

December 15, 2020

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 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 half year ended 30<sup>th</sup> September ,2020.

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.

**Details of Related Party Transactions for the half year ended 30.09.2020**

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

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

M/s. Apollo Hospitals Enterprises Ltd  
M/s. Apollo Gleneagles Hospitals Ltd  
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

Excellence in Hospitality

## RELATED PARTY TRANSACTIONS FROM 01.04.2020 TO 30.09.2020

S.No	Associate Parties	Nature of Services	Amount(Rs.)
1	Apollo Hospital Enterprises Limited - Hyderabad	F&B, HK and Manpower	95,540,654.00
2	Apollo Gleneagles Hospitals Limited - Kolkata	F&B ; Manpower	50,852,430.00
3	Apollo Hospital Enterprises Limited - Chennai	F&B and Manpower	293,867,272.00
4	Apollo Hospital International Limited - Ahmedabad	F&B and Manpower	15,194,765.00
5	Apollo-Amrish Oncology Services P. Ltd.,-Ahm	F&B and Manpower	3,655,573.00
6	Imperial Cancer Hospital & Research Centre Ltd.,Bang	F&B & Accommodation	34,762,330.00
7	Apollo Hospital - Jayanagar	F&B	15,061,863.00
8	Apollo Koramangala Cradle	F&B and Manpower	3,934,513.00
9	Apollo Hospital Enterprises Limited - Bhubaneshwar	Manpower	12,886,466.00
10	Apollo Hospital Enterprises Limited - Bilaspur	Manpower	9,709,616.00
11	Apollo Hospital Enterprises Limited - Mysore	F&B	18,384,767.00
12	Apollo Speciality Hospital - Madurai	F&B	8,950,599.00
13	Apollo Speciality Hospital - Trichy	F&B and Manpower	5,757,545.00
14	Apollo Reach Hospital - Nasik	Manpower	4,626,724.00
15	Apollo Hospital Enterprises Limited - Vizag	F&B	1,575,965.00
16	Apollo Hospital Health City - Vizag	Manpower	3,971,363.00
17	Apollo Speciality Hospital - Nellore	Manpower	5,585,886.00
18	Faber Sindoori Management Services P. Ltd.Chennai	Manpower	5,723,532.00
19	Lifetime Wellness Rx International Ltd	F&B and Manpower	5,338,894.00
20	Apollo Institute of Medical Science and Research, Hyderabad	F&B	2,280,454.00
21	Apollo Reach Hospital - Karimnagar	Manpower	1,985,774.00
22	Apollo Hospital, Seshadripuram	Manpower	17,880,209.00
23	PPN Power Generating Company Pvt Ltd.	F&B	131,950.00
24	Apollo Hospital Enterprises Limited - Navi Mumbai	Manpower	24,240,973.00
25	Apollo Hospital, Sullurpet	Manpower	3,748,766.00
26	Olive & Twist Hospitality Private Limited	F&B and other services	1,794,200.00
<b>Total</b>			<b>647,443,083.00</b>
27	Remuneration paid to KMP and Directors	Services received	9,255,328.00

Sl. No.	Particulars	Amount
1	Purchase of Material from O&T & Rent paid	14,642,781
2	Advances to be received from Olive & Twist	74,081,384
3	Investment in Equity - JV & Subsidiary	10,452,650

Hospitality

Catering

Restaurants

Management Services

Apollo Sindoori Hotels Limited  
(Registered & Corporate Office)

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



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