

Date of submission: 26th November 2019

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- NH
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations')

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September 2019.

We request you to take this to your record and oblige.

For **Narayana Hrudayalaya Limited**

Sridhar S

Sridhar S
Group Company Secretary, Legal and Compliance Officer



Narayana Hrudayalaya Limited

Reg Office: No. 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099

CIN: L85110KA2000PLC027497

Disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 ("Listing regulations")

(a) Details of Related Parties

Nature of relationship	Name of related parties
Key Management Personnel (KMP)	Dr. Devi Prasad Shetty - Chairman & Whole-time Director Dr. Emmanuel Rupert - Managing Director & Group CEO (with effect from 11 February 2019) Dr. Ashutosh Raghuvanshi - Managing Director & Group CEO (up to 10 February 2019) Viren Shetty - Whole-time Director & Group COO Kesavan Venugopalan - Group Chief Financial Officer Sridhar S - Group Company Secretary, Legal and Compliance Officer Aldin Eugene Thompson (up to 12 th February 2019)
Relatives of KMP	Dr. Varun Shetty Dr. Anesh Shetty Shakuntala Shetty Ameya Shetty
Associate/Associates of Subsidiary	TriMedx India Private Limited ISO Healthcare
Entity under control/joint control of KMP and their relatives	Cura Technologies Inc Charmakki Infrastructures Thrombosis Research Institute Narayana Hrudayalaya Foundation Mazumdar Shaw Medical Foundation Amaryllis Healthcare Private Limited Asia Heart Foundation Healthcity Development Limited Consulting services limited Office supply Ltd Wyndham Reef Resort Grand Cayman Heron Landing Ltd High Rock Property Maintenance Hrudayalaya Pharmacy Biocon Limited



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Narayana Hrudayalaya Limited
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(b) Transactions with related parties for the half year ended 30th September 2019

(` in millions)

Transactions	Key Management Personnel	Relative of KMP	Associate/ Associates of subsidiary	Entity under control/joint control of KMP and their relatives	Enterprises where control of Company exists	Total
Rent expense						
Narayana Hrudayalaya Foundation	-	-	-	12.87	-	12.87
	(-)	(-)	(-)	(26.05)	(-)	(26.05)
Asia Heart Foundation	-	-	-	13.73	-	13.73
	(-)	(-)	(-)	(31.80)	(-)	(31.80)
Charmakki Infrastructures	-	-	-	6.62	-	6.62
	(-)	(-)	(-)	(13.03)	(-)	(13.03)
Mazumdar Shaw Medical Foundation	-	-	-	12.50	-	12.50
	(-)	(-)	(-)	(25.00)	(-)	(25.00)
TOTAL	-	-	-	45.72	-	45.72
	(-)	(-)	(-)	(95.88)	(-)	(95.88)
Other Expense						
Consulting Services Ltd	-	-	-	-	-	-
	(-)	(-)	(-)	(90.56)	(-)	(90.56)
Office Supply Ltd	-	-	-	-	-	-
	(-)	(-)	(-)	(6.17)	(-)	(6.17)
Wyndham Reef Resort Grand Cayman	-	-	-	-	-	-
	(-)	(-)	(-)	(0.35)	(-)	(0.35)
Healthcity Development Limited	-	-	-	-	-	-
	(-)	(-)	(-)	(65.16)	(-)	(65.16)
High Rock Property Maintenance	-	-	-	-	-	-
	(-)	(-)	(-)	(27.35)	(-)	(27.35)
Heron Landing Ltd	-	-	-	-	-	-
	(-)	(-)	(-)	(3.87)	(-)	(3.87)
TOTAL	-	-	-	-	-	-
	(-)	(-)	(-)	(193.46)	(-)	(193.46)
Interest income on security deposit						
Charmakki Infrastructures	-	-	-	4.21	-	4.21
	(-)	(-)	(-)	(7.67)	(-)	(7.67)
Reimbursement of expenses						
Asia Heart Foundation	-	-	-	1.83	-	1.83
	(-)	(-)	(-)	(2.27)	(-)	(2.27)
Consulting Service Ltd	-	-	-	-	-	-
	(-)	(-)	(-)	(0.50)	(-)	(0.50)
TOTAL	-	-	-	1.83	-	1.83
	(-)	(-)	(-)	(2.77)	(-)	(2.77)
Revenue from healthcare services						
Narayana Hrudayalaya Foundation	-	-	-	3.30	-	3.30
	(-)	(-)	(-)	(1.06)	(-)	(1.06)
Asia Heart Foundation	-	-	-	1.80	-	1.80
	(-)	(-)	(-)	(3.63)	(-)	(3.63)
Consulting Services Ltd	-	-	-	-	-	-
	(-)	(-)	(-)	(0.48)	(-)	(0.48)
Total	-	-	-	5.10	-	5.10
	(-)	(-)	(-)	(5.17)	(-)	(5.17)



