

(1) (a) Statement Showing Shareholding Pattern

Name of the Company : Apollo Hospitals Enterprise Limited
Scrip Code : APOLLOHOSP / 508869
Dated : 31-Dec-2011

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>			
<b>Outstanding Convertible Securities:-</b>	<b>No. of outstanding Securities</b>	<b>As a % of total no. of outstanding Convertible Securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by Public	(*)		
<b>Total</b>			
<b>Warrants:-</b>	<b>No. of Warrants</b>	<b>As a % of total no. of Warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by promoter/promoter group	3,276,922	100	2.38
Held by Public	Nil	Nil	Nil
<b>Total</b>	<b>3,276,922</b>	<b>100</b>	<b>2.38</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	Rs. 688,717,700 - 137,743,540 equity shares of Rs.5/- each		

(\*) USD7.5 MILLION Foreign Currency Convertible Bonds (FCCBs) issued to International Finance Corporation, Washington are outstanding and the exact No. of equity shares upon conversion cannot be quantified due to fluctuations in foreign currency

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

General Manager - Projects Finance & Company Secretary


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)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	22	24,807,693	21,718,451	18.69	18.45	10,122,172	40.80
(b)	Central Government / State Government(s)				0.00	0.00		
(c)	Bodies Corporate	4	19,703,924	19,703,924	14.85	14.65	14,318,000	72.67
(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		
	Sub Total(A)(1)	26	44,511,617	41,422,375	33.54	33.10	24,440,172	54.91
(2)	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	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		
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	26	44,511,617	41,422,375	33.54	33.10	24,440,172	54.91

30,89,242 equity shares were allotted to Dr. Prathap C Reddy on 10th December 2011 upon conversion of share warrants issued to him and the said shares were credited to his demat account on 3rd January 2012

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)
(B)	Public Shareholding <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Funds/ UTI	20	724,073	724,073	0.55	0.54	NA	NA
(b)	Financial Institutions / Banks	8	6,136	2,240	0.00	0.00	NA	NA
(c)	Central Government/ State Government(s)	1	323,708	323,708	0.24	0.24		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies	6	2,463,401	2,463,401	1.86	1.83		
(f)	Foreign Institutional Investors	139	42,794,578	42,794,578	32.25	31.83		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
	Sub-Total (B)(1)	174	46,311,896	46,308,000	34.90	34.44		
(2)	Non-institutions							
(a)	Bodies Corporate	679	1,608,102	1,542,252	1.21	1.20	NA	NA
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	29,222	7,134,878	4,242,682	5.38	5.31		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	322,466	195,816	0.24	0.24		
(c)	Any Other (specify)							
(c-i)	Trusts	14	118,470	760	0.09	0.09		
(c-ii)	Directors & their Relatives	6	91,606	91,606	0.07	0.07		
(c-iii)	Non Resident Indians	1,074	1,927,688	367,066	1.45	1.43		
(c-iv)	Overseas Corporate Bodies	1	16,199	16,199	0.01	0.01		
(c-v)	Clearing Member	184	73,469	73,469	0.06	0.05		
(c-vi)	Hindu Undivided Families	348	121,040	121,040	0.09	0.09		
(c-vii)	Foreign Corporate Bodies	6	30,469,187	30,469,187	22.96	22.66		
	Sub-Total (B)(2)	31,545	41,883,105	37,120,077	31.56	31.15		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	31,719	88,195,001	83,428,077	66.46	65.59	NA	NA
	TOTAL (A)+(B)	31,745	132,706,618	124,850,452	100	98.69		

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		Number of shares pledged or otherwise encumbered	As a percentage (IX)=(VIII)/(V)* 100
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(V)* 100
(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	1,760,000	1,760,000	NA	1.31	NA	NA
	<b>Total Public Shareholding (C) =</b>		<b>1,760,000</b>	<b>1,760,000</b>	<b>NA</b>	<b>1.31</b>	<b>NA</b>	<b>NA</b>
	<b>(C)(1)+(C)(2)</b>	<b>1</b>	<b>1,760,000</b>	<b>1,760,000</b>	<b>NA</b>	<b>1.31</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>31,746</b>	<b>134,466,618</b>	<b>126,610,452</b>	<b>NA</b>	<b>100.00</b>		

