Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)
Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi-110 076 (India)

Corporate Identity Number: L24232DL1988PLC030958 Phones: 91-11-26925858, 26925801, Fax: 91-11-26823629

E-mail: imcl@apollohospitals.com, Website: https://delhi.apollohospitals.com

Ref: IMCL/CS/BM/2023

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001

Scrip Code: 532150

23rd May, 2023

The Manager
Listing Department
National Stock Exchange of India Limite
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra – 400051
Symbol: INDRAMEDCO

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure of Related Party Transactions for the half year ended 31st March, 2023.

This is for your information and record.

Sincerely Yours,

For Indraprastha Medical Corporation Limited

Priya Ranjan

AVP - Corporate Affairs & Legal

(Company Secretary & Compliance Officer)

Encl.: As above.

Indraprastha Medical Corporation Limited Related Party Disclosure for the Half-Year ending 31st March, 2023

(Rs. in crore)

S. No.	Details of the party (listed entity /subsidiary) entering	sted entity Details of the counterparty		Type of related	Value of the related party	Value of transaction	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	transaction as approved by the audit committee	during the reporting period	Opening balance	Closing balance
1 1 1	Indraprastha Medical Corporation Limited	Apollo Hospitals Enterprises Limited	Associates	Purchase of goods and services	3.79	3.79	0.65	4.86
				License Fees	0.72	0.72		
				Commission on Pharmacy Sales	12.34	12.34		
				Reimbursement of Expenses	0.33	0.33		
1 7 1	Indraprastha Medical Corporation Limited	Faber Sindoori Management Services Private Limited	Enterprise over which Directors are able to exercise significant influence	Purchase of goods and services	4.41	4.41	-	0.10
	Indraprastha Medical Corporation Limited	Apollo Health and Lifestyle Limited	Enterprise over which Directors are able to exercise significant influence	Sale of goods and services	0.23	0.23	0.08	0.02
. /	Indraprastha Medical Corporation Limited	Apollo Healthco Limited	Enterprise over which Directors are able to exercise significant influence	Purchase of goods and services	0.62	0.62		0.56
	Indraprastha Medical Corporation Limited	Family Health Plan Limited	Enterprise over which Directors are able to exercise significant influence	Sale of goods and services	18.92	18.92		3.14
l 6	Indraprastha Medical Corporation Limited	Apollo Sindoori Hotels Limited	Enterprise over which Directors are able to exercise significant influence	Purchase of goods and services	9.25	9.25	-	0.29

S. No.	Details of the party (listed entity /subsidiary) entering		f the counterparty	counterparty Type of related	Value of the related party	Value of transaction	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	transaction as approved by the audit committee	during the reporting period	Opening balance	Closing balance
7	Indraprastha Medical Corporation Limited	P Shivakumar	Managing Director	Employee benefits	1.32	1.32	-	-
8	Indraprastha Medical Corporation Limited	C P Tyagi	Chief Financial Officer	Employee benefits	0.60	0.60	-	-
9	Indraprastha Medical Corporation Limited	Priya Ranjan	Associate Vice President cum Company Secretary	Employee benefits	0.39	0.39	-	-
10	Indraprastha Medical Corporation Limited	Dr. Prathap C. Reddy	Non-Executive Director	Sitting Fees Commission	0.02 0.07	0.02 0.07	-	-
11	Indraprastha Medical Corporation Limited	Dr.Arun Rai	Independent Director	Sitting Fees Commission	0.04 0.07	0.04 0.07	-	-
12	Indraprastha Medical Corporation Limited	Mr Deepak Vaidya	Independent Director	Sitting Fees Commission	0.03 0.07	0.03 0.07	-	-
13	Indraprastha Medical Corporation Limited	Mr. Jasmine Shah	Non-Executive Director	Sitting Fees Commission	0.02 0.07	0.02 0.07	-	-
14	Indraprastha Medical Corporation Limited	Mr. Salil Singhal	Independent Director	Sitting Fees Commission	0.02 0.07	0.02 0.07	-	-
15	Indraprastha Medical Corporation Limited	Mr. Satnam Arora	Independent Director	Sitting Fees Commission	0.04 0.07	0.04 0.07	-	-

S. No.	Details of the party (listed entity /subsidiary) entering	Details of the counterparty		Type of related	Value of the related party	Value of transaction	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	transaction as approved by the audit committee	during the	Opening balance	Closing balance
16	Indraprastha Medical Corporation Limited	Mr. Udit Prakash Rai	Non-Executive Director	Sitting Fees	0.02	0.02	-	-
17	Indraprastha Medical Corporation Limited	Mr. Vikram Bhat	Non-Executive Director	Commission Sitting Fees Commission	0.07 0.05 0.07	0.07 0.05 0.07	-	-
18	Indraprastha Medical Corporation Limited	Mr. Vinayak Chatterjee	Independent Director	Sitting Fees Commission	0.04 0.07	0.04 0.07	-	-
19	Indraprastha Medical Corporation Limited	Ms Vineeta Rai	Independent Director	Sitting Fees Commission	0.05 0.07	0.05 0.07	-	-
20	Indraprastha Medical Corporation Limited	Ms. Madhumita Ganguli	Independent Director	Sitting Fees Commission	0.01 0.07	0.01 0.07	-	-
21	Indraprastha Medical Corporation Limited	Ms. Menaka Guruswamy	Independent Director	Sitting Fees Commission	0.02 0.07	0.02 0.07	-	-
22	Indraprastha Medical Corporation Limited	Ms. Sangita Reddy	Non-Executive Director	Sitting Fees Commission	0.03 0.07	0.03 0.07	-	-
23	Indraprastha Medical Corporation Limited	Ms.Suneetha Reddy	Non-Executive Director	Sitting Fees Commission	0.04 0.07	0.04 0.07	-	-

S. No.	Details of the party (listed entity /subsidiary) entering	Details of the counterparty		. Type of related	Value of the related party	Value of transaction	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	''	transaction as approved by the audit committee	during the reporting period	Opening balance	Closing balance
24	Indraprastha Medical Corporation Limited	Prof. Dr Mahesh Verma	Non-Executive Director	Sitting Fees Commission	0.03 0.07	0.03 0.07	-	-
25	Indraprastha Medical Corporation Limited	Sh. S. Regunathan	Independent Director	Sitting Fees Commission	0.07 0.07	0.07 0.07	-	-