

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800 | 4324000 | 6803000

Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2022-23/1615

June 9, 2022

To

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Submission of Half yearly disclosures on Related Party Transactions – reg.

Ref: Security ID: KOVAI, Security Code: 523323

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations 2015 (as amended), we enclose herewith the disclosure of related party transactions for the half year ended 31st March 2022.

The said disclosure is being made available in the company's website www.kmchhospitals.com.

We request you to take the same on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

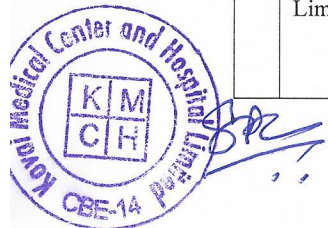
S.P. Chittibabu

S.P.CHITTIBABU
COMPANY SECRETARY

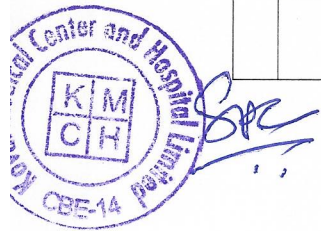


Related Party Transactions for the half year ended 31st March 2022

										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 · N o	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 (Rs. in Lakhs)	Value of transaction during the reporting period (Rs. in Lakhs)	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	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. in Lakhs)	Closing balance (Rs. in Lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Kovai Medical Center and Hospital Limited		Dr.Thavamani Devi Palaniswami		Joint Managing Director	Lease and Employment benefits	-	453.70	-	-	-	-	-	-	-	-	-	
2	Kovai Medical Center and Hospital Limited		Dr.Nalla.G.Palaniswami		Managing Director	Employment benefits	-	357.56	-	-	-	-	-	-	-	-	-	



3	Kovai Medical Center and Hospital Limited	Dr .Arun N Palaniswami	Executive Director	Employment benefits	-	188.57	-	-	-	-	-	-	-	-	-	-
4	Kovai Medical Center and Hospital Limited	Purani Hospital Supplies Private Limited	Director is a member	Purchase of goods and services, Lease	6903.61	3368.78	-	192.29	-	-	-	-	-	-	-	-
5	Kovai Medical Center and Hospital Limited	ABT Limited	Director is a member	Purchase of goods and services	6903.61	0.13	-	-	-	-	-	-	-	-	-	-
6	Kovai Medical Center and Hospital Limited	Biomed Hitech Industries Limited	Director is a member	Lease	5099.98	23.60	-	-	-	-	-	-	-	-	-	-
7	Kovai Medical Center and Hospital Limited	Dr.K.S.K.Murugaiyan	Relative of KMP	Receivin g of services	-	16.30	-	2.47	-	-	-	-	-	-	-	-
8	Kovai Medical Center and Hospital Limited	Kovai Medical Center Research and Educational Trust	Director is a Trustee	Lease	-	3.54	-	-	-	-	-	-	-	-	-	-



9	Kovai Medical Center and Hospital Limited	NGP Estate Motors Agencies		Director is a sole proprietor	Purchase of goods and services		50.18		9.33	-	-	-	-	-	-	-	-
10	Kovai Medical Center and Hospital Limited	CA M.K.Ravindra Kumar	-	KMP	Employment Benefits		32.10	-	-	-	-	-	-	-	-	-	-
11	Kovai Medical Center and Hospital Limited	CS S.P.Chittibabu	-	KMP	Employment Benefits		5.75	-	-	-	-	-	-	-	-	-	-

