

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 Hamita's Enterprise Lt

Vice President - Finance & Company Secretary

Tel 044 - 28290956 / 3896 / 6681

Telefax: 044 - 2829 0956
Email: apolloshares@vsnl.net
Website: www.apollohospitals.com



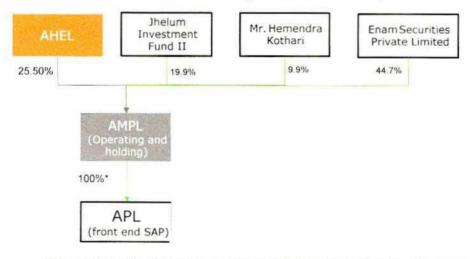
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<sup>\*</sup>includes nominee shareholders

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

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IS/ISO 9001:2000

Regd. Office : 19. Bishop Gardens, Raja Annamalaipuram.

Chennal - 600 028.

General Office:

"Ali Towers", III Floor, #55, Greams Road, Chennai - 600 006 S.M KRISHNAN
Vice President 4 Einance & Company Secretary

For Apollo Hospitals, Enterprise Ltd.

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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

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**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 frontend 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  $\sim$  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

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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 q

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 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

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Tel



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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

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Email : apolloshares@vsnl.net Website: www.apollohospitais.com

## Deloitte Haskins & Sells LLP

APPENDIX IA

Chartered Accountants ASV N Ramana Tower 52, Venkatnarayana Road T. Nagar Chennai - 600 017 Tamil Nadu, India

Tel: +91 44 6688 5000 Fax: +91 44 6688 5050

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

# TO THE BOARD OF DIRECTORS OF APOLLO HOSPITALS ENTERPRISE LIMITED

 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

(Membership No. 060408)

BENGALURU November 14, 2018 pollo Hospitals Enterprise Limited
Corporate Identity Number : L85110TN1979PLC008035

Regd. Office: No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28, Tamil Nadu Tel No. 44-28290956 , Fax+ 91-44-282 90956, Email: investor.relations@apollohospitals.com

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

Annexure - I

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 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 Materiais 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)	(8,032
(a) Employee Benefits Expense	31 139	29 586	28 301	60.725	54 423	1,11,881
tel Finance Costs	6,602	6.207	5.875	12.809	11,421	24 017
(f) Depreciation and amonisation 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 term and tax (1) - (2)	11.784	9.423	9.864	21,207	14.842	33.013
4 Exceptional Items	11,704	3,423	9,004	21,207	14,042	50.015
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		14				
-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	966
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 factnate 1)				3,54,647	3.44.846	3.51.067
Depenture Redemption Reserve	1			17 500	12 975	17 500
Capital Recemption Reserve				600	600	600
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		*7 63	16.76
Debt Equity Rabo (Refer footnote 2)				0.01	0.00	0.84
Debt Service Coverage: Ratio (Refer footnote 3)				0.91	0.83	
Interest Service Coverage: Ratio (Refer footnote 4)				2 42	2 22 3 33	1 86 3 59

\*Not annual sed

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FOR APOLLO HOSPITALS ENTERPRISE LTD

Particulars	Three months ended 30/09/2018	Three months ended 30/06/2018	Corresponding Three months ended 30/09/2017	Year to figures for current period ended 30/09/2018	Year to date figures for previous period ended 30/09/2017	(Rs. In lakhs) Previous year ended 31/03/2018
Earnings before finance costs, tax, depreciation and amortization, exceptional items (EBITDA) (Refer tootnote 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 Depenture Redemption Reserve
- 2 Dept 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.

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FOR APOLLO HOSPITALS ENTERPRISE LTD.

#### 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 la	khs	)
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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
Segment Results     A) Healthcare Services     b) Pharmacy	14,188 4,205	12,097 3,328	12,647 2,818	26,285 7,533	21,057 5,286	44,033 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 * Segment Liabilities b) Pharmacy Segment Assets Segment Liabilities c) Unallocated Segment Assets	594,751 (88,208) 108,604 (23,232) 130,714	580,202 (75,737) 103,774 (17,451) 121,994	566,531 (64,869) 85,896 (17,307) 102,215	594,751 (88,208) 108,604 (23,232) 130,714	566,531 (64,869) 85,896 (17,307) 102,215	584,114 (71,711) 93,726 (15,389)
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
<ul> <li>Includes segment assets in various hospital projects under construction</li> </ul>	80,553	70,212	62,505	80,553	62,505	69,830

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FOR APOLLO HOSPITALS ENTERPRISE LTD.

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

#### Standalone Balance Sheet

	As at	(Rs. in lakhs	
Particulars	30-Sep-18	31-Mar-18	
raruculars	Unaudited	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		00,000	
(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	24.72	
(vi) Other financial assets	12,804	21,724	
(c) Other current assets Total Current Assets	14,895	12,257	
Total Current Assets	210,842	197,976	
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	
		011-01-01 <b>-</b>	
Liabilities Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings	264 665	254.74	
(i) Other financial liabilities	261,665	254,710	
	440	97	
(b) Deferred tax liabilities (Net) Total Non - Current Llabilities	27,511 289,616	24,66 280,35	
Current liabilities		(Spine) 7 (Sh	
(a) Financial Liabilities			
The state of the s	20 700	21.00	
(i) Borrowings	38,789	34,95	
(ii) Trade payables	58,892	47,33	
(iii) Other financial liabilities	56,236	35,57	
(b) Other current liabilities	11,450	6,88	
(c) Provisions	6,157	6,75	
Total Current Liabilities	171,524	131,50	
7-1-1 F - 16			
Total Equity and Liabilities	834,069	781,20	

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For APOLLO HOSPITALS ENTERPRISE LTD.

#### NOTES:

- 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.
- 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.
- 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 I (April 1, September	2018 to	Next Due Date (October 1, 2018 to Marc 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.

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For APOLLO HOSPITALS ENTERPRISE LTD.

- 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

RED ACCO

Date: 14th November 2018

DR PRATHAP C REDDY EXECUTIVE CHAIRMAN

For APOLLO HOSPITALS ENTERPRISE LTD.

### **Apollo Hospitals Enterprise Limited**

### Corporate Identity Number: L85110TN1979PLC008035

Regd. Office: No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28, Tamii 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)

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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 Earnings Per Share of Rs. 5/- each				70,000	80,000	70,000
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		İ		3,54,647	3,44,846	3,51,067
Debenture Redeemption Reserve				17,500	12,975	17,500
Capital Redeemption Reserve				600	600	600

Not Annualised

Notes

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

The unaudited standalone financial results for the three months and six months ended September 30, 2018 have been reviewed by the Audit 2 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.

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)

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.

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

DR. PRATHAP C REDDY

**Executive Chairman** Suneeta Reddy

Managing Director

### 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	iæ/i	ý <u>e</u> .	500,000	
Total Current Assets	9	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	3	143,628	377,476	412,115	
<u>Liabilities</u> Current Liabilities					
(a) Financial Liabilities					
Short-term borrowings	6		84,885	64,885	
(b) Other Current Liabilities	6 7	90,850	49,550	23,000	
Total Current Liabilities	20	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. Sathiyanarayanan

Partner

Membership No: 210737

K. SATHIYANARAYANAA Mem. No. 210737 Partner: KARRA & CO. Chartered Accountants "Anugraha"

28, Murray's Gate Road. Alwarpet, Chennai - 600 0 10



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		-	-
П	Other Income			( <del>-</del> )(
Ш	Total Income	_		
IV	Expenses			
	Finance costs	8	15	519
	Other expenses	9	233,833	34,120
	Total Expenses		233,848	34,639
v	Profit (Loss) before tax (III - IV)		(233,848)	(34,639)
VI	Tax expense:			
	(1) Current tax		*	(#E)
	(2) Deferred tax			-
VII	Profit (Loss) for the year (V - VI)	-	(233,848)	(34,639)
VIII	Other Comprehensive Income			
	Total Other Comprehensive Income	·		-
	Total comprehensive income for the year			
IX	(VII+VIII)		(233,848)	(34,639)
X	Earnings per equity share:			
	Basic	10	(4.68)	(0.69)
		Syraces		

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. Sathiyanarayanan Partner

Membership No: 210737

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



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

(a) Equity Share Capital

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

(b) Other Equity

Particulars	Reserves and Surplus	Items of OCI	Total Other Equity	
1 at treutars	Retained Earnings	items of OCI	Total Other Equity	
	(Rs.)	(Rs.)	(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-	500 AL			
19 and Balance as at 31 March, 2019	(356,372)		(356,372)	

FOR AND ON BEHALF OF THE COMPANY

Ohul Reddy

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. Sathiyanarayanan

K-Sallym

Partner Membership No: 210737 K. SATHIYANARAYANAN Mem. No. 210737 Partner: KARRA & CO. Chartered Accountants

"Anugraha" 28, Murray's Gate Road. Alwarpet, Chennai - 600 018



#### 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. Sallyan

K. Sathiyanarayanan Partner

Membership No: 210737

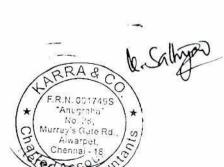
K. SATHIYANARAYANAN
Mem. No. 210737
Partner: KARRA & CO.
Chartered Accountants
"Anugraha"
28, Murray's Gate Road,
Alwarpet, Chennai - 600 018.



