| General information about company   |                                   |  |  |  |  |  |  |
|---|-----------------------------------|--|--|--|--|--|--|
| Name of The Company   | APOLLO SINDOORI HOTELS<br>LIMITED |  |  |  |  |  |  |
| BSE Scrip Code  | 000000                            |  |  |  |  |  |  |
| NSE Symbol  | APOLSINHOT                        |  |  |  |  |  |  |
| MSE Symbol  | NOTLISTED                         |  |  |  |  |  |  |
| Date of Start of Financial Year   | 01-04-2024                        |  |  |  |  |  |  |
| Date of End of Financial Year   | 31-03-2025                        |  |  |  |  |  |  |
| Reporting Period  | First half yearly                 |  |  |  |  |  |  |
| Date of Start of Reporting Period   | 01-04-2024                        |  |  |  |  |  |  |
| Date of End of Reporting Period   | 30-09-2024                        |  |  |  |  |  |  |
| Level of rounding to be used in disclosing related party transactions   | Lakhs                             |  |  |  |  |  |  |
| Whether the company has any related party?  | Yes                               |  |  |  |  |  |  |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                               |  |  |  |  |  |  |

| NA                     |  |  |
|------------------------|--|--|
| NA                     |  |  |
| No                     |  |  |
|                        |  |  |
|                        |  |  |
| Yes                    |  |  |
| 28-05-2024             |  |  |
| www.apollosindoori.com |  |  |
|                        |  |  |

|        | Related party transactions  |            |  |            |   |  |                       |  |  |  |                                 |                    |  |                                     |  |        |  |                      |
|--------|---|------------|--|------------|---|--|-----------------------|--|--|--|---------------------------------|--------------------|--|-------------------------------------|--|--------|--|----------------------|
|        |   |            |  |            |   |  |                       |  |  |  | relate                          | es to loans, int   | er-cor   | porate d                            | transactions - a<br>eposits, advance<br>to be disclosed<br>transaction was | ces or |  |                      |
|        | Details of the party<br>(listed entity /subsidiary)<br>entering into the<br>transaction |            | Details of the counterparty                                    |            |   | Value of the related                       |                       |  | In case monies<br>are due to either<br>party as a result<br>of the transaction |  | corporate deposits, advances or |                    |  |                                     | Details of the leadva  |        |  |                      |
| Sr No. | Name  | PAN        | Name   | PAN        | Relationship<br>of the<br>counterparty<br>with the<br>listed entity<br>or its<br>subsidiary | Type of<br>related<br>party<br>transaction | related party related | party<br>transaction<br>as<br>approved<br>by the<br>audit<br>committee | Remarks<br>on<br>approval<br>by audit<br>committee                             | on transaction during the reporting period | Opening<br>balance              | Closing<br>balance | Nature of<br>indebtedness<br>(loan/<br>issuance of<br>debt/ any<br>other etc.) | Details of<br>other<br>indebtedness |  | Tenure | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment) | Inter<br>Rate<br>(%) |
| 1      | Apollo<br>Sindoori<br>Hotels<br>Limited   | AAACO0347H | Apollo<br>Hospital<br>Enterprises<br>Limited                   | AAACA5443N | Group<br>Company  | Sale of<br>goods or<br>services            |                       |  | NA   | 8136.56                                    | 3379.09                         | 2732.37            |  |                                     |  |        |  |                      |
| 2      | Apollo<br>Sindoori<br>Hotels<br>Limited   | AAACO0347H | Apollo<br>Multispeciality<br>Hospitals Ltd-<br>Kolkata         | AAECA5407E | Group<br>Company  | Sale of<br>goods or<br>services            |                       |  | NA   | 836.9                                      | 131.84                          | 303.9              |  |                                     |  |        |  |                      |
| 3      | Apollo<br>Sindoori<br>Hotels<br>Limited   | АААСО0347Н | Apollo Hospital International Limited- Ahmedabad               | AABCA4150H | Group<br>Company  | Sale of<br>goods or<br>services            |                       |  | NA   | 327.93                                     | 55.83                           | 56.97              |  |                                     |  |        |  |                      |
| 4      | Apollo<br>Sindoori<br>Hotels<br>Limited   | AAACO0347H | Apollo Amrish<br>Oncology<br>Services Pvt<br>Ltd-<br>Ahmedabad | AAFCA5990B | Group<br>Company  | Sale of<br>goods or<br>services            |                       |  | NA   | 66.01                                      | 59.12                           | 44.8               |  |                                     |  |        |  |                      |
| 5      | Apollo<br>Sindoori<br>Hotels<br>Limited   | АААСО0347Н | Imperial Cancer Hospital & Research Centre Limited- Bengaluru  | AABCI5313C | Group<br>Company  | Sale of<br>goods or<br>services            |                       |  | NA   | 429.93                                     | 147.62                          | 92.43              |  |                                     |  |        |  |                      |
| 6      | Apollo<br>Sindoori<br>Hotels<br>Limited   | АААСО0347Н | Apollo Institute of Medical Science & Research- Hyderabad      | ZZZZZ9999Z | Group<br>Company  | Sale of<br>goods or<br>services            |                       |  | NA   | 85.74                                      | 13.55                           | 43.33              |  |                                     |  |        |  |                      |
| 7      | Apollo<br>Sindoori<br>Hotels<br>Limited   | AAACO0347H | PPN Power<br>Generating<br>Company<br>Private Ltd              | AABCP8131D | Group<br>Company  | Sale of<br>goods or<br>services            |                       |  | NA   | 7.23                                       | 8.98                            | 7.38               |  |                                     |  |        |  |                      |
| 8      | Apollo<br>Sindoori<br>Hotels<br>Limited   | AAACO0347H | Assam<br>Hospital,<br>Guwahati                                 | AAECA3073E | Group<br>Company  | Sale of<br>goods or<br>services            |                       |  | NA   | 147.82                                     | 50.49                           | 47.55              |  |                                     |  |        |  |                      |
| 9      | Apollo<br>Sindoori<br>Hotels<br>Limited   | АААСО0347Н | Indraprasatha<br>Apollo<br>Medical<br>Corporation,<br>Delhi    | AAACI2398N | Group<br>Company  | Sale of<br>goods or<br>services            |                       |  | NA   | 1057.51                                    | 156.55                          | 376.35             |  |                                     |  |        |  |                      |

