



December 05, 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 half year ended September 30, 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 September 30, 2019 on a consolidated basis.

The disclosure is also available on the Company’s website 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

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

Transactions and balances between the Company and its related parties on a consolidated basis for the half year ended September 30, 2019.

Details of related parties:

Description of relationship	Names of related parties
Associate companies	HealthCare Global (Africa) Private Limited
Joint Venture Companies	Strand Life Sciences Private Limited
Directors and Key Managerial Personnel (KMP)	Dr. B S Ajaikumar – Whole-time director & CEO Dr. B S Ramesh – Executive Director Non-executive directors Gangadhara Ganapati Dr. Amit Varma Independent Directors Sampath T Ramesh Sudhakar Rao Suresh C Senapaty Bhushani Kumar Shanker Annaswamy Srinivasa V. Raghavan – CFO Sunu Manuel – Company Secretary
Relatives of KMP	Anjali Ajaikumar (Daughter of Dr B S Ajaikumar)
Company in which Director / 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 Hospital LLP Health Care Process Solutions (India) Private Limited Wipro GE Healthcare Private Limited

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer



Transactions with related parties for the half year ended September 30, 2019 are as follows:

	Amount in INR Million
Sale of pharmacy products and consumables	
Sada Sarada Tumor & Research Institute	3.3
Income from Medical Services	
HCG Foundation	3.3
Lab Charges	
Strand Life Sciences Private Limited	100.2
Rent Charges	
Sada Sarada Tumor & Research Institute	0.3
Repairs & Maintenance Charges	
WIPRO GE Healthcare Private Limited	10.0
Other Advances given	
HCG Foundation	0.9
Sitting Fees to directors	
- Shanker Annaswamy	0.6
- Sampath T Ramesh	0.5
- Sudhakar Rao	0.5
- Suresh C Senapaty	0.4
- Bhushani Kumar	0.5
Short Term Employee benefits to*	
Dr. B S Ajaikumar	17.7
Dr. B S Ramesh	4.4
Mr. Srinivasa V. Raghavan	4.8
Ms. Sunu Manuel	2.1
Ms. Anjali Ajaikumar (Relative of KMP)	3.0

* The above compensation excludes gratuity and compensated absences which cannot be separately identified from the composite amount advised by the actuary.

Note: Transactions and balances between the Company and its subsidiaries which are related parties of the Company, have been eliminated and are not disclosed.

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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Balances Outstanding as at 30 September 2019

	Amount in INR Million
Trade Receivables	
Strand Life Sciences Private Limited	0.5
J. S. S. Bharath Charitable Trust	6.0
Sada Sharada Tumor & Research Institute	11.0
BCCHI Trust	0.0
HCG Foundation	13.1
Gutti Malnad Hospital LLP	2.1
Trade Payables	
Strand Life Sciences Private Limited	51.9
WIPRO GE Healthcare Private Limited	0.7
Other Advances	
HCG Foundation	0.9
Advances Receivable (Payable) to Employees	
Dr B S Ajaikumar	0.7
Sunu Manuel	(0.1)
Anjali Ajaikumar	0.0
V. Srinivasa Raghavan	0.4
Security Deposit (Refundable)	
Gutti Malnad Hospital LLP	3.5

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer