

**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

Website : www.fortishealthcare.com

June 21, 2019

FHL/SEC/2019-20

**The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th 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 March 31,2019.

This is for your information and records please.

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

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

**Disclosure of Related Parties (Consolidated basis)
for the Half year ended March 31, 2019**

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

Description of relationship	Company
Ultimate Holding Company	IHH Healthcare Berhad (w.e.f. 13-November-2018)
Intermediate Holding Company	Integrated Healthcare Holdings Limited (w.e.f. 13-November-2018)
	Parkway Pantai Limited (w.e.f. 13-November-2018)
Holding Company	Northern TK Venture Pte Ltd (w.e.f. 13-November-2018)
Subsidiary (Other than Consolidated)	Fortis CSR Foundation (a non-Profit Company)
Associates and subsidiaries of associates	Medical and Surgical Centre Limited
	RHT Health Trust
	RHT Health Trust Services Pte. Limited
	International Hospital Limited (Associate upto 14- January-2019) (Subsidiary with effect from 15- January-2019)
	Fortis Health Management Limited (Associate upto 14- January-2019) (Subsidiary with effect from 15- January-2019)
	Escorts Heart and Super specialty Hospital Limited (Associate upto 14- January-2019) (Subsidiary with effect from 15- January-2019)
	Fortis Global Healthcare Infrastructure Pte. Limited
	Hospitalia Eastern Private Limited (Associate upto 14- January-2019) (Subsidiary with effect from 15- January-2019)
	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 (formerly known as Super Religare Reference Laboratories (Nepal) Private Limited)
	Fortis C-Doc Healthcare Limited
	Fortis Cauvery, Partnership Firm (Joint Venture of FCCL)
Key Management Personnel ('KMP')/ Directors and their Relatives (with whom transactions have been taken place)	Mr. Bhavdeep Singh –Chief Executive Officer (up to 17-March-2019)
	Mr. Ravi Rajgopal – Independent Director
	Mr. Shirish Moreshwar Apte - Additional Director (w.e.f. 31-December-2018)
	Ms. Suvalaxmi Chakrobarty – Independent Director
	Mr. Chintamani Aniruddha Bhagat - Additional Director (w.e.f. 13-November-2018)
	Mr. Indrajit Banerjee – Independent Director




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Description of relationship	Company
	Dr. Chan Boon Kheng – Additional Director (w.e.f. 13-November-2018)
	Dr. Tan See Leng – Additional Director (w.e.f. 13-November-2018)
	Mr. Low Soon Teck – Additional Director (w.e.f. 13-November-2018)
	Mr. Girish Gupta - Chief Financial Officer (w.e.f. 01-October-2018)
	Mr. Sumit Goel- Company Secretary (w.e.f. 01-October-2018)
	Dr. Nithya Ramamurthy (Director) at Fortis Malar Hospitals Limited
	Dr. Radhi Malar (Daughter of Dr.Nithya Ramamurthy Director)
	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 (from November 13, 2018)
	Apollo Hospitals Enterprises Limited (from November 13, 2018)
	Continental Hospitals Private Limited (from November 13, 2018)
	Ravindranath GE Medical Associates Private Limited (from November 13, 2018)

Transactions with Related Parties are as follows :

Transactions	Half year ended March 31, 2019 (Rupees in lakhs)
Operating income (including Income from medical services, Management fees from hospitals, Rental and Pharmacy income)	
DDRC SRL Diagnostics Services Private Limited	168.72
Fortis Health Management Limited	85.64
International Hospital Limited	70.72
Medical and Surgical Centre Limited	176.24
SRL Diagnostic (Nepal) Private limited	108.36
Fortis C-Doc Healthcare Limited	51.81
Jacob ballas Capital India Private Limited	0.05
RHT Health Trust	5,529.26
Apollo Gleneagles Hospital Limited	24.44
Apollo Hospitals Enterprises Limited	0.59
Lanka Hospitals Diagnostics (Pvt) Ltd	32.53
Fortis CSR Foundation	22.68
Dividend Income	
RHT Health Trust	92,653.78


FORTIS HEALTHCARE LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali - 160062

Tel: 0172-5096001, Fax: 0172 5096221, CIN: L85110PB1996PLC045933

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Transactions	Half year ended March 31, 2019 (Rupees in lakhs)
Hospital Service Fees Expenses	
International Hospital Limited	7,609.49
Fortis Health Management Limited	626.94
Escorts Heart and Super Specialty Hospital Limited	2,798.77
Consultation fees to doctors	
Fortis C-Doc Healthcare Limited	40.03
Dr.Nithya Ramamurthy	93.00
Dr.Radhi Malar	11.87
Dr. Anand.M	20.54
Purchase of goods/ services	
Fortis Health Management Limited	1.01
Trivitron Health Care Private Limited	58.09
Legal and Professional Fees	
Mauritius International Trust Company Limited	7.38
Corporate Social Responsibility	
Fortis CSR Foundation	310.23
Managerial Remuneration	
Mr. Bhavdeep Singh	339.97
Mr. Girish Gupta	64.43
Mr. Sumit Goel	32.21
Purchase of PPE / Intangible assets	
Trivitron Health Care Private Limited	17.58
Interest expense on Compulsorily convertible debentures	
Fortis Global Healthcare Infrastructure Pte. Ltd.	1,895.88
Interest expense on delayed payment of hospital service fees	
Fortis Health Management Limited	0.51
Loans/advances given	
Mr. C.K. Nageswaran	16.50

