

## Star Health and Allied Insurance Co. Ltd.

Date: April 28, 2023 Place: Chennai.

Ref: SHAI/B & S/SE/17/2023-24

To.

The Manager

Listing Department

**BSE** Limited

Phiroze Jeejeebhoy Tower

Dalal Street

Mumbai – 400001

**Scrip Code: 543412** 

То

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot C/1,

G Block, Bandra-Kurla Complex

Mumbai – 400051.

**Scrip Code: STARHEALTH** 

Dear Sir(s),

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the disclosure of related party Transactions, for the half year ended March 31, 2023.

The above information is also being hosted on the Company's website at www.starhealth.in

This is for your information and records.

Thanking you,

For Star Health and Allied Insurance Company Limited

S.Venkataraman Vice President & Compliance Officer

## STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

Rupees In Lakhs

Disclosure of Related Party Transactions and balances for the half year ended March 31, 2023 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) (Amendments) Regulations, 2018 ("Listing regulations")

Additional disclosure of related party transactions applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction

																		once, auring	the reporting	period when s	den transaction		
		e party (listed										nies are due to		financial indel									
S.No		liary) entering	Detail	s of the count	er party						either party as a result of or give loans, inter-corporate deposits,					advances or	Details of the	ills of the loans, inter-corporate deposits, advances or investments					
	into the t	ransaction						Value of the	Remarks on approval by audit committee	Value of transaction during the reporting period	the transaction		investments							<del>, , , , , , , , , , , , , , , , , , , </del>			
	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	related party transaction as approved by the audit committee			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of Other Indebetness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
	Star Health																						
	and Allied Insurance Company		Venkatasamy		Chairman &			10001000		40.0400													
1	Limited Star Health	AAJCS4517L	Jagannathan	-	CEO	Remuneration	-	126.24339	Nil	126.24339		0 0	) (	) (	(	(	0	) (	)	0	0 (		
	and Allied Insurance Company		Venkatasamy			Sale of Goods		20054		2 0054													
2	Limited Star Health	AAJCS4517L	Jagannathan	-	CEO	or Services	-	2.9054	Nil	2.9054		0 (	) (	) (	(	(	0	) (	)	0	0 (		
3	and Allied Insurance Company Limited	AAICS4517I	Venkatasamy Jagannathan	_	Chairman & CEO	Purchase of Goods or services		10.7069	Nil	10.7069		0				) (	) (	) (		0	0 (		
	Star Health	711 IJ CD-FJT / L	Jagainiauian		CEO	services		10.7007	1111	10.7002		,	1	`	,	,	, .						
4	and Allied Insurance Company Limited	AAJCS4517L	Venkatasamy Jagannathan	_	Chairman & CEO	Any other Transaction	ESOP Expenses	3779.4521	Nil	3779.4521		0	) (	) (	(	0	0	) (		0	0 (		
	Star Health																						
5	and Allied Insurance Company	AAJCS4517L	Subbarayan		Managing	D. C		201.20	N	201 20													
	Limited Star Health	AAJCS451/L	Prakash	-	Director	Remuneration	-	301.39	Nil	301.39		0	,	'	(		, ,	, (	'	0	0 (		
	and Allied Insurance Company	A A IOCASISI	Shankar Roy		Managing	n .:		200 01220	NEI .	200 01220													
6	Limited Star Health	AAJCS4517L	Anand	-	Director	Remuneration	-	300.01238	Nil	300.01238		U (	, (	, (	(	(	, (	, (	,	U	0 (		
	and Allied Insurance Company		Shankar Roy		Managing	Sale of Goods																	
7	Limited	AAJCS4517L	Anand	-	Director	or Services	-	0.398	Nil	0.398		0 (	) (	) (	(	0	0	(	)	0	0 (		
	Star Health and Allied Insurance Company		M/s.Jubilant Works		Related to Mr. Berjis Desai, Independent	Any other																	
8	Limited	AAJCS4517L	Limited Food		Director		Claims Paid	2.53998	Nil	2.53998		0 (	0(	) (	(	0	0	) (	)	0	0 (		

