

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,  
South City 1, Sector – 41, Gurgaon,  
Haryana – 122 001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

**Emergency : 105010**

Email : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**December 4, 2019**

**FHL/SEC/2019-20**

**The National Stock Exchange of India Ltd.  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> Floor, Bandra-Kurla  
Complex, Bandra (East), Mumbai – 400051**

**BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001**

**Scrip Symbol: FORTIS**

**Scrip Code:532843**

**Sub: 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 ("SEBI LODR")**

Dear Sir(s),

Pursuant to Regulation 23(9) of SEBI LODR, as amended, please find enclosed disclosures of related party transactions on a consolidated basis in the format specified in the relevant accounting standards for a half year ended September 30, 2019.

This is for your information and records please.

Thanking you,  
Yours faithfully,  
For **Fortis Healthcare Limited**

**Sumit Goel  
Company Secretary  
ICSI Membership: F6661**



**Fortis Healthcare Limited**

Corporate Office:

Tower A, Unitech Business Park,  
Block - F, South City 1, Sector - 41,  
Gurgaon, Haryana - 122001 (India)

Tel : 0124 492 1021

Fax : 0124 492 1041

Ambulance : 105010

E-mail : contactus@fortishealthcare.com

Website : www.fortishealthcare.com

**Disclosure of Related Parties (Consolidated basis)  
for the Half year ended September 30, 2019**

**Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Description of relationship	Half year ended September 30, 2019
Ultimate Holding Company	IHH Healthcare Berhad
Intermediate Holding Company	Integrated Healthcare Holdings Limited Parkway Pantai Limited
Holding Company	Northern TK Venture Pte Ltd
Subsidiary (Other than Consolidated)	Fortis CSR Foundation ( a non-Profit Company )
Associates and subsidiaries of associates	The Medical and Surgical Centre Limited (upto July 08, 2019)
	RHT Health Trust
	RHT Health Trust Services Pte. Limited
	Fortis Global Healthcare Infrastructure Pte. Limited
	Lanka Hospitals Corporation Plc
	Lanka Hospitals Diagnostics (Pvt) Ltd
	Sunrise Medicare Private Limited
Joint Ventures	DDRC SRL Diagnostics Services Private Limited
	SRL Diagnostics (Nepal) Private Limited
	Fortis C-Doc Healthcare Limited
	Fortis Cauvery, Partnership Firm
Key Management Personnel ('KMP')/ Directors and their Relatives (with whom transactions have been taken place )	Dr. Ashutosh Raghuvanshi –Managing Director and Chief Executive Officer
	Mr. Vivek Kumar Goyal– Chief Financial Officer (w.e.f. April 08, 2019)
	Mr. Girish Gupta - Chief Financial Officer (upto April 08, 2019)
	Mr. Ravi Rajagopal – Chairman and Independent Director
	Mr. Shirish Moreshwar Apte - Additional Director
	Ms. Suvalaxmi Chakraborty – Independent Director
	Mr. Chintamani Aniruddha Bhagat - Additional Director
	Mr. Indrajit Banerjee – Independent Director
	Dr. Chan Boon Kheng – Additional Director
	Dr. Tan See Leng – Additional Director (upto September 27, 2019)
	Mr. Low Soon Teck – Additional Director
	Mr. Sumit Goel- Company Secretary
	Mr. Saurabh Chadha - Chief Financial Officer at SRL Limited
	Dr. Nithya Ramamurthy ( Director) at Fortis Malar Hospitals Limited
Dr. Radhi Malar ( Daughter of Dr. Nithya Ramamurthy Director)	



**FORTIS HEALTHCARE LIMITED**

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali - 160062  
Tel: 0172-5096001, Fax: 0172 5096221, CIN: L85110PB1996PLC045933

Description of relationship	Half year ended September 30, 2019
	Dr. Anand. M ( Son in Law of Dr. Nithya Ramamurthy Director)
	Mr. C.K. Nageswaran, WTD at Fortis Malar Hospitals Limited
Enterprises significantly influenced by KMP and their relatives (with whom transactions have been taken place )	Trivitron Health Care Private Limited
	Jacob Ballas Capital India Private Limited
	Mauritius International Trust Company Limited
Subsidiary of holding company, Joint venture of subsidiary of holding company and Joint venturers of holding company (with whom transactions have been taken place )	Apollo Gleneagles Hospital Limited
	Apollo Hospitals Enterprises Limited
	Continental Hospitals Private Limited
	Ravindranath GE Medical Associates Private Limited

