| General information about company   |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| Name of The Company   | KMC SPECIALITY HOSPITALS (INDIA) LIMITED |  |  |  |  |  |  |
| BSE Scrip Code  | 524520                                   |  |  |  |  |  |  |
| NSE Symbol  |  |  |  |  |  |  |  |
| MSE Symbol  |  |  |  |  |  |  |  |
| Date of Start of Financial Year   | 01-04-2023                               |  |  |  |  |  |  |
| Date of End of Financial Year   | 31-03-2024                               |  |  |  |  |  |  |
| Reporting Period  | First half yearly                        |  |  |  |  |  |  |
| Date of Start of Reporting Period   | 01-04-2023                               |  |  |  |  |  |  |
| Date of End of Reporting Period   | 30-09-2023                               |  |  |  |  |  |  |
| Level of rounding to be used in disclosing related party transactions   | Lakhs                                    |  |  |  |  |  |  |
| Whether the company has any related party?  | Yes                                      |  |  |  |  |  |  |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                                      |  |  |  |  |  |  |

| (b) If answer to above question is No, please explain the reason for not complying.  |    |
|--|----|
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?   |    |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?  | No |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public  | NA |

|        |  |            |   |            |   |  | R  | elated pa  | rty transa                          | ctions |  |   |   |  |              |                               | _   |
|--------|--|------------|---|------------|---|--|--|--|-------------------------------------|--------|--|---|---|--|--------------|-------------------------------|-----|
|        |  |            |   |            |   |  |  |  |                                     |        |  |   | relates to  | l disclosure of<br>loans, inter-c<br>These details r | orpor        | ate deposit                   | ts, |
|        | Details of the party (listed entity /subsidiary) entering into the transaction |            | Details of the counterparty               |            |   |  |  | Value of<br>the related                            |                                     |        | In case monies<br>are due to either<br>party as a result<br>of the transaction |   | incurred to make or give loans, inter-<br>corporate deposits, advances or |  |              |                               | _   |
| Sr No. | Name   | PAN        | Name                                      | PAN        | Relationship<br>of the<br>counterparty<br>with the<br>listed entity<br>or its<br>subsidiary | Details of other transaction transaction party transaction party transaction party related party transaction party related party transaction party par | party                                    | Remarks<br>on<br>approval<br>by audit<br>committee | on transaction during the reporting |        | Closing<br>balance   |   | Details of other indebtedness   | Cost   | Tenure in de | Nat<br>dv<br>nte<br>lep<br>nv |     |
| 1      | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED                           | AADCS0189E | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED | AABCK8115E | HOLDING<br>COMPANY  | Sale of goods<br>or services   |  | 350  | Yes                                 | 157.66 | 0  | 0 |   |  |              |                               | =   |
| 2      | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED                           | AADCS0189E | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED | AABCK8115E | HOLDING<br>COMPANY  | Purchase of<br>goods or<br>services  |  | 350  | Yes                                 | 143.09 | 0  | 0 |   |  |              |                               | _   |
| 3      | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED                           | AADCS0189E | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED | AABCK8115E | HOLDING<br>COMPANY  | Purchase of<br>goods or<br>services  |  | 60   | Yes                                 | 0.27   | 0  | 0 |   |  |              |                               |     |
| 4      | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED                           |            | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED | AABCK8115E | HOLDING<br>COMPANY  | Sale of goods<br>or services   |  | 60   | Yes                                 | 0.29   | 0  | 0 |   |  |              |                               |     |
| 5      | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED                           |            | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED | AABCK8115E | HOLDING<br>COMPANY  | Any other transaction  | Rental<br>expenses                       | 2.48   | Yes                                 | 1.05   | 0  | 0 |   |  |              |                               |     |
| 6      | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED                           |            | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED | AABCK8115E | HOLDING<br>COMPANY  | Any other transaction  | Rental Income                            | 34   | Yes                                 | 6.78   | 0  | 0 |   |  |              |                               |     |
| 7      | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED                           |            | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED | AABCK8115E | HOLDING<br>COMPANY  | Any other transaction  | Reimbursement<br>of Expenses<br>received | 150  | Yes                                 | 117.61 | 0  | 0 |   |  |              |                               | _   |
| 8      | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED                           | AADCS0189E | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED | AABCK8115E | HOLDING<br>COMPANY  | Any other transaction  | Reimbursement<br>of Expenses<br>Paid     | 230  | Yes                                 | 24.8   | 0  | 0 |   |  |              |                               | _   |