| 10 | Apollo<br>Sindoori<br>Hotels<br>Limited | AAACO0347H | Indraprasatha Apollo Medical Corporation, Noida           | AAACI2398N | Group<br>Company              | Sale of<br>goods or<br>services     |  | NA | 114.59  | 33.58   | 38.3    |  |  |  |
|----|---|------------|---|------------|-------------------------------|-------------------------------------|--|----|---------|---------|---------|--|--|--|
| 11 | Apollo<br>Sindoori<br>Hotels<br>Limited | AAACO0347H | Apollo<br>Rajashree<br>Hospitals,<br>Indore               | AAECR5258G | Group<br>Company              | Sale of<br>goods or<br>services     |  | NA | 73.27   | 32.42   | 27.64   |  |  |  |
| 12 | Apollo<br>Sindoori<br>Hotels<br>Limited | АААСО0347Н | Sindoori<br>Management<br>Solutions<br>Private<br>Limited | AAECA3073E | Wholly<br>Owned<br>Subsidiary | Sale of<br>goods or<br>services     |  | NA | 105.44  | 107.58  | 95.79   |  |  |  |
| 13 | Apollo<br>Sindoori<br>Hotels<br>Limited | AAACO0347H | Olive Plus<br>Twist Avenues<br>Private<br>Limited         | AACCO8866F | Wholly<br>Owned<br>Subsidiary | Purchase<br>of goods<br>or services |  | NA | 1027.72 | -445.21 | -452.11 |  |  |  |

Total value of transaction during the reporting period

12416.65