

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



AHEL / SEC / 2015

6<sup>th</sup> April 2015

The Secretary  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jheejhebhoys Towers,  
Dalal Street,  
Mumbai - 400 001.

The Secretary,  
National Stock Exchange,  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.

The National Stock Exchange,  
8<sup>th</sup> Floor, Arihant Nitco Park,  
No.90, Dr. Radhakrishnan Salai,  
Mylapore, Chennai - 600 004.

Dear Sir/Madam,

Sub : Compliance to Clause 35 of the Listing Agreement.

With reference to above, pursuant to Clause 35 of the Listing Agreement, please find enclosed the following :-

- (i) Distribution of Shareholding for the quarter ended 31<sup>st</sup> March 2015.
- (ii) List of persons/entities holding more than 1% of the share capital.

Please note that the above details (i) & (ii) are being posted in our website.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
For APOLLO HOSPITALS ENTERPRISE LIMITED,

L. LAKSHMI NARAYANA REDDY  
SR. GENERAL MANAGER - SECRETARIAL

CC :

The Secretary,  
Luxembourg Stock Exchange,  
B.P. 165,  
L-2011 Luxembourg.

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street, N. W.  
Washington, D. C. 20549-0302

Ref : ISIN US0376081065 - Rule 144a GDR  
ISIN US0376082055 - Reg. S GDR

File No.82-34893

ISI/ISO 9001:2000

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

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

Tel : 044 - 28290956 / 3896 / 6681  
Telefax : 044 - 2829 0956  
Email : apolloshares@vsnl.net  
Website: www.apollohospitals.com

Name of the Company : Apollo Hospitals Enterprise Limited

Script Code : APOLLOHOSP / 508869

Dated : 31-Mar-2015

Partly paid-up shares:-	No. of Partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>			
Outstanding Convertible Securities:-	No. of outstanding Securities	As a % of total no. of outstanding Convertible Securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>			
Warrants:-	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>Total</b>	0	0	Nil
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	Rs. 695,625,795 - 139,125,159 equity shares of Rs.5/- each		

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

Sr. General Manager - Finance & Company Secretary

Category code	Category of Shareholder (II)	Number of Shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)* 100
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	25	2,05,50,530	2,05,50,530	14.88	14.77	79,70,000	38.78
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	4	2,72,37,924	2,72,37,924	19.73	19.58	2,25,04,364	82.62
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
(e-i)					0.00	0.00		
(e-ii)					0.00	0.00		
	<b>Sub Total(A)(1)</b>	<b>29</b>	<b>4,77,88,454</b>	<b>4,77,88,454</b>	<b>34.61</b>	<b>34.35</b>	<b>3,04,74,364</b>	<b>63.77</b>
(2)	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)					0.00		
b	Bodies Corporate				0.00	0.00		
c	Institutions				0.00	0.00		
d	Any Others(Specify)				0.00	0.00		
d-i					0.00	0.00		
d-ii					0.00	0.00		
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>29</b>	<b>4,77,88,454</b>	<b>4,77,88,454</b>	<b>34.61</b>	<b>34.35</b>	<b>3,04,74,364</b>	<b>63.77</b>



