

# 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 : apollohospdelhi.com

Ref: IMCL/CS/RPT/2021

19<sup>th</sup> June, 2021

**The Manager**  
**Listing Department**  
**BSE Limited Phiroze Jeejeebhoy**  
**Towers Dalal Street, Mumbai,**  
**Maharashtra - 400001**  
**Scrip Code: 532150**

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

## Sub: Disclosure of Related Party Transactions

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 31<sup>st</sup> March, 2021.

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.

Related party disclosures for the half-year ended 31<sup>st</sup> March, 2021

(Rs. in lakhs)

Name	Relationship	Nature of Transactions	31 <sup>st</sup> Mar 2021
Apollo Hospitals Enterprise Limited	Enterprise in respect of which the company is an associate	Pharmacy Consumables	597.88
		License Fees	60.00
		Commission on Pharmacy Sales	579.93
		Reimbursement of Expenses	148.68
		Account Payable	133.69
Faber Sindoori Management Services (P) Limited	Enterprise over which Directors are able to exercise significant influence	Purchase of services	373.58
		Account Payable	61.28
Life Time Wellness Rx International Ltd		Purchase of services	-
		Account Payable	13.83
Apollo Sugar Clinics Limited		Purchase of services	14.16
		Account Payable	49.96
Apollo Hospitals Educational and Research Foundation		Purchase of services	12.00
		Account Payable	-
Apollo Health and Lifestyle Limited		Sale of Services	89.75
		Account Receivable	26.13
Alliance Dental Care Limited	Share of revenue earned	17.08	
	Account Payable	40.65	
Family Health Plan Limited	Sale of Services	583.29	
	Account Receivable	186.98	
<b>Key Managerial Personnel</b>			
P Shivakumar <sup>§</sup>	Managing Director	Remuneration paid	61.96
C P Tyagi <sup>§</sup>	Chief Financial Officer	Remuneration paid	36.43
Priya Ranjan <sup>§*</sup>	Associate Vice President cum Company Secretary	Remuneration paid	44.30
Ajay Kumar Singhal	Vice President cum Company Secretary	Remuneration paid	17.28
Non Executive Directors	Directors	Sitting fees	22.42

<sup>§</sup> Key Management Personnel are covered under the Company's gratuity and leave encashment scheme along with the other employee benefits of the Company. The gratuity/ leave encashment liability is determined for all employees based on an independent actuarial valuation. The specific amount of gratuity/ leave encashment for Key Management Personnel cannot be ascertained separately and accordingly the same has not been included above.

<sup>\*</sup> Mr. Priya Ranjan, joined as Associate Vice President cum Company Secretary effective from 24<sup>th</sup> August, 2020.

*Ranjan*  