for Apollo Hospitals Enterprise Limited

  
S. M. Krishnan

General Manager - Projects Finance & Company Secretary



## (1)(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	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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	(XII)			
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)			
1	Dr. Prathap C Reddy	5,218,542	3.88	0	0.00	0.00	3,276,922	100.00	0	0.00	6.17			
2	Ms. Sucharitha P Reddy	2,543,800	1.89	100,000	3.93	0.07	0	0.00	0	0.00	1.85			
3	Ms. Preetha Reddy	3,366,540	2.50	2,860,000	84.95	2.13	0	0.00	0	0.00	2.44			
4	Ms. Suneeta Reddy	3,001,590	2.23	2,594,000	86.42	1.93	0	0.00	0	0.00	2.18			
5	Ms. Shobana Kamini	2,189,952	1.63	2,158,172	98.55	1.60	0	0.00	0	0.00	1.59			
6	Ms. Sangita Reddy	4,372,508	3.25	1,860,000	42.54	1.38	0	0.00	0	0.00	3.17			
7	Mr. Karthik Anand	220,600	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16			
8	Mr. Harshad Reddy	210,200	0.16	0	0.00	0.00	0	0.00	0	0.00	0.15			
9	Ms. Sindoori Reddy	517,600	0.38	490,000	94.67	0.36	0	0.00	0	0.00	0.38			
10	Mr. Aditya Reddy	210,200	0.16	60,000	28.54	0.04	0	0.00	0	0.00	0.15			
11	Ms. Uppasana Kamini	267,276	0.20	0	0.00	0.00	0	0.00	0	0.00	0.19			
12	Mr. Puansh Kamini	212,200	0.16	0	0.00	0.00	0	0.00	0	0.00	0.15			
13	Ms. Anuspaala Kamini	259,174	0.19	0	0.00	0.00	0	0.00	0	0.00	0.19			
14	Mr. Konda Anindith Reddy	230,200	0.17	0	0.00	0.00	0	0.00	0	0.00	0.17			
15	Mr. Konda Vishwajit Reddy	222,300	0.17	0	0.00	0.00	0	0.00	0	0.00	0.16			
16	Mr. Konda Viraj Madhav Reddy	168,224	0.13	0	0.00	0.00	0	0.00	0	0.00	0.12			
17	Mr. P Obul Reddy	18,000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01			
18	Mr. Vijay Kumar Reddy	1,332	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00			
19	Mr. Anil Kamini	20	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00			
20	Mr. K Vishveshwar Reddy	1,577,435	1.17	0	0.00	0.00	0	0.00	0	0.00	1.15			
21	PCR Investments Ltd	19,689,124	14.64	14,318,000	72.72	10.65	0	0.00	0	0.00	14.29			
22	Obul Reddy Investments Ltd	11,200	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01			
23	Indian Hospitals Corporation Ltd	3,600	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00			
	<b>Total</b>	<b>44,511,617</b>	<b>33.10</b>	<b>24,440,172</b>	<b>54.91</b>	<b>18.18</b>	<b>3,276,922</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>34.69</b>			

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

General Manager - Projects Finance &amp; Company Secretary

(i)(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 (i)(a) above}	Details of warrants		Details of convertible		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	Apax Mauritius FDI One Limited	14,094,238	10.48	0	0.00	0	0.00	10.23
2	Integrated (Mauritius) Healthcare Holdings Limited	11,000,000	8.18	0	0.00	0	0.00	7.99
3	CLSA ( Mauritius ) Limited	8,550,000	6.36	0	0.00	0	0.00	6.21
4	Integrated (Mauritius) Healthcare Holdings Limited	4,093,860	3.04	0	0.00	0	0.00	2.97
5	BNY Mellon Investment funds Newton Oriental Fund	3,200,000	2.38	0	0.00	0	0.00	2.32
6	Apax Partners Europe Managers Limited A/c Apax Mauritius Fill Ltd	2,947,888	2.19	0	0.00	0	0.00	2.14
7	Emerging Markets Growth Fund INC Munchener Ruckversicherungs-gesellschaft	2,445,932	1.82	0	0.00	0	0.00	1.78
8	Aktiengesellschaft in Munchen	2,397,380	1.78	0	0.00	0	0.00	1.74
9	Citigroup Global Markets Mauritius Private Limited	2,368,474	1.76	0	0.00	0	0.00	1.72
10	Fidelity Investment Trust Fidelity International Discovery Fund	1,593,380	1.18	0	0.00	0	0.00	1.16
11	Smallcap World Fund, INC	1,580,000	1.18	0	0.00	0	0.00	1.15
	<b>Total</b>	<b>54,271,152</b>	<b>40.36</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>39.40</b>

for Apollo Hospitals Enterprise Limited



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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		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	Apax Mauritius FDI One Limited	14,094,238	10.48	0	0.00	0	0.00	10.23
2	Apax Partners Europe Managers Limited A/c Apax Mauritius Fill Ltd	2,947,888	2.19	0	0.00	0	0.00	2.14
	Sub Total	17,042,126	12.67	0	0.00	0	0.00	12.37
3	Integrated (Mauritius) Healthcare Holdings Limited	11,000,000	8.18	0	0.00	0	0.00	7.99
4	Integrated (Mauritius) Healthcare Holdings Limited	4,093,860	3.04	0	0.00	0	0.00	2.97
	Sub Total	15,093,860	11.22	0	0.00	0	0.00	10.96
5	CLSA ( Mauritius ) Limited	8,550,000	6.36	0	0.00	0	0.00	6.21
	Sub Total	8,550,000	6.36	0	0.00	0	0.00	6.21
	Total	40,685,986	30.26	0	0.00	0	0.00	29.54

for Apollo Hospitals Enterprise Limited



S. M. Krishnan

General Manager - Projects Finance & Company Secretary

31-Dec-2011

(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	3,089,242	2.30
	<b>TOTAL</b>	<b>3,089,242</b>	<b>2.30</b>

for Apollo Hospitals Enterprise Limited



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(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	1,760,000	1,760,000	1.31
	TOTAL	1,760,000	1,760,000	1.31

for Apollo Hospitals Enterprise Limited



S. M. Krishnan


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31-Dec-2011

(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

General Manager - Projects 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 (III)	Class Y (IV)	Class Z (V)		As a Percentage of (A+B) (VII)	As a Percentage (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Others(Specify)						
	Sub Total(A)(1)						
(2)	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)						
b	Bodies Corporate						
c	Institutions						
d	Any Others(Specify)						
	Sub Total(A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						

Nil

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	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)
(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)						

NIL

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