment Liabilities

(Rs. In lakhs)

Particulars	Three months ended 30/09/2018	Three months ended 30/06/2018	Corresponding Three months ended 30/09/2017	Year to date figures for current period ended 30/09/2018	Year to date figures for previous period ended 30/09/2017	Previous year ended 31/03/2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
a) Healthcare Services	112,661	101,855	101,145	214,516	191,907	391,478
b) Pharmacy	96,370	89,207	80,185	185,577	154,473	326,888
SUB - TOTAL	209,031	191,062	181,330	400,093	346,380	718,366
Less : Intersegmental Revenue	19	23	18	42	32	65
Income from Operations	209,012	191,039	181,312	400,051	346,348	718,301
2. Segment Results						
a) Healthcare Services	14,188	12,097	12,647	26,285	21,057	44,033
b) Pharmacy	4,205	3,328	2,818	7,533	5,286	11,738
SUB - TOTAL	18,393	15,425	15,465	33,818	26,343	55,771
Less : (i) Finance Cost	6,602	6,207	5,875	12,809	11,421	24,017
Add: (i) Other unallocated income, net of (expenditure)	(7)	205	274	198	(80)	1,259
Profit Before Tax	11,784	9,423	9,864	21,207	14,842	33,013
3. Capital Employed						
(Segment Assets - Segment Liabilities)						
a) Healthcare Services						
Segment Assets *	594,751	580,202	566,531	594,751	566,531	584,114
Segment Liabilities	(88,208)	(75,737)	(64,869)	(88,208)	(64,869)	(71,711)
b) Pharmacy						
Segment Assets	108,604	103,774	85,896	108,604	85,896	93,726
Segment Liabilities	(23,232)	(17,451)	(17,307)	(23,232)	(17,307)	(15,389)
c) Unallocated						
Segment Assets	130,714	121,994	102,215	130,714	102,215	103,367
Segment Liabilities	(349,700)	(338,413)	(313,862)	(349,700)	(313,862)	(324,757)
Total Capital Employed	372,929	374,369	358,604	372,929	358,604	369,350
* Includes segment assets in various hospital projects under construction	80,553	70,212	62,505	80,553	62,505	69,830



For APOLLO HOSPITALS ENTERPRISE LTD.

Suneeta Reddy
Suneeta Reddy
Managing Director

Apollo Hospitals Enterprise Limited
 Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28, Tamil Nadu

Standalone Balance Sheet

(Rs. in lakhs)

Particulars	As at 30-Sep-18 Unaudited	As at 31-Mar-18 Audited
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	370,706	363,013
(b) Capital work-in-progress	80,553	69,830
(c) Goodwill	9,483	9,483
(d) Other intangible assets	2,916	3,663
(e) Financial Assets		
(i) Investments	102,658	85,517
(ii) Investments in Debentures and Preference Shares	4,264	4,264
(iii) Other financial assets	24,541	21,603
(f) Tax Assets	13,497	11,297
(g) Other Non-Current Assets	14,609	14,562
Total Non - Current Assets	623,227	583,232
Current assets		
(a) Inventories	57,235	53,868
(b) Financial assets		
(i) Investments	201	201
(ii) Trade receivables	92,693	80,469
(iii) Cash and cash equivalents	21,330	24,694
(iv) Bank balances other than (iii) above	4,284	4,762
(v) Loans	7,400	-
(vi) Other financial assets	12,804	21,724
(c) Other current assets	14,895	12,257
Total Current Assets	210,842	197,975
Total Assets	834,069	781,207
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	6,956	6,956
(b) Other Equity	365,973	362,394
Total Equity	372,929	369,350
Liabilities		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	261,665	254,710
(ii) Other financial liabilities	440	979
(b) Deferred tax liabilities (Net)	27,511	24,661
Total Non - Current Liabilities	289,616	280,350
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	38,789	34,953
(ii) Trade payables	58,892	47,338
(iii) Other financial liabilities	56,236	35,575
(b) Other current liabilities	11,450	6,889
(c) Provisions	6,157	6,752
Total Current Liabilities	171,524	131,507
Total Equity and Liabilities	834,069	781,207



For APOLLO HOSPITALS ENTERPRISE LTD.

Suneeta Reddy
 Suneeta Reddy
 Managing Director

NOTES:

1. The unaudited standalone financial results for the three months and six months ended September 30, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on November 13, 2018 and November 14, 2018 respectively and have been subjected to limited review by the statutory auditors .
2. The listed non-convertible debentures of the Company aggregating to Rs. 70,000 lakhs as on September 30, 2018 are secured by way of first mortgage/charge on the Company's properties and the asset cover thereof exceeds hundred percent of the principal amount of the said debentures.
3. The Company's debt instruments was assigned a rating of AA by CRISIL indicating a high degree of safety.
4. Details of Secured Non Convertible Debentures are as follows :

Sr.No	Particulars	Previous Due Date (April 1, 2018 to September 30, 2018)		Next Due Date (October 1, 2018 to March 31, 2019)	
		Principal	Interest	Principal	Interest
1	2000 Secured Redeemable Non Convertible Debentures of Rs. 10 lakhs each	-	August 22, 2018	-	-
2	3000 Secured Redeemable Non Convertible Debentures of Rs. 10 lakhs each	-	-	-	October 7, 2018
3	2000 Secured Redeemable Non Convertible Debentures of Rs. 10 lakhs each	-	-	-	March 7, 2019

Interest has been paid on the due dates

5. The Board of Directors at their meeting held on November 14, 2018 have approved a Scheme of Arrangement ('the Scheme') between Apollo Hospitals Enterprise Limited ('AHEL') and Apollo Pharmacies Limited ('APL') and their respective shareholders in accordance with the provisions of Section 230 to 232 of the Companies Act, 2013, for the transfer of the front-end retail pharmacy business carried out in the standalone pharmacy segment to APL by way of slump sale, subject to necessary approvals by stock exchanges, shareholders, National Company Law Tribunal and all other requisite regulatory authorities. Pending receipt of necessary approvals, no effect for the Scheme has been given in the results for the three and six months ended September 30, 2018.



For APOLLO HOSPITALS ENTERPRISE LTD.


Suneeta Reddy
Managing Director

6. Effective April 1, 2018, the Company adopted Ind AS 115 – Revenue from contracts with customers using the cumulative catch-up transition method which is applied to contracts that were not completed as of April 1, 2018. Accordingly the comparatives have not been retrospectively adjusted. The effect of adoption of Ind AS 115 is insignificant.

7. Other Income includes the following:

Rs in lakhs

Particulars	Three months ended 30/09/2018	Three months ended 30/06/2018	Corresponding Three months ended 30/09/2017	Year to date figures for year ended 30/09/2018	Year to date figures for previous year ended 30/09/2017	Previous year ended 31/03/2018
Net exchange (gain) / loss	271	3	54	274	551	168

For APOLLO HOSPITALS ENTERPRISE LIMITED

Place : Chennai
Date : 14th November 2018

DR PRATHAP C REDDY
EXECUTIVE CHAIRMAN



For APOLLO HOSPITALS ENTERPRISE LTD.

Suneeta Reddy
Suneeta Reddy
Managing Director

Apollo Hospitals Enterprise Limited
Corporate Identity Number : L85110TN1979PLC008035
Regd. Office : No. 19 Bishop Gardens, Raja Annamalapuram, Chennai - 28, Tamil Nadu
Tel. +91-44-28290956, Fax.+91-44-28290956, Email: investor.relations@apollohospitals.com,
Extract of Statement of Standalone Unaudited Financial Results

(Rs. in Lakhs, except per share data)

Particulars	Three months ended 30/09/2018	Three months ended 30/06/2018	Corresponding Three months ended 30/09/2017	Year to date figures for year ended 30/09/2018	Year to date figures for previous year ended 30/09/2017	Previous year ended 31/03/2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations (net)	2,09,005	1,91,244	1,81,586	4,00,249	3,46,268	7,19,560
Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	11,784	9,423	9,864	21,207	14,842	33,013
Net Profit /(Loss) for the period (before Tax, after Exceptional and/or Extraordinary Items)	11,784	9,423	9,864	21,207	14,842	33,013
Net profit /(Loss) for the period after tax (after Exceptional and Extraordinary items)	7,898	6,016	7,090	13,915	10,611	23,320
Total Comprehensive Income for the period [comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,933	5,019	6,210	11,952	9,094	21,496
Paid up Equity Share Capital (Face value of Rs.5/- each)						6,956
Other Equity						3,62,394
Paid up Debt Capital/Outstanding Debt				70,000	80,000	70,000
Earnings Per Share of Rs. 5/- each						
Basic	*5.68	*4.32	*5.10	*10.00	*7.63	16.76
Diluted	*5.68	*4.32	*5.10	*10.00	*7.63	16.76
Debt Equity Ratio				0.91	0.83	0.84
Debt Service Coverage Ratio				2.42	2.22	1.86
Interest Service Coverage Ratio				4.04	3.33	3.59
Networth				3,54,647	3,44,846	3,51,067
Debenture Redemption Reserve				17,500	12,975	17,500
Capital Redemption Reserve				600	600	600

* Not Annualised
Notes

1 The above is an extract of the detailed format of standalone quarterly and half yearly financial results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half Yearly Financial Results are available on the stock exchange websites www.nseindia.com and www.bseindia.com and also the company's website www.apollohospitals.com

2 The unaudited standalone financial results for the three months and six months ended September 30, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on November 13, 2018 and November 14, 2018 respectively and have been subjected to limited review by the statutory auditors.

3 For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchanges (BSE and NSE) and can be accessed on the URL (www.bseindia.com and www.nseindia.com)

4 The Board of Directors at their meeting held on November 14, 2018 have approved a Scheme of Arrangement ('the Scheme') between Apollo Hospitals Enterprise Limited ('AHEL') and Apollo Pharmacies Limited ('APL') and their respective shareholders in accordance with the provisions of Section 230 to 232 of the Companies Act, 2013, for the transfer of the front-end retail pharmacy business carried out in the standalone pharmacy segment to APL by way of slump sale, subject to necessary approvals by stock exchanges, shareholders, National Company Law Tribunal and all other requisite regulatory authorities. Pending receipt of necessary approvals, no effect for the Scheme has been given in the results for the three and six months ended September 30, 2018.

5 Effective April 1, 2018, the Company adopted Ind AS 115 – Revenue from contracts with customers using the cumulative catch-up transition method which is applied to contracts that were not completed as of April 1, 2018. Accordingly the comparatives have not been retrospectively adjusted. The effect of adoption of Ind AS 115 is insignificant.

