

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/ 2251

November 08, 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 30th September 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





Home Validate

Related party transactions

	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty								In case monies are due to either party as a result of	
Sr No.	transaction Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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	the trans	Closing balance
Add Delete												
1	Kovai Medical Center and Hospital Limited	AAACK9192L	Purani Hospital Supplies Private Limited	AADCP0574C	Director is a member	Purchase of goods or services		9025.00	Nil	4356.48	391.65	551.10
	Kovai Medical Center and Hospital	****CKO**O31	Dr.NGP Research & Educational Trust(earlier known as KMCH	AAATK2025D	Standard and a second	Purchase of goods or		25.00	A. II	254	0.54	224
	Limited Kovai Medical Center and Hospital	AAACK9192L	Research and Educational Trust)	AAATK2825P	Director is a member	Purchase of goods or		25.00	NII	3.54	0.54	3.24
3	Limited Kovai Medical Center and Hospital	AAACK9192L	NGP Estate Motors Agencies	ABCPT7584R	Director is a sole proprietor	services		200.00	Nil	48.21	7.40	43.86
4	Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCPT7584R	Joint Managing Director	Any other transaction	Lease rent Paid	500.00	Nil	106.56	15.45	97.54
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	11.80	0.00	10.80
6	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Nalla G Palaniswami	ADOPP9582B	Managing Director	Remuneration			Nil	66.00	0.00	0.00
7	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Arun N Palaniswami	AKNPA0935H	Executive Director	Remuneration			Nil	39.20	0.00	0.00
	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.K.S.K.Murugaiyan	AISPK3536F		Purchase of goods or services		36.00		19.54	2.91	19.50
	Kovai Medical Center and Hospital Limited	AAACK9192L	CA.P.K.Gopikrishnan	ACHPG4905F	Chief Financial Officer	Remuneration		30.00	Nil	58.00	0.00	0.00
	Kovai Medical Center and Hospital Limited	AAACK9192L	CS.R.Ponmanikandan	BEZPP6697A	Company Secretary	Remuneration			Nil	7.83		0.00
11	Kovai Medical Center and Hospital Limited	AAACK9192L	Aosta India Private Limited	AACCA4748E	Director is a member	Purchase of goods or services		500.00	Nil	2.47	0.00	0.00
12	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCPT7584R	Joint Managing Director	Remuneration			Nil	58.05	0.00	0.00
13	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCPT7584R	Joint Managing Director	Any other transaction	Medical Treatment Charges		Nil	0.82	0.00	0.00
14	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Nalla G Palaniswami	ADOPP9582B	Managing Director	Any other transaction	Medical Treatment Charges		Nil	0.54	0.00	0.00
15	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Arun N Palaniswami	AKNPA0935H	Executive Director	Any other transaction	Medical Treatment Charges		Nil	0.18	0.00	0.00
16	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr. Mohan S Gounder	ALMPG5511B	Non- Executive Director	Any other transaction	Medical Treatment Charges		Nil	0.52	0.00	0.00
17	Kovai Medical Center and Hospital Limited	AAACK9192L	sakthi sugars private limited	AADCS0651B	Director is a member	Purchase of goods or services			Nil	0.20	0.00	0.00