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	<del>.</del>
Cash on hand	18,470	85,330	
	234,478	511,911	<u> </u>
Note 3			
Other Current Assets			COMMISS SERVE
Subscription Money Receivable	-	U#X	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
Bound Hom Brittle		84,885	64,885
	3.	The same in safe	
Note 7 Other Current Liabilites			
Provision for Expenses	90,850	49,550	23,000
- sower and some a state of the	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.

Notes forming part of the financial statements

	31 Marc	h 2019	31 Mar	ch 2018	01 Apr	il 2017
Particulars	Number	Amount (Rs.)	Number	Amount (Rs.)	Number	Amount (Rs.)
Note 4						
EQUITY SHARE CAPITAL						
Authorised						
1,00,000 Equity Shares of Rs. 10/- each	100,000	1,000,000	100,000	1,000,000	100,000	1,000,000
	100,000	1,000,000	100,000	1,000,000	100,000	1,000,000
Issued, Subscribed and Paid up						
50,000 Equity shares of Rs. 10/- each fully paid up	50,000	500,000	50,000	500,000	50,000	500,000
550 P RSG 76	50,000	500,000	50,000	500,000	50,000	500,000

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	500,000	50,000	500,000	50,000	500,000
Shares Issued during the year	*	macametra :	2.7% 2.7%		-	
Shares bought back during the year	¥	ă.				
Shares outstanding at the end of the year	50,000	500,000	50,000	500,000	50,000	500,000

#### 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	Į.	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	i l	0.002%	2,500	5.00%	2,500	5.00%
M/s Apollo Medicals Private Limited	49,993	99.986%	in the	0.00%		0.00%
	50,000	100.00%	50,000	100.00%	50,000	100.00%



K. Sathyan

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

Notes forming part of the financial statements

Particulars	31 March 2019 (Rs.)	31 March 2018 (Rs.)
Note 8		
Finance Costs		
Bank Charges	15	519
	15	519
Note 9		
Other Expenses		
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		
Earning Per Equity Share		
Profit (Loss) for the Year	(233,848)	(34,639)
No .Of Equity Shares	50,000	50,000
**************************************	(4.68)	(0.69)

C. Saltya

K. SATHIYANARAYANAN Mem. No. 210737 Partner: KARRA & CO. Chartered Accountants "Anugraha" 26, Murray's Gate Road. Alwarpet, Chennal - 816.0"

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	-233,848	-34,639
Increase/(decrease) in operating liabilities		
Other current liabilities	41,300	46,550
Cash (used in ) /generated from operating activities (A)	-192,548	11,911
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)	-84,885	500,000
Net increase/(decrease) in cash & cash equivalent		
[(A)+(B)+(C)]	-277,433	511,911
Cash and cash equivalents at the beginning of the year (Refer		
Note:2)	511,911	2
Cash and cash equivalents at the end of the year (Refer Note: 2)	234,478	511,911

FOR AND BEHALF OF THE COMPANY

S Obu 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. Sathiyanarayanan Partner

Membership No: 210737

K. SATHIYANARAYANAN Mem. No. 210737 Partner: KARRA & CO. Chartered Accountants "Anugraha" 25, Murray's Gate Read. Mwarpat. Chennal - 800 011



#### 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
3.110.	, ar status	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	AN	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No

for Apollo Hospitals Enterprise Limited

S. M. Krishnan

Table I - Summary Statement holding of specified securities

x 2 -x ,

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 toal no. of shares (Calculated as per SCRP, 1957) As a % of (A+B+C2)	Number of Votin	g Rights	hold in each class	of securities		Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)		Locked in hares	No. of shares potherwise end		No. of equity shares held in dematerialized form
m	en	(M)	(IA)	co	(VI)	(VII) = (IV) • (V) • (VI)	(481)			(IX)		(X)	(XI) = (VII) + (X) As a % of (A+B+C2)		(XII)	Sani		(XIV)
								No of	Voting I	Rights					As a % of		As a % of	
								Class equity shares	Class	Total	Total as a % of (A+B+C)			No. (a)	total shares hed (b)	No. (a)	total shares hed (b)	
(A)	Promoter & Promoter Group	23	478,52,663	0	0	4/8,52,663	34.40	478,52,663	0	478,52,663	34.40	0	0.00	0	o	357,96,208	74.81	478,52,663
(E)	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	o	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	O
(C1)	Shares underlying DRs	0	0	0	o	0	0.00	0	0	o	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	o	1391,25,159	100.00	o	0.00	0	0	357,96,208	74.81	1365,65,900

for Apollo Hospitals Encepprise Limited

S. M. Krishnan

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

5. No.	Category & Name of the Sharebufilers.	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held	Partly paid up equity shares held (V)	Hes, of shares underlying Depository Receipts	Total tion, shares bold  (VII) =  (VI)+(V)+(VI)	Shareholding N Calculated as per SCRP, 1957 As a N of (A+B+C2)	Norther of Volksy	Rights	heid in each class o	об в <b>еситян</b> ов	No. of Shares Underlying Outstanding convertible securities (withding Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (00) =(9(0)-(2)		of Locked by sharms (201)	No. of shares policewise end	metered	No. of equity shares held in dematerialized form
									Class rightly shares	Class	Fights Total	Total as a N of total Voting rights	ρx	As a % of (A-B+CZ)	Na. (a)	As a K of total shores hed (b)	No. (a)	As a % of total shares hed (b)	
(1)	Indian										and the same of								
(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	54,45,46
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	C	0	0	0.00	5,69,800
3	Ms. Preetha Reddy	AAFPRS656F	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	12,48,858	96.07	33,81,695
	Ms. Shobana Kamineni	AAIPK7589G	1	22,39,952	0	0	22,39,952	1.61	22,39,952		22,39,957	1.61	0	1.61	0		22,35,000	99.78	22,39,952
-	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	74,30,000	-	24,32,508
	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		3,30,600
	Mr. Harshad Reddy	AAEPR7068K		3,20,200	0	0	3,20,200	0.23	3,20,200		3,20,200	0.23	0	0.73	0	0	0	0.00	3,20,200
	Ms. Sindoori Reddy	AZXPS0987L	- 1	5,18,600	0	0	5,18,600	0.37	5,18,600	-	5,18,600	0.37	c	0.37	0	0	0		5,18,600
	Mr. Aditya Reddy	AAEPA4731C		2,10,200	0	0	2,10,200	0.15	2,10,700		2,10,200	0.15	0	0.15	0	0	c	0.00	2,10,200
	Ms. Upasana Kemineni	ARLPKS199G		2,17,276	0	0	2,17,276	0.16	7,17,276		2,17,276	0.16	c	0.16	C	0	0	0.00	2,17,276
-	Mr. Puench Karmineni	BXWFK5553N		2,12,200	0		2,12,200	0.15	2,17,200		2,12,200	0.15	0	0.15	0	0	0	0.00	
-	Ms. Anuspala Kamineni	A COMPANY OF THE PARTY OF THE P		2,12,200	0	0	2,59,174	0.19	7,59,174		2,59,174	0.19	0	0.19	C		- 0	0.00	2,12,200
	The second secon	EDNPK5996G		Children Commission Commission	0	- 0	All the second s	0.17	2,30,200		The second second second	0.17	0	0.17	0		0	0.00	2,59,174
	Mr. Konda Anindith Reddy	BBOPK4349C		2,30,200	0		2,30,200	30000	- The same of the		2,30,200		0		-				2,30,200
- 12.7	Mr. Kosda Vishwajit Reddy	CEQPK/898C		2,22,300	0	0	2,22,300	0.16	2,22,300		2,22,300	6.16		0.16	0		0	0.00	2,22,300
	Mr. Konda Viraj Madhav Reddy	CEQPK7897P	1	1,68,724	- 0	0	1,68,224	0.12	1,68,724		1,68,224	0.12	0	0.12	0	0	0	1000000	1,68,724
	Mr. Víjay Kumar Reddy	ACKPV5876B	1	8,957	01	0	8,957	0.01	8,957		8,957	0.01	0	0,01	0	0	c	0.00	8,957
	Mr. Dwaraknath Reddy	AFDFD9806R	1	18,000	O.	0	18,000	0.01	18,000		18,000	0.01	0	0.01	0	0	c	0.00	18,000
-	Mr. Anii Kamineni	ADOPK8701D	1	20	a	0	20	0.00	20		20	0.00	0	0.00	0	0	0	0.00	20
70	Mr. K Vishweshwar Reddy	AFAPK2686M	1	15,77,350	C	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)		G	c.	0	٥	o	0.60	ō		o	0.00	O	0.00	0	o	o	0.00	0
(c)	Financial Institutions/Bunks		0	C	0	0	0	0.00	0	1	0	0.00	Đ	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	272,96,078	19.62	272,96,078		272,96,028	19.62	0	19.62	0	0	241,20,000	88.36	772,96,078
-1	M/s. PCR Investments Ltd	AAACP6407D	1	272,23,124	0	0	272,23,124	19.57	272,23,124		772,23,124	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		11,700	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,/04	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	478,57,663		478,52,663	34.40	0	34.40	0	0	357,96,208	74.81	478,52,663
2) [	Foreign																		
-	Individuals/Non-Resident									1									
(a)	Individuals/Foreign Individuals)		0	c	0	0	0	0.00	0		0	0.00	0	0.00	0	0	0	0.00	0
100	Government	1	9	0	0	o	0	0.00	o		0	0.00	0	0.00	0	0	C	0.00	0
(c)	Institutions	-	0	c	0	o	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
7.	Any Other			C	0	0	0	0.00	0		0	0.00	0	0.00	0	0	0	0.00	Ó
	Sub - Total (A)(2)		0	0	0	0	- 0	0.00	a		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	700000000000000000000000000000000000000	0		478,52,663	34.40	478,52,663	1	478,52,663	34.40	0	34.40			357,96,208	74.81	478,52,663

for Applio Hospitals Enterprise Limited

S. M. Krissman

Vice President - Finance & Company Secretary

	31-Dec-2	2018	
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## 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

