



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

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

Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2019-20/943

December 3, 2019

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

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we enclose herewith disclosure on Related Party Transactions for the Half Year ended 30th September 2019.

Please take the same on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

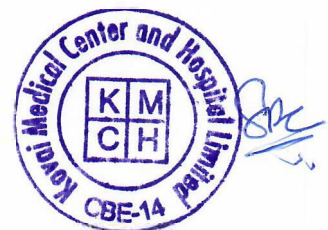
S.P. Chittibabu

S.P.CHITTIBABU
COMPANY SECRETARY



**DISCLOSURE ON RELATED PARTY TRANSACTIONS FOR THE
HALF YEAR ENDED 30.09.2019****[In pursuance of Regulation 23(9) of SEBI (LODR) (Amendment) Regulations 2018]****A. Name of the Related Parties**

S. No.	Nature of relationship	Name of the Related parties
1	Key Management Personnel / Directors	Dr.Nalla G Palaniswami Dr.Thavamani Devi Palaniswami Dr.Arun N Palaniswami Dr.Mohan S Gounder Mr.Kasi K Goundan Dr.M.Manickam CA.A.M.Palanisamy Dr.M.C.Thirumoorthi Mr.A.K.Venkatasamy Mr.K.Saminathan Dr.M.A.Muthusethupathi Mrs.R.Bhuvaneshwari Dr.Purani P Palaniswami
2	Other Related Parties (includes entities in which Directors are interested)	Purani Hospital Supplies Limited Aosta Software Technologies (India) Limited Sakthi Sugars Limited Biomed Hitech Industries Limited NGP Estate Motors Agencies Dr.K.S.K.Murugaiyan



**B. Details of Transactions**

Transactions carried out with related parties referred to above are on arm's length basis and are in the ordinary course of business

(₹ in lakhs)

Particulars	For the Half Year ended 30.09.2019	
	Key Management Personnel	Other Related Parties
Lease rent paid	45.11	18.28
Purchases	-	2240.74
IT Software & Hardware Maintenance Charges	-	42.90
Consultant Charges	-	12.00
Directors Remuneration, Commission & Perquisites	356.33	-
Payables	238.26	425.16