Category code	Category of Shareholder (II)	Number of Shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares			Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)/(IV)* 100	
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>								
<b>(1)</b>	<b>Institutions</b>								
(a)	Mutual Funds/ UTI	20	3,58,089	3,58,089	0.26	0.26	NA	NA	NA
(b)	Financial Institutions / Banks	9	66,155	62,309	0.05	0.05	NA	NA	NA
(c)	Central Government/ State Government(s)	1	3,23,708	3,23,708	0.23	0.23			
(d)	Venture Capital Funds				0.00	0.00			
(e)	Insurance Companies	5	23,71,187	23,71,187	1.72	1.70			
(f)	Foreign Institutional Investors	373	6,09,09,116	6,09,09,116	44.11	43.78			
(g)	Foreign Venture Capital Investors				0.00	0.00			
(h)	Any Other (specify)				0.00	0.00			
	<b>Sub-Total (B)(1)</b>	<b>408</b>	<b>6,40,28,255</b>	<b>6,40,24,409</b>	<b>46.37</b>	<b>46.02</b>			
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	542	7,58,058	6,98,558	0.55	0.54	NA	NA	NA
(b)	Individuals								
	<b>i. Individual shareholders holding nominal share capital up to Rs 1 lakh</b>	29,822	61,51,179	39,75,788	4.45	4.42			
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.</b>	9	10,81,818	9,85,168	0.78	0.78			
(c)	Any Other (specify)								
(c-i)	Trusts	14	1,19,820	2,110	0.09	0.09			
(c-ii)	Directors & their Relatives	6	91,606	91,606	0.07	0.07			
(c-iii)	Foreign Nationals	2	750	750	0.00	0.00			
(c-iv)	Non Resident Indians	1,046	14,22,809	4,07,957	1.03	1.02			
(c-v)	Overseas Corporate Bodies	1	16,199	16,199	0.01	0.01			
(c-vi)	Clearing Member	78	1,18,773	1,18,773	0.09	0.09			
(c-vii)	Hindu Undivided Families	456	1,19,369	1,19,369	0.09	0.09			
(c-viii)	Foreign Corporate Bodies	4	1,63,88,979	1,63,88,979	11.87	11.78			
	<b>Sub-Total (B)(2)</b>	<b>31,980</b>	<b>2,62,69,360</b>	<b>2,28,05,257</b>	<b>19.02</b>	<b>18.88</b>			
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>32,388</b>	<b>9,02,97,615</b>	<b>8,68,29,666</b>	<b>65.39</b>	<b>64.90</b>	NA	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>32,417</b>	<b>13,80,86,069</b>	<b>13,46,18,120</b>	<b>100</b>	<b>99.25</b>			

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	1	10,39,090	10,39,090	NA	0.75	NA	NA
	Total Public Shareholding (C)= (C)(1)+(C)(2)	1	10,39,090	10,39,090	NA	0.75	NA	NA
	GRAND TOTAL (A)+(B)+(C)	32,418	13,91,25,159	13,56,57,210	NA	100.00		

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

Sr. General Manager - Finance & Company Secretary

## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder (II)	Details of shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V)/(III)*100 (VII)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VIII)	Number of warrants held (IX)	As a % total number of convertible securities of the same class (X)	As a % total number of convertible securities of the same class (XI)	
1	Dr. Prathap C Reddy	54,45,464	3.91	0	0.00	0	0.00	0	0.00	3.91
2	Ms. Sucharitha P Reddy	5,69,800	0.41	0	0.00	0	0.00	0	0.00	0.41
3	Ms. Preetha Reddy	21,93,915	1.58	19,35,000	88.20	0	0.00	0	0.00	1.58
4	Ms. Suneeta Reddy	33,81,590	2.43	13,70,000	40.51	0	0.00	0	0.00	2.43
5	Ms. Shobana Kamineni	22,39,952	1.61	22,35,000	99.78	0	0.00	0	0.00	1.61
6	Ms. Sangita Reddy	24,32,508	1.75	24,30,000	99.90	0	0.00	0	0.00	1.75
7	Mr. Karthik Anand	3,30,600	0.24	0	0.00	0	0.00	0	0.00	0.24
8	Mr. Harshad Reddy	3,20,200	0.23	0	0.00	0	0.00	0	0.00	0.23
9	Ms. Sindoori Reddy	5,17,600	0.37	0	0.00	0	0.00	0	0.00	0.37
10	Mr. Aditya Reddy	2,10,200	0.15	0	0.00	0	0.00	0	0.00	0.15
11	Ms. UpAsana Kamineni	2,17,276	0.16	0	0.00	0	0.00	0	0.00	0.16
12	Mr. Puansh Kamineni	2,12,200	0.15	0	0.00	0	0.00	0	0.00	0.15
13	Ms. Anuspala Kamineni	2,59,174	0.19	0	0.00	0	0.00	0	0.00	0.19
14	Mr. Konda Anindith Reddy	2,30,200	0.17	0	0.00	0	0.00	0	0.00	0.17
15	Mr. Konda Vishwajit Reddy	2,22,300	0.16	0	0.00	0	0.00	0	0.00	0.16
16	Mr. Konda Viraj Madhav Reddy	1,68,224	0.12	0	0.00	0	0.00	0	0.00	0.12
17	Mr. Vijay Kumar Reddy	3,957	0.00	0	0.00	0	0.00	0	0.00	0.00
18	Mr. Dwaraknath Reddy	18,000	0.01	0	0.00	0	0.00	0	0.00	0.01
19	Mr. Anil Kamineni	20	0.00	0	0.00	0	0.00	0	0.00	0.00
20	Mr. K Vishweshwar Reddy	15,77,350	1.13	0	0.00	0	0.00	0	0.00	1.13
21	PCR Investments Ltd	2,72,23,124	19.57	2,25,04,364	82.67	0	0.00	0	0.00	19.57
22	Obul Reddy Investments Ltd	11,200	0.01	0	0.00	0	0.00	0	0.00	0.01
23	Indian Hospitals Corporation Ltd	3,600	0.00	0	0.00	0	0.00	0	0.00	0.00
	<b>Total</b>	<b>4,77,88,454</b>	<b>34.35</b>	<b>3,04,74,364</b>	<b>63.77</b>	<b>21.90</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>34.35</b>

