

19th November, 2019

To

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 30th September, 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

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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
Fellow subsidiaries	Kaveri Medi CT Scan (Thuraiyur) Private Limited Curtis Drug Point Private Limited Kauvery Medical Centre (Karaikudi) 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 , w.e.f May 30, 2019 -Ms. H. Akshaya, Company Secretary , w.e.f May 30, 2019
Person having significant influence over the reporting entity	Dr. Senguvattan
Enterprises over which KMP have significant influence	Trivitron Health Care Private Limited Agile Labs Private Limited Neuberg Ehrlich Laboratory Private Limited
Relative of KMP	Dr. N Suchitra

b) Transaction with related parties during the year

For the period from April
to September 30, 2019

Sri Kauvery Medical Care (India) Limited

Revenue from hospital services rendered	56,24,765
Hospital services availed	95,921
Purchase of goods	31,604
Medical record maintenance Income	53,400
Rental income	66,000
Rental expenses	1,23,900
Interest Income	22,50,186
Reimbursement of expenses paid	8,45,321
Claims made on behalf of the Holding Company	1,92,99,130
Reimbursement of claims received on behalf of the Holding Company	2,53,39,727
Loan repayment received	46,24,594

Curtis Drug Point Private Limited

Purchase of goods	1,96,48,043
Reimbursement of expenses	16,272

Person having significant influence over the reporting entity

Dr. Senguvattan (including doctor fees paid in professional Capacity)	89,68,997
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Enterprises over which KMP have significant influence

Trivitron Health Care Private Limited

Purchase of goods (including property, plant and equipment)	9,520
Repairs and maintenance - Plant and machinery	30,975

Neuberg Ehrlich Laboratory Private Limited

Testing Fees	1,63,48,437
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Agile Labs Private Limited

Software Maintenance expenses	6,34,068
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Key managerial personnel

Remuneration *	
- Dr.S. Chandrakumar, Executive Chairman	26,00,734
- Dr.S. Manivannan, Managing director	20,69,852
- Mr. K Anand Babu, Chief Financial Officer	13,25,733
-Ms. H. Akshaya, Company Secretary	2,19,965

* 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	58,16,937
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As at
September 30, 2019

c) Balances outstanding as at the year end

Sri Kauvery Medical Care (India) Limited

Dues from holding Company	4,59,69,282
Trade receivables	1,32,47,686

Fellow subsidiary - Kauvery Medical Centre (Karaikudi) Limited

Trade receivables	1,35,221
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Curtis Drug Point Private Limited

Trade payables	53,99,112
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Enterprises over which KMP have significant influence

Neuberg Ehrlich Laboratory Private Limited

Trade payables	9,03,833
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Agile Labs Private Limited

Prepaid expenses	6,34,068
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Note : The above balances includes accrual's/provision's, as applicable