

20 April, 2020

To

The Secretary,
National Stock Exchange ,
Exchange Plaza, 5th Floor
Plot No. C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Ms. Rupali Sharma,
Company Secretary & Compliance
Officer,
Apollo Sindoori Hotels Limited,
No. 43/5, Hussain Mansion,
Greens Road, Thousand Lights,
Chennai- 600006

Dear Sir,

**Sub: Disclosure of Shares Released & Pledged by the
Promoters /Promoter Group**

Please find enclosed disclosure in terms of Regulation 30 (1) and 30 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to equity shareholding in Apollo Sindoori Hotels Limited as on 31st March, 2020.

Please take the same on record.

Thanking you

Yours faithfully

**For and on behalf of other Promoters
Forming part of Promoter Group**


Suneeta Reddy
Promoter

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Apollo Sindoori Hotels Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Dr. Prathap Reddy & Associates, AAGPP9786N As per part B		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020, holding of:			
a) Shares	1681882		
b) Voting Rights (otherwise than by shares)	Nil	64.68%	Not Applicable
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil		
Total	1681882	64.68%	

Part-B**Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
PRATHAP C REDDY	PROMOTER/ PROMOTER GROUP	A
SUCHARITHA P REDDY	PROMOTER/ PROMOTER GROUP	A
SANGITA REDDY	PROMOTER/ PROMOTER GROUP	
SHOBANA KAMINENI	PROMOTER/ PROMOTER GROUP	
SUNEETA REDDY	PROMOTER/ PROMOTER GROUP	
PREETHA REDDY	PROMOTER/ PROMOTER GROUP	
SINDOORI REDDY	PROMOTER/ PROMOTER GROUP	
PCR INVESTMENTS LIMITED	PROMOTER/ PROMOTER GROUP	

VIJAY KUMAR REDDY	PROMOTER/ PROMOTER GROUP
KARTHIK ANAND	PROMOTER/ PROMOTER GROUP
UPASANA KAMINENI	PROMOTER/ PROMOTER GROUP
DWARAKNATH REDDY	PROMOTER/ PROMOTER GROUP
ANIL KAMINENI	PROMOTER/ PROMOTER GROUP

For APOLLO SINDOORI HOTELS LIMITED

SUNEETA REDDY
DIRECTOR

Place: Chennai

Date: 20th April, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TO conversion of the outstanding convertible securities/warrants into equity shares.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.