

<b>General information about company</b>	
Name of The Company	KMC SPECIALITY HOSPITALS (INDIA) LIMITED
BSE Scrip Code	524520
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	11-02-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.kauveryhospital.com/download/investrer/Policies_Codes/Policy-on-Related-Party-Transactions.pdf">https://www.kauveryhospital.com/download/investrer/Policies_Codes/Policy-on-Related-Party-Transactions.pdf</a>

Related party transactions																		
												Additional disclosure of related party transactions to loans, inter-corporate deposits, and subsidiary. These details need to be disclosed						
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature of interdependence	
1	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	AABCK8115E	HOLDING COMPANY	Sale of goods or services		770	Yes	154.37	0	0						
2	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	AABCK8115E	HOLDING COMPANY	Purchase of goods or services		450	Yes	218	0	0						
3	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	AABCK8115E	HOLDING COMPANY	Purchase of goods or services		10	Yes	0.66	0	0						
4	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	AABCK8115E	HOLDING COMPANY	Sale of goods or services		10	Yes	0.75	0	0						
5	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	AABCK8115E	HOLDING COMPANY	Any other transaction	Rental expenses	2.5	Yes	1.05	0	0						
6	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	AABCK8115E	HOLDING COMPANY	Any other transaction	Rental Income	20	Yes	7.11	0	0						
7	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	AABCK8115E	HOLDING COMPANY	Any other transaction	Reimbursement of Expenses received	550	Yes	207.83	0	0						
8	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	AABCK8115E	HOLDING COMPANY	Any other transaction	Reimbursement of Expenses Paid	230	Yes	83.54	0	0						

9	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	AABCK8115E	HOLDING COMPANY	Any other transaction	Guarentee Income	50	Yes	14.75	0	0						
10	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	AABCK8115E	HOLDING COMPANY	Any other transaction	Guarentee Expenses	100	Yes	47.41	0	0						
11	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	AABCK8115E	HOLDING COMPANY	Any other transaction	Claims made on behlaf of holding Company	225	Yes	136.85	0	0						
12	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	AABCK8115E	HOLDING COMPANY	Any other transaction	Reimbursement of claims received	200	Yes	83.77	0	0						
13	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	KAVERY MEDICAL TRUST	AAATK4572F	KMP are Trustee's	Any other transaction	Rental Expenses	2.02	Yes	1.01	0	0.15						
14	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	Triviron Health Care Pvt Ltd	AAACT9378H	Enterprises over which KMP have significant influence	Purchase of goods or services		10	Yes	0.25	0	0						
15	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	Neuberg Ehrlich Laboratory Private Limited	AAACE7177K	KMP are directors	Purchase of goods or services		186.4	Yes	138.22	59.84	0						
16	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	CURTIS DRUG POINT PRIVATE LIMITED	AAHCC2462Q	Fellow subsidiary	Purchase of goods or services		400	Yes	147.37	5.23	25.8						
17	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	HAMSA MEDICAL SERVICES PRIVATE LIMITED	AAECH9663H	Fellow subsidiary	Purchase of goods or services		60	Yes	15.66	0.23	3.15						
18	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	HAMSA MEDICAL SERVICES PRIVATE LIMITED	AAECH9663H	Fellow subsidiary	Any other transaction	Reimbursement of expenses	24	Yes	7.37	0	0						
19	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	DR.SUCHITRA N	AQZPS7225E	Relative of KMP	Any other transaction	Professional Fee	600	Yes	195.76	23.92	28.54						
20	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	DR.SENGUTTUVAN	AAWPS2840N	Key Mangerial Personnal	Remuneration		221	Yes	110.85	0	0						
21	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	DR.SENGUTTUVAN	AAWPS2840N	Key Mangerial Personnal	Any other transaction	Professional Fee	500	Yes	157.47	0	0						

22	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	DR.CHANDRAKUMAR	ACCPC8792K	Executive Chairman (Whole-Time)	Remuneration		84	Yes	42	0	0					
23	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	MED EXPERT SOFTWARE SOLUTION PVT LTD	AALCM7769C	KMP are directors	Any other transaction	Licence fees	32.45	Yes	16.23	0	0					
24	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	DR.Dhivya	BQJPD2601J	Relative of KMP	Any other transaction	Professional Fee	26	Yes	8.32	0	0					
25	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	AADCS0189E	DR MANIVANNAN	AHOPM3601Q	MANAGING DIRECTOR	Remuneration		84	Yes	42	0	0					
Total value of transaction during the reporting period										1838.6							