For APOLLO HOSPITALS ENTERPRISE LIMITED

Place : Chennai
Date : 14th November 2018


Suneeta Reddy
Managing Director

DR. PRATHAP C REDDY
Executive Chairman

Apollo Pharmacies Limited

Special Purpose Financial Statements Balance Sheet As At 31 March 2019

Particulars	Notes	31 March 2019 (Rs.)	31 March 2018 (Rs.)	01 April 2017 (Rs.)
ASSETS				
Current Assets				
(a) Financial Assets				
Cash and Cash equivalents	2	234,478	511,911	-
(b) Other Current Assets	3	-	-	500,000
Total Current Assets		234,478	511,911	500,000
Total Assets		234,478	511,911	500,000
EQUITY AND LIABILITIES				
Equity				
(a) Equity Share Capital	4	500,000	500,000	500,000
(b) Other Equity	5	(356,372)	(122,524)	(87,885)
Total Equity		143,628	377,476	412,115
Liabilities				
Current Liabilities				
(a) Financial Liabilities				
Short-term borrowings	6	-	84,885	64,885
(b) Other Current Liabilities	7	90,850	49,550	23,000
Total Current Liabilities		90,850	134,435	87,885
Total Liabilities		90,850	134,435	87,885
Total Equity and Liabilities		234,478	511,911	500,000

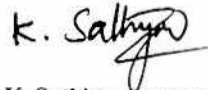
FOR AND ON BEHALF OF THE COMPANY


S Obul Reddy
Director



Place: Chennai
Date: 26 APRIL 2019

(In Compilation of the Books and Records provided to us)
For KARRA & CO.,
Chartered Accountants
Firm Registration No 001749S



K. Sathiyarayanan
Partner
Membership No: 210737

K. SATHIYANARAYANAN
Mem. No. 210737
Partner: KARRA & CO.
Chartered Accountants
"Anugraha"
26, Murray's Gate Road,
Alwarpet, Chennai - 600 019




Apollo Pharmacies Limited

Statement of Profit and Loss A/c for the year ended 31 March 2019

S.No.	Particulars	Notes	31 March 2019 (Rs.)	31 March 2018 (Rs.)
I	Income			
	Revenue from Operation		-	-
II	Other Income		-	-
III	Total Income		<u>-</u>	<u>-</u>
IV	Expenses			
	Finance costs	8	15	519
	Other expenses	9	233,833	34,120
	Total Expenses		<u>233,848</u>	<u>34,639</u>
V	Profit (Loss) before tax (III - IV)		(233,848)	(34,639)
VI	Tax expense:			
	(1) Current tax		-	-
	(2) Deferred tax		-	-
VII	Profit (Loss) for the year (V - VI)		<u>(233,848)</u>	<u>(34,639)</u>
VIII	Other Comprehensive Income			
	Total Other Comprehensive Income		<u>-</u>	<u>-</u>
IX	Total comprehensive income for the year (VII+VIII)		(233,848)	(34,639)
X	Earnings per equity share:			
	Basic	10	<u>(4.68)</u>	<u>(0.69)</u>

FOR AND ON BEHALF OF THE COMPANY



S Obul Reddy
Director



Place: Chennai
Date : 26 APRIL 2019

(In Compilation of the Books and Records provided to us)
For KARRA & CO.,
Chartered Accountants
Firm Registration No 001749S



K. Sathyanarayanan
Partner
Membership No: 210737

K. SATHIYANARAYANAN
Mem. No. 210737
Partner: KARRA & CO.
Chartered Accountants
"Anugraha"
28, Murray's Gate Road,
Alwarpet, Chennai - 600 018.



Apollo Pharmacies Limited

Statement of Changes in Equity for the year ended 31 March 2019


(a) Equity Share Capital

Particulars	Amount (Rs.)
Balance as at 1 April, 2017	500,000
Changes in equity share capital during the year	-
Balance as at 31 March, 2018	500,000
Changes in equity share capital during the year	-
Balance as at 31 March, 2019	500,000

(b) Other Equity

Particulars	Reserves and Surplus Retained Earnings	Items of OCI	Total Other Equity
	(Rs.)		
Balance as at 01 April, 2017	(87,885)	-	(87,885)
Loss for the year	(34,639)	-	(34,639)
			-
Total comprehensive income / loss for the year 2017-18 and Balance as at 31 March, 2018	(122,524)	-	(122,524)
Loss for the year	(233,848)	-	(233,848)
Total comprehensive income / loss for the year 2018-19 and Balance as at 31 March, 2019	(356,372)	-	(356,372)

FOR AND ON BEHALF OF THE COMPANY


S Obul Reddy
Director



Place: Chennai
Date: 26 APRIL 2019

(In Compilation of the Books and Records provided to us)
For KARRA & CO.,
Chartered Accountants
Firm Registration No 001749S



K. Sathiyarayanan
Partner
Membership No: 210737

K. SATHIYANARAYANAN
Mem. No. 210737
Partner: KARRA & CO.
Chartered Accountants
"Anugraha"
28, Murray's Gate Road,
Alwarpet, Chennai - 600 018.



Apollo Pharmacies Limited

Notes forming part of the financial statements

Note 1 : Basis of preparation of financials

These financials are prepared by the Management for the specific purpose of filing with the National Stock Exchange in compliance with the requirements vide their letter NSE/LIST/20446 dated 18th April 2019.

These Financial Statements are prepared by the Management and certified by us only to meet the requirements of NSE as stated above and not for the purpose of complying with the requirements of Section 129 of the Companies Act 2013.

These financials shall be used only for the purposes as set out in the above said letter from NSE and shall not be distributed or used for any other purposes.

FOR AND ON BEHALF OF THE COMPANY


S Obul Reddy
Director



Place: Chennai
Date: 26 APRIL 2019

(In Compilation of the Books and Records provided to us)
For KARRA & CO.,
Chartered Accountants
Firm Registration No 001749S



K. Sathiyarayanan
Partner
Membership No: 210737

K. SATHIYANARAYANAN
Mem. No. 210737
Partner: KARRA & CO.
Chartered Accountants
"Anugraha"
28, Murray's Gate Road,
Alwarpet, Chennai - 600 018.



Apollo Pharmacies Limited

Notes forming part of the financial statements

Particulars	31 March 2019 (Rs.)	31 March 2018 (Rs.)	01 April 2017 (Rs.)
-------------	------------------------	------------------------	------------------------

Note 2

Cash and cash equivalents

Balance with bank	216,008	426,581	-
Cash on hand	18,470	85,330	-
	234,478	511,911	-

Note 3

Other Current Assets

Subscription Money Receivable	-	-	500,000
	-	-	500,000

Note 5

Other Equity

Retained Earnings

Opening Balance	(122,524)	(87,885)	-
Surplus/(Deficit) during the year	(233,848)	(34,639)	(87,885)
Closing Balance	(356,372)	(122,524)	(87,885)

Note 6

Short Term Borrowings

Loans from Director	-	84,885	64,885
	-	84,885	64,885

Note 7

Other Current Liabilities

Provision for Expenses	90,850	49,550	23,000
	90,850	49,550	23,000



K. SATHIYANARAYANAN
 Mem. No. 210737
 Partner: KARRA & CO.
 Chartered Accountants
 "Anugraha"
 28, Murray's Gate Road,
 Alwarpet, Chennai - 600 018.

Apollo Pharmacies Limited

Notes forming part of the financial statements

Particulars	31 March 2019		31 March 2018		01 April 2017	
	Number	Amount (Rs.)	Number	Amount (Rs.)	Number	Amount (Rs.)
Note 4						
<u>EQUITY SHARE CAPITAL</u>						
<u>Authorised</u>						
1,00,000 Equity Shares of Rs. 10/- each	100,000	1,00,00,000	100,000	1,00,00,000	100,000	1,00,00,000
	100,000	1,00,00,000	100,000	1,00,00,000	100,000	1,00,00,000
<u>Issued, Subscribed and Paid up</u>						
50,000 Equity shares of Rs. 10/- each fully paid up	50,000	50,00,000	50,000	50,00,000	50,000	50,00,000
	50,000	50,00,000	50,000	50,00,000	50,000	50,00,000

The reconciliation of the number of shares and amount outstanding at the beginning and at the end of the year

Particulars	Number	Amount (Rs.)	Number	Amount (Rs.)	Number	Amount (Rs.)
Shares outstanding at the beginning of the year	50,000	50,00,000	50,000	50,00,000	50,000	50,00,000
Shares Issued during the year	-	-	-	-	-	-
Shares bought back during the year	-	-	-	-	-	-
Shares outstanding at the end of the year	50,000	50,00,000	50,000	50,00,000	50,000	50,00,000

No of Shares held by each shareholder holding more than 5% of the aggregate Share Capital

Name Of Share Holders	Number of Shares	% of Holding	Number of Shares	% of Holding	Number of Shares	% of Holding
Mrs. Preetha Reddy	1	0.002%	9,000	18.00%	9,000	18.00%
Mrs. Suneeta Reddy	1	0.002%	9,000	18.00%	9,000	18.00%
Mrs. Shobana Kamineni	1	0.002%	9,000	18.00%	9,000	18.00%
Mrs. Sangita Reddy	1	0.002%	9,000	18.00%	9,000	18.00%
Ms. Anuspala Kamineni	1	0.002%	9,000	18.00%	9,000	18.00%
Mr. C Sreethar	1	0.002%	2,500	5.00%	2,500	5.00%
Mr. P B Ramamoorthy	1	0.002%	2,500	5.00%	2,500	5.00%
M/s. Apollo Medicals Private Limited	49,993	99.986%	-	0.00%	-	0.00%
	50,000	100.00%	50,000	100.00%	50,000	100.00%



K. Sathyanarayanan

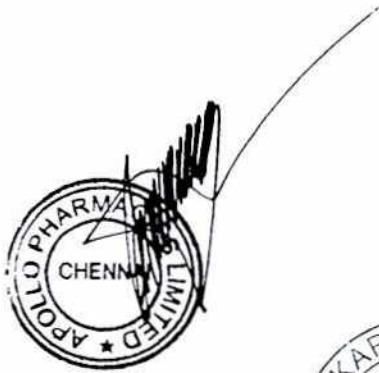
K. SATHIYANARAYANAN
Mem. No. 210737
Partner: KARRA & CO.
Chartered Accountants
"Anugraha"
28, Murray's Gate Road,
Alwarpet, Chennai - 600 018



Apollo Pharmacies Limited

Notes forming part of the financial statements

Particulars	31 March 2019 (Rs.)	31 March 2018 (Rs.)
Note 8		
<u>Finance Costs</u>		
Bank Charges	15	519
	15	519
Note 9		
<u>Other Expenses</u>		
Professional Charges	23,400	5,900
Printing and Stationery	8,040	1,500
Rates and Taxes	103,273	170
Software Expenses	63,720	-
Audit Fees	35,400	26,550
	233,833	34,120
Note 10		
<u>Earning Per Equity Share</u>		
Profit (Loss) for the Year	(233,848)	(34,639)
No .Of Equity Shares	50,000	50,000
	(4.68)	(0.69)



K. Sathyan

K. SATHIYANARAYANAN
Mem. No. 210737
Partner: KARRA & CO.
Chartered Accountants
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Apollo Pharmacies Limited

Cashflow Statement for the year ended 31 March 2019

Particulars	For the year ended 31 March 2019 (Rs.)	For the year ended 31 March 2018 (Rs.)
CASH FLOW FROM OPERATING ACTIVITIES (A)		
Net Loss for the year	-233,848	-34,639
Operating Cash Flow before working capital changes	<u>-233,848</u>	<u>-34,639</u>
Increase/(decrease) in operating liabilities		
Other current liabilities	41,300	46,550
Cash (used in) / generated from operating activities (A)	<u>-192,548</u>	<u>11,911</u>
CASH FLOW FROM INVESTING ACTIVITIES (B)		
CASH FLOW FROM FINANCING ACTIVITIES (C)		
Proceeds from issue of share capital		500,000
Repayment of borrowings	-84,885	
Cash (used in) / generated from Financing activities (C)	<u>-84,885</u>	<u>500,000</u>
Net increase/(decrease) in cash & cash equivalent [(A)+(B)+(C)]	<u>-277,433</u>	<u>511,911</u>
Cash and cash equivalents at the beginning of the year (Refer Note:2)	511,911	-
Cash and cash equivalents at the end of the year (Refer Note: 2)	<u>234,478</u>	<u>511,911</u>

FOR AND ON BEHALF OF THE COMPANY

S Obul Reddy
Director



Place: Chennai
Date : 26 APRIL 2019

(In Compilation of the Books and Records provided to us)
For KARRA & CO.,
Chartered Accountants
Firm Registration No 001749S

K. Sathiyarayanan

K. Sathiyarayanan
Partner
Membership No: 210737

K. SATHIYANARAYANAN
Mem. No. 210737
Partner: KARRA & CO.
Chartered Accountants
"Anugraha"
25, Murray's Gate Road,
Mylapore, Chennai - 600 031



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APPENDIX – 6

Format of holding of specified securities

- 1 Name of Listed Entity : Apollo Hospitals Enterprise Limited
- 2 Scrip Code/ Name of Scrip/Class of Security : APOLLOHOSP/508869 / Apollo Hospitals Enterprise Limited / Equity
- 3 Share Holding Pattern Filed Under : Reg.31(1)(b) - for the Quarter ended 31st December 2018
- 4 Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

S.No.	Particulars	Promoter & Promoter Group	Public	Non Promoter Non Public
		Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	Yes	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

