

11<sup>th</sup> December, 2021

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Scrip Code - APOLSINHOT

**Sub: Submission of six months' disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**


Dear Sir,


Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a statement of Related Parties on consolidated basis for the six months ended 30<sup>th</sup> September, 2021 of the Financial year 2021-22.

Kindly take the same on record.

Thanking you

For Apollo Sindoori Hotels Limited

  
Rupali Sharma  
Company Secretary



Encl: As above

All related party contracts/arrangements have entered on arms' length basis.

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**Details of Related Party Transactions for Six months' ended 31.03.2021**

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

**Joint Ventures**

1. Faber Sindoori Management Services Private Limited

**100% subsidiary Company**

1. Olive & Twist Hospitality Private Limited

**List of Key Managerial Personnel and Directors**

Mr.Prathap C Reddy	Non-Executive Director
Mrs.Suneeta Reddy	Executive Director
Mrs.Sucharitha Reddy	Non-Executive Director
Mrs. Pottipatti Sindoori Reddy	Non-Executive Director
Mr. Pottipatti Vijyakumar Reddy	Chairman & Independent Director
Mr.Ganesan Venkatraman	Independent Director
Mr.Suresh R Madhok	Independent Director
Mr.Puthen Veetil George Eapen	Whole Time Director cum Chief Executive Officer
Mr.Chithambaranathan Natarajan	Chief Financial Officer
Mr.Meyyappan Subramanian Meyyappan	Company Secretary
Mrs.Rupali Sharma	

**Enterprise over which promoter or Key Management Personnel exercise significant influence**

M/s. Apollo Hospitals Enterprises Ltd  
M/s. Apollo Multispeciality Hospitals Limited - Kolkata  
M/s. Apollo Health & Lifestyle Ltd  
M/s. Apollo Hospital International Limited  
M/s. Imperial Cancer Hospital & Research Center Ltd  
M/s. Lifetime Wellness Rx International Ltd  
M/s. PPN Power Generating Company Private Limited



**Apollo Sindoori Hotels Limited**  
(Registered & Corporate Office)

43/5, Hussain Mansion, Greems Road,  
Thousand Lights, Chennai - 600006.  
P : +91 44 49045017, www.info@apollosindoori.com

CIN No.L72300TN1998PLC041360

RELATED PARTY TRANSACTIONS FROM 01.04.2021 TO 30.09.2021

H1

S.No	Associate Parties	Nature of Services	Amount (Rs.)
1	Apollo Hospital Enterprises Limited - Hyderabad	F&B, HK and Manpower	97,009,296
2	Apollo Multispeciality Hospitals Limited - Kolkata	F&B ; Manpower	53,049,469
3	Apollo Hospital Enterprises Limited - Chennai	F&B and Manpower	284,228,142
4	Apollo Hospital International Limited - Ahmedabad	F&B and Manpower	13,764,211
5	Apollo-Amrish Oncology Services P. Ltd., -Ahm	F&B and Manpower	3,321,418
6	Imperial Cancer Hospital & Research Centre Ltd.,Bang	F&B & Accomodation	41,481,286
7	Apollo Hospital - Jayanagar	F&B	14,542,036
8	Apollo Hospital Enterprises Limited - Bhubaneshwar	Manpower	12,393,152
9	Apollo Hospital Enterprises Limited - Bhillaspur	Manpower	8,053,473
10	Apollo Hospital Enterprises Limited - Mysore	F&B	21,005,201
11	Apollo Speciality Hospital - Madurai	F&B	13,007,654
12	Apollo Speciality Hospital - Trichy	F&B and Manpower	9,468,383
13	Apollo Reach Hospital - Nasik	Manpower	4,474,044
14	Apollo Hospital Enterprises Limited - Vizag	F&B	1,285,762
15	Apollo Hospital Health City - Vizag	Manpower	4,201,608
16	Apollo Speciality Hospital - Nellore	Manpower	6,197,060
17	Faber Sindoori Management Services P. Ltd.Chennai	Manpower	7,900,457
18	Lifetime Wellness Rx International Ltd	F&B and Manpower	7,464,109
19	Apollo Institute of Medical Science and Research, Hyderabad	F&B	3,107,745
20	Apollo Reach Hospital - Karimnagar	Manpower	1,937,934
21	Apollo Hospital, Seshadripuram	Manpower	21,900,382
22	PPN Power Generating Company Pvt Ltd.	F&B	183,889
23	Apollo Hospital Enterprises Limited - Navi Mumbai	Manpower	32,250,556
24	Apollo Hospital, Sullurpet	Manpower	4,639,999
25	Remuneration paid to KMP and Directors	Services rendered	7,920,115
<b>Total</b>			<b>674,787,381</b>
1	Purchases & Rent	77749275	
2	Advance to be received from Olive & Twist	71868914	
3	Investment in Equity	10452650	



*Handwritten signature*