





30th May, 2023

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 March 31, 2023 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



(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.

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S.	Details of the party (listed entity /subsidiary) entering into the transaction		Type of related party transaction	Value of the related party transaction as approved by the	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					
No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		audit committee	ı	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	280.00	139.05	0	0	-							
2	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Purchase of goods or services	280.00	165.04	0	0								
3	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Purchase of goods or services	60.00	0.34	0	0								
4	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Sale of goods or services	60.00	0.96	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	39.29	17.46	0	0								
7	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Reimbursement of Expenses received	250.00	71.74	0	0								
8	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Reimbursement of Expenses Paid	250.00	81.58	0	0								
9	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Guarantee Income	75.00	16.70	0	0								
10	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Guarantee Expenses	63.75	14.81	0	0								
11	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Reimbursement of Expenses Paid	NA	0.00	114.76	32.61								
12	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Claims made on behalf of holding Companies	1200.00	-161.50	0	0								
13	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Reimbursement of claims received	1140.00	195.46	0	0								
14	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	KAVERY MEDICAL TRUST	KMP are Trustee's	Rental Expenses	1.70	1.22	0	0								
15	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	TRIVITRON HEALTH CARE PVT LTD	Enterprises over which KMP have significant influence	Purchase of goods or services	30.00	3.29	0	0.6								
16	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	CURTIS DRUG POINT PRIVATE LIMITED	Fellow Subsidiary	Purchase of goods or services	1020.00	295.77	5.00	2.99								
17	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	KAUVERY HOSPITAL MEDICAL SERVICES PRIVATE LIMITED	Fellow Subsidiary	Reimbursement of Expenses	880.00	37.77	0.70	28.20								
18	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	NEUBERG EHRLICH LABORATORY PRIVATE LIMITED	KMP are directors	Purchase of goods or services	780.00	339.66	52.90	48.77								
19	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	DR.SUCHITRA N	Relative of KMP	Professional Fee	260.00	122.36	13.40	15.99								
20	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	DR.SENGUTTUVAN	Director	Professional Fee	350.00	195.98	0	0								
21	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	DR.CHANDRAKUMAR	Executive Chairman (Whole-Time)	Remuneration	84.00	42	0	0								
22	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	DR.MANIVANNAN	Managing Director	Remuneration	84.00	42	0	0								
23	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	DEEKSHA SENGUTTUVAN	Relative of KMP	Remuneration	34.02	0	0	0								
24	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	DR.SENGUTTUVAN	Director	Remuneration	98.38	67.07	0	0								
25	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	KAUVERY HOSPITAL MEDICAL SERVICES PRIVATE LIMITED	Fellow Subsidiary	Purchase of goods or services	880.00	0	0	0								
26	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	HAMSA MEDICAL SERVICES PRIVATE LIMITED	Fellow Subsidiary	Purchase of goods or services	9.00	8.41	0	1.69								
27	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	HAMSA MEDICAL SERVICES PRIVATE LIMITED	Fellow Subsidiary	Reimbursement of Expenses	0.75	0.73	0	0								
28	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	KAUVERY HOSPITALS (BENGALURU) PRIVATE LIMITED	Fellow Subsidiary	Reimbursement of Expenses	770	11.12	0	0								
29	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Purchase of fixed asset	25.00	0.51	0	0								
30	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	SRI KAUVERY MEDICAL CARE(INDIA)LIMITED	Holding Company	Sale of fixed assets	25.00	1.02	0	0								
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KMC SPECIALITY HOSPITALS (INDIA) LIMITED- Disclosure of Related Party Transactions for the half year / six months ended March 31, 2023

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31	KMC SPECIALITY HOSPITALS (INDIA) LIMITED	KAVERY MEDICAL TRUST	KMP are Trustee's	CSR	30.00	17.30	0	0					l	
	Total		1	1		1728.88							· I	

