



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/2024-25/ 2150

May 29, 2024

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 2024.


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 Truly

For Kovai Medical Center and Hospital Limited


R. Ponmanikandan
Company Secretary



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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	Kovai Medical Center and Hospital Limited	AAACK9192L	Puran Hospital Supplies Private Limited	AADCPO574C	Director is a member	Purchase of goods or services		9025.00 Nil		4180.87	500.95	391.65
2	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.NGP Research & Educational Trust(earlier known as KMCH	AAATK2825P	Director is a member	Purchase of goods or services		25.00 Nil		4.08	0.00	0.54
3	Kovai Medical Center and Hospital Limited	AAACK9192L	NGP Estate Motors Agencies	ABCP7584R	Director is a sole proprietor	Purchase of goods or services		200.00 Nil		51.08	0.57	7.40
4	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCP7584R	Joint Managing Director	Any other transaction	Lease rent Paid	500.00 Nil		109.88	15.45	15.45
5	Kovai Medical Center and Hospital Limited	AAACK9192L	Biomed Hitech Industries Limited	AAACB1953G	Director is a member	Any other transaction	Lease rent Paid	50.00 Nil		12.80	10.80	0.00
6	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Nalla G Palaniswami	ADOPP9582B	Managing Director	Remuneration		Nil		65.00	0.00	0.00
7	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Arun N Palaniswami	AKNPA0935H	Executive Director	Remuneration		Nil		48.00	0.00	0.00
8	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.K.S.K.Murugaiyan	AISP3536F	Relative of KMP	Purchase of goods or services		36.00 Nil		22.75	0.00	2.91
9	Kovai Medical Center and Hospital Limited	AAACK9192L	CA P.K.Gopikrishnan	ACHPG4905F	Chief Financial Officer	Remuneration		Nil		53.00	0.00	0.00
10	Kovai Medical Center and Hospital Limited	AAACK9192L	CS.R.Ponmanikandan	BEZPP6697A	Company Secretary	Remuneration		Nil		7.10	0.00	0.00
11	Kovai Medical Center and Hospital Limited	AAACK9192L	Aosta India Private Limited	AACCA4748E	Director is a member	Purchase of goods or services		50000 Nil		7.50	0.00	0.00
12	Kovai Medical Center and Hospital Limited	AAACK9192L	Apou Hotels Limited	AACCA5296M	Director is a member	Purchase of goods or services		200.00 Nil		37.66	0.00	0.00
13	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCP7584R	Joint Managing Director	Remuneration		Nil		57.00	0.00	0.00
14	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCP7584R	Joint Managing Director	Any other transaction	Medical Treatment Charges	Nil		1.83	0.00	0.00
15	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Nalla G Palaniswami	ADOPP9582B	Managing Director	Any other transaction	Medical Treatment Charges	Nil		0.86	0.00	0.00
16	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Arun N Palaniswami	AKNPA0935H	Executive Director	Any other transaction	Medical Treatment Charges	Nil		0.32	0.00	0.00
17	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr. Mohan S Gounder	ALMPG5511B	Non- Executive Director	Any other transaction	Medical Treatment Charges	Nil		0.57	0.00	0.00
18	Kovai Medical Center and Hospital Limited	AAACK9192L	Mr. Kasi K Goundan	AKWPG2703N	Independent Director	Any other transaction	Medical Treatment Charges	Nil		0.22	0.00	0.00
19	Kovai Medical Center and Hospital Limited	AAACK9192L	sakthisugars private limited	AADC0651B	Director is a member	Purchase of goods or services		Nil		0.21	0.00	0.00
20	Kovai Medical Center and Hospital Limited	AAACK9192L	Mathura V Palaniswami	AQAPM4111G	Promoter Group	Any other transaction	Medical Treatment Charges	Nil		0.07	0.00	0.00