



# 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](http://www.kmchhospitals.com) | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2022-23/1798

November 26, 2022

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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

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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 30<sup>th</sup> September 2022.

The said disclosure is being made available in the company's website [www.kmchhospitals.com](http://www.kmchhospitals.com).

We request you to take the same on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

R.PONMANIKANDAN  
COMPANY SECRETARY



Related party transactions																					
											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.										
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				Details of the loans, inter-corporate deposits, advances or investments				Notes
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Kovai Medical Center and Hospital Limited		Purani Hospital Supplies Private Limited		Director is a member	Purchase of goods or services		9059.96	Nil	3358.97	191.3	448.55								Textual Information(1)	
2	Kovai Medical Center and Hospital Limited		KMCH Research and Educational Trust		Director is a member	Purchase of goods or services		6093.08	Nil	3.54	0	0								Textual Information(2)	
3	Kovai Medical Center and Hospital Limited		NGP Estate Motors Agencies		Director is a sole proprietor	Purchase of goods or services		9059.96	Nil	52.8	9.33	4.88								Textual Information(3)	
4	Kovai Medical Center and Hospital Limited		Dr.Thavamani Devi Palaniswami		Joint Managing Director	Any other transaction	Remuneration, Lease charges paid	6093.08	Nil	150.18	0	14.72								Textual Information(4)	
5	Kovai Medical Center and Hospital Limited		Biomed Hitech Industries Limited		Director is a member	Any other transaction	Lease charges Paid	6093.08	Nil	11.8	0	0								Textual Information(5)	
6	Kovai Medical Center and Hospital Limited		Dr.Nalla G Palaniswami		Managing Director	Remuneration			Nil	60.97	0	0								Textual Information(6)	
7	Kovai Medical Center and Hospital Limited		Dr.Arun N Palaniswami		Executive Director	Remuneration			Nil	40.35	0	0								Textual Information(7)	
8	Kovai Medical Center and Hospital Limited		Dr.K.S.K.Murugaiyan		Relative of KMP	Purchase of goods or services		36	Nil	16.75	0	0								Textual Information(8)	
9	Kovai Medical Center and Hospital Limited		CA M.K.RavindraKumar		Chief Financial Officer	Remuneration			Nil	34.8	0	0								Textual Information(9)	
10	Kovai Medical Center and Hospital Limited		CS S.P.Chittibabu		Company Secretary	Remuneration			Nil	5.4	0	0								Textual Information(10)	
11	Kovai Medical Center and Hospital Limited		Aosta India Private Limited		Director is a member	Purchase of goods or services		6093.08	Nil	11.71	0	0								Textual Information(11)	
Total value of transaction during the reporting period										3747.27											