Table III - Statement showing shareholding pattern of the Public shareholder

S. No.	Category It Name of the Shareholders	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 undertying Depository Receipts (VI)	Total nos, shares held (VR) = (IV)+(V)+(VI)	Shareholding N Calculated as per SCRP, 1957 As a % of (A+B+C2) (Vill)	Humber of Vo	Six	ghts held in each ci curities (DX)	lsss af	No. of Shares Underlying Outstanding convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities (as a	sh	Locked in ares	před othe encur	sturres ged or rwise inbered	No. of equity shares held in deniaterialized form (XIV)
									No of	Class		Total as a % of Total Voting rights	(including Warrants) (X)	% of diluted share capital) (XI)	No. (a)	As a N of total shares bed (b)	No (NA)	As a % of total shores bod (NA) (b)	
(1)	Institutions								C								-		
(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	V 0 0	0	0	0	.0	0	0.00	0		0	0.00	0	0.00	0	0	NA.		0
(c)	Alternate Investment Funds	3274	0	C	0	0	0	No.	0		0	0.00	0	0.00	0	0	NA.		0
(d)	Foreign Venture Capital Investors		0	0		0	0		0		0	0.00	0	0.00	0	0	NA		0
(e)	Foreign Partifalio 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
	Oppenheimer Developing Markets Fund	AAATOOO90N		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
	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	o	1.83	o	0	NA		25,50,181
	Munchener Ruckversicherungsgesellschaft Aktiengesellschaft in Munchen	AAFCM7537A		23,97,380	o	0	23,97,380	1.77	73,97,380		23,97,380	1.72	o	1.72	0	0	NA		23,97,380
	Nordea 1 Sicav - Emerging Stars Equity Fund	AACCN4419K		19,40,232	0	o	19,40,232	1.39	19,40,232		19,40,232	1.39	o	1.39	o	0	NA		19,40,232
	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	17,11,711		17,11,211	1.23	0	1.23	o	0	NA		17,11,211
6	Kotak Funds - India Midcap Fund	AAGCK4148L		16,91,188	0	0	16,91,188	1.27	16,91,188		16,91,188	1.22	0	1.22	0	0	AST		16,91,188
,	Morgan Stanley Investment Funds Emerging Leaders Equity Fund	AAJCM8623M		15,86,470	0	o	15,86,470		15,86,470		15,86,470	1.14	0	1.14	0	0	NA		15,86,470
(1)	Financial Institutions/Banks		7	10,114	0	0	10,114		10,114		10,114	0.01	0		0	0	NA		6,276
(g)	Insurance Compenies		11	71,19,816	0	0	71,19,816	5.12	71,19,816		71,19,816	5.12	0	5.12	0	0	N/A		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	o	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	О	0	0	0.00	0		0	0.00	0	0.00	0	0	NA		0
100	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	0.2	807,95,717
2)	Central Government/State Government(s)/President of India		1	3,23,708	0	e	3,23,708	0.23	3,23,708		3,23,708	0.23	0	0.23	0	o	NA		3,23,708
	Sub - Total (B)(2)		1	3,23,708	0	o	3,23,708	0,23	3,23,708		3,23,708	0.23	0	0.23	0	О	AM		3,23,708

For Apollo Hospitals Enterprise Ltd.

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

5. No.	Category is Name of the Shareholders.	PAN (II)	Nos. of Share-backles	No. of fully poid up equity shares held (IV)	Partfy paid up equity shares held (Y)	Nos. of shares underfying Deportory Receipts	Total nos. shares held (VII) = ((V)+(V)+(VI)	Shareholding N Calculated as per SCRP, 1917 As a N of (A+6+C2) (VIII)	Number of Ve	sec	this held in each o curtoles	less of	No. of States Underlying Outstanding convertible securities	Tetal Shareholding, as a N assuming full conversion of conversible	st	of Locked in pledeed otherwise encumber (20) (20)		ged or rwise abered	d or shares held in dematerialized form
	1		1			1			No of	Voting	Rights	Total as	(including Warrants)	% of diluted				As a % of	1
									Class equity	Class	Tetal	a % of Total Voting rights	(X)	share capital) (XII)	No. (a)	As a % of total shares fied (b)	No. (NA) (a)	shares bed (NA) (b)	
(3)	Non-Institutions																		
(a)	Individuals					1													
	Individual shareholders holding nominal share capital up to Rs 2 takins.		40,553	60,41,245	0	0	60,41,245	4.34	60,41,245		60,41,245	4.34	o	4.34	0	0	NA		45,18,544
	Individual shareholders holding nominal share capital in excess of Rs. 2 takis.		9	10,63,915	o	o	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 PBI		0	0	C	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)				THE PARTY														
(d)	(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	G	NA		3,56,843
(e)	Any Other		3,049	26,87,230	0	0	26,87,730	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
(c-n)	Clearing Member		147	1,22,884	0	0	1,22,884	0.09	1,22,884	over-cond.	1,22,884	0.09	0	0.09	0	0	AM		1,22,884
(e-iii)	Employees	paresway to the	2	125	0	0	125	0.00	125		125	0.00	0	0.00	0	0	NA		125
(e-iv)	Foreign Portfolio Investor (Calagory III)		2	9,820	0	0	9,820	0.01	9,820		9,820	0.01	0	0.01	o	0	NA		9,820
(e-v)	HUF		745	69,688	0	0	69,688	0.05	69,688		69,688	9.05	0	0.05	0	0	NA		69,688
(e-vi)	IEPF		1	3,91,928	0	0	3,91,928	0.28	3,91,928		3,91,928	0.28	0	0.78	0	0	NA		3,91,928
(e-vii)	Non-Resident Indian (NRI)		1,519	12,57,941	0	0	12,57,941	0.96	12,57,941		12,57,941	0.90	0	0.90	0	0	NA.		4.90,831
(e-vtti)			1	16,099	0	0	16,099	0.01	16,099		16,099	0.01	0	0.01	0	C.	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	MA		18,750
(e-x)	Unclaimed or Suspense or Excrew Account		1	1,97,334	0	o	1,97,334	0.14	1,97,334		1,97,334	0.14	0	0.14	o	0	NA.		1,97,334
	Sub - Total (9)(3)	177.0	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	O	NA		75,93,812
	Total Shareholding of Promoter and Premoter 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

Name of shareholder	Name of PAC	No. of shares	Holding %
DPPENHEIMER DEVELOPING MARKETS FUND	OPPENHEIMER DEVELOPING MARKETS FUND	70,01,327	5.03
TICHTING PENSIOENFONDS HOOGOVENS PORTFOLIO C	OPPENHEIMER DEVELOPING MARKETS FUND	5,71,062	0.41
OFIGTC EMERGING MARKETS EQUITY FUND EMERGING MARKETS PORTFOLIO A SERIES OF THE PACIFIC SELECT	OPPENHEIMER DEVELOPING MARKETS FUND	3,84,727	0.28
- TUND	OPPENHEIMER DEVELOPING MARKETS FUND	3,44,694	
DFI 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
WML 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 HOOGOVENS 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 INTERNATIONAL SELECTION FUND ASIAN SMALLER	SCHRODER INVESTMENT MANAGEMENT	4,24,761	
COMPANIES TKP INVESTMENTS BV - AEGON CUSTODY B.V. RE MM EQUITY SMALL	SCHRODER INVESTMENT MANAGEMENT	3,63,894	0.26
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 INTERNATIONAL SELECTION FUND GLOBAL EMERGING	SCHRODER INVESTMENT MANAGEMENT	1,68,070	0.12
MARKETS SMALLER COMPANIES	SCHRODER INVESTMENT MANAGEMENT	90,002	0.00
ASIA PACIFIC REGION TRUST - ASIA EQUITY FUND 1 OLD MUTUAL VOYAGER GLOBAL DYNAMIC EQUITY SCHRODER FUND, A	SCHRODER INVESTMENT MANAGEMENT	62,260	
SUB-FUND OF OLD MUTUAL INVESTMENT FUNDS STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY	SCHRODER INVESTMENT MANAGEMENT	43,484	0.0
SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA INC.	SCHRODER INVESTMENT MANAGEMENT	28,154	0.0
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	SCHRODER INVESTMENT MANAGEMENT	23,970	0.0
SCHRODER EMERGING MARKETS SMALL CAP FUND	SCHRODER INVESTMENT MANAGEMENT	1,848	0.00
	Tota	80,79,807	5.8

