

10th December, 2020

To

BSE Limited
Corporate Relationship Department
PJ Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

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

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

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (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 30th September 2020.

Kindly take the above on records.

With regards,

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


K Priya
Company Secretary and Compliance Officer



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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

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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
	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
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 period	from April 01, 2020 to September 30, 2020
	Amount in INR
Holding company - Sri Kauvery Medical Care (India) Limited	
Revenue from hospital services rendered	96,25,540
Hospital services availed	47,90,100
Sale of goods	18,74,114
Purchase of goods	4,25,191
Rental income	6,48,000
Rental expenses	1,05,000
Interest income	20,79,920
Claims made on behalf of the Holding Company	3,03,45,706
Reimbursement of claims received on behalf of the Holding Company	2,88,93,939
Loan repayment received	10,02,441
Fellow subsidiary - Kauvery Hospital medical services Private Limited	
Sale of Goods	72,000
Fellow subsidiary -Curtis Drug point private limited	
Purchase of Goods	2,15,60,560
Enterprises over which KMP have significant influence	
Trivitron Health Care Private Limited	
Purchase of property, plant and equipment	7,79,520
Neuberg Ehrlich Laboratory Private Limited	
Testing Fees	1,97,65,782
Agile Labs Private Limited	
Software Maintenance expenses	6,45,000
Kavery Medical Trust	
Rental Expenses	8,26,500
Key managerial personnel	
Remuneration *	
- Dr. S. Chandrakumar, Executive Chairman	15,34,638
-Dr.S.Manivannan, Managing Director	12,90,615
- Mr. K.Anand Babu, Chief Financial Officer	31,00,577
- Ms.Akshaya H, Company Secretary	2,69,300

* The obligation towards gratuity and leave encashment are calculated for the company as a whole and hence not included above.



b) Transaction with related parties during the period	from April 01, 2020 to September 30, 2020 Amount in INR
Person having significant influence over the reporting entity	
- Dr. D Senguttuvan	90,18,903
Relative of key management personnel	
Dr. N Suchitra : Doctor fees paid in professional capacity	41,15,891
c) Balances outstanding as at the year end	
Sri Kauvery Medical Care (India) Limited	
Payable	
Trade payables	29,24,479
Receivable	
Loans and advances	4,17,68,938
Trade receivables	7,16,744
Neuberg Ehrlich Laboratory Private Limited	
Trade Payable	46,32,538
Fellow subsidiary -Curtis Drug point private limited	
Trade Payable	61,82,897
Kavery Medical Trust	
Trade Payable	4,42,612

