

ACHYUT HEALTHCARE LIMITED

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI
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CIN No. : U67120GJ1996PLC028600 Email : compliace@achyuthealthcare.com

Ref. : ACHYUT/RPT/2022/009

Date : 09th June, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, ,
Dalal Street,
Mumbai - 400 051

ISIN No. : INE0K1401012, BSE SCRIPT CODE: 543499

Dear Sir/ Madam,

Sub: Half Yearly Disclosure of Related Party Transactions on a consolidated basis under Regulation 23(9) of Securities Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in accordance with applicable accounting standards for the half year ended 31st March, 2022.

Kindly acknowledge the same & oblige.

Thanking you, we remain,
Yours faithfully,
For Achyut Healthcare Limited

Jigen J Modi

(Jigen J. Modi)
Managing Director
DIN : 03355555



Disclosure of related party transactions every six months for the period of March, 2022

S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	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)
1	Achyut Healthcare Limited	AABCA3138P	Mahendra C. Raycha	ADLPR2810F	KMP	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
2	Achyut Healthcare Limited	AABCA3138P	AKSHIT MAHENDRA RAYCHA	AKXPRS789E	KMP	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
3	Achyut Healthcare Limited	AABCA3138P	JIGEN JAGDISHBHAI Modi	ACAPM6077B	KMP	Managerial Remuneration	106800	106800	NA	NA	NA	NA	NA	NA	NA	NA		
4	Achyut Healthcare Limited	AABCA3138P	AMISHA JIGENBHAI MODI	AVFPM7762H	KMP	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
5	Achyut Healthcare Limited	AABCA3138P	RUTVIK SANJAYKUMAR THAKKAR	AFPT3272D	KMP	Sitting Fees	25000	25000	NA	25000	NA	NA	NA	NA	NA	NA		
6	Achyut Healthcare Limited	AABCA3138P	SONU LALITKUMAR JAIN	BAWP0133J	KMP	Sitting Fees	25000	25000	NA	25000	NA	NA	NA	NA	NA	NA		
7	Achyut Healthcare Limited	AABCA3138P	PARAGKUMAR SANDIPKUMAR DAVE	AOSPD5471L	KMP	Remuneration	95062	95062	NA	14800	NA	NA	NA	NA	NA	NA		
8	Achyut Healthcare Limited	AABCA3138P	NEELA MAHENDRABHAI	ADLPR2812H	Shareholder	Leases Rent	245000	245000	NA	NA	NA	NA	NA	NA	NA	NA		
9	Achyut Healthcare Limited	AABCA3138P	RAY REMEDIES PRIVATE LIMITED	AACCR0893F	Entities with joint control or significant influence over entity	Purchase Goods	905060	905060	NA	NA	NA	NA	NA	NA	NA	NA		
10	Achyut Healthcare Limited	AABCA3138P	ZENITH MEDICINE PRIVATE LIMITED	AACCV7254L	Entities with joint control or significant influence over entity	Leases Rent Given	60000	60000	NA	60000	NA	NA	NA	NA	NA	NA		

Notes:



- 1 The details in this disclosure are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same In case of a multi-year related party transaction:
- 5 a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- 6 b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7 "Cost" refers to the cost of borrowed funds for the listed entity.
- 8 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/public shall also be reported.

DATE : 08.06.2021Z
PLACE : AHMEDABAD



For, ACHYUT HEALTHCARE LIMITED

Jigen J Modi
(JIGEN J. MODI)

MANAGING DIRECTOR
DIN : 03355555