

01st July, 2020

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, 2020.

Kindly take this intimation on record.

Thanking you,

With regards,

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



Akshaya H
Company Secretary and 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



KMC SPECIALITY HOSPITALS (INDIA) LIMITED

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	Kaveri Medi CT Scan (Thuraiyur) Private Limited (Till 24-03-2020) Kauvery Medical Centre (Karaikudi) Limited Curtis Drug Point private limited 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 (w.e.f May 30, 2019) Ms.Akshaya Company Secretary(w.e.f May 30, 2019)
Enterprises over which KMP have significant influence	Trivitron Health Care Private Limited Agile Labs Private Limited Neuberg Ehrlich Laboratory 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

b) Transaction with related parties during the year

**For the period from October 2019 to
March 31, 2020**

Holding company - Sri Kauvery Medical Care (India) Limited	
Revenue from hospital services rendered	47,57,133
Hospital services availed	21,74,378
Sale of goods	12,25,066
Purchase of goods	1,69,813
Purchase of Fixed Assets	10,89,330
Rental income	70,000
Rental expenses	86,100
Purchase of investments	6,000
Interest income	20,42,929
Reimbursement of expenses	12,41,219
Claims made on behalf of the Holding Company	8,17,67,823
Reimbursement of claims received on behalf of the Holding Company	7,47,82,007
Loan repayment received	48,47,436
Fellow subsidiary -Curtis Drug point private limited	
Purchase of Goods	2,87,06,282
Person having significant influence over the reporting entity	
Dr. Senguvattan (including doctor fees paid in professional Capacity)	1,86,32,672
Enterprises over which KMP have significant influence	
Trivitron Health Care Private Limited	
Purchase of property, plant and equipment	1,52,880
Repairs and maintenance - Plant and machinery	50,015
Neuberg Ehrlich Laboratory Private Limited	
Testing Fees	1,91,74,556
Agile Labs Private Limited	
Software Maintenance expenses	6,55,932
Kavery Medical Trust	
Amount contributed as Corporate Social Responsibility	22,00,000
Key managerial personnel	
Remuneration *	
- Dr. S. Chandrakumar, Executive Chairman	50,24,249
-Dr.S.Manivannan, Managing Director	50,41,144
- Mr. K.Anand Babu, Chief Financial Officer	22,24,467
- Ms.Akshaya H, Company Secretary	2,57,406
* The obligation towards gratuity and leave encashment are calculated for the company as a whole and hence not included above.	
Relative of key management personnel	
Dr. N Suchitra : Doctor fees paid in professional capacity	91,27,781



KMC SPECIALITY HOSPITALS (INDIA) LIMITED

c) Balances outstanding as at the year end

As at March 31, 2020

Sri Kauvery Medical Care (India) Limited

Payable

Dues to holding Company
Claims reimbursable

70,93,389
1,36,22,000

Receivable

Loans and advances
Trade receivables

4,16,41,000
1,15,08,622

Neuberg Ehrlich Laboratory Private Limited

Trade Payable

22,42,614

Fellow subsidiary -Curtis Drug point private Limited

Trade Payable

26,82,985

Note : The above balances includes accrual's/provision's, as applicable

For KMC SPECIALITY HOSPITALS (INDIA) LIMITED

**SELVARAJ
MANIVANNA
N**

Digitally signed by SELVARAJ MANIVANNA
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postalCode=620001, st=TAMIL NADU,
serialNumber=488A42C975877056e4a2b20
244812388609f4d85075020583aa1091005a
e3f8, cn=SELVARAJ MANIVANNA
Date: 2020.06.30 17:57:18 +05'30'

