

July 28, 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 31st March, 2021.

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 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

Mrs.Suneeta Reddy

Mrs.Sucharitha Reddy

Mrs. Pottipatti Sindoori Reddy

Mr. Pottipatti Vijyakumar Reddy

Mr.Ganesan Venkatraman

Mr.Suresh R Madhok

Mr.Puthen Veetil George Eapen

Mr.Chithambaranathan Natarajan

Mr. Meyyappan Subramanian Meyyappan

Mrs.Rupali Sharma

Non-Executive Director

**Executive Director** 

Non-Executive Director

Non-Executive Director

Chairman & Independent Director

Independent Director

Independent Director

Whole Time Director cum Chief Executive Officer

**Chief Financial Officer** 

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









Management Services

Apollo Sindoori Hotels Limited (Registered & Corporate Office)



	2021		
.No	Associate Parties	Nature of Services	Amount (Rs.)
1	Apollo Hospital Enterprises Limited - Hyderabad	F&B, HK and Manpower	9,67,59,281
2	Apollo Gleneagles Hospitals Limited - Kolkata	F&B ; Manpower	6,05,22,428
3	Apollo Hospital Enterprises Limited - Chennai	F&B and Manpower	31,88,87,134
4	Apollo Hospital International Limited - Ahmedabad	F&B and Manpower	1,62,99,796
5	Apollo-Amrish Oncology Services P. Ltd.,-Ahm	F&B and Manpower	38,94,352
6	Imperial Cancer Hospital & Research Centre Ltd., Bang	F&B & Accommodation	3,86,05,965
7	Apollo Hospital - Jayanagar	F&B	1,45,47,900
8	Apollo Koramangala Cradle	F&B and Manpower	26,46,694
9	Apollo Hospital Enterprises Limited - Bhubaneshwar	Manpower	1,26,89,945
10	Apollo Hospital Enterprises Limited - Bilaspur	Manpower	1,01,92,514
11	Apollo Hospital Enterprises Limited - Mysore	F&B	1,92,66,832
12	Apollo Speciality Hospital - Madurai	F&B	1,36,63,441
13	Apollo Speciality Hospital - Trichy	F&B and Manpower	80,68,293
14	Apollo Reach Hospital - Nasik	Manpower	55,43,787
15	Apollo Hospital Enterprises Limited - Vizag	F&B	14,02,819
16	Apollo Hospital Health City - Vizag	Manpower	39,37,814
17	Apollo Speciality Hospital - Nellore	Manpower	63,38,680
18	Faber Sindoori Management Services P. Ltd. Chennai	Manpower	62,67,418
19	Lifetime Wellness Rx International Ltd	F&B and Manpower	47,92,229
20	Apollo Institute of Medical Science and Research, Hyderabad	F&B	28,50,247
21	Apollo Reach Hospital - Karimnagar	Manpower	20,80,428
22	Apollo Hospital, Seshadripuram	Manpower	2,03,61,733
23	PPN Power Generating Company Pvt Ltd.	F&B	3,06,125
24	Apollo Hospital Enterprises Limited - Navi Mumbai	Manpower	2,77,16,302
25	Apollo Hospital, Sullurpet	Manpower	58,90,047
26	Olive & Twist Hospitality Private Limited	F&B and other services	28,99,534
	Total		70,64,31,738
27	Remuneration paid to KMP	Services received	1,17,98,089



Catering

Restaurants

Management Services





Excellence in Hospitality

SI. No.	Particulars	Amount (Rs.)
1	Purchase of Material from O&T & Rent paid	3,87,78,689
2	Advances to be received from Olive & Twist	6,33,23,706
3	Investment in Equity - JV & Subsidiary	1,04,52,650



Hospitality







Management Services

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