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# Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)

Corporate Identity Number : L24232DL 1988PLC030958

Phone : 26925801, 26925858 Fax: 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com



**A. K. SINGHAL**

Vice President  
Cum Company Secretary

Ref: IMCL/CS/RPT/2020

29<sup>th</sup> May, 2020

**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, 2020.

This is for your information and record.

Thanking You,

Sincerely Yours,

**A.K.SINGHAL**

Encl. As above.

Related party disclosures for the half-year ended 31<sup>st</sup> Mar, 2020

(Rs. in lakhs)

Name	Relationship	Nature of Transactions	31 <sup>st</sup> Mar 2020
Apollo Hospitals Enterprise Limited	Enterprise in respect of which the company is an associate	Pharmacy Consumables	770.05
		License Fees	60.00
		Commission on Pharmacy Sales	663.44
		Reimbursement of Expenses	26.82
		Account Payable	188.57
Faber Sindoori Management Services (P) Limited	Enterprise over which Directors are able to exercise significant influence	Purchase of services	432.11
		Account Payable	167.93
Life Time Wellness Rx International Ltd		Purchase of services	14.30
		Account Payable	13.83
Apollo Sugar Clinics Limited		Purchase of services	14.16
		Account Payable	8.15
Apollo Hospitals Educational and Research Foundation		Purchase of services	11.30
		Account Payable	-
Apollo Home Healthcare Limited		Sale of Services	2.49
		Account Receivable	0.37
Alliance Dental Care Limited	Share of revenue earned	55.91	
	Account Payable	18.57	
Family Health Plan Limited	Sale of Services	400.61	
	Account Receivable	143.56	
Apollo Munich Health Insurance Company Limited*	Sale of Services	629.69	
	Account Receivable	-	
<u>Key Managerial Personnel</u> P Shivakumar **	Managing Director Vice President cum Company Secretary Chief Financial Officer	Remuneration paid	73.96
Ajay Kumar Singhal		Remuneration paid	75.00
C P Tyagi		Remuneration paid	57.15
Non Executive Directors	Directors	Sitting fees Commission	8.93 -

\* Pursuant to merger of Apollo Munich Health Insurance Company Limited with HDFC Ergo, the party ceases to be a related party w.e.f. 9<sup>th</sup> January, 2020

# 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.

\*\* Mr. P. Shivakumar, joined as Managing Director effective from 05<sup>th</sup> November, 2019.