_															•	•	•	1			
	Star Health				Related to Mr.																
	and Allied		Roots Auto		D R																
	Insurance		Products		Kaarthikeyan,																
	Company		Private		Independent	Any other															
9	Limited	AAJCS4517L	Limited	-	Director		Claims Paid	0.006	Nil	0.006	0	(	(	0	(	0	0	0	0	0	0
	Star Health				Related to Mr.																
	and Allied		Roots Auto		D R																
	Insurance		Products		Kaarthikeyan,																
	Company		Private		Independent	Sale of Goods															
10	Limited	AAJCS4517L	Limited	-	Director	or Services	-	1.4142	Nil	1.4142	0	(	(	0	(	0	0	(	0	0	0
	Star Health																				
	and Allied																				
	Insurance																				
	Company		Mr. Manoj			Sale of Goods															
11	Limited	AAJCS4517L	Lal	-		or Services	-	0.2104	Nil	0.2104	0	(	(	0	(	0	0	(	0	0	0
	Star Health																				
	and Allied				Related to Mr.																
	Insurance		M/s. Yatra		Rohit Bhasin,																
	Company		Online Private		Independent	Any other															
12	Limited	AAJCS4517L	Limited	-	Director	Transaction	Claims Paid	0.60132	Nil	0.60132	0	(	(	0	(	0	0	(	0	0	0
	Star Health			l																	$\neg$
1	and Allied			1			]								l	l	l	l			
1	Insurance		M/s. Ebo	1	Safecrop		]								l	l	l	l			
	Company		Mart Private		Promotor	Sale of Goods															
13	Limited	AAJCS4517L	Limited	-	Group	or Services	-	0	Nil	0	0	(	(	0	(	0	0	(	0	0	0
	Star Health																				
	and Allied																				
	Insurance				Relative of																
	Company		Mrs. Aruna		Mr. Utpal	Sale of Goods															
14	Limited	AAJCS4517L	Seth	-	Sheth	or Services	-	0.36	Nil	0.36	0	(	(	0	(	0	0	(	0	0	0
	Star Health																				
	and Allied																				
	Insurance		Mr Utpal																		
	Company		Hemendra		Nominee	Sale of Goods															
15	Limited	AAJCS4517L	Seth	-	Director	or Services	-	0.71135	Nil	0.71135	0	(	(	0	(	0	0	(	0	0	0
	Star Health																				
	and Allied		M/s. Pegasus		Rakesh																
	Insurance		Assets		jhunjhunwala																
	Company		Reconstructio		Promotor	Sale of Goods															
16	Limited	AAJCS4517L		-	Group	or Services	[- ]	13.29175	Nil	13.29175	0	(	0	0	(	0	0	C	0	0	0
	Star Health																				
	and Allied		M/s. Pegasus		Rakesh										1			1			
	Insurance		Assets		jhunjhunwala	Purchase of									1			1			
1	Company		Reconstructio	1	Promotor	Goods or	]								l	l	l	l			
17	Limited	AAJCS4517L	n Pvt. Ltd.	-	Group	services	<u> -                                    </u>	0.29057	Nil	0.29057	0		0	0	(	0	0		0	0	0
	Star Health																				
	and Allied		M/s. Pegasus		Rakesh										1			1			
	Insurance		Assets		jhunjhunwala										1			1			
	Company		Reconstructio		Promotor	Any other															
18	Limited	AAJCS4517L	n Pvt. Ltd.	-	Group	Transaction	Claims Paid	1.50144	Nil	1.50144	0	(	(	0	(		0		0	0	0
	Star Health																				
	and Allied			1			]								l	l	l	l			
	Insurance				Key										1			1			
	Company		Chandrashekh		Managerial	Sale of Goods									1			1			
19	Limited	AAJCS4517L	ar Dwivedi		Personal	or Services	<u> </u>	0.105	Nil	0.105	0	(		00	(	0	0		0	0	0
	Star Health																				
	and Allied			1	Related to Mr.		]								l	l	l	l			
	Insurance		Nuvoco Vista		Berjis Desai,										1			1			
	Company		Corporation		Independent	Sale of Goods									1			1			
20	Limited	AAJCS4517L		-	Director	or Services	[-	0.001	Nil	0.001	0	(	0	0	(	0	0	0	0	0	0

