



# 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/2020-21/1200

November 24, 2020

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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

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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 30<sup>th</sup> September 2020.

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 OF RELATED PARTY TRANSACTIONS FOR THE  
HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020**

[In accordance with Regulation 23 (9) of the SEBI (LODR) (Amendment)  
Regulations 2018]

**List of Related parties where control exists and other related parties with whom  
the Company had transactions and their relationships**

S.No.	Nature of relationship	Name of related parties
1.	Key Management Personnel / Directors	<ul style="list-style-type: none"><li>• Dr. Nalla G Palaniswami</li><li>• Dr. Thavamani Devi Palaniswami</li><li>• Dr. Arun N Palaniswami</li><li>• Dr. Mohan S Gounder</li><li>• Dr. M.C.Thirumoorthi</li><li>• Dr. Purani P Palaniswami</li><li>• Mr.Kasi K Goundan</li><li>• Dr.M.Manickam</li><li>• CA.A.M.Palanisamy</li><li>• Mr.A.K.Venkatasamy</li><li>• Mr.K.Saminathan</li><li>• Mrs. R. Bhuvaneshwari</li><li>• Dr.S.Krishnasamy (Alternate to Dr.Purani P Palaniswami)</li></ul>
2.	Other Related Parties (includes entities in which the Directors are interested)	<ul style="list-style-type: none"><li>• Purani Hospital Supplies Private Limited</li><li>• Aosta Software Technologies (India) Private Limited</li><li>• Sakthi Sugars Limited</li><li>• Biomed Hitech Industries Limited</li><li>• NGP Estate Motors Agencies</li><li>• ABT Limited</li><li>• Dr.K.S.K.Murugaiyan</li></ul>



**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

(Rs. in Lakhs)

Particulars	For the Half Year ended 30.09.2020	
	Key Management Personnel	Other Related Parties
	Rs.	Rs.
Lease rent paid	87.50	18.26
Purchases	-	2083.03
IT Software Maintenance Charges	-	11.81
Consultant Charges	-	15.00
Directors Remuneration, Commission & Perquisites	312.40	-
Amounts payable as on 30 <sup>th</sup> September 2020	181.20	166.56

