

25th November, 2022

To:

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

Dear Sir,

Sub: Submission of half yearly disclosure on Related Party Transactions - Regulation 23(9) of SEBI LODR.

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

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith a statement on related party transactions of the Company for the half-year ended September 30, 2022 and the same is being made available on the website of the Company at www.kauveryhospital.com.

We request you to take the above on record and note the compliance under above referred regulation of SEBI LODR.

Thanking you.

Yours faithfully,

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

Sushma K
Company Secretary & Compliance officer



KMC SPECIALITY HOSPITALS (INDIA) LIMITED- Disclosure of Related Party Transactions for the half year / six months ended September 30, 2022

(Rs. In Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the 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			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	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.)	Cost	Tenure (in years)	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure (in years)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Sale of goods or services	240	132.57	0	0								
2	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Purchase of goods or services	120	111.37	0	0								
3	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Purchase of goods or services	60	1.93	0	0								
4	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Sale of goods or services	60	0.85	0	0								
5	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Rental Expenses	2.48	1.05	0	0								
6	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Rental Income	15.29	14.43	0	0								
7	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Reimbursement of Expenses received	205.2	14.39	0	0								
8	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Reimbursement of Expenses Paid	205.2	106.63	0	0								
9	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Guarantee Income	75	18.32	0	0								
10	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Guarantee Expenses	63.75	10.65	0	0								
11	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Reimbursement of Expenses Paid	NA	0	8.38	114.76								
12	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Claims made on behalf of holding Companies	1200	400.15	0	0								
13	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Reimbursement of claims received	1140	342.67	0	0								
14	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	KAUVERY MEDICAL TRUST	KMP are Trustee's	Rental Expenses	1.56	0.39	0.13	0								
15	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	TRIVITRON HEALTH CARE PVT LTD	Enterprises over which KMP have significant influence	Purchase of goods or services	30	0.24	0.10	0								
16	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	CURTIS DRUG POINT PRIVATE LIMITED	Fellow Subsidiary	Purchase of goods or services	1020	429.24	9.47	5								
17	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	KAUVERY HOSPITAL MEDICAL SERVICES PRIVATE LIMITED	Fellow Subsidiary	Reimbursement of Expenses	880	1.58	0	0.7								
18	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	NEUBERG EHRlich LABORATORY PRIVATE LIMITED	KMP are directors	Purchase of goods or services	780	307.7	42.45	52.9								
19	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	DR.SUCHITRA N	Relative of KMP	Professional Fee	240	116.78	1.08	13.4								
20	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	DR.SENGUTTUVAN	Director	Professional Fee	300	152.58	0	0								
21	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	DR.CHANDRAKUMAR	Executive Chairman (Whole-Time)	Remuneration	84	42	0	0								
22	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	DR.MANIVANNAN	Managing Director	Remuneration	84	42	0	0								
23	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	DEEKSHA SENGUTTUVAN	Relative of KMP	Remuneration	34.02	8.23	0	0								
24	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	DR.SENGUTTUVAN	Director	Remuneration	98.38	23.73	0	0								
25	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	KAUVERY HOSPITAL MEDICAL SERVICES PRIVATE LIMITED	Fellow Subsidiary	Purchase of goods or services	880	0.02	0	0								
	Total					2279.51										

