

28th June, 2019

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, 2019.

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, the Holding Company (formerly known as Sri Kavery Medical Care (Trichy) Limited)
Fellow subsidiaries	Kaveri Medi CT Scan (Thuraiyur) Private Limited Kauvery Medical Centre (Karaikudi) Limited Curtis Drug Point Private Limited Kauvery Hospital Medical Services Private Limited (Formerly known as Arogya Seva Hospitals Private Limited)
Key management personnel (KMP)	Dr. S Chandrakumar , Managing director (upto September 28, 2018) Dr. S Chandrakumar , Executive Chairman (w.e.f September 29, 2018) Dr. S Manivannan, Joint Managing director (upto September 30, 2018) Dr. S Manivannan, Managing director (w.e.f October 01, 2018) G. Sathyan (Company Secretary - upto January 12, 2019) - Mr. S Badrinarayan, Chief Financial Officer Dr. D Senguttuvan
Enterprises over which KMP have significant influence	Trivitron Health Care Private Limited Kavery Medical Trust Neuberg Ehrlich Laboratory Private Limited(formerly known as Ehrlich Laboratory Private Limited)
Relative of KMP	Dr. N Suchitra

b) Transaction with related parties during the year

**For the period from October 01, 2018 to
March 31, 2019**

Holding company - Sri Kavery Medical Care (India) Limited

Revenue from hospital services rendered	5,430,416
Hospital services availed	691,906
Sale of goods	
Purchase of goods	16,812
Rental income	66,000
Rental expenses	105,000
Interest income	2,484,240
Reimbursement of expenses	-
Dontation given (Corporate Social Responsilibty)	2,176,000
Advance received (net of payments and TDS)	47,902,497
Loan given	55,000,000
Loan repaid	4,157,644
Claims made on behalf of the Holding Company	49,061,367
Reimbursement of claims received on behalf of the Holding Company	47,207,365

Enterprises over which KMP have significant influence

Trivitron Health Care Private Limited

Repairs and maintenance - Plant and machinery	30,355
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Neuberg Ehrlich Laboratory Private Limited(formerly known as Ehrlich Laboratory Private Limited)

Testing Fees	16,073,402
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Key managerial personnel

Remuneration *	
- Dr. S. Chandrakumar, Executive Chairman	2,576,583
- Dr. D Senguttuvan,(including Doctor fees paid in professional capacity)	12,812,185
-Dr.Manivannan, Managing Director	1,420,359
- Mr. S Badrinarayan, Chief Financial Officer	2,860,814
- G. Sathyan (Company Secretary)	237,967

* 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	7,004,322
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c) Balances outstanding as at the year end

Sri Kavery Medical Care (India) Limited

Loans and advances	50,842,356
Dues from holding Company	47,739,331



**As at
March 31, 2019**

N Anand K