



December 12, 2019

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 30th September, 2019.

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.



Apollo Sindoori

Excellence in Hospitality

Details of Related Party Transactions for the half year ended 30.09.2019

List of Key Managerial Personnel and Directors:

Mrs. Suneeta Reddy	Non-Executive Director
Mrs. Sucharitha Reddy	Executive Director
Mrs. Pottipati Sindoori Reddy	Non-Executive Director
Mr. Pottipati Vijayakumar Reddy	Non-Executive Director
Mr. Ganesan Venkatraman	Chairman & Independent Director
Mr. Suresh Raj 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
Ms. Rupali Sharma	Company Secretary

Joint Venture	Faber Sindoori Management Services Pvt Ltd
Subsidiary Company	Olive & Twist Hospitality Pvt Ltd

Related party Transactions during half year ended September 30,2019

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S.No	Particulars	Nature of Services	Amount (Rs.)
1	Apollo Hospital Enterprises Limited - Hyderabad	F&B, HK and Manpower	89,842,262.00
2	Apollo Gleneagles Hospitals Limited - Kolkota	F&B ; Manpower	71,199,484.00
3	Apollo Hospital Enterprises Limited - Chennai	F&B and Manpower	333,228,528.00
4	Apollo Hospital International Limited - Ahmedabad	F&B and Manpower	23,143,489.00
5	Apollo-Amrish Oncology Services P. Ltd.,-Ahm	F&B and Manpower	3,228,327.00
6	Imperial Cancer Hospital & Research Centre Ltd.,Bang	F&B & Accomodation	38,003,910.00
7	Apollo Hospital - Jayanagar	F&B	12,706,705.00
8	Apollo Koramangala Cradle	F&B and Manpower	5,577,884.00
9	Apollo Hospital Enterprises Limited - Bhubaneshwar	Manpower	13,842,221.00
10	Apollo Hospital Enterprises Limited - Bhillaspur	Manpower	9,390,898.00
11	Apollo Hospital Enterprises Limited - Mysore	F&B	19,354,860.00
12	Apollo Speciality Hospital - Madurai	F&B	16,936,125.00
13	Apollo Speciality Hospital - Trichy	F&B and Manpower	6,842,703.00
14	Apollo Reach Hospital - Nasik	Manpower	4,765,726.00
15	Apollo Hospital Enterprises Limited - Vizag	F&B	1,842,322.00
16	Apollo Hospital Health City - Vizag	Manpower	3,753,964.00
17	Apollo Speciality Hospital - Nellore	Manpower	4,997,692.00
18	Faber Sindoori Management Services P. Ltd.Chennai	Manpower	5,682,029.00
19	Lifetime Wellness Rx International Ltd	F&B and Manpower	5,962,133.00
22	Apollo Institute of Medical Science and Research, Hyderabad	F&B	2,092,577.00
23	Apollo Reach Hospital - Karimnagar	Manpower	1,892,603.00
24	Apollo Hospital, Seshadripuram	Manpower	16,782,234.00
25	Apollo Hospital Enterprises Limited - Navi Mumbai	Manpower	28,475,878.00
27	Apollo Hospital, Sullurpet	Manpower	5,231,018.00
28.1	Remuneration Paid to KMP and Directors	Services	10,672,288.00
29.3	Dividend Paid to Promoter & Promoter Group	Dividend	5,045,816.00
30	Dividend Received from Joint Venture	Dividend	11,213,651.00

S.No	Outstanding Balance as on 30.09.2019	Amount (Rs.)
1	Receivables	335,164,231.00
2	Investment in Equity JV	10,452,650.00

Hospitality
 Catering
 Restaurants
 Management Services

Apollo Sindoori Hotels Limited
(Registered & Corporate Office)

Apollo Annex Building, (Near Apollo Main Hospital)
#16, 2nd Floor, Wallace Garden 1st Street, Nungambakam Chennai - 600 006.
P : +91 44 49045000, www.info@apollosindoori.com

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CIN No.L72300TN1998PLC041360