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(b) Transactions with related parties for the half year ended 30th September 2019

(` in millions)

Transactions	Key Management Personnel	Relative of KMP	Associate/ Associates of subsidiary	Entity under control/joint control of KMP and their relatives	Enterprises where control of Company exists	Total
Donation given						
Thrombosis Research Institute	-	-	-	-	-	-
	(-)	(-)	(-)	(0.69)	(-)	(0.69)
Investment in promissory note						
Cura Technologies Inc.	-	-	-	-	-	-
	(-)	(-)	(102.20)	(-)	(-)	(102.20)
Interest income on promissory note						
Cura Technologies Inc.	-	-	4.37	-	-	4.37
	(-)	(-)	(7.78)	(-)	(-)	(7.78)
Purchases of medical consumables and drugs						
Hrudayalaya Pharmacy	-	-	-	0.12	-	0.12
	(-)	(-)	(-)	(0.19)	(-)	(0.19)
Amaryllis Healthcare Private Limited	-	-	-	61.05	-	61.05
	(-)	(-)	(-)	(122.87)	(-)	(122.87)
Biocon Limited	-	-	-	40.79	-	40.79
	(-)	(-)	(-)	(15.62)	(-)	(15.62)
Total	-	-	-	101.96	-	101.96
	(-)	(-)	(-)	(138.68)	(-)	(138.68)
Maintenance of medical equipments						
TriMedx India Private Limited	-	-	-	-	-	-
	(-)	(-)	(12.23)	(-)	(-)	(12.23)
Purchase of fixed assets						
Consulting Services Ltd	-	-	-	-	-	-
	(-)	(-)	(-)	(94.32)	(-)	(94.32)
Office Supply Ltd	-	-	-	-	-	-
	(-)	(-)	(-)	(1.54)	(-)	(1.54)
Healthcity Development Ltd	-	-	-	-	-	-
	(-)	(-)	(-)	(136.79)	(-)	(136.79)
Total	-	-	-	-	-	-
	(-)	(-)	(-)	(232.65)	(-)	(232.65)
Sale of fixed assets						
Consulting Services Ltd	-	-	-	-	-	-
	(-)	(-)	(-)	(1.05)	(-)	(1.05)
Lab outsourcing expenses						
Mazumdar Shaw Medical Foundation	-	-	-	1.45	-	1.45
	(-)	(-)	(-)	(4.21)	(-)	(4.21)



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(b) Transactions with related parties for the half year ended 30th September 2019

(` in millions)

Transactions	Key Management Personnel	Relative of KMP	Associate/ Associates of subsidiary	Entity under control/joint control of KMP and their relatives	Enterprises where control of Company exits	Total
Short term employee benefit*						
Dr. Devi Prasad Shetty	39.64 (48.69)	- (-)	- (-)	- (-)	- (-)	39.64 (48.69)
Dr. Emmanuel Rupert	16.77 (4.19)	- (-)	- (-)	- (-)	- (-)	16.77 (4.19)
Viren Shetty	8.16 (10.16)	- (-)	- (-)	- (-)	- (-)	8.16 (10.16)
Dr. Varun Shetty	- (-)	3.55 (5.23)	- (-)	- (-)	- (-)	3.55 (5.23)
Dr. Anesh Shetty	- (-)	1.27 (2.97)	- (-)	- (-)	- (-)	1.27 (2.97)
Dr. Ashutosh Raghuvanshi	- (117.02)	- (-)	- (-)	- (-)	- (-)	- (117.02)
Kesavan Venugopalan	12.31 (20.57)	- (-)	- (-)	- (-)	- (-)	12.31 (20.57)
Sridhar S	2.39 (4.73)	- (-)	- (-)	- (-)	- (-)	2.39 (4.73)
Total	79.28 (205.36)	4.82 (8.20)	- (-)	- (-)	- (-)	84.09 (213.56)
Share based payments						
Dr. Emmanuel Rupert	21.59 (0.82)	- (-)	- (-)	- (-)	- (-)	21.59 (0.82)
Total	21.59 (0.82)	- (-)	- (-)	- (-)	- (-)	21.59 (0.82)

Figures in brackets are for previous year.

*The amounts are determined as per section 17(2) of the Income tax Act, 1961 read with the related Rules.