for Apollo Hospitals Enterprise Limited

S. M. Krishnan

31-Dec-2018	
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## 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 sha	reholders	No. of Shares
2	274	1,97,334

for Apollo Hospitals Enterprise Limited

S. M. Krishnan

31-Dec-2018

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

S. Na.	Category & Name of the Shareholders (f)	PAN (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (Y)	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 Yot	ing Righ of secu	rities	in each class	Underlying Outstanding convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share	•	f Locked in shares (XII)	No. of shares pledged or otherwise encumbered (XIII)		No. of equity shares hold in dematerialized form
									No of Vot Class equity shares		Total	Total as a % of Total Voting rights	Warrents) (X)	capital) (XI)	No. (a)	As a % of total shares hed (b)	No. (NA) (a)	As a % of total shares hed (NA) (b)	
(1)	Custodian/DR Holder	NA	NA	NA	NA	NA	AM	NA	NA	NA	NA	NA	АИ	AM	NA	NA	NA	NA	NA
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	NA	NA	NA.	NA	NA.	NA	АИ	NA .	NA	NA	АИ	NA .	АМ	NA	NA	NA	NA .	NA
	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

#### 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
5.110.	T di ticaldi 3	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 NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No

for Apollo Hospitals Enterprise Limited

S. M. Krishnan

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 toal no. of shares (Calculated as per SCRP, 1957) As a % of (A+B+C2)	Number of Votin	g Rights	held in each class	of securities		Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	No. o	f Locked in shares	No. of shares p otherwise end		No. of equity shares held in dematerialized form
(1)	(u)	an)	(IV)	(*)	(41)	(IV)+(V)+(VI)	(Vitt)			(IX)		α	(XI) ={VII)+(X) As a % of (A+B+C2)		(XIII)	(XIIII)		(XIV)
-								No of	Voting	Rights					As a % of		As a % of	
								Class equity shares	Class	Total	of (A+B+C)			(a)	shares hed (b)	No. (a)	total shares hed (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	o	0.00	0	0	NA	0.00	887,13,237
(C)	Non Promoter- Non Public	0	o	0	О	0	0.00	0	0	0	0.00	o	0.00	0	. 0	NA	0.00	a
(C1)	) Shares underlying DRs	0	o	0	0	0	0.00	0	0	0	0.00	o	0.00	o	0	NA	0.00	C
(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	o
	Total	44,034	1387,68,316	o	3,56,843	1391,25,159	100.00	1391,25,159	o	1391,25,159	100.00	o	0.00	0	o	357,96,208	74.81	1365,65,900

for Apollo Hospitals Enterprise Limited

S. M. Krishnan

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

S. No.	Category & Name of the Shareholders  (1)	PAN (II)	No. of Shareholder (III)	No. of fully paid up excity shares held (IV)	Partly poid up cquity shares field (V)	Nos. of shares underlying Depository Receipts (VI)	International Total nos. shares from the distory cross (A+B+C2)		Number of Votins	(Rights	held in each class of	ot securities	No. of Shares Underlying Outstanding convertible socurities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted shere capital) (XI) = (VI) = (VI) = (VI) = (XI)	No. of Locked in shares (XII)		No, of shares piedged or otherwise encumbered (XIII)		No. of equity shares held in dematertalized form (XIV)
								and the second s	No of	Voting Class	Rights	Total as a % of total Voting	(X)	As a % of (A+R+C2)	No.	As a X of total shares hed	No. (a)	As a % of total shares hed	
(4)		L							shares		Total	rights			197.50	(b)		(b)	
	Indian Individuals/Hindu undivided Family									7	- 2027237702		resistant e amon						
_			20	1	0	0	205,56,635	14.78	205,56,635		205,56,635	14.78	0		1		116,76,208	56.80	205,56,635
-	Dr. Prathap C Reddy	AAGPP9786N	1	54,45,464	0		54,45,464	3.91	54,45,464		54,45,464	3.91	0	3.91	0	×1	0	0.00	54,45,464
	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	0.00	5,69,800
	Ms. Preetha Reddy	AAEPR5656F		21,93,915	0	8	21,93,915	1.58	21,93,915		21,93,915	1.58	0	1.58	0	-	21,85,000	99.59	21,93,915
	Ms. Sunecta Reddy	AAEPR4602H	1	33,81,695	0	0	33,81,695	2.43	33,81,695	- 4	33,81,695	2.43	0	7.43	0		32,48,858	96.07	33,81,695
	Ms. Shobana Kamineni	AAIPK7589G	1	22,39,952	O.		22,39,952	1.61	22,39,952		22,39,952	1.61	0	1.61	0	0	22,35,000		22,39,952
	Ms. Sangita Reddy	AASPS6786K		24,32,508	C!		24,32,508	1.75	24,32,508		24,32,508	1.75	C	1.75	0		24,30,000		24,32,508
	Mr. Karthik Anand	AAIPK7446A	1	3,30,600	0	0	3,30,600	0.24	3,30,600		3,30,600	0.24	D	0.24	0		0	0.00	3,30,600
-	Mr. Harshad Reddy	AAEPR7068K	1	3,20,200	. 0	0	3,20,200	0.23	3,70,200		3,20,200	0.23	0	0.23	0		0	0.00	3,20,200
-	Ms. Sindoari Reddy	AZXPS0987L	1	5,18,600	0	o	5,18,600	0.37	5,18,600		5,18,600	0.37	0	0.37	0		0	V. 1000000	5,18,600
	Mr. Aditya Reddy	AAEPA4731C		2,10,200	0	0	2,10,200	0.15	2,10,200	22.70	2,10,200	0.15	0	0.15	0		0	Commercial distributions	2,10,200
	Ms. Upasana Kamineni	ARLPK5199G	1	2,17,276	0	0	2,17,276	0.16	7,17,276		2,17,276	0.16	G	0.16	0		0		2,17,276
	Mr. Puansh Kamineni	BXWPK5553N		2,12,200	0	0	7,12,200	0.15	2,12,200		2,12,200	0.15	0	0.15	0		0	100000000000000000000000000000000000000	2,12,200
	Ms. Anuspala Kamineni	BDNPK5996G	1	2,59,174	C	0	7,59,174	0.19	2,59,174		2,59,174	0.19	cj	0.19	0	0	0	THE PERSON NAMED IN	2,59,174
	Mr. Konda Anindith Reddy	B80PK4349C	1	2,30,200	0	0	2,30,200	0.17	2,30,200		2,30,200	0.17	0	0.17	0		0	The state of the s	2,30,200
	Mr. Konda Vishwajit Reddy	CEQPK7898C	. 1	2,22,300	C	0	2,22,300	0.16	2,22,300		2,22,300	0.16	0	0.16	0	0	0		2,22,300
-	Mr. Konda Viraj Madhav Reddy	CEQPK7897P	1	1,68,224	0	a	1,68,224	G.12	1,68,224		1,68,224	0.12	0	0.12	0	0	0	0.00	1,68,224
	Mr. Vijay Kumar Reddy	ACKPV58768	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
-	Mr. Dwaraknath Reddy	AFDPD9806R	1	18,000	0	O	18,000	0.01	18,000		18,000	0.01	0	0.01	0	0	0	0.00	18,000
	Mr. Anil Kamineni	ADOPK8701D	1	20	0	0	20	0.00	20		20	0.00	c	0.00	0		0	0.00	20
	Mr. K Vishweshwar Reddy	AFAPK2686M	1	15,77,350	0	٥	15,77,350	1.13	15,77,350		15,77,350	1.13	c	1.13	0	0	15,77,350	100.00	15,77,350
(b)	Central Government/State Government(s)		0	0	0	n	0	0.00	o		o	0.00	o	0.00	0	0	О	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	11,700	0	0	11,200	0.01	11,200		11,200	0.01	C	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	o	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												1						
	Individuals(Non-Resident	SECTION OF THE SECTION												- 3	- 9				
(a)	Individuals/Foreign Individuals)		0	o	o	0	0	0.00	0		0	0.00	0	0.00	a	0	0	0.00	O
(b)	Government		0	0	0	ō	0	0.00	0		0	0.00	0	0.00	0	0	0	0.00	0
(c)	Institutions		ō	0	0	0	0	0.00	0		0	0.00	O	0.00	0	O.	U	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	1	0	0.00	0	0.00	0	c	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	c	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	o	478,52,663	34.40	478,52,663		478,52,663	34.40	0	34.40	0.00	o	357,96,208	74.81	478,52,663