Vice President - Finance & Company Secretary

APPENDIX - 2

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	Number of Shareholders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (Calculated as per SCRP, 1957) As a % of (A+B-C2)	Number of Voting Rights hold in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	No. of Locked in shares	No. of shares pledged or otherwise encumbered	No. of equity shares held in dematerialized form		
								No of Voting Rights			Total as a % of (A+B-C)							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B-C2)	(xii)	(xiii)		(xiv)		
								Class equity shares	Class	Total	Total as a % of (A+B-C)		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter Group	23	478,52,663	0	0	478,52,663	34.40	478,52,663	0	478,52,663	34.40	0	0.00	0	0	357,96,208	74.81	478,52,663
(B)	Public	44,011	909,15,653	0	3,56,843	912,72,496	65.60	912,72,496	0	912,72,496	65.60	0	0.00	0	0	NA	0.00	887,13,237
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0.00	0
(C2)	Shares held by Employees Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0.00	0
	Total	44,034	1387,68,316	0	3,56,843	1391,25,159	100.00	1391,25,159	0	1391,25,159	100.00	0	0.00	0	0	357,96,208	74.81	1365,65,900

for Apollo Hospitals Enterprise Limited



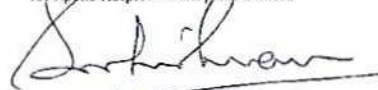
S. M. Krishnan

Vice President - Finance & Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

S. No.	Category & Name of the Shareholders	PAN	No. of Shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) As a % of (A-B+C2)	No. of Locked In shares		No. of shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form (XV)
									No. of Voting Rights			Total as a % of total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class equity shares	Class	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		20	205,56,635	0	0	205,56,635	14.78	205,56,635	205,56,635	14.78	0	14.78	0	0	116,76,208	56.80	205,56,635	
1	Dr. Przhap C Reddy	AAGPP9/86N	1	54,45,464	0	0	54,45,464	3.91	54,45,464	54,45,464	3.91	0	3.91	0	0	0	0.00	54,45,464	
2	Ms. Sucharitha P Reddy	AASPS4292G	1	5,69,800	0	0	5,69,800	0.41	5,69,800	5,69,800	0.41	0	0.41	0	0	0	0.00	5,69,800	
3	Ms. Preetha Reddy	AAFPR5656F	1	21,93,915	0	0	21,93,915	1.58	21,93,915	21,93,915	1.58	0	1.58	0	0	21,85,000	99.59	21,93,915	
4	Ms. Suneeta Reddy	AAEPR4602H	1	33,81,695	0	0	33,81,695	2.43	33,81,695	33,81,695	2.43	0	2.43	0	0	32,48,858	96.07	33,81,695	
5	Ms. Shobana Kamineni	AAIPK7589G	1	22,39,952	0	0	22,39,952	1.61	22,39,952	22,39,952	1.61	0	1.61	0	0	22,35,000	99.78	22,39,952	
6	Ms. Sangita Reddy	AASPS6786K	1	24,32,508	0	0	24,32,508	1.75	24,32,508	24,32,508	1.75	0	1.75	0	0	24,30,000	99.90	24,32,508	
7	Mr. Karthik Anand	AAIPK7446A	1	3,30,600	0	0	3,30,600	0.24	3,30,600	3,30,600	0.24	0	0.24	0	0	0	0.00	3,30,600	
8	Mr. Harshad Reddy	AAEPR7068K	1	3,20,200	0	0	3,20,200	0.23	3,20,200	3,20,200	0.23	0	0.23	0	0	0	0.00	3,20,200	
9	Ms. Sindoori Reddy	AZXP50987L	1	5,18,600	0	0	5,18,600	0.37	5,18,600	5,18,600	0.37	0	0.37	0	0	0	0.00	5,18,600	
10	Mr. Aditya Reddy	AAEPA4731C	1	2,10,200	0	0	2,10,200	0.15	2,10,200	2,10,200	0.15	0	0.15	0	0	0	0.00	2,10,200	
11	Ms. Upasana Kamineni	ARLPK5199G	1	2,17,276	0	0	2,17,276	0.16	2,17,276	2,17,276	0.16	0	0.16	0	0	0	0.00	2,17,276	
12	Mr. Purnesh Kamineni	BXWFR5553N	1	2,12,200	0	0	2,12,200	0.15	2,12,200	2,12,200	0.15	0	0.15	0	0	0	0.00	2,12,200	
13	Ms. Anusala Kamineni	BDHPK5996G	1	2,59,174	0	0	2,59,174	0.19	2,59,174	2,59,174	0.19	0	0.19	0	0	0	0.00	2,59,174	
14	Mr. Konda Anindith Reddy	BBOPK4349C	1	2,30,200	0	0	2,30,200	0.17	2,30,200	2,30,200	0.17	0	0.17	0	0	0	0.00	2,30,200	
15	Mr. Konda Vishwajit Reddy	CLQPK/898C	1	2,22,300	0	0	2,22,300	0.16	2,22,300	2,22,300	0.16	0	0.16	0	0	0	0.00	2,22,300	
16	Mr. Konda Vraj Madhav Reddy	CLQPK/897P	1	1,68,224	0	0	1,68,224	0.12	1,68,224	1,68,224	0.12	0	0.12	0	0	0	0.00	1,68,224	
17	Mr. Vijay Kumar Reddy	ACKPV5876B	1	8,957	0	0	8,957	0.01	8,957	8,957	0.01	0	0.01	0	0	0	0.00	8,957	
18	Mr. Dwaraknath Reddy	AFDFD9806R	1	18,000	0	0	18,000	0.01	18,000	18,000	0.01	0	0.01	0	0	0	0.00	18,000	
19	Mr. Azil Kamineni	ADOPK8704D	1	20	0	0	20	0.00	20	20	0.00	0	0.00	0	0	0	0.00	20	
20	Mr. K Vishweshwar Reddy	AEAPK2486M	1	15,77,350	0	0	15,77,350	1.13	15,77,350	15,77,350	1.13	0	1.13	0	0	15,77,350	100.00	15,77,350	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
(d)	Any Other		3	272,96,028	0	0	272,96,028	19.62	272,96,028	272,96,028	19.62	0	19.62	0	0	241,70,000	88.36	272,96,028	
	Body Corporate		3	272,96,028	0	0	272,96,028	19.62	272,96,028	272,96,028	19.62	0	19.62	0	0	241,20,000	88.36	272,96,028	
1	M/s. PCR Investments Ltd	AAACP6407D	1	272,23,124	0	0	272,23,124	19.57	272,23,124	272,23,124	19.57	0	19.57	0	0	241,20,000	88.60	272,23,124	
2	M/s. Obul Reddy Investments Pvt Ltd	AAACO4050H	1	11,200	0	0	11,200	0.01	11,200	11,200	0.01	0	0.01	0	0	0	0.00	11,200	
3	M/s. Indian Hospitals Corporation Ltd	AABCI6463P	1	61,704	0	0	61,704	0.04	61,704	61,704	0.04	0	0.04	0	0	0	0.00	61,704	
	Sub - Total (A)(1)		23	478,52,663	0	0	478,52,663	34.40	478,52,663	478,52,663	34.40	0	34.40	0	0	357,96,208	74.81	478,52,663	
(2)	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
(e)	Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
	Sub - Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		23	478,52,663	0	0	478,52,663	34.40	478,52,663	478,52,663	34.40	0	34.40	0.00	0	357,96,208	74.81	478,52,663	

for Apollo Hospitals Enterprise Limited



S. M. Krishnan


Vice President - Finance & Company Secretary

31-Dec-2018

Table IIA - Unclaimed Details

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights are frozen etc.	
No. of shareholders	No. of Shares
Nil	Nil

for Apollo Hospitals Enterprise Limited



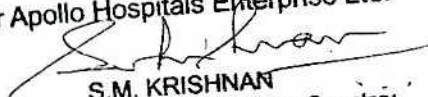
S. M. Krishnan

Vice President - Finance & Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

S. No.	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	No. of Locked in shares (XII)		No. of shares pledged or otherwise encumbered (XIII)		No. of equity shares held in dematerialized form (XIV)
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (NA) (a)	As a % of total shares held (NA) (b)	
									Class equity shares	Class								
(1)	Institutions																	
(a)	Mutual Funds/		58	80,80,872	0	0	80,80,872	5.81	80,80,872	80,80,872	5.81	0	5.81	0	0	NA		80,80,872
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0
(e)	Foreign Portfolio Investor		322	655,88,753	0	0	655,88,753	47.14	655,88,753	655,88,753	47.14	0	47.14	0	0	NA		655,88,753
1	Oppenheimer Developing Markets Fund	AAAT00090H		70,01,327	0	0	70,01,327	5.03	70,01,327	70,01,327	5.03	0	5.03	0	0	NA		70,01,327
2	Schroder International Selection Fund Asian Opportunities	AAJCS6507R		25,50,181	0	0	25,50,181	1.83	25,50,181	25,50,181	1.83	0	1.83	0	0	NA		25,50,181
3	Muncheer Ruckversicherungsgesellschaft Aktiengesellschaft in Munchen	AAF0M7537A		23,97,380	0	0	23,97,380	1.72	23,97,380	23,97,380	1.72	0	1.72	0	0	NA		23,97,380
4	Nordea 3 Sicav - Emerging Stars Equity Fund	AACCN4419K		19,40,232	0	0	19,40,232	1.39	19,40,232	19,40,232	1.39	0	1.39	0	0	NA		19,40,232
5	Wellington Trust Company, National Association Multiple Common Trust Funds Trust, Emerging Markets Opportunities Portfolio	AAATW3151C		17,11,211	0	0	17,11,211	1.23	17,11,211	17,11,211	1.23	0	1.23	0	0	NA		17,11,211
6	Kotak Funds - India Midcap Fund	AAGCK4148L		16,91,188	0	0	16,91,188	1.22	16,91,188	16,91,188	1.22	0	1.22	0	0	NA		16,91,188
7	Morgan Stanley Investment Funds Emerging Leaders Equity Fund	AAJCM8623M		15,86,470	0	0	15,86,470	1.14	15,86,470	15,86,470	1.14	0	1.14	0	0	NA		15,86,470
(f)	Financial Institutions/Banks		7	10,114	0	0	10,114	0.01	10,114	10,114	0.01	0	0.01	0	0	NA		6,276
(g)	Insurance Companies		11	71,19,816	0	0	71,19,816	5.12	71,19,816	71,19,816	5.12	0	5.12	0	0	NA		71,19,816
1	Life Insurance Corporation of India	AAACL0582H		69,40,815	0	0	69,40,815	4.99	69,40,815	69,40,815	4.99	0	4.99	0	0	NA		69,40,815
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0
(i)	Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0
	Sub - Total (B)(1)		398	807,99,555	0	0	807,99,555	58.08	807,99,555	807,99,555	58.08	0	58.08	0	0	NA		807,95,717
(2)	Central Government/State Government(s)/President of India		1	3,23,708	0	0	3,23,708	0.23	3,23,708	3,23,708	0.23	0	0.23	0	0	NA		3,23,708
	Sub - Total (B)(2)		1	3,23,708	0	0	3,23,708	0.23	3,23,708	3,23,708	0.23	0	0.23	0	0	NA		3,23,708


For Apollo Hospitals Enterprise Ltd.



