



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000
Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



10.11.2023

Ref: KMCH/SEC/SE/2023-24/2042

To

Corporate Relationship Department
BSE Limited 1 st 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

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations 2015 (as amended), we enclose herewith the disclosure of related party transactions for the half year ended 30th September 2023.

The said disclosure is being made available in the company's website www.kmchhospitals.com.

We request you to take the same on record.

Thanking you

Yours faithfully

For Kovai Medical Center and Hospital Limited


R. Ponmanikandan
Company Secretary



Sr.No.	Details of the party (listed entity)		Details of the counterparty				Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		
	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	Opening balance	Closing balance
	Add											
1	Kovai Medical Center and Hospital Limited	AAACK9192L	Purani Hospital Supplies Private Limited	AAADCP0574C	Director is a member	Purchase of goods or services		9025.00	Nil	4165.03	404.69	500.95
2	Kovai Medical Center and Hospital Limited	AAACK9192L	KMCH Research and Educational Trust	AAATK1825P	Director is a member	Purchase of goods or services		25.00	Nil	3.00	0.00	0.00
3	Kovai Medical Center and Hospital Limited	AAACK9192L	NGP Estate Motors Agencies	ABCP17584R	Director is a sole proprietor	Purchase of goods or services		500.00	Nil	36.63	11.9	0.57
4	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCP17584R	Joint Managing Director	Any other transaction	Lease Charge paid	500.00	Nil	92.70		15.85
5	Kovai Medical Center and Hospital Limited	AAACK9192L	Biomed Hitech Industries Limited	AAACB1953G	Director is a member	Any other transaction	Lease Charges paid	50.00	Nil	10.80	0.00	10.80
6	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Nalla G Pala Swami	ADOPP9582B	Managing Director	Remuneration			Nil	63.00	0.00	0.00
7	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Arun M Palaniswami	AKN1A093SH	Executive Director	Remuneration			Nil	42.20	0.00	0.00
8	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.K.S.K.Murugaiyan	AI19K3536F	Relative of KMI	Purchase of goods or services		36.00	Nil	15.00	2.68	0.00
9	Kovai Medical Center and Hospital Limited	AAACK9192L	CA.P.K.Gopikrishnan	ACHPG4905F	Chief Financial Officer	Remuneration			Nil	46.50	0.00	0.00
10	Kovai Medical Center and Hospital Limited	AAACK9192L	CS.R.Ponmanikandan	BEZPP6697A	Company Secretary	Remuneration			Nil	6.08	0.00	0.00
11	Kovai Medical Center and Hospital Limited	AAACK9192L	Aosta India Pvt.Ltd	AAACCA4748L	Director is a member	Purchase of goods or services		500.00	Nil	91.18	0.00	0.00
12	Kovai Medical Center and Hospital Limited	AAACK9192L	Appu Hotels Limited	AAACW5296M	Director is a member	Purchase of goods or services		10.00	Nil	25.82	0.00	0.00
13	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCP17584R	Joint Managing Director	Remuneration			Nil	55.00	0.00	0.00
14	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Thavamani Devi Palaniswami	ABCP17584R	Joint Managing Director	Any other transaction	Medical Treatment Charges		Nil	3.90	0.00	0.00
15	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr.Nalla G Palaniswami	ADOPP9582B	Managing Director	Any other transaction	Medical Treatment Charges		Nil	0.96	0.00	0.00

Sr No.	Details of the party (listed entity)		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
16	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr. Arun N Palaniswami	AKNPA0935H	Executive Director	Any other transaction	Medical Treatment Charges		Nil	0.13	0.00	0.00
17	Kovai Medical Center and Hospital Limited	AAACK9192L	Dr. Mohan S Gounder	AIMPG5511B	Non-Executive Director	Any other transaction	Medical Treatment Charges		Nil	0.17	0.00	0.00
18	Kovai Medical Center and Hospital Limited	AAACK9192L	Mr. K.Saminathan	ALCPS2468K	Independent Director	Any other transaction	Medical Treatment Charges		Nil	1.10	0.00	0.00
19	Kovai Medical Center and Hospital Limited	AAACK9192L	Sakthi Supars Private Limited	AADCS0651B	Director is a member	Purchase of goods or services			Nil	0.07	0.00	0.00
Total value of transaction during the reporting period										4659.32		