	Star Health					1															
	and Allied																				
	Insurance				Key																
	Company				Managerial	Sale of Goods															
21	Limited	AAJCS4517L	K C Kumar	-	Personnel	or Services	-	0.071	Nil	0.071	0	0	0	C	C	0	0	0	0	0	0
	Star Health																				
	and Allied		Airpay																		
	Insurance		Payment																		
	Company		Services Pvt.		Promoter	Sale of Goods															
22	Limited	AAJCS4517L	Ltd	-	Group Entity	or Services	-	2.2685	Nil	2.2685	0	0	0	C	(	0	0	0	0	0	0
	Star Health																				
	and Allied																				
	Insurance				Key																
	Company				Managerial	Sale of Goods															
23	Limited	AAJCS4517L	P M Nair	-	Personal	or Services	-	0.0076	Nil	0.0076	0	0	0	C	C	0	0	0	0	0	0
	Star Health																				
	and Allied																				
	Insurance				l					l			l	l							
	Company		Mrs. B.		1	Sale of Goods															
24	Limited	AAJCS4517L	Bhamathi	-		or Services	-	0.485	Nil	0.485	0	0	0	C	C	0	0	0	0	0	0
	Star Health				Related to Mr.																
	and Allied				D R																
	Insurance		Lotus Eye		Kaarthikeyan,																
	Company		Care Hospital		Independent	Any other															
25	Limited	AAJCS4517L	Ltd	-	Director	Transaction	Claims Paid	24.7494	Nil	24.7494	0	0	0	C	(	0	0	0	0	0	0
	Star Health																				
	and Allied																				
	Insurance		Safecrop		Safecrop	Purchase of															
	Company		Investments		Promotor	Goods or															
26	Limited	AAJCS4517L	LLP	-	Group	services	-	319.64924	Nil	319.64924	0	0	0	C	(	0	0	0	0	0	0
	Star Health																				
	and Allied																				
	Insurance				Safecrop	Purchase of															
	Company				Promotor	Goods or															
27	Limited	AAJCS4517L	Konark Trust	-	Group	services	-	1.43393	Nil	1.43393	0	0	0	C	C	0	0	0	0	0	0
	Star Health																				
	and Allied				1 .																
	Insurance				Safecrop	Purchase of															
	Company	1			Promotor	Goods or		_													
28	Limited	AAJCS4517L	MMPL Trust	-	Group	services	-	0.09903	Nil	0.09903	0	0	0	0	(	0	0	0	0	0	0
	Star Health																				
	and Allied																				
	Insurance				l	Purchase of				l				l							
	Company		Berjis Minoo		Independent	Goods or			277		_	_	_	] .		_	_		_ [	_	
29	Limited	AAJCS4517L	Desai	-	Director	services	-	1.5418	Nil	1.5418	0	0	0	0	(	0	0	0	0	0	0
	Star Health				Relative of									1							
	and Allied				Chairman,																
	Insurance				Mr.	Purchase of								1							
20	Company					Goods or		5 2525	277					] .		_	_				
30	Limited	AAJCS4517L		-	Jagannathan	services	-	5.3535	Nil	5.3535	0	0	0	C	(	0	0	0	0	0	0
İ	Star Health		Airpay		D 1 1					l			l	l							
	and Allied		Financial		Rakesh	D 1 2								1							
1	Insurance		Technologies		jhunjhunwala	1															
21	Company		private		Promotor	Goods or		2 /	277					] _		_	_				
31	Limited	AAJCS4517L	Limited	-	Group	services	-	3.455	Nil	3.455	0	0	0		(	0	0		0	0	0