for Apollo Hospitals Enterprise Limited

S. M. Krishnan

Sr. General Manager - Finance &amp; Company Secretary



(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Oppenheimer Developing Markets Fund	1,20,86,295	8.69	0	0.00	0	0.00	8.69
2	Integrated (Mauritius) Healthcare Holdings Limited	1,10,00,000	7.91	0	0.00	0	0.00	7.91
3	Integrated (Mauritius) Healthcare Holdings Limited	40,93,860	2.94	0	0.00	0	0.00	2.94
4	Schroder International Selection Fund Asian Total Return	27,63,242	1.99	0	0.00	0	0.00	1.99
5	Munchener Ruckversicherungsgesellschaft Aktiengesellschaft in Munchen	23,97,380	1.72	0	0.00	0	0.00	1.72
6	Fidelity Investment Trust - Fidelity Diversified International Fund	22,27,126	1.60	0	0.00	0	0.00	1.60
7	Life Insurance Corporation of India	21,61,737	1.55	0	0.00	0	0.00	1.55
	<b>Total</b>	<b>3,67,29,640</b>	<b>26.40</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>26.40</b>

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

Sr. General Manager - Projects Finance & Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1								
(a)	Integrated (Mauritius) Healthcare Holdings Limited	1,10,00,000	7.91	0	0.00	0	0.00	7.91
(b)	Integrated (Mauritius) Healthcare Holdings Limited	40,93,860	2.94	0	0.00	0	0.00	2.94
	<b>Sub Total</b>	<b>1,50,93,860</b>	<b>10.85</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10.85</b>
2								
(a)	Oppenheimer Developing Markets Fund	1,20,86,295	8.69	0	0.00	0	0.00	8.69
(b)	Emerging Markets Portfolio A Series of the Pacific select Fund	5,37,014	0.39	0	0.00	0	0.00	0.39
(c)	Ofight Emerging Markets Equity Fund	4,36,167	0.31	0	0.00	0	0.00	0.31
(d)	Heptagon Fund Plc Oppenheimer Developing Markets equity fund	2,63,498	0.19	0	0.00	0	0.00	0.19
(e)	Ofi Global Emerging Markets Equity Fund LP	2,25,857	0.16	0	0.00	0	0.00	0.16
(f)	Pacific Life Fund - PL Emerging Markets	62,891	0.05	0	0.00	0	0.00	0.05
(g)	Oppenheimer Global Allocation Fund	43,502	0.03	0	0.00	0	0.00	0.03
(h)	Stichting Pensioenfonds Hoogovens Portfolio C	32,198	0.02	0	0.00	0	0.00	0.02
	<b>Sub Total</b>	<b>1,36,87,422</b>	<b>9.84</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9.84</b>
	<b>Total</b>	<b>2,87,81,282</b>	<b>20.69</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20.69</b>

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

Sr. General Manager - Finance & Company Secretary



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Dr. Prathap C Reddy	32,76,922	2.36
	Total	32,76,922	2.36

for Apollo Hospitals Enterprise Limited



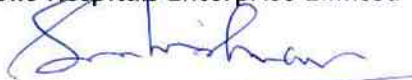
S. M. Krishnan

Sr. General Manager - Finance &amp; Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.,)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	GDR	10,39,090	10,39,090	0.75
	Total	10,39,090	10,39,090	0.75

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

Sr. General Manager - Finance &amp; Company Secretary

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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter/Promoter Group' are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.,)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
	Total			

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

Sr. General Manager - Finance & Company Secretary

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.  
"Promoter and Promoter Group" Not Applicable

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Others(Specify)						
	<b>Sub Total(A)(1)</b>						
(2)	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)						
b	Bodies Corporate						
c	Institutions						
d	Any Others(Specify)						
	<b>Sub Total(A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage (A+B+C) (VIII) (VIII)
(i)	(ii)						
(B)	Public Shareholding <sup>3</sup>						
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

Sr. General Manager - Finance & Company Secretary