S.M. KRISHNAN
Vice President - Finance & Company Secretary

S. No.	Category & Name of the Shareholders	PAN	Nos. of Shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	No. of Locked in shares		No. of shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (NA) (a)		As a % of total shares held (NA) (b)
									Class equity shares	Class	Total								
(3)	Non-Institutions																		
(a)	Individuals																		
	1. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		40,553	60,41,245	0	0	60,41,245	4.34	60,41,245	60,41,245	4.34	0	4.34	0	0	NA		45,18,544	
	2. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		9	10,63,915	0	0	10,63,915	0.76	10,63,915	10,63,915	0.76	0	0.76	0	0	NA		9,67,265	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		1	0	0	3,56,843	3,56,843	0.26	3,56,843	3,56,843	0.26	0	0.26	0	0	NA		3,56,843	
(e)	Any Other		3,049	26,87,230	0	0	26,87,230	1.93	26,87,230	26,87,230	1.93	0	1.93	0	0	NA		17,51,160	
(e-i)	Body Corporate		611	4,85,451	0	0	4,85,451	0.35	4,85,451	4,85,451	0.35	0	0.35	0	0	NA		4,34,701	
(e-ii)	Clearing Member		147	1,22,884	0	0	1,22,884	0.09	1,22,884	1,22,884	0.09	0	0.09	0	0	NA		1,22,884	
(e-iii)	Employees		2	125	0	0	125	0.00	125	125	0.00	0	0.00	0	0	NA		125	
(e-iv)	Foreign Portfolio Investor (Category III)		2	9,820	0	0	9,820	0.01	9,820	9,820	0.01	0	0.01	0	0	NA		9,820	
(e-v)	HUF		745	69,688	0	0	69,688	0.05	69,688	69,688	0.05	0	0.05	0	0	NA		69,688	
(e-vi)	FPE		1	3,91,928	0	0	3,91,928	0.28	3,91,928	3,91,928	0.28	0	0.28	0	0	NA		3,91,928	
(e-vii)	Non-Resident Indian (NRI)		1,519	12,57,941	0	0	12,57,941	0.90	12,57,941	12,57,941	0.90	0	0.90	0	0	NA		4,90,831	
(e-viii)	Overseas Corporate Bodies		1	16,099	0	0	16,099	0.01	16,099	16,099	0.01	0	0.01	0	0	NA		16,099	
(e-ix)	Trusts		20	1,35,960	0	0	1,35,960	0.10	1,35,960	1,35,960	0.10	0	0.10	0	0	NA		18,250	
(e-x)	Unclaimed or Suspense or Escrow Account		1	1,97,334	0	0	1,97,334	0.14	1,97,334	1,97,334	0.14	0	0.14	0	0	NA		1,97,334	
	Sub - Total (B)(3)		43,612	97,92,390	0	3,56,843	101,49,233	7.30	101,49,233	101,49,233	7.30	0	7.30	0	0	NA		75,93,812	
	Total Shareholding of Promoter and Promoter Group (B)-(B)(1)+(B)(2)+(B)(3)		44,011	909,15,653	0	3,56,843	912,72,496	65.60	912,72,496	912,72,496	65.60	0	65.60	0	0	NA		887,13,237	

for Apollo Hospitals Enterprise Limited



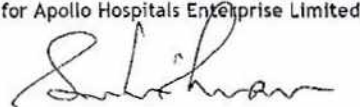
S. M. Krishnan

Vice President - Finance & Company Secretary

Table IIIA - Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of shareholder	Name of PAC	No. of shares	Holding %
OPPENHEIMER DEVELOPING MARKETS FUND	OPPENHEIMER DEVELOPING MARKETS FUND	70,01,327	5.03
STICHTING PENSIOENFONDS HOOGOVS PORTFOLIO C	OPPENHEIMER DEVELOPING MARKETS FUND	5,71,062	0.41
OFIGTC EMERGING MARKETS EQUITY FUND	OPPENHEIMER DEVELOPING MARKETS FUND	3,84,727	0.28
EMERGING MARKETS PORTFOLIO A SERIES OF THE PACIFIC SELECT FUND	OPPENHEIMER DEVELOPING MARKETS FUND	3,44,694	0.25
OFI GLOBAL EMERGING MARKETS EQUITY FUND LP	OPPENHEIMER DEVELOPING MARKETS FUND	1,93,020	0.14
MASSMUTUAL PREMIER STRATEGIC EMERGING MARKETSFUND	OPPENHEIMER DEVELOPING MARKETS FUND	38,901	0.03
PF EMERGING MARKETS FUND	OPPENHEIMER DEVELOPING MARKETS FUND	25,985	0.02
MWL STRATEGIC EMERGING MARKETS FUND	OPPENHEIMER DEVELOPING MARKETS FUND	25,593	0.02
OPPENHEIMERFUNDS ICAV/ OPPENHEIMER DEVELOPING MARKETS EQUITY UCITS FUND	OPPENHEIMER DEVELOPING MARKETS FUND	21,993	0.02
OPPENHEIMER GLOBAL ALLOCATION FUND	OPPENHEIMER DEVELOPING MARKETS FUND	18,227	0.01
	Total	86,25,529	6.20
SCHRODER INTERNATIONAL SELECTION FUND ASIAN OPPORTUNITIES	SCHRODER INVESTMENT MANAGEMENT	25,50,181	1.83
SCHRODER ASIAN GROWTH FUND	SCHRODER INVESTMENT MANAGEMENT	8,11,853	0.58
ACTIVE ASIAN EQUITY FUND	SCHRODER INVESTMENT MANAGEMENT	6,66,057	0.48
STICHTING PENSIOENFONDS HOOGOVS PORTFOLIO C	SCHRODER INVESTMENT MANAGEMENT	5,71,062	0.41
SCHRODER ASIAN ALPHA PLUS FUND	SCHRODER INVESTMENT MANAGEMENT	5,65,028	0.41
AIA SINGAPORE PRIVATE LIMITED - AIA ACORNS OF ASIA FUND EQ	SCHRODER INVESTMENT MANAGEMENT	4,41,179	0.32
VANGUARD INTERNATIONAL EXPLORER FUND	SCHRODER INVESTMENT MANAGEMENT	4,31,895	0.31
SCHRODER ASIAPACIFIC FUND PLC	SCHRODER INVESTMENT MANAGEMENT	4,24,761	0.31
SCHRODER INTERNATIONAL SELECTION FUND ASIAN SMALLER COMPANIES	SCHRODER INVESTMENT MANAGEMENT	3,63,894	0.26
TKP INVESTMENTS BV - AEGON CUSTODY B.V. RE MM EQUITY SMALL CAP FUND	SCHRODER INVESTMENT MANAGEMENT	2,45,094	0.18
SCHRODER SMALL CAP DISCOVERY FUND	SCHRODER INVESTMENT MANAGEMENT	2,10,219	0.15
DEKA INTERNATIONAL S.A. RE DEKALUXTEAM-AKTIE ASIEN	SCHRODER INVESTMENT MANAGEMENT	2,00,222	0.14
BARCLAYS MULTI-MANAGER FUND PLC	SCHRODER INVESTMENT MANAGEMENT	1,80,574	0.13
SEB SICAV 2 - SEB ASIA SMALL CAPS EX JAPAN FUND	SCHRODER INVESTMENT MANAGEMENT	1,68,070	0.12
SCHRODER INTERNATIONAL SELECTION FUND GLOBAL EMERGING MARKETS SMALLER COMPANIES	SCHRODER INVESTMENT MANAGEMENT	90,002	0.06
ASIA PACIFIC REGION TRUST - ASIA EQUITY FUND 1	SCHRODER INVESTMENT MANAGEMENT	62,260	0.04
OLD MUTUAL VOYAGER GLOBAL DYNAMIC EQUITY SCHRODER FUND, A SUB-FUND OF OLD MUTUAL INVESTMENT FUNDS	SCHRODER INVESTMENT MANAGEMENT	43,484	0.03
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA INC.	SCHRODER INVESTMENT MANAGEMENT	28,154	0.02
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	SCHRODER INVESTMENT MANAGEMENT	23,970	0.02
SCHRODER EMERGING MARKETS SMALL CAP FUND	SCHRODER INVESTMENT MANAGEMENT	1,848	0.00
	Total	80,79,807	5.81

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

Vice President - Finance & Company Secretary

31-Dec-2018

Table IIIB - Unclaimed Details

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights are frozen etc.	
No. of shareholders	No. of Shares
274	1,97,334

for Apollo Hospitals Enterprise Limited



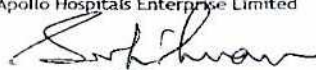
S. M. Krishnan

Vice President - Finance & Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

S. No.	Category & Name of the Shareholders (i)	PAN (ii)	No. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (iv)+(v)+(vi)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	No. of Locked in shares (XII)		No. of shares pledged or otherwise encumbered (XIII)		No. of equity shares held in dematerialized form (XIV)
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares hed (b)	No. (NA) (a)	As a % of total shares hed (NA) (b)	
									Class equity shares	Class								
(1)	Custodian/DR Holder	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total Shareholding of Promoter and Promoter Group (C)-(C)(1)+(C)(2)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

Vice President - Finance & Company Secretary

Format of holding of specified securities

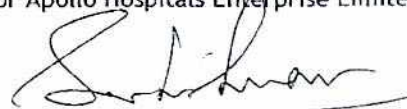
APPENDIX - 6

Post

- 1 Name of Listed Entity : Apollo Hospitals Enterprise Limited
- 2 Scrip Code/ Name of Scrip/Class of Security : APOLLOHOSP/508869 / Apollo Hospitals Enterprise Limited / Equity
- 3 Share Holding Pattern Filed Under : Reg.31(1)(b) - for the Quarter ended 31st December 2018
- 4 Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

S.No.	Particulars	Promoter & Promoter Group	Public	Non Promoter Non Public
		Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	Yes	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

Vice President - Finance & Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	Number of Shareholders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (Calculated as per SCRP, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	No. of Locked in shares	No. of shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form	
								Class equity shares	Class	Total	Total as a % of (A+B+C)				No. (a)	As a % of total shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)	
(A)	Promoter & Promoter Group	23	478,52,663	0	0	478,52,663	34.40	478,52,663	0	478,52,663	34.40	0	0.00	0	0	357,96,208	74.81	478,52,663
(B)	Public	44,011	909,15,653	0	3,56,843	912,72,496	65.60	912,72,496	0	912,72,496	65.60	0	0.00	0	0	NA	0.00	887,13,237
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0.00	0
(C2)	Shares held by Employees Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0.00	0
	Total	44,034	1387,68,316	0	3,56,843	1391,25,159	100.00	1391,25,159	0	1391,25,159	100.00	0	0.00	0	0	357,96,208	74.81	1365,65,900