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Transactions	Half year ended March 31, 2019 (Rupees in lakhs)
Loans/ advances received back	
Fortis C-Doc Healthcare Limited	25.00
Allowance for doubtful loan (reversed)	
Fortis C-Doc Healthcare Limited	25.00
Expenses incurred by the company on behalf	
SRL Diagnostic (Nepal) Private limited	11.84
Fortis Health Management Limited	1.78
International Hospital Limited	48.92
Fortis CSR Foundation	2.14
Medical and Surgical Centre Limited	12.50
Expense incurred on behalf of company by	
DDRC SRL Diagnostics Services Private Limited	43.94
Escorts Heart and Super Speciality Hospital Limited	415.64
Fortis Health Management Limited	78.54
International Hospital Limited	1,016.85
SRL Diagnostic (Nepal) Private limited	6.39
Collection by the company on behalf of	
CDOC Healthcare Private Limited	3.13
Collection on behalf of company by	
International Hospital Limited	16.93
Director Sitting Fees	
Mr. Chintamani Aniruddha Bhagat	8.26
Mr. Indrajit Banerjee	25.96
Northern TK Venture Pte. Limited (Dr. Chan Boon Kheng)	11.80
Northern TK Venture Pte. Limited (Dr. Tan See Leng)	7.08
Northern TK Venture Pte. Limited (Low Soon Teck)	9.44
Mr. Ravi Rajgopal	32.42
Mr. Shirish Moreshwar Apte	5.90
Ms. Suvalaxmi Chakrobarty	38.96
Purchase of investment in Compulsory convertible debentures, Non convertible bonds and equity shares	
RHT Health Trust Services Pte. Limited	11,189.09


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Transactions	Half year ended March 31, 2019 (Rupees in lakhs)
Fortis Global Healthcare Infrastructure Pte. Limited	355,441.08

Note : International Hospital Limited, Fortis Health Management Limited, Escorts Heart and Super Specialty Hospital Limited and Hospitalia Eastern Private Limited were associate upto January 14, 2019 and thereafter became Subsidiary. Transactions relating to aforesaid entities have been considered for the period October 01, 2018 to January 14, 2019 wherever practically possible to segregate else considered till March 31 2019.

Balance Outstanding as at March 31, 2019 are as follows :

Particulars	Balances as at March 31, 2019 (Rupees in lakhs)
Loans/Advance Recoverable	
Fortis C-Doc Healthcare Limited	1,417.72
SRL Diagnostic (Nepal) Private limited	21.77
Lanka Hospitals Diagnostics (Pvt) Ltd	3.97
Jacob ballas Capital India Private Limited	0.23
Investments (At initial cost recognised)	
Sunrise Medicare Private Limited	0.31
Fortis CSR Foundation	5.00
Lanka Hospitals Corporation Plc	19,762.82
Medical and Surgical Centre Limited	1,312.69
RHT Health Trust	67,937.26
DDRC SRL Diagnostics Services Private Limited	950.88
SRL Diagnostic (Nepal) Private limited	150.00
Investments (At net book value)	
Sunrise Medicare Private Limited	-
Fortis CSR Foundation	-
Lanka Hospitals Corporation Plc	9,523.26
Medical and Surgical Centre Limited	3,535.85
RHT Health Trust	2,596.32
DDRC SRL Diagnostics Services Private Limited	3,167.33
SRL Diagnostic (Nepal) Private limited	207.97
Provision for Investment	
Sunrise Medicare Private Limited	0.31
Fortis CSR Foundation	5.00


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Particulars	Balances as at March 31, 2019 (Rupees in lakhs)
Lanka Hospitals Corporate Plc	10,491.65
Trade Receivables	
DDRC SRL Diagnostics Services Private Limited	17.57
SRL Diagnostics (Nepal) Private Limited	84.81
Medical and Surgical Centre Limited	28.65
Fortis C-Doc Healthcare Limited	208.47
Sunrise Medicare Private Limited	10.00
Fortis CSR Foundation	4.08
Apollo Gleneagles Hospital Limited	12.55
Continental Hospitals Private Limited	0.02
Ravindranath GE Medical Associates Private Limited	0.12
Apollo Hospitals Enterprises Limited	1.55
Lanka Hospitals Diagnostics (Pvt) Ltd	3.38
Other balance recoverable	
Fortis Cauvery	13.25
Provision for Doubtful receivable	
Sunrise Medicare Private Limited	10.00
Fortis Cauvery	13.25
Provision on Loan	
Fortis C-Doc Healthcare Limited	1,417.72
Trade Payables and Other Liabilities	
Trivitron Health Care Private Limited	16.54
Fortis C-Doc Healthcare Limited	5.35

 For **Fortis Healthcare Limited**


Chief Financial Officer


