

July 31, 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 31st March, 2020.

Kindly take the same on record.

Thanking you

For Apollo Sindoori Hotels Limited



Rupali Sharma
Company Secretary

For Apollo Sindoori Hotels Limited



M. SP. Meyyappan
Chief Financial Officer

✓ Encl: As above

All related party contracts/arrangements have entered on arms' length basis.

Apollo Sindoori Hotels Limited	
"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	Category
Mrs.Suneeta Reddy	Non-Executive Director
Mrs.Sucharitha Reddy	Executive Director
Mrs. Pottipatti Sindoori Reddy	Non-Executive Director
Mr. Pottipatti Vijayakumar 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	

RELATED PARTY TRANSACTIONS FROM 01.10.2019 TO 31.03.2020

S.No	Associate Parties	Nature of Services	H2
1	Apollo Hospital Enterprises Limited - Hyderabad	F&B, HK and Manpower	92,987,076.00
2	Apollo Gleneagles Hospitals Limited - Kolkata	F&B ; Manpower	68,560,700.00
3	Apollo Hospital Enterprises Limited - Chennai	F&B and Manpower	364,876,271.00
4	Apollo Hospital International Limited - Ahmedabad	F&B and Manpower	23,739,007.00
5	Apollo-Amrsh Oncology Services P. Ltd.,-Ahm	F&B and Manpower	4,525,565.00
6	Imperial Cancer Hospital & Research Centre Ltd.,Bang	F&B & Accomodation	37,978,925.00
7	Apollo Hospital - Jayanagar	F&B	14,452,401.00
8	Apollo Koramangala Cradle	F&B and Manpower	4,601,545.00
9	Apollo Hospital Enterprises Limited - Bhubaneshwar	Manpower	14,320,717.00
10	Apollo Hospital Enterprises Limited - Bhilaspur	Manpower	9,172,308.00
11	Apollo Hospital Enterprises Limited - Mysore	F&B	21,766,973.00
12	Apollo Speciality Hospital - Madurai	F&B	16,670,140.00
13	Apollo Speciality Hospital - Trichy	F&B and Manpower	6,829,248.00
14	Apollo Reach Hospital - Nasik	Manpower	5,510,655.00
15	Apollo Hospital Enterprises Limited - Vizag	F&B	2,066,530.00
16	Apollo Hospital Health City - Vizag	Manpower	4,198,725.00
17	Apollo Speciality Hospital - Nellore	Manpower	5,633,744.00
18	Faber Sindoori Management Services P. Ltd.Chennai	Manpower	5,600,712.00
19	Lifetime Wellness Rx International Ltd	F&B and Manpower	6,414,850.00
20	Apollo Institute of Medical Science and Research, Hyderabad	F&B	2,630,851.00
21	Apollo Reach Hospital - Karimnagar	Manpower	1,959,870.00
22	Apollo Hospital, Seshadripuram	Manpower	18,613,361.00
23	Apollo Hospital Enterprises Limited - Navi Mumbai	Manpower	30,011,894.00
24	Apollo Hospital, Sullurpet	Manpower	5,421,861.00
25	Olive & Twist Hospitality Pvt Ltd	F&B and other services	240,261.00
26	Remuneration paid to KMP and Directors	Services	9,128,955.00
Total			777,913,145.00
S.No.	Particulars	Amount(RS.)	
1	Receivables	331,018,365.00	
2	Advances to be received from olive & Twist Hospitality Pvt Ltd	56,566,901.00	
3	Investment in Equity JV & Subsidiary	10,452,650.00	

