



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/2021-22/1320

June 14, 2021

To

Corporate Relationship Department
BSE Limited
1st 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

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 31st March 2021.

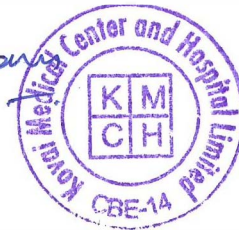
We request you to take the same on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU
COMPANY SECRETARY



**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE
HALF YEAR ENDED 31st MARCH 2021**

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

A. 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">• Dr. Nalla G Palaniswami• Dr. Thavamani Devi Palaniswami• Dr. Arun N Palaniswami• Dr. Mohan S Gounder• Dr. M.C.Thirumoorthi• Dr. Purani P Palaniswami• Mr.Kasi K Goundan• Dr.M.Manickam• CA.A.M.Palanisamy• Mr.A.K.Venkatasamy• Mr.K.Saminathan• Mrs.R.Bhuvaneshwari
2.	Other Related Parties (includes entities in which the Directors are interested)	<ul style="list-style-type: none">• Purani Hospital Supplies Private Limited• Aosta Software Technologies (India) Private Limited• Sakthi Sugars Limited• Biomed Hitech Industries Limited• NGP Estate Motors Agencies• ABT Limited• Kovai Medical Center Research and Educational Trust• Dr.K.S.K.Murugaiyan



**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 31.03.2021	
	Key Management Personnel	Other Related Parties
	Rs.	Rs.
Lease rent paid	87.50	21.80
Purchases	-	2683.72
Security Deposit	-	5.00
IT Software Purchase & Maintenance Charges	-	1.18
Consultant Charges	-	15.00
<u>Directors:</u>		
Remuneration, Commission & Perquisites	419.80	-
Cost of Managing Director's Medical Treatment	66.12	-
Amounts payable as on 31 st March 2021	442.72	26.41