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

Vice President - Finance & Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

S. No.	Category & Name of the Shareholders	PAN	No. of Shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X)	No. of Locked In shares		No. of shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of total Voting rights	No. (a)		No. (A)		
									Class equity shares	Class	Total				As a % of total shares held (b)	No. (A)	As a % of total shares held (b)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		20	205,56,635	0	0	205,56,635	14.78	205,56,635	205,56,635	14.78	0	14.78	0	0	116,76,208	56.80	205,56,635	
1	Dr. Prathap C Reddy	AAGPP9786N	1	54,45,464	0	0	54,45,464	3.91	54,45,464	54,45,464	3.91	0	3.91	0	0	0	0.00	54,45,464	
2	Ms. Sucharitha P Reddy	AASPS4292G	1	5,69,800	0	0	5,69,800	0.41	5,69,800	5,69,800	0.41	0	0.41	0	0	0	0.00	5,69,800	
3	Ms. Preetha Reddy	AAEPR5656F	1	21,93,915	0	0	21,93,915	1.58	21,93,915	21,93,915	1.58	0	1.58	0	0	21,85,000	99.59	21,93,915	
4	Ms. Sunseta Reddy	AAEPR4602H	1	33,81,695	0	0	33,81,695	2.43	33,81,695	33,81,695	2.43	0	2.43	0	0	32,48,858	96.07	33,81,695	
5	Ms. Shobana Kamineni	AAIPK7589G	1	22,39,952	0	0	22,39,952	1.61	22,39,952	22,39,952	1.61	0	1.61	0	0	22,35,000	99.78	22,39,952	
6	Ms. Sangita Reddy	AASPS6786K	1	24,32,508	0	0	24,32,508	1.75	24,32,508	24,32,508	1.75	0	1.75	0	0	24,30,000	99.90	24,32,508	
7	Mr. Karthik Anand	AAIPK7446A	1	3,30,600	0	0	3,30,600	0.24	3,30,600	3,30,600	0.24	0	0.24	0	0	0	0.00	3,30,600	
8	Mr. Harshad Reddy	AAEPR7068K	1	3,20,200	0	0	3,20,200	0.23	3,20,200	3,20,200	0.23	0	0.23	0	0	0	0.00	3,20,200	
9	Mr. Sindoori Reddy	AZXP50987L	1	5,18,600	0	0	5,18,600	0.37	5,18,600	5,18,600	0.37	0	0.37	0	0	0	0.00	5,18,600	
10	Mr. Aditya Reddy	AAEPA4731C	1	2,10,200	0	0	2,10,200	0.15	2,10,200	2,10,200	0.15	0	0.15	0	0	0	0.00	2,10,200	
11	Ms. Upasana Kamineni	ARLPR5199G	1	2,17,276	0	0	2,17,276	0.16	2,17,276	2,17,276	0.16	0	0.16	0	0	0	0.00	2,17,276	
12	Mr. Puensh Kamineni	BXWPK5553N	1	2,12,200	0	0	2,12,200	0.15	2,12,200	2,12,200	0.15	0	0.15	0	0	0	0.00	2,12,200	
13	Ms. Anusupa Kamineni	BDNPK5996G	1	2,59,174	0	0	2,59,174	0.19	2,59,174	2,59,174	0.19	0	0.19	0	0	0	0.00	2,59,174	
14	Mr. Konda Anindith Reddy	BBOPK4349C	1	2,30,200	0	0	2,30,200	0.17	2,30,200	2,30,200	0.17	0	0.17	0	0	0	0.00	2,30,200	
15	Mr. Konda Vishwajit Reddy	CEQPK7898C	1	2,22,300	0	0	2,22,300	0.16	2,22,300	2,22,300	0.16	0	0.16	0	0	0	0.00	2,22,300	
16	Mr. Konda Viraj Madhav Reddy	CEQPK7897P	1	1,68,224	0	0	1,68,224	0.12	1,68,224	1,68,224	0.12	0	0.12	0	0	0	0.00	1,68,224	
17	Mr. Vijay Kumar Reddy	ACKPY5876B	1	8,957	0	0	8,957	0.01	8,957	8,957	0.01	0	0.01	0	0	0	0.00	8,957	
18	Mr. Dwaraknath Reddy	AFDPS9806R	1	18,000	0	0	18,000	0.01	18,000	18,000	0.01	0	0.01	0	0	0	0.00	18,000	
19	Mr. Anil Kamineni	ADOPK8701D	1	20	0	0	20	0.00	20	20	0.00	0	0.00	0	0	0	0.00	20	
20	Mr. K. Visweshwar Reddy	AFAPK2686M	1	15,77,350	0	0	15,77,350	1.13	15,77,350	15,77,350	1.13	0	1.13	0	0	15,77,350	100.00	15,77,350	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
(d)	Any Other		3	272,96,028	0	0	272,96,028	19.62	272,96,028	272,96,028	19.62	0	19.62	0	0	241,20,000	88.36	272,96,028	
	Body Corporate		3	272,96,028	0	0	272,96,028	19.62	272,96,028	272,96,028	19.62	0	19.62	0	0	241,20,000	88.36	272,96,028	
1	M/s. PCR Investments Ltd	AAACP6407D	1	272,23,124	0	0	272,23,124	19.57	272,23,124	272,23,124	19.57	0	19.57	0	0	241,20,000	88.60	272,23,124	
2	M/s. Obul Reddy Investments Pvt Ltd	AAACO4050H	1	11,200	0	0	11,200	0.01	11,200	11,200	0.01	0	0.01	0	0	0	0.00	11,200	
3	M/s. Indian Hospitals Corporation Ltd	AABCI6463P	1	61,704	0	0	61,704	0.04	61,704	61,704	0.04	0	0.04	0	0	0	0.00	61,704	
	Sub - Total (A)(1)		23	478,52,663	0	0	478,52,663	34.40	478,52,663	478,52,663	34.40	0	34.40	0	0	357,96,208	74.81	478,52,663	
(2)	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
(e)	Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
	Sub - Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		23	478,52,663	0	0	478,52,663	34.40	478,52,663	478,52,663	34.40	0	34.40	0.00	0	357,96,208	74.81	478,52,663	

for Apollo Hospitals Enterprise Limited


S. A. Krishnan
Vice President - Finance & Company Secretary

31-Dec-2018

Table IIA - Unclaimed Details

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights are frozen etc.	
No. of shareholders	No. of Shares
Nil	Nil


for Apollo Hospitals Enterprise Limited



S. M. Krishnan
Vice President - Finance & Company Secretary

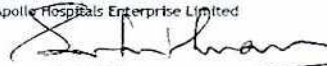
Table III - Statement showing shareholding pattern of the Public shareholder

S. No.	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	No. of Locked In shares (XII)		No. of shares pledged or otherwise encumbered (XIII)		No. of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (NA) (a)		As a % of total shares held (NA) (b)
									Class equity shares	Class	Total								
(1)	Institutions																		
(a)	Mutual Funds/		58	80,80,872	0	0	80,80,872	5.81	80,80,872	80,80,872	5.81	0	5.81	0	0	NA		80,80,872	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0	
(e)	Foreign Portfolio Investor		322	655,88,753	0	0	655,88,753	47.14	655,88,753	655,88,753	47.14	0	47.14	0	0	NA		655,88,753	
1	Oppenheimer Developing Markets Fund	AAAT00090N		70,01,327	0	0	70,01,327	5.03	70,01,327	70,01,327	5.03	0	5.03	0	0	NA		70,01,327	
2	Schroder International Selection Fund Asian Opportunities	AAJCS6502R		25,50,181	0	0	25,50,181	1.83	25,50,181	25,50,181	1.83	0	1.83	0	0	NA		25,50,181	
3	Munchener Rückversicherungsgesellschaft Aktiengesellschaft in München	AAFCM7537A		23,97,380	0	0	23,97,380	1.72	23,97,380	23,97,380	1.72	0	1.72	0	0	NA		23,97,380	
4	Nordea 1 Sicav - Emerging Stars Equity Fund	AACCN4419K		19,40,232	0	0	19,40,232	1.39	19,40,232	19,40,232	1.39	0	1.39	0	0	NA		19,40,232	
5	Wellington Trust Company, National Association Multiple Common Trust Funds Trust, Emerging Markets Opportunities Portfolio	AAATW3151C		17,11,211	0	0	17,11,211	1.23	17,11,211	17,11,211	1.23	0	1.23	0	0	NA		17,11,211	
6	Kotak Funds - India Midcap Fund	AAGCK1148L		16,91,188	0	0	16,91,188	1.22	16,91,188	16,91,188	1.22	0	1.22	0	0	NA		16,91,188	
7	Morgan Stanley Investment Funds Emerging Leaders Equity Fund	AAJCM8623M		15,86,470	0	0	15,86,470	1.14	15,86,470	15,86,470	1.14	0	1.14	0	0	NA		15,86,470	
(f)	Financial Institutions/Banks		7	10,114	0	0	10,114	0.01	10,114	10,114	0.01	0	0.01	0	0	NA		6,276	
(g)	Insurance Companies		11	71,19,816	0	0	71,19,816	5.12	71,19,816	71,19,816	5.12	0	5.12	0	0	NA		71,19,816	
1	Life Insurance Corporation of India	AAACL0582H		69,40,815	0	0	69,40,815	4.99	69,40,815	69,40,815	4.99	0	4.99	0	0	NA		69,40,815	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0	
(i)	Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0	
	Sub - Total (B)(1)		398	807,99,555	0	0	807,99,555	58.08	807,99,555	807,99,555	58.08	0	58.08	0	0	NA		807,95,717	
(2)	Central Government/State Government(s)/President of India		1	3,23,708	0	0	3,23,708	0.23	3,23,708	3,23,708	0.23	0	0.23	0	0	NA		3,23,708	
	Sub - Total (B)(2)		1	3,23,708	0	0	3,23,708	0.23	3,23,708	3,23,708	0.23	0	0.23	0	0	NA		3,23,708	

For Apollo Hospitals Enterprise Ltd.

 S.M. KRISHNAN
 Vice President - Finance & Company Secretary

S. No.	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCPP, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	No. of Locked In shares (XII)		No. of shares pledged or otherwise encumbered (XIII)		No. of equity shares held in dematerialized form (XIV)
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (MA) (a)	As a % of total shares held (NA) (b)	
									Class equity shares	Class								
(3)	Non-institutions																	
(a)	Individuals																	
	1. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		40,553	60,41,245	0	0	60,41,245	4.34	60,41,245	60,41,245	4.34	0	4.34	0	0	NA		45,18,544
	2. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		9	10,63,915	0	0	10,63,915	0.76	10,63,915	10,63,915	0.76	0	0.76	0	0	NA		9,67,265
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	NA		0
	Overseas Depositories (holding DRs) (balancing figure)		1	0	0	3,56,843	3,56,843	0.26	3,56,843	3,56,843	0.26	0	0.26	0	0	NA		3,56,843
(d)	Any Other		3,049	26,87,230	0	0	26,87,230	1.93	26,87,230	26,87,230	1.93	0	1.93	0	0	NA		17,51,160
(e-i)	Body Corporate		611	4,85,451	0	0	4,85,451	0.35	4,85,451	4,85,451	0.35	0	0.35	0	0	NA		4,34,201
(e-ii)	Clearing Member		147	1,22,884	0	0	1,22,884	0.09	1,22,884	1,22,884	0.09	0	0.09	0	0	NA		1,22,884
(e-iii)	Employees		2	125	0	0	125	0.00	125	125	0.00	0	0.00	0	0	NA		125
	Foreign Portfolio Investor (Category III)		2	9,820	0	0	9,820	0.01	9,820	9,820	0.01	0	0.01	0	0	NA		9,820
(e-iv)	HUF		745	69,688	0	0	69,688	0.05	69,688	69,688	0.05	0	0.05	0	0	NA		69,688
(e-v)	EPF		1	3,91,928	0	0	3,91,928	0.28	3,91,928	3,91,928	0.28	0	0.28	0	0	NA		3,91,928
(e-vi)	Non-Resident Indian (NRI)		1,519	12,57,941	0	0	12,57,941	0.90	12,57,941	12,57,941	0.90	0	0.90	0	0	NA		4,90,831
(e-vii)	Overseas Corporate Bodies		1	16,099	0	0	16,099	0.01	16,099	16,099	0.01	0	0.01	0	0	NA		16,099
(e-ix)	Trusts		20	1,35,960	0	0	1,35,960	0.10	1,35,960	1,35,960	0.10	0	0.10	0	0	NA		18,250
(e-x)	Unclaimed or Suspense or Escrow Account		1	1,97,334	0	0	1,97,334	0.14	1,97,334	1,97,334	0.14	0	0.14	0	0	NA		1,97,334
	Sub - Total (B)(3)		43,612	97,92,390	0	3,56,843	101,49,233	7.30	101,49,233	101,49,233	7.30	0	7.30	0	0	NA		75,93,812
	Total Shareholding of Promoter and Promoter Group (B)=(B)(1)+(B)(2)-(B)(3)		44,011	909,15,653	0	3,56,843	912,72,496	65.60	912,72,496	912,72,496	65.60	0	65.60	0	0	NA		887,13,237