| 9  | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED               | AABCK8115E | HOLDING<br>COMPANY  | Any other transaction               | Guarentee<br>Income                               | 87   | Yes | 0       | 0     | 0     |  |  |
|----|--|------------|---|------------|---|-------------------------------------|---|------|-----|---------|-------|-------|--|--|
| 10 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED               | AABCK8115E | HOLDING<br>COMPANY  | Any other transaction               | Guarentee<br>Expenses                             | 217  | Yes | 0       | 0     | 0     |  |  |
| 11 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED               | AABCK8115E | HOLDING<br>COMPANY  | Any other transaction               | Reimbursement<br>of Expenses<br>Paid              |      | Yes | 0       | 32.61 | 83.63 |  |  |
| 12 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED               | AABCK8115E | HOLDING<br>COMPANY  | Any other transaction               | Claims made<br>on behlaf of<br>holding<br>Company | 1200 | Yes | 166.57  | 0     | 0     |  |  |
| 13 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED               | AABCK8115E | HOLDING<br>COMPANY  | Any other transaction               | Reimbursement<br>of claims<br>received            | 1140 | Yes | 177.37  | 0     | 0     |  |  |
| 14 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | KAVERY MEDICAL<br>TRUST                                 | AAATK4572F | KMP are<br>Trustee's  | Any other transaction               | Rental<br>Expenses                                | 1.62 | Yes | 0.81    | 0     | 0     |  |  |
| 15 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | Trivitron Health Care Pvt<br>Ltd                        | АААСТ9378Н | Enterprises<br>over which<br>KMP have<br>significant<br>influence | Purchase of<br>goods or<br>services |   | 230  | Yes | 0.64    | 0.063 | 0     |  |  |
| 16 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | CURTIS DRUG POINT<br>PRIVATE LIMITED                    | AAHCC2462Q | Fellow<br>subsidiary  | Purchase of<br>goods or<br>services |   | 1380 | Yes | 179.87  | 2.99  | 3     |  |  |
| 17 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | KAUVERY HOSPITAL<br>MEDICAL SERVICES<br>PRIVATE LIMITED | AALCA2073P | Fellow<br>subsidiary  | Any other transaction               | 0   |      | Yes | 0       | 28.2  | 20.63 |  |  |
| 18 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | Neuberg Ehrlich Laboratory<br>Private Limited           | AAACE7177K | KMP are<br>directors  | Purchase of<br>goods or<br>services |   | 780  | Yes | 359.7   | 48.77 | 58.39 |  |  |
| 19 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | DR.SUCHITRA N   | AQZPS7225E | Relative of<br>KMP  | Any other transaction               | Professional<br>Fee                               | 300  | Yes | 118.796 | 15.99 | 21.52 |  |  |
| 20 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | DR.SENGUTTUVAN  | AAWPS2840N | Director  | Any other transaction               | Professional<br>Fee                               | 360  | Yes | 148.37  | 0     | 0     |  |  |
| 21 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | DR.CHANDRAKUMAR   | ACCPC8792K | Executive<br>Chairman<br>(Whole-<br>Time)                         | Remuneration                        |   | 84   | Yes | 42      | 0     | 0     |  |  |

| 22 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | DR.MANIVANNAN   | AHOPM3601Q | Managing<br>Director          | Remuneration                        |                              | 84    | Yes | 42    | 0    | 0     |  |  |
|----|--|------------|---|------------|-------------------------------|-------------------------------------|------------------------------|-------|-----|-------|------|-------|--|--|
| 23 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | DR.SENGUTTUVAN  | AAWPS2840N | Key<br>Mangerial<br>Personnal | Remuneration                        |                              | 98.68 | Yes | 35.14 | 0    | 0     |  |  |
| 24 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | KAUVERY HOSPITAL<br>MEDICAL SERVICES<br>PRIVATE LIMITED | AALCA2073P | Fellow<br>subsidiary          | Purchase of<br>goods or<br>services |                              | 839   | Yes | 8.998 | 0    | 0     |  |  |
| 25 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED |            | KAUVERY<br>HOSPITAL(BANGALORE)<br>PRIVATE LIMITED       | ABDCS3628R | Fellow<br>subsidiary          | Any other transaction               | Reimbursement<br>of Expenses | 1095  | Yes | 11.68 | 0    | 22.79 |  |  |
| 26 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | HAMSA MEDICAL<br>SERVICES PRIVATE<br>LIMITED            | ААЕСН9663Н | Fellow<br>subsidiary          | Purchase of<br>goods or<br>services |                              | 60    | Yes | 14.97 | 1.69 | 1.67  |  |  |
| 27 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | HAMSA MEDICAL<br>SERVICES PRIVATE<br>LIMITED            | ААЕСН9663Н | Fellow<br>subsidiary          | Any other transaction               | Reimbursement<br>of Expenses | 24    | Yes | 2.59  | 0    | 0     |  |  |
| 28 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED               | AABCK8115E | HOLDING<br>COMPANY            | Purchase of fixed assets            |                              | 25    | Yes | 1.29  | 0    | 0     |  |  |
| 29 | KMC<br>SPECIALITY<br>HOSPITALS<br>(INDIA)<br>LIMITED | AADCS0189E | SRI KAUVERY MEDICAL<br>CARE(INDIA)LIMITED               | AABCK8115E | HOLDING<br>COMPANY            | Sale of fixed assets                |                              | 25    | Yes | 0     | 0    | 0     |  |  |

Total value of transaction during the reporting period

1762.344