

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Hospital and Medical Care	Q1	Hospital activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	APOLLO HOME HEALTHCARE L +	U85100TN2014PLC095340	Subsidiary	89.69
2	A.B.MEDICAL CENTRES LIMITE +	U85320TN1974PLC006623	Subsidiary	100

3	SAMUDRA HEALTH CARE ENTERPRISES LIMITED	U85110TG2003PLC040647	Subsidiary	100
4	IMPERIAL HOSPITAL AND RESEARCH CENTRE PRIVATE LIMITED	U85110KA1991PLC011781	Subsidiary	90
5	APOLLO HOSPITALS (UK) LIMITED		Subsidiary	100
6	APOLLO HEALTH AND LIFESTYLE SERVICES PRIVATE LIMITED	U85110TG2000PLC115819	Subsidiary	68.84
7	APOLLO NELLORE HOSPITAL LIMITED	U85110TN1986PLC072193	Subsidiary	80.87
8	SAPIEN BIOSCIENCES PRIVATE LIMITED	U73100TG2012PTC080254	Subsidiary	70
9	APOLLO HOSPITALS INTERNATIONAL PRIVATE LIMITED	U85110TN1997PLC039016	Subsidiary	50
10	APOLLO LAVASA HEALTH CORPORATION	U85100MH2007PLC176736	Subsidiary	51
11	APOLLO RAJSHREE HOSPITALS PRIVATE LIMITED	U85110MP2008PTC020559	Subsidiary	54.63
12	FUTURE PARKING PRIVATE LIMITED	U45206TN2009PTC072304	Subsidiary	100
13	TOTAL HEALTH	U85100TN2013NPL093963	Subsidiary	100
14	APOLLO HOSPITALS SINGAPORE PRIVATE LIMITED		Subsidiary	100
15	ASSAM HOSPITALS LIMITED	U85110AS1997PLC004987	Subsidiary	69.88
16	APOLLOMEDICS INTERNATIONAL PRIVATE LIMITED	U85191UP2011PLC043154	Subsidiary	51
17	APOLLO MULTISPECIALITY HOSPITAL PRIVATE LIMITED	U33112WB1988PLC045223	Subsidiary	100
18	APOLLO HEALTHCO LIMITED	U85110TN2020PLC135839	Subsidiary	100
19	APOLLO HOSPITALS NORTH LIMITED	U85110TN2007PLC065705	Subsidiary	100
20	KERALA FIRST HEALTH SERVICES PRIVATE LIMITED	U85110KL2005PTC018434	Subsidiary	60
21	FAMILY HEALTH PLAN INSURANCE COMPANY LIMITED	U85110TG1995PLC133393	Associate	49
22	INDRAPRASTHA MEDICAL CORPORATION	L24232DL1988PLC030958	Associate	22.03
23	STEMCYTE INDIA THERAPEUTICS PRIVATE LIMITED	U85100GJ2008FTC052859	Associate	37.75
24	APOLLO GLENEAGLES PET-CENTRE PRIVATE LIMITED	U85110TN2004PTC052796	Joint Venture	50
25	APOKOS REHAB PRIVATE LIMITED	U85191TG2012PTC084641	Joint Venture	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	200,000,000	143,784,657	143,784,657	143,784,657
Total amount of equity shares (in Rupees)	1,000,000,000	718,923,285	718,923,285	718,923,285

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	143,784,657	143,784,657	143,784,657
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,000,000,000	718,923,285	718,923,285	718,923,285

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,552,090	142,232,567	143784657	718,923,285	718,923,285	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	1,552,090	142,232,567	143784657	718,923,285	718,923,285	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,050	1000000	1,050,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			1,050,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	1,050,000,000	0	1,050,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

65,248,400,000

(ii) Net worth of the Company

69,247,400,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	14,881,584	10.35	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	27,296,028	18.98	0	
10.	Others	0	0	0	
	Total	42,177,612	29.33	0	0

Total number of shareholders (promoters)

23

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,813,155	4.04	0	
	(ii) Non-resident Indian (NRI)	1,154,045	0.8	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	323,708	0.23	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	7,899,062	5.49	0	
4.	Banks	156,695	0.11	0	
5.	Financial institutions	1,521	0	0	
6.	Foreign institutional investors	67,529,658	46.97	0	
7.	Mutual funds	16,352,986	11.37	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	433,353	0.3	0	
10.	Others	1,942,862	1.35	0	
	Total	101,607,045	70.66	0	0

Total number of shareholders (other than promoters)

131,914

**Total number of shareholders (Promoters+Public/
Other than promoters)**

131,937

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	23	23
Members (other than promoters)	126,203	131,914
Debenture holders	0	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	5	0	5	0	7.51	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0

(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	6	5	6	7.51	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRATAP CHANDRA REDDY 	00003654	Whole-time director	245,464	
PREETHA REDDY	00001871	Whole-time director	1,043,915	
SUNEETA REDDY	00001873	Managing Director	4,834,305	
SHOBANA KAMINENI	00003836	Whole-time director	2,239,952	
SANGITA REDDY	00006285	Whole-time director	2,432,508	
RAMA BIJAPURKAR	00001835	Director	0	
VINAYAK CHATTERJEE 	00008933	Director	0	
SOM MITTAL	00074842	Director	150	
VELAGAPUDI KAVITHA 	00139274	Director	1,000	
BHASKARA MANDAVIL 	00287260	Director	0	
PUDUGRAMAM MURAN 	08235560	Director	0	
AKHILESWARAN KRISHNAN 	AFLPA1531L	CFO	4	
SANKARANARAYANAN 	AAEPK4862A	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	25/08/2022	141,773	95	31.5

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2022	11	10	90.91
2	02/07/2022	11	9	81.82
3	16/07/2022	11	11	100
4	11/08/2022	11	11	100
5	10/11/2022	11	11	100
6	14/02/2023	11	11	100
7	23/03/2023	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	24/05/2022	3	3	100
2	AUDIT COMMITTEE	10/08/2022	3	3	100
3	AUDIT COMMITTEE	09/11/2022	3	3	100
4	AUDIT COMMITTEE	13/02/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	AUDIT COMM	23/03/2023	3	3	100
6	NOMINATION	24/05/2022	3	3	100
7	NOMINATION	15/06/2022	3	3	100
8	NOMINATION	02/03/2023	3	3	100
9	CORPORATE	25/05/2022	6	5	83.33
10	CORPORATE	10/11/2022	6	5	83.33

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PRATAP CHA	7	7	100	2	2	100	
2	PREETHA RE	7	7	100	13	13	100	
3	SUNEETA RE	7	7	100	13	11	84.62	
4	SHOBANA KA	7	6	85.71	0	0	0	
5	SANGITA REI	7	7	100	2	2	100	
6	RAMA BIJAPU	7	6	85.71	0	0	0	
7	VINAYAK CHA	7	7	100	15	15	100	
8	SOM MITTAL	7	7	100	0	0	0	
9	VELAGAPUDI	7	7	100	9	9	100	
10	BHASKARA M	7	7	100	15	15	100	
11	PUDUGRAMA	7	6	85.71	10	8	80	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRATAP CHANDR	WHOLE TIME D	181,115,857	0	0	0	181,115,857
2	PREETHA REDDY	WHOLE TIME D	67,462,170	0	0	0	67,462,170
3	SUNEETA REDDY	MANAGING DIF	67,207,275	0	0	0	67,207,275
4	SHOBANA KAMINE	WHOLE TIME D	63,400,000	0	0	0	63,400,000
5	SANGITA REDDY	WHOLE TIME D	65,423,012	0	0	0	65,423,012
	Total		444,608,314	0	0	0	444,608,314

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AKHILESWARAN K	CFO	40,871,000	0	0	0	40,871,000
2	SANKARANARAYA	COMPANY SEC	11,663,000	0	0	0	11,663,000
	Total		52,534,000	0	0	0	52,534,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMA BIJAPURKA	DIRECTOR	0	0	0	600,000	600,000
2	VINAYAK CHATTEI	DIRECTOR	0	0	0	2,400,000	2,400,000
3	SOM MITTAL	DIRECTOR	0	0	0	1,100,000	1,100,000
4	VELAGAPUDI KAV	DIRECTOR	0	0	0	1,200,000	1,200,000
5	BHASKARA MAND	DIRECTOR	0	0	0	2,200,000	2,200,000
6	PUDUGRAMAM ML	DIRECTOR	0	0	0	1,700,000	1,700,000
	Total		0	0	0	9,200,000	9,200,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

LAKSHMMI SUBRAMANIAN

Whether associate or fellow

 Associate Fellow

Certificate of practice number

1087

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 0 dated 30/05/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00001873

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

12102

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company