for Apollo Hospitals Enterprise Limited

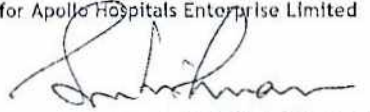


S. M. Krishnan

Vice President - Finance & Company Secretary

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of shareholder	Name of PAC	No. of shares	Holding %
OPPENHEIMER DEVELOPING MARKETS FUND	OPPENHEIMER DEVELOPING MARKETS FUND	70,01,327	5.03
STICHTING PENSIOENFONDS HOOGOVS PORTFOLIO C	OPPENHEIMER DEVELOPING MARKETS FUND	5,71,062	0.41
OFIGTC EMERGING MARKETS EQUITY FUND	OPPENHEIMER DEVELOPING MARKETS FUND	3,84,727	0.28
EMERGING MARKETS PORTFOLIO A SERIES OF THE PACIFIC SELECT FUND	OPPENHEIMER DEVELOPING MARKETS FUND	3,44,694	0.25
OFI GLOBAL EMERGING MARKETS EQUITY FUND LP	OPPENHEIMER DEVELOPING MARKETS FUND	1,93,020	0.14
MASSMUTUAL PREMIER STRATEGIC EMERGING MARKETSFUND	OPPENHEIMER DEVELOPING MARKETS FUND	38,901	0.03
PF EMERGING MARKETS FUND	OPPENHEIMER DEVELOPING MARKETS FUND	25,985	0.02
MML STRATEGIC EMERGING MARKETS FUND	OPPENHEIMER DEVELOPING MARKETS FUND	25,593	0.02
OPPENHEIMERFUNDS ICAV/ OPPENHEIMER DEVELOPING MARKETS EQUITY UCITS FUND	OPPENHEIMER DEVELOPING MARKETS FUND	21,993	0.02
OPPENHEIMER GLOBAL ALLOCATION FUND	OPPENHEIMER DEVELOPING MARKETS FUND	18,227	0.01
	Total	86,25,529	6.20
SCHRODER INTERNATIONAL SELECTION FUND ASIAN OPPORTUNITIES	SCHRODER INVESTMENT MANAGEMENT	25,50,181	1.83
SCHRODER ASIAN GROWTH FUND	SCHRODER INVESTMENT MANAGEMENT	8,11,853	0.58
ACTIVE ASIAN EQUITY FUND	SCHRODER INVESTMENT MANAGEMENT	6,66,057	0.48
STICHTING PENSIOENFONDS HOOGOVS PORTFOLIO C	SCHRODER INVESTMENT MANAGEMENT	5,71,062	0.41
SCHRODER ASIAN ALPHA PLUS FUND	SCHRODER INVESTMENT MANAGEMENT	5,65,028	0.41
AIA SINGAPORE PRIVATE LIMITED - AIA ACORNS OF ASIA FUND EQ	SCHRODER INVESTMENT MANAGEMENT	4,41,179	0.32
VANGUARD INTERNATIONAL EXPLORER FUND	SCHRODER INVESTMENT MANAGEMENT	4,31,895	0.31
SCHRODER ASIAPACIFIC FUND PLC	SCHRODER INVESTMENT MANAGEMENT	4,24,761	0.31
SCHRODER INTERNATIONAL SELECTION FUND ASIAN SMALLER COMPANIES	SCHRODER INVESTMENT MANAGEMENT	3,63,894	0.26
TKP INVESTMENTS BV - AEGON CUSTODY B.V. RE MM EQUITY SMALL CAP FUND	SCHRODER INVESTMENT MANAGEMENT	2,45,094	0.18
SCHRODER SMALL CAP DISCOVERY FUND	SCHRODER INVESTMENT MANAGEMENT	2,10,219	0.15
DEKA INTERNATIONAL S.A. RE DEKALUXTEAM-AKTIEN ASIEN	SCHRODER INVESTMENT MANAGEMENT	2,00,222	0.14
BARCLAYS MULTI-MANAGER FUND PLC	SCHRODER INVESTMENT MANAGEMENT	1,80,574	0.13
SEB SICAV 2 - SEB ASIA SMALL CAPS EX JAPAN FUND	SCHRODER INVESTMENT MANAGEMENT	1,68,070	0.12
SCHRODER INTERNATIONAL SELECTION FUND GLOBAL EMERGING MARKETS SMALLER COMPANIES	SCHRODER INVESTMENT MANAGEMENT	90,002	0.06
ASIA PACIFIC REGION TRUST - ASIA EQUITY FUND 1	SCHRODER INVESTMENT MANAGEMENT	62,260	0.04
OLD MUTUAL VOYAGER GLOBAL DYNAMIC EQUITY SCHRODER FUND, A SUB-FUND OF OLD MUTUAL INVESTMENT FUNDS	SCHRODER INVESTMENT MANAGEMENT	43,484	0.03
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA INC.	SCHRODER INVESTMENT MANAGEMENT	28,154	0.02
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	SCHRODER INVESTMENT MANAGEMENT	23,970	0.02
SCHRODER EMERGING MARKETS SMALL CAP FUND	SCHRODER INVESTMENT MANAGEMENT	1,848	0.00
	Total	80,79,807	5.81

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

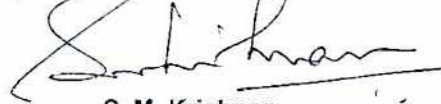
Vice President - Finance & Company Secretary

31-Dec-2018

Table IIIB - Unclaimed Details

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights are frozen etc.	
No. of shareholders	No. of Shares
274	1,97,334

for Apollo Hospitals Enterprise Limited



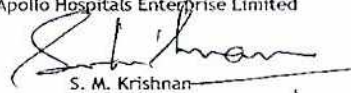
S. M. Krishnan

Vice President - Finance & Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

S. No.	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	No. of Locked in shares (XII)		No. of shares pledged or otherwise encumbered (XIII)		No. of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (NA) (a)	As a % of total shares held (NA) (b)		
									Class equity shares	Class									Total
(1)	Custodian/DR Holder	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total Shareholding of Promoter and Promoter Group (C)=(C)(1)+(C)(2)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

Vice President - Finance & Company Secretary

Annexure - I

Format of holding of specified securities

- 1 Name of Listed Entity : Apollo Pharmacies Limited (Unlisted Company)
- 2 Scrip Code/ Name of Scrip/Class of Security : NA
- 3 Share Holding Pattern Filed Under : Reg.31(1)(b) - for the Quarter ended NA
- 4 Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

S.No.	Particulars	Promoter & Promoter Group	Public	Non Promoter Non Public
		Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	NA
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	NA
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	NA
4	Whether the Listed Entity has any shares in locked-in?	No	No	NA
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	NA

For Apollo Pharmacies Limited

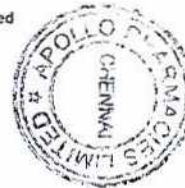
S OJUL REDDY
DIRECTOR



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

S. No.	Category & Name of the Shareholders	PAN	No. of Shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VI) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	No. of Locked In shares		No. of shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form (XIV)	
									(IX)					Total as a % of total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class equity shares	Class	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other Body Corporate																		
	M/s. Apollo Medicals Private Limited	AARCA3046L	1	49,993	0	0	49,993	99.99%	49,993	0	49,993	99.99%	0	99.99%	0	0	0	0.00	49,993
	Sub - Total (A)(1)		1	49,993	0	0	49,993	99.99%	49,993	0	49,993	99.99%	0	99.99%	0	0	0	0	49,993
(2)	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other																		
	Sub - Total (A)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	49,993	0	0	49,993	99.99%	49,993	0	49,993	99.99%	0	99.99%	0.00	0	0	0.00	49,993

For Apollo Pharmacies Limited

SURESH REDDY
DIRECTOR

31-Dec-2018

Table IIA - Unclaimed Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights are frozen etc.	
No. of shareholders	No. of Shares
Not Applicable	

for Apollo Pharmacies Limited

S. Chaitanya Reddy
Director



Table III - Statement showing shareholding pattern of the Public shareholder

S. No.	Category & Name of the Shareholders	PAN	Nos. of Shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII) = (V)+(VI)+(VII)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B-C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	No. of Locked in shares		No. of shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form (XV)	
									(IX)					(XII)	(XIII)				
									Class equity shares	Class	Total				Total as a % of Total Voting rights	No. (A)	As a % of total shares held (b)		No. (NA) (a)
(1)	Institutions																		
(a)	Mutual Funds/																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investor																		
(f)	Financial Institutions/Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds/Pension Funds																		
(i)	Any Other																		
	Sub - Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Government/State Government(s)/President of India																		
	Sub - Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

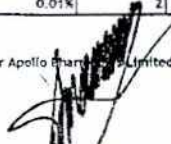
For Apollo Pharmacies Limited

S. SURESH REDDY
DIRECTOR

Table III - Statement showing shareholding pattern of the Public shareholder

S. No.	Category & Name of the Shareholders	PAN	Nos. of Shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % Calculated as per SCRR, 1957 As a % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	No. of Locked In shares		No. of shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form	
									(IX)					(XII)	(XIII)		(XIV)		
									Class equity shares	Class	Total				Total as a % of Total Voting rights	No. (a)			As a % of total shares held (b)
(3)	Non-institutions																		
(a)	Individuals																		
	1. Individual shareholders holding nominal share capital up to Rs.2 lakhs.																		
1	Mrs. Preethe Reddy	AAEPR5656F	1	1	0	0	1	0.002%	1	0	1	0.002%	0	0.002%	0	0	0	0.00	0
2	Mrs. Smeeta Reddy	AAEPR4602H	1	1	0	0	1	0.002%	1	0	1	0.002%	0	0.002%	0	0	0	0.00	1
3	Mrs. Shobana Kamineni	AAIPK7589G	1	1	0	0	1	0.002%	1	0	1	0.002%	0	0.002%	0	0	0	0.00	0
4	Mrs. Sangita Reddy	AAASP56786K	1	1	0	0	1	0.002%	1	0	1	0.002%	0	0.002%	0	0	0	0.00	0
5	M. Anupala Kamineni	BDNPK5995G	1	1	0	0	1	0.002%	1	0	1	0.002%	0	0.002%	0	0	0	0.00	0
6	Mr. C. Sreether	AAGPS1787A	1	1	0	0	1	0.002%	1	0	1	0.002%	0	0.002%	0	0	0	0.00	0
7	Mr. B. Ramamoorthy	AGPPP2526N	1	1	0	0	1	0.002%	1	0	1	0.002%	0	0.002%	0	0	0	0.00	0
	2. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.																		
(b)	NDFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other																		
(e-i)	Body Corporate																		
(e-ii)	Clearing Member																		
(e-iii)	Employees																		
(e-iv)	Foreign Portfolio Investor (Category III)																		
(e-v)	HUF																		
(e-vi)	IEPF																		
(e-vii)	Non-Resident Indian (NRI)																		
(e-viii)	Overseas Corporate Bodies																		
(e-ix)	Trusts																		
(e-x)	Unclaimed or Suspense or Escrow Account																		
	Sub - Total (B)(3)		7	7	0	0	7	0.01%	2	0	7	0.01%	0	0.01%	0	0	0	0	1
	Total Shareholding of Promoter and Promoter Group (B)+(B)(1)+(B)(2)+(B)(3)		7	7	0	0	7	0.01%	2	0	7	0.01%	0	0.01%	0	0	0	0	1

For Apollo Pharmacies Limited



S. G. J. REDDY
DIRECTOR



31-Dec-2018

Table IIIA - Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of shareholder	Name of PAC	No. of shares	Holding %
Not Applicable			

For Apollo Pharmacies Limited

S OBUL REDDY
DIRECTOR



31-Dec-2018

Table IIIB - Unclaimed Details

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights are frozen etc.	
No. of shareholders	No. of Shares
Not Applicable	

For Apollo Pharmacies Limited

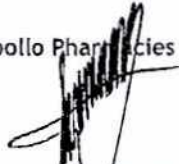

S OUL REDDY
DIRECTOR



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

S. No.	Category & Name of the Shareholders	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	No. of Locked in shares		No. of shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form (XIV)
									(IX)					(XII)	(XIII)			
									No of Voting Rights		Total as a % of Total Voting rights				No. (a)	As a % of total shares held (b)	No. (NA) (a)	
Class equity shares	Class	Total																
(1)	Custodian/DR Holder																	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	Total Shareholding of Promoter and Promoter Group (C)=(C)(1)+(C)(2)																	

For Apollo Pharmacies Limited

S OBU REDDY
DIRECTOR

Post


Annexure - I

Format of holding of specified securities

- 1 Name of Listed Entity : Apollo Pharmacies Limited (Unlisted Company)
- 2 Scrip Code/ Name of Scrip/Class of Security : NA
- 3 Share Holding Pattern Filed Under : Reg.31(1)(b) - for the Quarter ended NA
- 4 Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

S.No.	Particulars	Promoter & Promoter Group	Public	Non Promoter Non Public
		Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	NA
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	NA
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	NA
4	Whether the Listed Entity has any shares in locked-in?	No	No	NA
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	NA