for Apollo Hospitals Enterprise Limited

5. M. Krishnan

Vice President - Finance & Company Secretary

3	1-Dec-2018	8

## 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

Table III - Statement showing shareholding pattern of the Public shareholder

S. No.	Category & Name of the Shareholders	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. shaces held  (VII) =  (IV)+(VI)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+8+C2) (VIII)	Number of Ve	5490	ghts, held in each cl acities (EQ	ass of	No. of Shares Underlying Outstanding convertible securibles	Total Shareholding, as a % essuming full curversion of convertible securities (as a	st	Locked in lares	encumbe		for shares held in dematerialized form	
	1								No of	Voting	Rights	Total as	(Including Werrents)	% of diluted				As a % of		
									Class equity	Class	Tetal	a % of Total Voting rights	(2)	share capital) (XII)	No. (a)	As a % of total sturies hed (b)	No. (NA) (2)	total shares hed (NA) (b)		
1)	Institutions							Automose		-2300										
(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	0 24	80,80,877	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	200	0	0.00	0	0.00	0	0	NA		0	
(c)	Alternate Investment Funds		0	0	C	0	0	0.00	0		0	0.00	0	0.00	0	0	NA.	ű.	C	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0		0	0.00	0	0.00	0	0	NA.	0	0	
(c)	Foreign Portfolio Investor		322	655,88,753	0	e	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	AAATOOO9ON		70,01,327	0	0.	70,01,327	5.03	70,01,327		70,01,327	5.03	0	5.03	o	G	NA:		70,01,327	
- 2	Schroder international Selection Fund Assen Opportunities	AAJCS650ZR	ļ	25,50,181	С	0	25,50,181	1.83	25,50,181		25,50,181	1.83	0	1.83	0	0	NA		25,50,181	
2	Munchener Ruckversicherungsgesellschaft Aktiengesellschaft in Munchen	AAFCM7537A		23,97,380	c	o	23,97,380	1.72	23,97,380		23,97,380	1./2	0	1.72	0	o	NA		23,97,380	
4	Nordea 1 Sicay - Emerging Stars Equity	AACCN4419K		19,40,232	0	0	19,40,232	1.39	19,40,232		19,40,232	1,39	o	1.39	a	0	на		19,40,232	
5	Wellington Trust Company, National Association Muitiple Common Trust Funds Trust, Emerging Markets Copportunities Portfolio	AAATW3151C		17,11,211	0	o	17,11,211	1,23	17,11,211		17,11,211	1.23	0	1.73	a	o	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	1.72	Ö	1.22	0	0	NA		16,91,188	
7	Morgan Stanley Investment Funds  Emergina 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	D	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	- 3	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	AM	rg= sed	71,19,816	
1	Life Insurance Corporation of India	AAACL0582H		69,40,815	0	С	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	100-100 CANADA WAS A STATE OF THE PARTY OF T	0	0	0	0	0	0.00	G		0	0,00	0	0.00	o	0	NA		0	
(i)	Any Other		0	Ö	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	58.03	0	58.08	0	0	NA		807,95,717	
2)	Central Government/State Government(s)/President of India		1	3,23,708	e	o	3,23,708	0.23	3,23,708		3,23,708	0.23	0	0.23	0	Ø	NA		3,23,708	
	Sub - Total (B)(2)		1	3,23,708	О	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 is Name of the Shareholders  (1)	PAN (II)	Nos. of Share-hedder (III)	No. of fully paid up equity shares held (IV)	Partly paid up triquity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos, chares held (VII) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+8+C2) (VIII)	Number of Yo	sec	ghts held in each c unities (UX)	Les ef	No. of Shares Underlying Outstanding convertible securities	Total Shareladding, as a 5 assuming full conversion of convertible securities (as a	si si	Locked in week	pled othe encur	stares ged or rwise abeced	No. of equity shares held in dematerialized form
						1			No of	Voting	Rights	Total as	(including Warrants)	% of diluted				ASING	i
									Class equity	Class	Total	a % of Total Voting rights	(X)	share capital) (XI)	Mo. (a)	As a % of total shares hed (b)	Na. (MA) (2)	total shares hed (NA) (b)	
(3)	Non-institutions	Water Section												California i de la					
(a)	Individuals													y == correct					
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		40,553	50,41,245	0	0	60,41,245	4.34	60,41,245		60,41,245	4.34	0	4.34	0	0	NA.		45, 18,544
	Individual shareholders holding nominal share capital in excess of Rs.2 lakits.	•	9	10,63,915	0	o	10,63,915	0.76	10,63,915		10,63,915	0.76	o	0.76	0	c	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	HA		0
	Overseas Depositories (holding DRs) (balancing figure)		1	o	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	-1014	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	1,27,884		1,22,884	0.09	O	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	σ	0	9,820	0.01	9,820		9,820	0.01	0	0.01	0	o	NA		9,820
(c-v)	HUF		745	69,688	0	0	69,688	0,05	69,688		69,688	0.05	0	0.05	0	O	NA.		69,688
(e-vi)	IEPF		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	O.	12,57,941	0.90	12,57,941		12.57,941	0.90	0	0.90	G	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-tx)	Trusts		70	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	o	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)(Z)-(B)(3)		44,011	909,15,653	0	3,56,843	912,72,496	65.60	912,72,496		912,72,496	65.60	o	65.60	0	o	NA.		887,13,237

for Apollo Flospitals Enterprise Limited

S. M. Krishnan

Name of shareholder	Name of PAC	No. of shares	Holding %
DPPENHEIMER DEVELOPING MARKETS FUND	OPPENHEIMER DEVELOPING MARKETS FUND	70,01,327	5.03
TICHTING PENSIOENFONDS HOOGOVENS PORTFOLIO C	OPPENHEIMER DEVELOPING MARKETS FUND	5,71,062	0.41
OFIGTC EMERGING MARKETS EQUITY FUND EMERGING MARKETS PORTFOLIO A SERIES OF THE PACIFIC SELECT	OPPENHEIMER DEVELOPING MARKETS FUND	3,84,727	0.28
UND	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
MAL STRATEGIC EMERGING MARKETS FUND  OPPENHEIMERFUNDS ICAV/ OPPENHEIMER DEVELOPING MARKETS	OPPENHEIMER DEVELOPING MARKETS FUND	25,593	
QUITY UCITS FUND	OPPENHEIMER DEVELOPING MARKETS FUND	21,993	0.02
DPPENHEIMER 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 HOOGOVENS 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 INTERNATIONAL SELECTION FUND ASIAN SMALLER	SCHRODER INVESTMENT MANAGEMENT	4,24,761	0.31
COMPANIES TKP INVESTMENTS BY - AEGON CUSTODY B.V. RE MM EQUITY SMALL	SCHRODER INVESTMENT MANAGEMENT	3,63,894	0.26
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 INTERNATIONAL SELECTION FUND GLOBAL EMERGING	SCHRODER INVESTMENT MANAGEMENT	1,68,070	0.12
MARKETS SMALLER COMPANIES	SCHRODER INVESTMENT MANAGEMENT	90,002	0.00
ASIA PACIFIC REGION TRUST - ASIA EQUITY FUND 1 OLD MUTUAL VOYAGER GLOBAL DYNAMIC EQUITY SCHRODER FUND, A	SCHRODER INVESTMENT MANAGEMENT	62,260	
SUB-FUND OF OLD MUTUAL INVESTMENT FUNDS STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY		43,484	
SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA INC. PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	SCHRODER INVESTMENT MANAGEMENT	28,154	
SCHRODER EMERGING MARKETS SMALL CAP FUND	SCHRODER INVESTMENT MANAGEMENT	1,848	0.0

for Apollo Hospitals Enterprise Limited

S. M. Krishnan

31-	Dec-	201	8

#### 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

31-Dec-2018

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

5. 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 (YII) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VIII)	Number of Vot	ing Right of secur (IX)	ities	in each class	(including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share	S	f Locked in shares (XII)	or at encu	ares pledged therwise umbered (XIII)	No. of equity shares held in dematerialized form (XIV)
									No of Vot	ing Righ	ts	Total as a %	(X)	capíta!) (XI)		As a % of	15050020000	As a % of	
									Class equity shares	Class	Total	of Tetal Voting rights		(,4)	No. (a)	shares hed (b)	No. (NA) (a)	total shares hed (NA) (b)	
(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.	АИ	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

Appendia 6A.

