

23rd June, 2021

To

BSE Limited
P J Towers
Dalal Street
Fort
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID: **KMCSHIL**; Scrip Code; **524520**

Pursuant to Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2021.

Kindly take this intimation on record.

Thanking you,

With regards,

For **KMC Speciality Hospitals (India) Limited**

Sd/-

Yasotha Benazir N
Compliance Officer



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

T 0431 - 4077777 F 0431 - 2415402

E info@kauveryhospital.com | W www.kauveryhospital.com



Related party disclosures	
a) Names of related parties and nature of relationship are as follows:	
Nature of relationship	Name of the related party
Holding company	Sri Kauvery Medical Care (India) Limited
Fellow subsidiaries	Curtis Drug Point private limited
	Kauvery Medical Centre (Karaikudi) Limited (upto November 05, 2020)
	Kauvery Hospitals (Bengaluru) Private Limited (w.e.f August 24,2020)
	Hamsa Medical Services Private Limited
	Kauvery Hospital Medical Services Private Limited
Key management personnel (KMP)	Dr. S.Chandrakumar, Executive Chairman
	Dr. S Manivannan, Managing Director
	Mr.K.Anand Babu Chief Financial Officer
	Ms.Akshaya Company Secretary (upto October 31, 2020)
	Ms. Priya, Company Secretary (w.e.f November 12, 2020 Upto March 05,2021)
Enterprises over which KMP have significant influence	Trivitron Health Care Private Limited
	Neuberg Ehrlich Labouratory Private Limited
	Kavery Medical Trust
Person having significant influence over the reporting entity	Dr. Senguvattan (including doctor fees paid in professional Capacity)
Relative of KMP	Dr. N Suchitra
Note: Related party relationship are as identified by the maangement and relied upon by the auditors	
b) Transaction with related parties during the year	
	For the Period of October 20 to March 21
Holding company - Sri Kauvery Medical Care (India) Limited	
Revenue from hospital services rendered	1,33,65,019
Hospital services availed	60,48,308

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Sale of goods		(3,94,320)
Purchase of goods		53,578
Rental income		6,48,000
Rental expenses		1,05,000
Gaurentee Commission (net)		17,34,293
Interest income		17,12,864
Reimbursement of expenses received		27,26,813
Claims made on behalf of the Holding Company (Refer note 1 below)		5,04,56,294
Reimbursement of claims received on behalf of the Holding Company (Refer note 1 below)		6,56,60,717
Loan repayment received		4,01,19,559
Fellow Subsidiary - Kauvery Hospital Medical Services Private Limited		
Sale of Goods		
Reimbursement of expenses		2,23,841
Fellow subsidiary -Curtis Drug point private limited		
Purchase of Goods		3,18,01,373
Enterprises over which KMP have significant influence		
Trivitron Health Care Private Limited		
Purchase of property, plant and equipment		3,24,800
Repairs and maintenance - Plant and machinery		1,14,064
Neuberg Ehrlich Laboratory Private Limited		
Testing Fees		2,66,55,510
Kavery Medical Trust		
Rent Paid		6,11,800
Key managerial personnel		
Remuneration *		
- Dr. S. Chandrakumar, Executive Chairman		34,36,726
-Dr.S.Manivannan, Managng Director		32,37,553
- Mr. K.Anand Babu, Chief Financial Officer		37,21,273
-Ms.Akshaya Company Secretary (upto October 31, 2020)		50,197
-Ms. Priya, Company Secretary (w.e.f November 12, 2020 Upto March 05,2021)		5,86,675

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* The obligation towards gratuity and leave encashment are calculated for the company as a whole and hence not included above.		
Person having significant influence over the reporting entity		
- Dr. D Senguttuvan		1,16,49,097
Relative of key management personnel		
Dr. N Suchitra : Doctor fees paid in professional capacity		56,42,366
b) Balances outstanding as at the year end		For the Period of October 20 to March 21
Sri Kauvery Medical Care (India) Limited		
Payable		
Dues to holding Company		-
Trade payables		16,323
Receivable		
Loans and advances		23,77,800
Guarantees and collaterals		32,75,97,457
Fellow subsidiary -Kauvery Hospital Medical Services Private Limited		
Loans and advances		2,23,841
Fellow subsidiary -Curtis Drug point private limited		
Trade Payable		8,82,436
Kavery Medical Trust		
Trade Payable		12,025
Neuberg Ehrlich Laboratory Private Limited		
Trade Payable		46,39,873



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