For Apollo Pharmacies Limited



SOBUL REDDY
DIRECTOR



Table I - Summary Statement holding of specified securities

(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class equity shares	Class	Total								
(A)	Promoter & Promoter Group	1	143,499,993	-	-	143,499,993	99.99%	143,499,993	-	143,499,993	99.99%	-	99.99%	0	0	0	0.00	49,993
(B)	Public	7	7	-	-	7	0.01%	7	-	7	0.01%	-	0.01%	0	0	0	0.00	1
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employees Trust																	
	Total	8	143,500,000	0	0	143,500,000	100%	143,500,000	0	143,500,000	100%	0	100%	0	0	0	0.00	49,994

(Note 1)

Note:1: Additional Share capital of Rs. 143.45 crores to be infused by holding company, Apollo Medicals Private Limited post slump sale for discharging partial slump sale consideration after the scheme is approved by NCLT

For Apollo Pharmacies Limited

S GUL REDDY
DIRECTOR

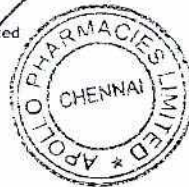


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

S. No.	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	No. of Locked In shares (XII)		No. of shares pledged or otherwise encumbered (XIII)		No. of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class equity shares	Class									Total
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other Body Corporate																		
	M/s. Apollo Medicals Private Limited	AARCA3016L	1	143,499,993	0	0	143,499,993	99.99%	143,499,993	-	143,499,993	99.99%	0	99.99%	0	0	0	0.00	49,993
	Sub - Total (A)(1)		1	143,499,993	0	0	143,499,993	99.99%	143,499,993	0	143,499,993	99.99%	0	99.99%	0	0	0	0	49,993
(2)	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other																		
	Sub - Total (A)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	143,499,993	0	0	143,499,993	99.99%	143,499,993		143,499,993	99.99%	0	99.99%	0.00	0	0	0.00	49,993

(Note:1)

Note:1: Additional Share capital of Rs. 143.45 crores to be infused by holding company, Apollo Medicals Private Limited post slump sale for discharging partial slump sale consideration after the scheme is approved by NCLT

For Apollo Pharmacies Limited

S. G. REDDY
DIRECTOR



Post Scheme of Arrangement

Table IIA - Unclaimed Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights are frozen etc.	
No. of shareholders	No. of Shares
Not Applicable	

for Apollo Pharmacies Limited


S. Subi Reddy
Director

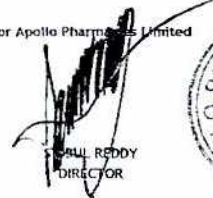


Post Scheme of Arrangement

Table III - Statement showing shareholding pattern of the Public shareholder

S. No.	Category & Name of the Shareholders	PAN	Nos. of Shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	No. of Locked In shares		No. of shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form	
									(X)					(XII)	(XIII)		(XIV)		
									Class equity shares	Class	Total				No. (a)	As a % of total shares held (b)			No. (NA) (a)
(1)	Institutions																		
(a)	Mutual Funds/																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investor																		
(f)	Financial Institutions/Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds/Pension Funds																		
(i)	Any Other																		
	Sub - Total (B)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Government/State Government(s)/President of India																		
	Sub - Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Apollo Pharmacies Limited


S. BALL REDDY
DIRECTOR

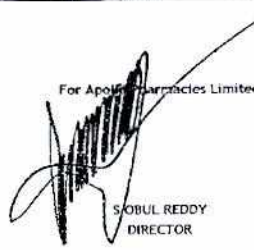


Past Scheme of Arrangement


Table III - Statement showing shareholding pattern of the Public shareholder

S. No.	Category & Name of the Shareholders	PAN	Nos. of Shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VI) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	No. of Locked In shares		No. of shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form	
									(IX)					(XII)	(XIII)	(XIV)	(XV)		
									Class equity shares	Class	Total								No. (a)
(3)	Non-Institutions																		
(a)	Individuals																		
	1. Individual shareholders holding nominal share capital up to Rs.2 lakhs.																		
	1 Mrs. Preetha Reddy	AAEPR5656F	1	1	-	-	1	0.001%	1	-	1	0.001%	-	0.001%	-	-	-	-	0
	2 Mrs. Suneeta Reddy	AAEPR4602H	1	1	-	-	1	0.001%	1	-	1	0.001%	-	0.001%	-	-	-	-	1
	3 Mrs. Shobana Kamineni	AAIPK7589G	1	1	-	-	1	0.001%	1	-	1	0.001%	-	0.001%	-	-	-	-	0
	4 Mrs. Sangita Reddy	AASP56786K	1	1	-	-	1	0.001%	1	-	1	0.001%	-	0.001%	-	-	-	-	0
	5 Ms. Anusula Kamineni	BONPK5996G	1	1	-	-	1	0.001%	1	-	1	0.001%	-	0.001%	-	-	-	-	0
	6 Mr. C. Sreethar	AAGPS1787A	1	1	-	-	1	0.001%	1	-	1	0.001%	-	0.001%	-	-	-	-	0
	7 Mr. PB Ramamoorthy	AGPPP2624N	1	1	-	-	1	0.001%	1	-	1	0.001%	-	0.001%	-	-	-	-	0
	2. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.																		
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other																		
(e-i)	Body Corporate																		
(e-ii)	Clearing Member																		
(e-iii)	Employees																		
(e-iv)	Foreign Portfolio Investor (Category III)																		
(e-v)	HUF																		
(e-vi)	IEPF																		
(e-vii)	Non-Resident Indian (NRI)																		
(e-viii)	Overseas Corporate Bodies																		
(e-ix)	Trusts																		
(e-x)	Unclaimed or Suspense or Escrow Account																		
	Sub - Total (B)(3)		7	7	0	0	7	0.01%	7	0	7	0.01%	0	0.01%	0	0	0	0	1
	Total Shareholding of Promoter and Promoter Group (B)-(B)(1)-(B)(2)-(B)(3)		7	7	0	0	7	0.01%	7	0	7	0.01%	0	0.01%	0	0	0	0	1

For Apollo Pharmacies Limited



SOBUL REDDY
DIRECTOR



Post Scheme of
Arrangement

Table IIIA - Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of shareholder	Name of PAC	No. of shares	Holding %
Not Applicable			

For Apollo Pharmacies Limited



S OBUL REDDY
DIRECTOR



Post Scheme of Arrangement

Table IIIB - Unclaimed Details

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights are frozen etc.	
No. of shareholders	No. of Shares
Not Applicable	

For Apollo Pharmacies Limited


S ORUL REDDY
DIRECTOR



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

S. No.	Category B: Name of the Shareholders (I)	PAN (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	No. of Locked In shares (XII)		No. of shares pledged or otherwise encumbered (XIII)		No. of equity shares held in dematerialized form (XIV)
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (NA) (a)	As a % of total shares held (NA) (b)	
									Class equity shares	Class								
(1)	Custodian/DR Holder																	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	Total Shareholding of Promoter and Promoter Group (C)=(C)(1)+(C)(2)																	

For Apollo Pharmacies Limited


S. BUL REDDY
DIRECTOR





Apollo Pharmacies Limited

Details of Capital evolution of Apollo Pharmacies Limited:

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof	Remarks
08/07/2016	50,000	10	Subscribers to the memorandum	50000	Unlisted Company	
Proposed to be issued by APL to investors after the scheme is effective (Refer serial number 2 of this submission for detailed explanation)	143,450,000	10	Preferential issue	143,500,000	Unlisted Company	The shares will be issued and allotted once the scheme of arrangement between Apollo Hospitals Enterprise Limited and Apollo Pharmacies Limited and their respective shareholders becomes effective (Refer serial number 2 of this submission for detailed explanation)

Note: On 13th November, 2018, 49,993 shares were transferred to Apollo Medicals Private Limited from the Subscribers to the Memorandum at Rs. 10 per share.

For Apollo Pharmacies Limited


S. Obul Reddy
 Director



Date: 01st June 2019

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

17th May 2019

To
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street
BSE Scrip Code: 508869

Dear Sir,

Ref: Filing of the 'Complaints Report' under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017

Sub: Application under Regulation 37 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Arrangement between Apollo Hospitals Enterprise Limited ("AHEL") and Apollo Pharmacies Limited ("APL") and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

Dear Sir/ Madam,

With reference to the captioned subject and further to our application dated March 26, 2019 filed under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017, please find enclosed the "Complaints Report" in Appendix - A from the date of hosting of the Scheme on the website of BSE Limited (BSE) i.e. April 4, 2019 till April 24, 2019 (i.e. 21 days from the date of hosting on the website of BSE).

The Complaints Report will also be uploaded on the website of the Company i.e. "www.apollohospitals.com" as per the requirement of the said Circular.

You are requested to take the above on your records and kindly accord your "No Objection" to the Scheme at the earliest.

If you require any further clarifications/ information, we would be happy to provide the same.

Thanking you,

Yours faithfully,
For **Apollo Hospitals Enterprise Limited**

S M Krishnan
Company Secretary and Compliance Officer

Encl.: As above

Appendix A

Complaints Report

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	Not Applicable	Not Applicable	Not Applicable

For Apollo Hospitals Enterprise Limited



S M Krishnan
Company Secretary and Compliance Officer

Date: 17th May 2019
Place: Chennai

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Application under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Arrangement of Apollo Hospitals Enterprise Limited and Apollo Pharmacies Limited and their respective shareholders (hereinafter referred to as 'the Scheme')

In connection with the above application, we hereby confirm that:

- a) The proposed Scheme does not in any way violate or override or circumscribe the provisions of the SEBI Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996, the Companies Act, 1956, the rules, regulations and guidelines made under these Acts, and the provisions as explained in **Regulation 11 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** or the requirements of BSE Limited.
- b) In the explanatory statement to be forwarded by the company to the shareholders u/s 230 of the Companies Act, 2013, if required it shall disclose:
 - i) the pre and post-arrangement or amalgamation (expected) capital structure and shareholding pattern and
 - ii) the "fairness opinion" obtained from an Independent merchant banker on valuation of assets/ shares done by the valuer for the company and unlisted company.
 - iii) The Complaint report
 - iv) The observation letter issued by the stock exchange
- c) The draft scheme of amalgamation/ arrangement together with all documents mentioned in amended SEBI Circular no. CIR/CFD/DIL3/CIR/2017/21 dated March 10, 2017 has been disseminated on company's website i.e. <https://www.apollohospitals.com/>

For Apollo Hospitals Enterprise Ltd.


S.M. KRISHNAN
Vice President - Finance & Company Secretary

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Raja Annamalaipuram,
Chennai - 600 028.

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APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



- d) The company shall disclose the observation letter of the stock exchange on its website within 24 hours of receiving the same.
- e) The company shall obtain shareholders' approval by way of resolution passed through e-voting. Further, the company shall proceed with the Scheme only if the vote cast by the public shareholders in favor of the proposal is more than the number of votes cast by public shareholders against it.
- f) The documents filed by the Company with the Exchange are same/ similar/ identical in all respect, which have been filled by the Company with Registrar of Companies/SEBI/Reserve Bank of India, wherever applicable.
- g) There will be no alteration in the Share Capital of the unlisted transferor company from the one given in the draft Scheme.

For Apollo Hospitals Enterprise Limited

S.M. Krishnan
Vice President – Finance and Company Secretary



Date: 01st JUNE 2019

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APOLLO HOSPITALS ENTERPRISE LIMITED

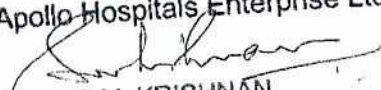
CIN : L85110TN1979PLC008035



**List of Board of Directors of Apollo Hospitals Enterprise Limited
(Transferor Company)**

No	Name	Designation	DIN	PAN
1.	Dr. Prathap C Reddy	Executive Chairman	00003654	AAGPP9786N
2.	Ms. Preetha Reddy	Executive Vice Chairperson	00001871	AAEPR5656F
3.	Ms. Suneeta Reddy	Managing Director	00001873	AAEPR4602H
4.	Ms. Shobana Kamineni	Executive Vice Chairperson	00003836	AAIPK 7589G
5.	Ms. Sanglta Reddy	Joint Managing Director	00006285	AASPS 6786K
6.	Mr.N. Vaghul	Director	00002014	AADPV 0297K
7.	Mr.G.Venkatraman	Director	00010063	ACXPG 9182G
8.	Mr. Vinayak Chatterjee	Director	00008933	AABPC2139H
9.	Dr.T.Rajgopal	Director	02253615	AABPT2347Q
10.	Dr. Murali Doraiswamy	Director	08235560	AEWPP1353F
11.	Mr. MBN Rao	Director	00287260	AADPN0586D
12.	Ms. V. Kavitha Dutt	Director	00139274	AAAPD6737H

For Apollo Hospitals Enterprise Ltd.


