



June 21, 2019

**National Stock Exchange of India Limited,**  
Compliance Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051,  
Maharashtra, India

**BSE Limited,**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

Dear Sirs,

**Sub** : **Disclosure of Related Party Transactions for the 6 months ended March 31, 2019 as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

**Stock Code** : **BSE – 539787, NSE - HCG**

Pursuant to Regulation 23(9) of Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended March 31, 2019 on consolidated basis.

The disclosure is also available on the Company’s website [www.hcgel.com](http://www.hcgel.com).

Kindly take the disclosure on record and acknowledge receipt of the same.

Thanking you,

For **HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**

Encl: a/a.



**Disclosure of Related Party Transactions - on consolidated basis**

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

**Details of related parties:**

<b>Description of relationship</b>	<b>Names of related parties</b>
Subsidiary companies & LLPs	Malnad Hospital and Institute of Oncology Private Limited HealthCare Global Senthil-Multi Specialty Hospitals Private Limited HCG Medi-surge Hospitals Private Limited Niruja Product Development and Research Private Limited (formerly MIMS HCG Oncology Private Limited) BACC HealthCare Private Limited HCG Regency Oncology Healthcare Private Limited (Till 28 March 2018) HealthCare Diwan Chand Imaging LLP APEX HCG Oncology Hospitals LLP HCG Oncology LLP HCG Manavata Oncology LLP HCG NCHRI Oncology LLP HCG (Mauritius) Private Limited HCG EKO Oncology LLP HCG SUN Hospitals LLP
Associate companies	HealthCare Global (Africa) Private Limited
Joint Venture Companies	Strand Life Sciences Private Limited
Directors	<b>Whole-time director</b> Dr. B S Ajaikumar – Chairman & CEO Dr. B S Ramesh – Executive Director <b>Non-executive directors</b> Gangadhara Ganapati Shanker Annaswamy Sampath T Ramesh Sudhakar Rao Suresh C Senapaty Bhushani Kumar Dr. Amit Varma
Key Managerial Personnel (KMP)	Dr. B. S. Ajaikumar - Chairman & CEO Srinivasa V. Raghavan – CFO Sunu Manuel – Company Secretary
Relatives of KMP	Ms. Anjali Ajaikumar (Daughter of Dr B S Ajaikumar)
Company in which KMP / Relatives of KMP can exercise significant influence	JSS Bharath Charitable Trust Sada Sarada Tumor & Research Institute B.C.C.H.I Trust HCG Foundation Gutti Malnad LLP Health Care Process Solutions (India) Private Limited

For **HealthCare Global Enterprises Limited**

**Sunu Manuel**  
Company Secretary & Compliance Officer

**HealthCare Global Enterprises Limited**

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

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**Transactions with related parties for the half year ended March 31, 2019 are as follows:**

Particulars	Amount in Rs.			
	Subsidiaries	Associates/ Joint ventures	Others	Total
Sale of pharmacy products and consumables	8,09,60,739	-	2,62,31,899	10,71,92,639
Income from medical services	1,460	-	92,15,714	92,17,174
Diagnostic charges	-	9,80,22,243	-	9,80,22,243
Revenue Share expenditure	49,00,000	-	-	49,00,000
Rent Charges	-	-	2,80,302	2,80,302
Interest income received	1,98,57,471	-	-	1,98,57,471
Interest expenses	7,16,712	-	-	7,16,712
Corporate guarantee commission income	2,71,66,102	-	-	2,71,66,102
Advances received	10,60,32,521	2,15,89,280	-	12,76,21,801
Loans given repaid	1,00,10,400	-	-	1,00,10,400
Reimbursement of capital expenditure/ revenue expenditure	1,16,52,897	-	-	1,16,52,897
Investment made during the year (including corporate guarantee)	3,70,54,630	-	-	3,70,54,630
Sitting fees	-	-	24,19,000	24,19,000
Accrued employee benefits	-	-	1,72,95,361	1,72,95,361

**For HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**