



**Apollo Hospitals**

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RECEIVED

Date: January 12, 2008

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Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street, N.W. [REDACTED]  
Washington, D.C.  
20549-0302



08000527

**SUPL**

Dear Sir,

Sub: Information under Rule 12g3-2(b).

Ref: Apollo Hospitals Enterprise Limited - File No. 82-34893

With reference to above, pursuant to Clause 35 & 49 of the Listing Agreement, please find enclosed the following:-

- (i) Distribution of Shareholding for the quarter ended 31<sup>st</sup> December 2007.
- (ii) List of persons/entities holding more than 1% of the share capital.
- (iii) Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December 2007.

Please note that the details (i) & (ii) are being posted in our website.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED

L. LAKSHMI NARAYANA REDDY  
GENERAL MANAGER - SECRETARIAL.

**PROCESSED**

**FEB 06 2008**

**THOMSON  
FINANCIAL**

IS/ISO 9001 : 2000

**APOLLO HOSPITALS ENTERPRISE LIMITED**

General Office : Ali Towers, III<sup>rd</sup> Floor, # 55, Greams Road, Chennai - 600 006. Tel : 044-2829 0956, 2829 3896, 2829 3333  
Extn : 5681, Telefax : 044-2829 0956 Grams : "APOLLO HOSP" Email : apolloshares@vsnl.net Website : www.apollohospitals.com

Regd. Off. : 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028

## (f) (a) Statement Showing Shareholding Pattern

Name of the Company : Apollo Hospitals Enterprise Limited

Scrip Code :

APOLLOHOSP

Quarter Ended :

31-Dec-2007

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares.	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	32	8,498,398	6,792,125	15.79	14.48
(b)	Central Government/ State Government(s)				0.00	0.00
(c)	Bodies Corporate	4	7,620,433	7,604,833	14.16	12.99
(d)	Financial Institutions/ Banks				0.00	0.00
(e)	Any Others(Specify)				0.00	0.00
(e-i)					0.00	0.00
(e-ii)					0.00	0.00
	Sub Total(A)(1)	36	16,118,831	14,396,958	29.95	27.47
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00
b	Bodies Corporate				0.00	0.00
c	Institutions				0.00	0.00
d	Any Others(Specify)				0.00	0.00
d-i					0.00	0.00
d-ii					0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	36	16,118,831	14,396,958	29.95	27.47

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	7	398,284	397,284	0.74	0.68
(b)	Financial Institutions / Banks	13	98,257	96,309	0.18	0.17
(c)	Central Government/ State Government(s)	1	161,854	161,854	0.30	0.28
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies	3	222,630	222,630	0.41	0.38
(f)	Foreign Institutional Investors	56	16,785,478	16,785,478	31.19	28.60
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>80</b>	<b>17,666,503</b>	<b>17,663,555</b>	<b>32.82</b>	<b>30.10</b>
<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	648	600,896	578,944	1.12	1.02
(b)	Individuals					
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	26,816	4,336,869	2,405,867	8.06	7.39
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	210,727	140,402	0.39	0.36
(c)	Any Other (specify)					
(c-i)	Trusts	19	59,049	194	0.11	0.10
(c-ii)	Directors & their Relatives	10	61,103	61,053	0.11	0.10
(c-iii)	Market Maker	12	1,495	1,495	0.00	0.00
(c-iv)	Non Resident Indians	914	1,167,338	283,702	2.17	1.99
(c-v)	Overseas Corporate Bodies	3	144,771	129,339	0.27	0.25
(c-vi)	Clearing Member	83	17,784	17,784	0.03	0.03
(c-vii)	Hindu Undivided Families	256	95,407	95,407	0.18	0.16
(c-viii)	Foreign Corporate Bodies	8	13,343,619	13,343,619	24.79	22.74
	<b>Sub-Total (B)(2)</b>	<b>28,780</b>	<b>20,039,058</b>	<b>17,057,806</b>	<b>37.23</b>	<b>34.15</b>
(B)	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>28,860</b>	<b>37,705,561</b>	<b>34,721,361</b>	<b>70.05</b>	<b>64.25</b>
	<b>TOTAL (A)+(B)</b>	<b>28,896</b>	<b>53,824,392</b>	<b>49,118,319</b>	<b>100</b>	<b>91.72</b>

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
(C)	Global Depository Receipts ( GDRs )	1	4,861,310	4,861,310		8.28
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>28,897</b>	<b>58,685,702</b>	<b>53,979,629</b>		<b>100</b>

for Apollo Hospitals Enterprise Limited

*S. K. Venkataraman*

S.K. Venkataraman

Chief Financial Officer & Company Secretary

(I)(b) Statement showing Shareholding of persons belonging to the category  
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	Dr. Prathap C Reddy	1,205,493	2.05
2	Ms. Sucharitha P Reddy	1,470,837	2.51
3	Ms. Preetha Reddy	732,270	1.25
4	Ms. Suneeta Reddy	601,795	1.03
5	Ms. Shobana Khamineni	1,144,976	1.95
6	Ms. Sangita Reddy	1,286,254	2.19
7	Mr. Karthik Anand	110,300	0.19
8	Mr. Harshad Reddy	105,100	0.18
9	Ms. Sindhoori Reddy	258,200	0.44
10	Mr. Adithya Reddy	105,100	0.18
11	Ms. Upsana Kamineni	133,638	0.23
12	Mr. Puvansh Kamineni	106,100	0.18
13	Ms. Anushpala Kamineni	129,587	0.22
14	Mr. Anandith Reddy	115,100	0.20
15	Mr. Viswajith Reddy	111,150	0.19
16	Mr. Viraj Madhavan Reddy	84,112	0.14
17	Mr. P Obul Reddy	9,000	0.02
18	Mr. P Vijayakumar Reddy	666	0.00
19	Mr. Vishweswar Reddy	788,710	1.34
20	Mr. Anil Khamineni	10	0.00
21	PCR Investments Ltd	7,599,233	12.95
22	Obul Reddy Investments Ltd	5,600	0.01
23	Apollo Health Association	15,600	0.03
	<b>TOTAL</b>	<b>16,118,831</b>	<b>27.47</b>

for Apollo Hospitals Enterprise Limited



S.K. Venkataraman

Chief Financial Officer & Company Secretary

(l)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Apax Mauritius FDI One Limited	7,047,119	12.01
2	Bisikan Bayu Investments (Mauritius) Limited	5,500,000	9.37
3	The Bank of New York	4,861,310	8.28
4	FID Funds (Mauritius) Limited	3,676,379	6.26
5	Smallcap World Fund Inc	2,221,900	3.79
6	Oppenheimer Funds. Inc Oppenheimer International Small Company Fund	1,500,000	2.56
7	Emerging Markets Growth Fund Inc	1,222,966	2.08
8	Smallcap World Fund Inc	1,053,100	1.79
9	American Funds Insurance Series A/c American Funds Insurance Series - Global Small Capitalisation Fund	1,000,000	1.70
10	Robeco Capital Growth Funds	963,200	1.64
11	Fidelity Select Portfolios Medical Delivery Portfolio	742,520	1.27
12	International Finance Corporation	642,000	1.09
13	Capital International Emerging Markets Fund	612,800	1.04
	<b>TOTAL</b>	<b>31,043,294</b>	<b>52.90</b>

for Apollo Hospitals Enterprise Limited

  
S.K. Venkataraman

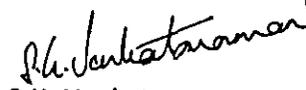
Chief Financial Officer & Company Secretary

31-Dec-2007

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Dr. Prathap C Reddy	1,205,493	2.05
2	Mrs. Sucharitha P Reddy	5,000	0.01
3	Mrs. Preetha Reddy	5,000	0.01
4	Mrs. Suneeta Reddy	5,000	0.01
5	Mrs. Shobana Khamineni	55,000	0.09
6	Mrs. Sangita Reddy	1,268,254	2.16
7	M/s. PCR Investments Limited	1,159,965	1.98
8	Apax Mauritius FDI One Limited	7,047,119	12.01
	<b>TOTAL</b>	<b>10,750,831</b>	<b>6.31</b>

for Apollo Hospitals Enterprise Limited



S.K. Venkataraman

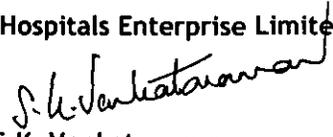
Chief Financial Officer &amp; Company Secretary

31-Dec-2007

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Outstanding GDRs	Number of outstanding GDRs	Number of shares underlying outstanding GDRs	Shares underlying outstanding GDRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Global Depository Receipts (GDRs)	4,861,310	4,861,310	8.28
	TOTAL	4,861,310	4,861,310	8.28

for Apollo Hospitals Enterprise Limited



S.K. Venkataraman

Chief Financial Officer & Company Secretary

31-Dec-2007

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the GDR Holder	Outstanding GDRs	Number of shares underlying outstanding GDRs	Shares underlying outstanding GDRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	The Bank of New York	4,861,310	4,861,310	8.28
	TOTAL		4,861,310	8.28

for Apollo Hospitals Enterprise Limited



S.K. Venkataraman

Chief Financial Officer & Company Secretary

**ANNEXURE I B**

**Quarterly Compliance Report on Corporate Governance**

Name of the Company : Apollo Hospitals Enterprise Limited

Quarter ending on : 31<sup>st</sup> December 2007

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
<b>I Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II Audit Committee</b>	<b>49 II</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III Subsidiary Companies</b>	<b>49 III</b>	Yes	
<b>IV Disclosures</b>	<b>49 IV</b>		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Board Disclosures	49 (IV B)		
(a) Disclosure of Accounting Treatment	49 (IV B)	NA	
(b) Risk Management	49 (IV B)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc	49 (IV C)	Yes	
(D) Remuneration of Directors	49 (IV D)	Yes	shall be complied in Annual Report 2007-2008
(E) Management	49 (IV E)	Yes	shall be complied in Annual Report 2007-2008
(F) Shareholders	49 (IV F)	Yes	
<b>V CEO / CFO Certification</b>	<b>49 V</b>	Yes	shall be obtained at the end of the FY 2007-2008
<b>VI Report on Corporate Governance</b>	<b>49 VI</b>	Yes	shall be included in Annual Report
<b>VII Compliance</b>	<b>49 VII</b>	Yes	

for Apollo Hospitals Enterprise Limited



S.K. Venkataraman

Compliance Officer

**END**