

March 11, 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 nine 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 nine months ended 31st December, 2020.

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 the nine months' ended 31.12.2020

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	Non-Executive Director
Mrs.Suneeta Reddy	Executive Director
Mrs.Sucharitha Reddy	Non-Executive Director
Mrs. Pottipatti Sindoori Reddy	Non-Executive Director
Mr. Pottipatti Vijyakumar Reddy	Chairman & Independent Director
Mr.Ganesan Venkatraman	Independent Director
Mr.Suresh R Madhok	Independent Director
Mr.Puthen Veetil George Eapen	Whole Time Director cum Chief Executive Officer
Mr.Chithambarathan Natarajan	Chief Financial Officer
Mr.Meyyappan Subramanian Meyyappan	Company Secretary
Mrs.Rupali Sharma	

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 01.04.2020 TO 31.12.2020

S.No	Associate Parties	Nature of Services	Amount (Rs.)
1	Apollo Hospital Enterprises Limited - Hyderabad	F&B, HK and Manpower	14,28,93,385
2	Apollo Gleneagles Hospitals Limited - Kolkata	F&B ; Manpower	8,03,05,230
3	Apollo Hospital Enterprises Limited - Chennai	F&B and Manpower	45,61,07,742
4	Apollo Hospital International Limited - Ahmedabad	F&B and Manpower	2,36,88,857
5	Apollo-Amrish Oncology Services P. Ltd.,-Ahm	F&B and Manpower	56,97,394
6	Imperial Cancer Hospital & Research Centre Ltd., Bang	F&B & Accommodation	5,39,83,348
7	Apollo Hospital - Jayanagar	F&B	2,27,73,998
8	Apollo Koramangala Cradle	F&B and Manpower	59,04,488
9	Apollo Hospital Enterprises Limited - Bhubaneshwar	Manpower	2,11,04,017
10	Apollo Hospital Enterprises Limited - Bilaspur	Manpower	1,52,94,810
11	Apollo Hospital Enterprises Limited - Mysore	F&B	2,85,77,508
12	Apollo Speciality Hospital - Madurai	F&B	1,52,58,702
13	Apollo Speciality Hospital - Trichy	F&B and Manpower	96,73,139
14	Apollo Reach Hospital - Nasik	Manpower	74,62,908
15	Apollo Hospital Enterprises Limited - Vizag	F&B	23,68,813
16	Apollo Hospital Health City - Vizag	Manpower	59,63,355
17	Apollo Speciality Hospital - Nellore	Manpower	87,69,956
18	Faber Sindoori Management Services P. Ltd. Chennai	Manpower	86,63,759
19	Lifetime Wellness Rx International Ltd	F&B and Manpower	77,98,003
20	Apollo Institute of Medical Science and Research, Hyderabad	F&B	36,36,503
21	Apollo Reach Hospital - Karimnagar	Manpower	30,12,341
22	Apollo Hospital, Seshadripuram	Manpower	2,82,35,711
23	PPN Power Generating Company Pvt Ltd.	F&B	2,71,650
24	Apollo Hospital Enterprises Limited - Navi Mumbai	Manpower	3,86,37,192
25	Apollo Hospital, Sullurpet	Manpower	61,42,728
26	Olive & Twist Hospitality Private Limited	F&B and other services	45,86,171
Total			1,00,68,11,708
27	Remuneration paid to KMP and Directors	Services received	1,51,85,112

Sl. No.	Particulars	Amount (Rs.)
1	Purchase of Material from O&T & Rent paid	4,83,84,674
2	Advances to be received from Olive & Twist	6,52,56,170
3	Investment in Equity - JV & Subsidiary	1,04,52,650