S.M. KRISHNAN
Vice President - Finance & Company Secretary

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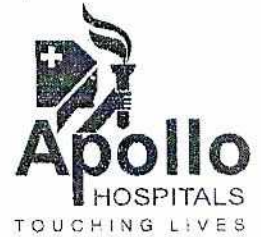
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APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



Brief details of the Promoter and Board of Directors of Transferee Company

List of Promoters of Apollo Hospitals Enterprise Limited (Transferor Company)

Sl.No.	Name	PAN
1	Dr. Prathap C Reddy	AAGPP9786N
2	Ms.Sucharitha Reddy	AASPS4292G
3	Ms. Preetha Reddy	AAEPR5656F
4	Ms. Suneeta Reddy	AAEPR4602H
5	Ms. Shobana Kamineni	AAIPK7589G
6	Ms. Sangita Reddy	AASPS6786K
7	Mr. P. Vijayakumar Reddy	ACKPV5876B
8	Mr. P. Dwarkanath Reddy	AFDPD9806R
9	Mr. Anil Kamineni	ADOPK8701D
10	Mr. K.Vishweshwar Reddy	AFAPK2686M
11	Mr. Karthik Anand Reddy	AAIPK7446A
12	Mr. Harshad Reddy	AAEPR7068K
13	Ms. Sindoori Reddy	AZXPS0987L
14	Mr. Adithya Reddy	AAEPA4731C
15	Ms. Upasana Kamineni	ARLPK5199G
16	Ms. Anushpala Kamineni	BDNPK5996G
17	Mr. Puansh Kamineni	BXWPK5553N
18	Mr. Anindith Reddy	BBOPK4349C
19	Mr. Viswajith Reddy	CEQPK7898C
20	Mr. Viraj Madhav Reddy	CEQPK7897P
21	PCR Investments Limited	AAACP6407D
22	Obul Reddy Investments Ltd	AAACO4050H
23	Indian Hospitals Corporation Ltd	AABCI6463P

For Apollo Hospitals Enterprise Ltd.

S.M. KRISHNAN
Vice President - Finance & Company Secretary

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Apollo Pharmacies Limited

Appendix 13.2

Brief details of the Promoter and Board of Directors of Transferee Company

List of Promoters of Apollo Pharmacies Limited (Transferee Company)

Sr.No	Name	PAN
1	M/s. Apollo Medicals Private Limited	AARCA3046L

List of Board of Directors of Apollo Pharmacies Limited (Transferee Company)

Sr.No	Name	DIN	PAN
1	Mrs. Shobana Kamineni	00003836	AAIPK7589G
2	Ms. Anuspala Kamineni	07486388	BDNPK5996G
3	Mr. S Obul Reddy	00027829	AABPO5418P
4	Mr. P Jayakumar	07506688	AGTPP8096J

For APOLLO PHARMACIES LIMITED

Director

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Application under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Arrangement of Apollo Hospitals Enterprise Limited and Apollo Pharmacies Limited and their respective shareholders (hereinafter referred to as 'the Scheme')

In connection with the above application, we hereby confirm the following:

- The transferee entity will not issue/reissue shares not covered under the draft scheme.
- As on date of application to the BSE, there are no outstanding Warrants/instruments/agreements which give right to any person to take the equity shares in the transferee entity at any future date.

For Apollo Hospitals Enterprise Limited

S.M. Krishnan
Vice President - Finance and Company Secretary



Date: 01st June 2019

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APOLLO HOSPITALS ENTERPRISE LIMITED



Brief particulars of Apollo Hospitals Enterprise Limited and Apollo Pharmacies Limited

Sr. No	Particulars	Transferor Company	Transferee Company																								
1	Name of the company	Apollo Hospitals Enterprise Limited (AHEL)	Apollo Pharmacies Limited (APL)																								
2	Exchange(s) Listed on	The National Stock Exchange of India (NSE) and the Bombay Stock Exchange (BSE)	NA																								
3	Designated Stock Exchange	NSE																									
4	Scheme Provides for	This scheme provides for the transfer of the front end standalone pharmacy business (Divestment Business) of AHEL to APL on a going concern basis by way of a Slump Sale in accordance with section 2(42C) of the IT Act.																									
5	Consideration	Rs. 527.80 crores																									
6	Will any of the unlisted companies seek listing pursuant to Rule 19(2)(b) of SEBI (SCRR), 1957	No																									
7	Report of Audit Committee	Audit Committee report dated 14 November 2018 has recommended the draft scheme for favourable consideration.	NA																								
8	Valuation Report from Independent Chartered Accountant	The consideration to be discharged pursuant to the scheme of arrangement has been derived based on Valuation report dated 13 November 2018 issued by BSR & Associates LLP.																									
9	Fairness opinion by Merchant Banker	ICICI Securities Limited, Merchant Banker, in its fairness opinion dated 14 November 2018 has opined that the valuation of the Divestment Business as recommended by the valuer is fair.																									
10	Pre and post scheme Shareholding Pattern of the listed Company	<p>Pre Scheme Shareholding Pattern:</p> <table border="1"> <thead> <tr> <th>Category</th> <th>No. of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Promoter</td> <td>4,78,52,663</td> <td>34.40%</td> </tr> <tr> <td>Public</td> <td>9,12,72,496</td> <td>65.60%</td> </tr> <tr> <td>Total</td> <td>13,91,25,159</td> <td>100%</td> </tr> </tbody> </table> <p>Post-amalgamation shareholding pattern:</p> <table border="1"> <thead> <tr> <th>Category</th> <th>No. of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Promoter</td> <td>4,78,52,663</td> <td>34.40%</td> </tr> <tr> <td>Public</td> <td>9,12,72,496</td> <td>65.60%</td> </tr> <tr> <td>Total</td> <td>13,91,25,159</td> <td>100%</td> </tr> </tbody> </table>		Category	No. of shares	%	Promoter	4,78,52,663	34.40%	Public	9,12,72,496	65.60%	Total	13,91,25,159	100%	Category	No. of shares	%	Promoter	4,78,52,663	34.40%	Public	9,12,72,496	65.60%	Total	13,91,25,159	100%
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Total	13,91,25,159	100%																									
11	Pre and post scheme Shareholding pattern of Unlisted Company	<p>Pre Scheme Shareholding Pattern:</p> <table border="1"> <thead> <tr> <th>Category</th> <th>No. of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Promoter</td> <td>49,993</td> <td>99.99</td> </tr> <tr> <td>Public</td> <td>7</td> <td>0.01</td> </tr> <tr> <td>Total</td> <td>50,000</td> <td>100%</td> </tr> </tbody> </table>		Category	No. of shares	%	Promoter	49,993	99.99	Public	7	0.01	Total	50,000	100%												
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		Post-amalgamation shareholding pattern:													
		<table border="1"> <thead> <tr> <th>Category</th> <th>No. of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Promoter</td> <td>14,34,99,993</td> <td>99.99</td> </tr> <tr> <td>Public</td> <td>7</td> <td>0.01</td> </tr> <tr> <td>Total</td> <td>14,35,00,000</td> <td>100%</td> </tr> </tbody> </table>		Category	No. of shares	%	Promoter	14,34,99,993	99.99	Public	7	0.01	Total	14,35,00,000	100%
Category	No. of shares	%													
Promoter	14,34,99,993	99.99													
Public	7	0.01													
Total	14,35,00,000	100%													
13	Minimum public shareholding in all the companies pre and post amalgamation is in compliance with Regulation 38 of SEBI (LODR) Regulations, 2015 ('Listing Regulations')	Yes	NA												
14.	Approval of shareholders through postal ballot and e-voting	The scheme is conditional upon approval by the public shareholders of the Transferor Company through postal ballot and e-voting. The Scheme shall be acted upon only if the votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against it as required under the SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 issued by SEBI	NA												
15	Compliance with Regulation 11 of the Listing Regulations	AHEL has vide letter dated 22 nd March 2019 confirmed that the proposed scheme of amalgamation to be presented to any court or Tribunal does not in any way violate or override or circumscribe the provisions of SEBI Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996, the Companies Act, 1956/2013, the rules, Regulations and guidelines under the Acts, the provisions as explained in Regulation 11 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or the requirements of SEBI Circulars and stock exchanges.													
16	Statutory Auditor's certificate confirming the compliance of the accounting treatment as specified in Para (I)(5)(a) of the SEBI Circular	Deloitte Haskins & Sells LLP, Statutory Auditors of AHEL, have provided the certificate dated 20 th March 2019, confirming the accounting treatment as per SEBI circular	Karra & Co, Statutory Auditors of APL, have provided the certificate dated 27 th November 2018, confirming the accounting treatment as per SEBI circular												
17	Compliance Report as per net SEBI Circular	Compliance Report as per the SEBI Circular has been submitted along with the application filed with NSE	NA												
18	Net Worth (Rs. In crores)	AHEL	APL												
	Pre	Rs. 1796.82 crores	Rs. 0.04 crores as on 31 st March 2018												

Sankaran



	Post	Rs. 1878.28 crores	Rs. 143.46 crores (refer Appendix 9A)
19	Capital before the scheme (No. of equity shares as well as capital in rupees)	<p>Authorised No. of Equity Shares – 20,00,00,000 of Rs.5/- each</p> <p>No. of Preference Shares – 10,00,000 of Rs.100/- each</p> <p>Amount : Rs.110,00,00,000/-</p> <p>Issued : No. of Equity Shares – 13,96,58,177 of Rs.5/- each</p> <p>Amount : Rs. 69,82,90,885/-</p> <p>Subscribed and paid up No. of Equity Shares : 13,91,25,159</p> <p>Amount: Rs. 69,56,25,795/-</p>	<p>Authorised No of equity shares: 1,00,000 of Rs.10/- each</p> <p>Amount: Rs.10,00,000/-</p> <p>Issued : No. of Equity Shares – 50,000 of Rs.10/- each</p> <p>Amount : Rs. 5,00,000/-</p> <p>Subscribed and paid up No. of Equity Shares : 50,000 of Rs.10/- each</p> <p>Amount : Rs. 5,00,000/-</p>
	No. of shares to be issued	NA	NA
	Cancellation of shares on account of cross holding, if any	NA	NA
	Capital after the scheme (No. of equity shares as well as capital in rupees)	<p>Authorised No. of Equity Shares – 20,00,00,000 of Rs.5/- each</p> <p>No. of Preference Shares – 10,00,000 of Rs.100/- each</p> <p>Amount : Rs.110,00,00,000/-</p> <p>Issued : No. of Equity Shares – 13,96,58,177 of Rs.5/- each</p> <p>Amount : Rs. 69,82,90,885/-</p> <p>Subscribed and paid up No. of Equity Shares : 13,91,25,159</p> <p>Amount: Rs. 69,56,25,795/-</p>	<p>Authorised No of equity shares: 14,35,00,000 of Rs.10/- each</p> <p>Amount: Rs. 143,50,00,000/-</p> <p>Issued : No. of Equity Shares : 14,35,00,000 of Rs.10/- each</p> <p>Amount: Rs. 143,50,00,000/-</p> <p>Subscribed and paid up No. of Equity Shares : 14,35,00,000 of Rs.10/- each</p> <p>Amount: Rs. 143,50,00,000/-</p> <p>(after the scheme is approved by NCLT)</p>

Place : Chennai
Date : 03rd May 2019