#### Annexure -!

#### 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:

NΛ

3 - Share Holding Pattern Filed Under: Reg.31(1)(b) - for the Quarter ended

MA

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 NA
2 .	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	NA 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 Phartial dies Limited

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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 sheres held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of toal no. of shares (Calculated as per SCRP, 1957) As a % of (A+B+C2)			Unc Out con sec (In			Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	No. o	Locked in shares	No. of shares otherwise en		No. of equity shares held in dematerialized form
(1)	(0)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(7111)			(IX)		(X)	(XI) =(VII)+(X) As a % of (A+B+C2)		(xai)	CXIII	ı	(XIV)
								No of	Voting R	lights					As a % of		As a % of	190
								Class equity shares	Class	Total	Total as a % of (A+B+C)			No. (a)	total shares hed (b)	No. (a)	total shares held (b)	
(A)	Promoter & Promoter Group	1	49,993			49,993	99.99%	49,993		49993	99.99%		99.99%	0	0		0.00	49,993
(B)	Public	7	7			7	0.01%	7		7	0.01%		0.01%	0	0		0.00	
(C)	Non Promoter- Non Public																	
(C1)	) Shares underlying DRs																	
(C2)	) Shares held by Employees Trust																	
	Total	8	50,000	0	0	50,000	100%	50,000	0	50,000	100%	0	100%	0	0	0	0.00	49,994



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

5, No.	Category & Name of the Shareholders	PAN (II)	No. of Shareholder (III)	No, of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Hos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding X Calculated as per SCRP, 1957 As a % of (A+B+C2)	Number of Voting		eld in each class o	of securities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	full conversion	10° C	f Locked In shares (XII)	No. of shares otherwise er	ncumbered	No. of equity shares held in dematerialized form (XIV)
									No at	Voting R	ights	Total as a	(X)	AsaXof	ere =	As a % of		AsaNof	
									Class equity shares	Class	Totai	% of total Voting rights		(A+B+C2)	No. (a)	total shares hed (b)	No. (3)	total shares hed (b)	
(1)	Indian														-			1	
(s)	Individuals/Hindu undivided Family	1																	
Company	Central Government/State Government(s)								1		- 3-7								
(c)	Financial Institutions/Banks							18.10				-						_	14
(d)	Any Other	1												-					
	Body Corporate																		
	M/s.Apollo Medicals Private Limited	AARCA3046I.	1	49,993	0	0	49,993	99.99%	49,993	0	49,993	99.99%	0	99.99%	0	0		0.00	49,993
	Sub - Total (A)(1)		1	49,993	0	Ö	49,993	99,99%	49,993	0	49,993	99,99%	. 0	99,99%	0	O		0	49,993
(2)	Foreign													****	1				
	Individuals(Non-Resident Individuals/Foreign Individuals)																		
(b)	Government						450												
(c)	Institutions										417								
(d)	Foreign Portfolio Investor					2000 W									1000				
	Any Other							present the second											
	Sub - Total (A)(2)		0	0	0	0	0	. 0	0		0	0.00	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		49,993	99.99%	o	99,59%	0.00	0		0.00	49,993

For Apollo Pharetines Limited

Speul REDDY
DIRECTOR

31	-D	ec-	20	1	8	
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#### 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

Not Applicable

for Apollo Phan cies Limite

S of al Reddy

Table III - Statement showing shareholding pattern of the Public shareholder

5, 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	Number of Voting Rights held in each class of securities No. of Undit Outst		Number of Voting Rights held in each class of securities Underlying Underlying Outstanding		securities		Total Shareholding, as a % assuming	sh	ocked in ares	pled othe	f shares iged or wrwise mbered	No. of equity shares held in dematerialized form
	(1)	(11)	(311)	(IV)	W	(VI)	((A) + (A) + (A)) (A()) +	(A+8+C2) (V38)		e			convertible securities	full conversion of convertible securities (as A	(	(III)	0	KOIII)	(xov)	
			200						No of V	oting Rig	tits	Total as a	(Including Warrants)	% of diluted		ASAX		As a % of		
									Class equity	Class	Total	% of Total Voting rights	(X)	share capital) (XI)	Mo. (a)		No. (NA) (a)	total shares had (NA) (b)		
(1)	Institutions							1 1		1										
(a)	Metual Funds/							-		1	-	_								
(b)	Venture Capital Funds							1						-	-					
(c)	Alternate Investment Funds										-		-	10000			-			
(d)	Foreign Venture Capital Investors	-						1				-		477576	-	-	-			
(e)	Foreign Portfolio Investor	-					-				-									
(1)	Financial Institutions/Banks		1																	
(g)	Insurance Companies					1	177-3						17.00			-				
(h)	Provident Funds/Pension Funds		1								-									
(i)	Any Other														77					
	Sub - Total (B)(1)		0	0	0	0	0	0	0	0	O	0	0	0	0	0	0	0	0	
(2)	Central Covernment/State Government(s)/President of India																			
	Sub - Total (B)(2)		0	0	0	o	C C	. 0	c	0	/ 0	0	0	0	0	0	0	0		

For Apollo Pharmack Ligated

Special Reddy

Orkofor

Table III - Statement showing shareholding pattern of the Public shareholder

1. No.	Category 5 Name of the Stanshelders	PAN	Nos. of Shareholder	No. of fully paid up equity shares held	Partly part up equity shares held	Non, of charm underlying Depository Receipts	Total nos. shares held	Shareholding & Calculated as per SCRP, 1957 As a & of	Number of Voc	Hech.		ch class of	No. of Shares Underlying Outstanding	Total Sharmolding, as a % assuming		Locked In wen	othe	shares ed or rudic bered	No. of equity shares held in domatertalized form
	ø	(11)	(TW)	(N)	(*)	(99)	(N)+(N)+(N) (N,I) =	(A+8+C2) (VIII)		(D	3		convertible securities (including	full conversion of convertible securities (as a		xin	ox	m)	oxivs
									Class equity	Class	hts Total	Total as a % of Total Yeting rights	Warrants) (X)	% of diluted share capital) (XI)	No. (A)	At a % of total shares had this	No. (MA) (#)	As a % of total shares hed (NA)	
31	Non-Institutions								sheres	-	TOTAL	1500			-		_	(6)	
(4)	Individuals	-													-				
	Individual shareholders holding nominal share capital up to Ps.2 Lakhs.		-				375												
1	Ars. Preetha Reddy	AAEPR5656F	1	1	0	0	1	0.002%	- 1	0	1	0.002%	0	0.002%	0	0	0	0.00	
	Mrs.Suneeta Reddy	AAEPR4602H	1	1	0	0	1	0,002%	1	0	1	0.002%	0	0.002%	0	HER WALLS	0	0.00	
Man I	Mrs.Shobana Kamineni	AAIPK7589G	. 1	1	0	0	1	0.002%	1	0		0.002%	0	0.002%	0	100	0	0.00	
	Mrs. Sangita Reddy	AASPS6786K		1	0	0	1	0.002%	_1	0	. 1	0.002%	0	0.002%	0	0	0	0.00	
	Mi-Anuspele Kammeni	BDNPK5995G	1	1	0	0	1	0.002%	1	0	1	0.002%	0	0.002%	0	0	0	0.00	
	AV.C.Sreether	AAGPS1787A	- 1	1	0	0		0.002%	1	0	1	0.002%	0	0.002%	0	0	0	0.00	1
	Mr.FB Ramamoorthy	AGFPP2526N	1	1	0	0	1	0.002%	1	0	1	0.002%	0	0.002%	0	0	0	0.00	
	Individual shareholders holding nominal share capital in excess of Ra.2 (lakts.)																		
(b)	NOFCs registered with RB!												***					SE SERVICE	
(c)	Employee Trusts										Service in Local								
	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other	0																	
(e-1)	Body Corporate				5														
	Clearing Member																		
(e-fii)	Employees																		
(c-tv)	Foreign Portfolio Investor (Category III)																	Y.	
(e-v)																			
(e-vi)																			
	Non-Resident Indian (NRI)																		
	Overseas Corporate Bodies							-	-										
(e-fx)	Trusts Unclaimed or Suspense or Escrow					-				-					-				
(e-x)	Account																		
	Sub - Total (B)(3)		7	7	0		7	0.01%	2	0	7	0.01%	0	0.01%	0	0	. 0	0	
	Total Shareholding of Promoter and Promoter Group (B)+(B)(1)+(B)(2)+(B)(3)		,	,	0		,	0.01%	<b>J)</b> 2	1	/,	0.01%	0	0.01%	0			0	

For Apolio charges 2 Limited

S COUL REDOY DIRECTOR



31-Dec-2018

#### Table IIIA - Person in Concert

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

For Apollo Pharmages 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 Pharticies Limite

OUL REDDY

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

5. 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 Vat	ing Right of secur (EX)	ities	in each class	Underlying Outstanding convertible securities (including	Total Shareholding, as a sassuming full conversion of convertible securities (as a % of diluted share	5	Locked in hares (XII)	otherwise	res pledged or encumbered (XIII)	No. of equity shares held in dematerialized form
									No of Yot Class equity shares	ing Right Class	Total	Total as a % of Total Voting rights	Warrants) (X)	capital) (XI)	tio. (a).	As a % of total shares hed (b)	No. (NA) (a)	As a % of total shares hed (NA) (b)	
(1)	Custodian/DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)									Not Ap	plicat	ole							
	Total Shareholding of Promoter and Promoter Group (C)=(C)(1)+(C)(2)																		

For Apollo Pharastans Limited

DIRECTOR

ON ACIES ANTE



#### Annexure - I

#### Format of holding of specified securities

Name of Listed Entity:

Apollo Pharmacies Limited (Unlisted Company)

Scrip Code/ Name of Scrip/Class of Security:

NA

Share Holding Pattern Filed Under: Reg.31(1)(b) - for the Quarter ended

NA

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
2,110.	Tal bestary	Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	NA NA
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	ŊA
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 NA
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	NA	NA NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	NA

For Apollo Pharmacies Limited

DIRECTOR

Table 1 - Summary Statement holding of specified securities

ategory	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 toal no. of shares (Calculated as per SCRP, 1957) As a % of (A+B+C2)	Number of Votin	g Rights	held in each class		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)		f Locked in chares	No. of shares otherwise er		No, of equity shares held in dematerialized form
(1)	(II)	(m)	(IV)	w	(VI)	(VII) = (IY}+(V)+(VI)	(VIII)	3 3 3 3 3		(IX)	:0:	(X)	(XI) =(VII)+(X) As a % of (A+B+C2)		(MI)	Oxin	0	(XIV)
			12 - 141					No of	Voting 1	Rights				TINGS S	As a % of		As a % of	
								Class equity shares	Class	Total	of (A+B+C)			No. (a)	total shares hed (b)	No. (a)	total shares held (b)	i L
(A)	Promoter & Promoter Group	1	143,499,993	5		143,499,993	99.99%	143,499,993		143,499,993	99.99%	•	99.99%	0	0	(	0.00	49,993
(B)	Public	7	7			7	0.01%	7	3	7	0.01%		0.01%	0	۵		0.00	1
(C)	Non Promoter- Non Public													alesses.				
(C1	Shares underlying DRs												)					
(C2	Shares held by Employees Trust													3				
	Total	8	143,500,000	0	0	143,500,000	100%	143,500,000	0	143,500,000	100%	0	100%	0	o	0	0.00	49,994

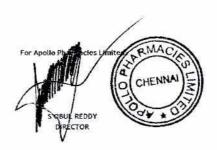
Note:1: Additional Share capital of Rs. 143.45 crores to be infused by holding company, Apollo Medicals Private Limited post slump sale for discharging partial slump sale consideration after the scheme is approved by NCLT

For Apollo Pharman Limited Q MAC CONTROL CHENNAL S

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

S. No.	Category E Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity sheres held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos, shares held  (VII) =  ((V)+(V)+(VI)	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+CZ)	Number of Vetting	Rights	held in each class o	of securities	No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full convertible securities (as a % of diluted share capital) (XI) = (VII)+(X)		of Locked in shares (XII)	No. of shares otherwise on (XIII	combered	No, of equity shares held in dematerialized form (XIV)
				1			WANTED WOOD	š /	No of	Voting	Rights	Total as a	(X)	As a % of		As a % of		As a % of	
									Class equity shares	Class	Total	% of total Yoting rights	2550	(A+B+C2)	Na. (a)	total sheres hed (b)	No. (a)	total shares hed (b)	
(1)	Indian	1					,	-							-	1			
(a)	Individuals/Hindu undivided Family																		
(b)	Central Government/State Government(s)														-				
(c)	Financial Institutions/Banks											1			-	1			
(d)	Any Other								-										
	Body Corporate	TO A STATE OF THE						(											
	M/s. Apollo Medicals Private Limited	AARCA3046L	1	143,499,993	0	0	143,499,993	99.99%	143,499,993		143,499,993	99,99%	0	99.99%	- (	0	(	0.00	49,993 (No
	Sub - Total (A)(1)		1	143,499,993	0	0	143,499,993	99,99%	143,499,993	- 0	143,499,993	99,99%	ŏ	99.99%		0 0		0	49,993
(2)	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)										02 U				-				
(b)	Government							WY DECEMBE	ve nev										
(c)	Institutions	1 1000 1000					)		77.					- 3					
(d)	Foreign Portfolio Investor										- XXXXXXXX	-							
(e)	Any Other									3			155						
	Sub - Total (A)(2)		0	0	0	0	0	0	0		0	0.00	0	. 0		0		0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	:1	143,499,993	o	0	143,499,993	99.99%	143,499,993		143,499,993	99.99%	0	99.99%	0.00	0		0.00	49,993

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



#### 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

CHENNAL

Not Applicable

for Apollo Pharmacies Limited

bul Reddy

Table III - Statement showing shareholding pattern of the Public shareholder

≤ Na.	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 X Calculated as per SCR2, 1957 As a N of	Number of You	tng Right secur			No. of Shares Underlying Outstanding	Total Shareholding, as a % assuming	sh:	Locked in ares	pled	shares ged or rwise obered	No. of equity shares held in dematerfulfized form
	(n	(III)	(III)	(N)	(4)	(٧1)	(VII) = (IV)+(V)+(VI)	(A+B+C2) (VIII)		(0	0		convertible securities	full conversion of convertible socurities (as a	(	XII)	o	mr)	(XIV)
				2.5	Y				No of Ve	oting Rig	fits	Total as a	(Including Warrants)	% of dikited		AS 4 %		As a % of	
									Class equity shares	Class	Total	% of Total Voting rights	œ	share capital) (XI)	Ho, (a)	of total shares hed (b)	No. (NA) (a)	total shares hed (NA) (b)	
(1)	Institutions																		
(a)	Mutual Funds/					1		1	-										
[b]	Venture Capital Funds					1			1777										
(c)	Alternate investment Funds											1							
(d)	Foreign Venture Capital Investors		i															0	
(e)	Foreign Portfolio Investor	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~					-						At a transfer						
(f)	Financial Institutions/Banks									ė 1									
(g)	Insurance Companies				-													E.	
(25)	Provident Funds/Pension Funds																		
(i)	Any Other																		
	Sub - Total (B)(1)		0	0	0	0	C	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)		o	0	0	0	c	0 0	0	0	0	0	0	0	ō	0	o	0	

For Apollo Pharma

DIRECTOR

3

Table III - Statement showing shareholding pattern of the Public shareholder

S. No.	Cathgory & Hame of the Shareholders	PAN	Hos. of Shareholder	No. of fully peld 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	Mumber of Voti	ing Right		ch class of	No. of Shares Underlying Outstanding	Total Shareholding, as a % assuming		Locked In	pled othe	f shares ged or erwise mbered	No. of equity shares held in dematerialized form
	m	(9)	(DI)	(fV)	(v)	(VI)	(VII) = (IV)+(V)+(VI)	(A-8-C2) (VIII)		(O	9		convertible securities	full conversion of convertible securities (as a		XII)	0	can)	(XIV)
									No of Ve	othie Ris	hts	Total ma	(Including Warrants)	% of diluted		Asax		As a % of	
									Class equity shares	Class	Total	% of Total Voting rights	(1)	share capital) (XI)	No. (a)	of total shares hed (b)	Ho. (NA) (a)	total shares hed (NA) (b)	
(3)	Non-Institutions			N				1											
(a)	Individuals																		
	Individual shareholders holding nominal share capital up to Rs.2 lakfis.													a control on					
	Mrs. Preetha Reddy	AAEPR5656F	1	51					1	5-	- 1	0.001%		0.001%	18		**		
	Mrs. Suneeta Reddy	AAEPR4602H	1		19			0.001%	1		1	0.001%	*	0.001%	. 27		3.0		
	Mrs.Shobana Kamineni	AAIPK75B9G	. 1		28			0.001%	1	-	1	0.001%	18	0.001%					
	Mrs. Sangita Reddy	AASPS6786K	1					0.001%				0.001%		0.001%		-	10.00		
	Ms. Anuspala Kamineni	BONPK5996G	1				1			- 1	1	0.001%		0.001%	1	8			· ·
	Mr.C.Sreethar	AAGPS1787A	1					11.70.000.000	1		1	0.001%	37	0.001%		-			C
7	Mr.PB Ramamoorthy	AGFPP2626N	1	1	*			0,001%	1		1	0.001%	127	0.001%					0
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														aces				
(b)	NBFCs registered with RBI	+		1100						17/11/11			1000						
	Employee Trists			1		- 6							2.00	n solver		-50			
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other																		
(e-1)	Body Corporate					We s													
	Clearing Member						8	The second					Se/A_CSURF	11					
THE OWNER WHEN	Employees							0											
	Foreign Portfolio Investor (Category				7,277														
(e-v)	HUF								250										
	IEPF								838							ģ			
	Non-Resident Indian (NRI)		- 2 2000											Constant Constant					
	Overseas Corporate Bodies				790	- Storen						in control							
	Trints				-			1						- Danie					
120000	Unclaimed or Suspense or Escrow Account																		
	Sub - Total (B)(3)		7	7	0	0		0.01%	7	0	7	0.01%	0	0.01%	. 0	0	0	0	1
	Fotal Shareholding of Promoter and Promoter Group (B)-(B)(1)+(B)(2)-(B)(3)		7	7				0.01%	,	, ,	7	0.01%	0	0.01%	0		0		

For Apolit Carptacies Limited CHENNA, TO DIRECTOR

#### Table IIIA - Person in Concert

Name of shareholder	Name of PAC	No. of shares	Holding
ame of shareholder	Name of PAC	No. of shares	%