**Transactions with Related Parties for the period April 01, 2019 to September 30, 2019 are as follows :**

Particulars	Amount (Rupees in lacs)
<b>Operating income (including Income from medical services, Management fees from hospitals, Rental and Pharmacy income)</b>	
DDRC SRL Diagnostics Services Private Limited	170.93
The Medical and Surgical Centre Limited	3.50
SRL Diagnostic (Nepal) Private limited	155.09
Fortis C-Doc Healthcare Limited	53.26
RHT Health Trust	45.87
Apollo Gleneagles Hospital Limited	37.99
Apollo Hospitals Enterprises Limited	38.93
Lanka Hospitals Diagnostics (Pvt) Ltd	31.62
Fortis CSR Foundation	16.31
<b>Dividend Income</b>	
Lanka Hospitals Corporation Plc	246.95
<b>Consultation fees / Professional Charges to doctors</b>	
Fortis C-Doc Healthcare Limited	30.05
Dr. Nithya Ramamurthy	99.13
Dr. Radhi Malar	10.11
Dr. Anand. M	18.49
<b>Purchase of goods/ services</b>	
DDRC SRL Diagnostics Services Private Limited	34.06
Trivitron Health Care Private Limited	73.27
Fortis C-Doc Healthcare Limited	0.14
<b>Sale of goods/ services</b>	
Fortis C-Doc Healthcare Limited	0.04



<b>Legal and Professional Fees</b>	
Mauritius International Trust Company Limited	16.15
<b>Key Management Personnel Remuneration</b>	
At Holding Company	374.93
At Subsidiary Companies	431.41
<b>Purchase of PPE / Intangible assets</b>	
Trivitron Health Care Private Limited	30.68
<b>Sale of Fixed Assets</b>	
Mr. Saurabh Chadha	2.40
<b>Sale of Investment in associate</b>	
The Medical and Surgical Centre Limited	7,388.32
<b>Loans/advances given</b>	
Mr. C.K. Nageswaran	16.50
<b>Loans/ advances received back</b>	
Fortis C-Doc Healthcare Limited	50.00
<b>Reversal of allowance for doubtful loan</b>	
Fortis C-Doc Healthcare Limited	50.00
<b>Expenses incurred by the company on behalf</b>	
SRL Diagnostic (Nepal) Private limited	6.61
DDRC SRL Diagnostics Services Private Limited	13.68
Fortis C-Doc Healthcare Limited	0.65
Fortis CSR Foundation	11.95
The Lanka Hospitals Corporation PLC	0.87
<b>Expense incurred on behalf of company by</b>	
SRL Diagnostic (Nepal) Private limited	16.98
<b>Reimbursement of expenses to directors</b>	
Mr. Ravi Rajagopal	8.61
<b>Collection on behalf of company by</b>	
Fortis C-Doc Healthcare Limited	4.86
<b>Corporate Social Responsibility</b>	
Fortis CSR Foundation	245.58
<b>Director Sitting Fees</b>	
At Holding Company	95.58
At Subsidiary Companies	164.87



**Balances Outstanding as at September 30, 2019 are as follows :**

<b>Particulars</b>	<b>Amount (Rupees in lacs)</b>
<b>Loans/Advance Recoverable</b>	
Fortis C-Doc Healthcare Limited	1,367.72
SRL Diagnostic (Nepal) Private limited	26.83
Lanka Hospitals Diagnostics (Pvt) Ltd	3.97
<b>Investments ( At initial cost recognised )</b>	
Sunrise Medicare Private Limited	0.31
Fortis CSR Foundation	5.00
Lanka Hospitals Corporation Plc	19,762.82
RHT Health Trust	67,937.26
DDRC SRL Diagnostics Services Private Limited	950.88
SRL Diagnostic (Nepal) Private limited	150.00
<b>Investments ( At net book value )</b>	
Sunrise Medicare Private Limited	-
Fortis CSR Foundation	-
Lanka Hospitals Corporation Plc	9,174.95
RHT Health Trust	2,622.40
DDRC SRL Diagnostics Services Private Limited	3,453.01
SRL Diagnostic (Nepal) Private limited	240.58
<b>Provision for Investment</b>	
Sunrise Medicare Private Limited	0.31
Fortis CSR Foundation	5.00
Lanka Hospitals Corporate Plc	10,491.65
<b>Other balance recoverable</b>	
Fortis C-Doc Healthcare Limited	7.76
Fortis Cauvery	13.25
RHT Health Trust	3.25
<b>Trade Receivables</b>	
DDRC SRL Diagnostics Services Private Limited	16.72
SRL Diagnostics (Nepal) Private Limited	116.48
Fortis C-Doc Healthcare Limited	247.38
Sunrise Medicare Private Limited	10.00
Fortis CSR Foundation	0.07
Apollo Gleneagles Hospital Limited	13.94
Continental Hospitals Private Limited	0.02
Ravindranath GE Medical Associates Private Limited	0.12
Apollo Hospitals Enterprises Limited	18.83
<b>Provision for Doubtful receivable</b>	
Sunrise Medicare Private Limited	10.00



Fortis Cauvery	13.25
<b>Provision on Loan</b>	
Fortis C-Doc Healthcare Limited	1,367.72
<b>Advance from customers</b>	
Lanka Hospitals Diagnostics (Pvt) Ltd	18.97
Jacob ballas Capital India Private Limited	0.23
<b>Trade Payables and Other Liabilities</b>	
Trivitron Health Care Private Limited	28.15
Mauritius International Trust Company Limited	9.45
Fortis Global Healthcare infrastructure Pte. Limited	27.08

For **Fortis Healthcare Limited**



**Vivek Kumar Goyal**  
Chief Financial Officer

**Date : December 04, 2019**