For Apollo Pharmacies Limited

S OBUL REDDY DIRECTOR

#### 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

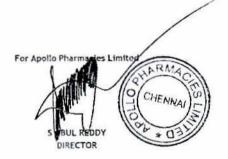
Not Applicable

For Apollo Pharmacles Limited

DIRECTOR

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

5. No.	Category B. Name of the Shareholders (i)	PAN (II)	No. of Shareholders	No. of fully pald up equity shares held	No. of partly paid up equity shares held (V)	No, of shares underlying Depository Receipts	Total nos. shares held (VII) =	Shareholding % Calculated as per SCRP, 1957 As a % of (A+B+C2) (VIII)	Number of Vot	ing Right of secur	rities	n each class	No. of Shares	Total Shareholding, as a % assuming full conversion of convertible securities (as a %		f Locked In shares (XII)	otherwise	res pledged or e encumbered	
	.,	(,,,)	11114	,,,,		, ,,,,,	(IV)+(V)+(VI)	(2.7, 5.2, (1.1))	No of Vot	ing Right		Total as a % of Total Voting rights	(X)	of diluted share capital) (XI)	No. (a)	As a % of total shares hed (b)		41187	
(1)	Custodian/DR Holder																		
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)									Not Ap	plicab	le							
	Total Shareholding of Promoter and Promoter Group (C)=(C)(1)+(C)(2)																		





# 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	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

Regd. Office: # 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028.

Admin. Office: G-Block, Illrd Floor, "Ali Towers" # 55, Greams Road, Chennai - 600 006. India
Phone: 91 44 2829 1696. 2829 2357 Fax: 91 44 2829 2664 CIN: U52500TN2016PLC111328





## 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

IS/ISO 9001:2000

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Regd. Office:
19, Bishop Gardens.
Raja Annamalaipuram.
Chennai - 600 028.

General Office:
"Ali Towers", III Floor
#55, Greams Road,
Chennal - 600 006.

Tel : 044 - 28290956 / 3896 / 6681 Telefax : 044 - 2829 0956

## **APOLLO HOSPITALS ENTERPRISE LIMITED**



CIN: L85110TN1979PLC008035

#### 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: 17<sup>th</sup> May 2019 Place: Chennai

IS/ISO 9001:2000

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APPENDIX - 5

## **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:
  - 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. <a href="https://www.apollohospitals.com/">https://www.apollohospitals.com/</a>

For Apollo Hospitals Enterprise Ltd.

Vice President - Finance & Company Secretary

IS/ISO 9001:2000

### 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 evoting. 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: OIST JUNE 2019

# Apollo

## 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. Sangita 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

IS/ISO 9001:2000

Telefax : 044 - 2829 0956 Email : apolloshares@vsnl.net Website: www.apollohospitals.com

## 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)

SI.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	ВВОРК4349С
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

IS/ISO 9001:2000

Tel : 044 - 28290956 / 3896 / 6681 Telefax : 044 - 2829 0956



# Apollo Pharmacies Limited

Appendix 13 0

#### 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)

Name	DIN	PAN
Mrs. Shobana Kamineni	00003836	AAIPK7589G
Ms. Anuspala Kamineni	07486388	BDNPK5996G
Mr. S Obul Reddy	00027829	AABPO5418P
Mr. P Jayakumar	07506688	AGTPP8096J
	Mrs. Shobana Kamineni Ms. Anuspala Kamineni Mr. S Obul Reddy	Mrs. Shobana Kamineni         00003836           Ms. Anuspala Kamineni         07486388           Mr. S Obul Reddy         00027829

For APOLLO PHARMACIES LIMITED

Director

#### APOLLO HOSPITALS ENTERPRISE LIMITED

TOUCHING LIVES

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:

- a) The transferee entity will not issue/reissue shares not covered under the draft scheme.
- 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 Limite

S.M. Krishnan

Vice President - Finance and Company Secretary

Date: 018+ June 2019



## **APOLLO HOSPITALS ENTERPRISE LIMITED**

Brief particulars of Apollo Hospitals Enterprise Limited and Apollo Pharmacies LIVES Limited

	Limited					
Sr. No	Particulars	Transferor Co	ompany	ī	ransferee Con	npany
1	Name of the company	Apollo Hospitals Enterprise Ap		Ар	ollo Pharmacies (APL)	Limited
2	Exchange(s) Listed on	The National Stock Exchange NA of India (NSE) and the Bombay Stock Exchange (BSE)				
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				70776
6	Will any of the unlisted companies seek listing pursuant to Rule 19(2)(b) of SEBI (SCRR), 1957	No No				
7	Report of Audit Committee	Audit Committee report dated 14 November 2018 has recommended the draft scheme for favourable consideration.				
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 fairnes opinion dated 14 November 2018 has opined that th valuation of the Divestment Business as recommended by the valuer is fair.				
10	Pre and post scheme	Pre Scheme Shareh	olding Pattern:			
	Shareholding Pattern of the	Category	No. of shares		%	7
	listed Company	Promoter	4,78,52		34.40	%
		Public	9,12,72		65.609	-
		Total				
		Post-amalgamation				
		Category	No. of shares		%	
		Promoter	4,78,52	-	34.409	%
		Public	9,12,72	and the second second	65.609	-
		Total	13,91,25	-	1009	
11 Pre and post scheme Pre Scheme Shareho		oldina Dattara			-:01	
11 Pre and post sche Shareholding pattern		Pre Scheme Shareh Category	No. of shares		%	
	Shareholding pattern of Unlisted Company	Promoter	THE SECOND STREET	9,993	Walter Company	0
		Public	49	7,993	99.9	-
		Total	50	0,000	0.0 <b>100</b> 9	-
15/	SO 9001:2000	20111	30	( )	ilian ,	ALS EN
					/6	/

Regd. Office:
19. Bishop Gardens.
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Chennai - 600 028.

General Office:
"Ali Towers", III Floor.
#55, Greams Road.
Chennai - 600 006.

Tel : 044 - 2829095 Telefax : 044 - 2829 095

Email apolloshares@ Website: www.apollohospil

		Post-amalgamation shareholding p			attern:			
		Category	No. of shares	T	%			
		Promoter	14,34,99	-	99.99			
		Public	2.1,5.1,5.5	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 evoting	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						
15	Compliance with Regulation 11 of the Listing Regulations	AHEL has vide letter dated 22 <sup>nd</sup> 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 of 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, Karra & Co, Sta Statutory Auditors of AHEL, have provided the certificate dated 20 <sup>th</sup> March 2019, dated 27 <sup>th</sup> November		ra & Co, Statutory itors of APL, have vided the certificate ed 27 <sup>th</sup> November 2018, firming the accounting the accounting				
17	Compliance Report as per net SEBI Circular	Compliance Re SEBI Circular submitted alor application file	ng with the	NA				
18	Net Worth (Rs. In crores)	AHEL	25 11101 1102	APL				
	Pre	Rs. 1796.82 c	rores	74.11	0.04 crores as on 31st ch 2018			



	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)	Authorised No. of Equity Shares – 20,00,00,000 of Rs.5/- each	Authorised No of equity shares: 1,00,000 of Rs.10/- each
		No. of Preference Shares – 10,00,000 of Rs.100/- each	Amount: Rs.10,00,000/-
		Amount: Rs.110,00,00,000/-	Issued: No. of Equity Shares – 50,000 of Rs.10/- each
		Issued: No. of Equity Shares – 13,96,58,177 of Rs.5/- each	Amount : Rs. 5,00,000/-
		Amount : Rs. 69,82,90,885/-	Subscribed and paid up No. of Equity Shares : 50,000 of Rs.10/- each
		Subscribed and paid up No. of Equity Shares : 13,91,25,159	Amount : Rs. 5,00,000/-
		Amount: Rs. 69,56,25,795/-	
	No. of shares to be issued	NA	NA
	Cancellation of shares on account of cross holding, if any	NA	NA
	Capital after the scheme	Authorised	Authorised
	(No. of equity shares as well as capital in rupees)	No. of Equity Shares – 20,00,00,000 of Rs.5/- each	No of equity shares: 14,35,00,000 of Rs.10/- each
		No. of Preference Shares – 10,00,000 of Rs.100/- each	Amount: Rs. 143,50,00,000/-
		Amount: Rs.110,00,00,000/-	Issued : No. of Equity Shares :
		Issued: No. of Equity Shares – 13,96,58,177 of Rs.5/- each	14,35,00,000 of Rs.10/- each
		Amount : Rs. 69,82,90,885/-	Amount: Rs. 143,50,00,000/-
		2 3 5 12	Subscribed and paid up
		Subscribed and paid up No. of Equity Shares : 13,91,25,159	No. of Equity Shares : 14,35,00,000 of Rs.10/-each
		Amount: Rs. 69,56,25,795/-	Amount: Rs. 143,50,00,000/-
			(after the scheme is approved by NCLT)

Place : Chennai Date : 03<sup>rd</sup> May 2019

